

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) OR CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: September 9, 2015

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: September 16, 2015 - Tri-town Council Meeting re
Additional or Alternate Water Supply for BCWA
September 30, 2015 - Town Council Meeting
October 21, 2015 - Town Council Meeting
November 4, 2015 - Town Council Meeting

PRESENTATION

Recreation Director Burke re Health Equity Zone Project

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - July 8, 2015 (final version)
 - 2. Town Council Meeting - August 19, 2015 (action items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES
 - 1. Ordinance #2015-17, Chapter 24, Solid Waste Management, Articles I - IV, (recycling), **1st reading**

- a. Assistant Town Solicitor Teitz re (draft) Solid Waste Management Rules and Regulations (for adoption)
 - 2. Ordinance #2015-18, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, (2:00 a.m. liquor license), **1st reading**
 - 3. Ordinance #2015-19, Chapter 27, Taxation, Article I, In General, Section 27-9, Entitlements and amounts, (veterans tax exemptions), **1st reading**
- D. LICENSING BOARD - NEW PETITIONS
- 1. Robert J. Healey, Jr., for Ben Luk/Bristol Buffet - correspondence re licensing
- E. LICENSING BOARD - RENEWALS
- F. PETITIONS - OTHER
- G. APPOINTMENTS
- 1. Public Service Appointments (September)
 - a. Fourth of July Committee Membership List for 2015-2016
 - b. Harbor Commission Advisory Committee (1) (term to expire in August 2018)
 - 1. Timothy Sullivan, 60 Coggeshall Avenue - not seeking reappointment
 - c. Capital Project Commission
 - 1. Matthew White - resignation
- H. OLD BUSINESS
- 1. W. Stanton Wilbur, 103 Bradford Street - request for removal of accessible parking space at 106 Bradford Street, **2nd reading**
 - 2. Richard Rugeiro, 21 Kingswood Road - request for update re flashing lights at Guiteras School
 - 3. Council Chairman Calouro re Colt-Andrews Elementary School Zone (Hope Street) Update

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Coastal Resources Management Council re Public Notice - Routine Program Change to Federal Consistency Manual
2. Coastal Resources Management Council re application for assent - Kellie Brown (deadline for hearing September 18, 2015)
3. Manuel J. Pereira, President, Santo Cristo Committee, St. Elizabeth Church re invitation to participate in procession and festivities (September 11, 12 & 13, 2015)
4. Director of Community Development Williamson re proposed 2015 CDBG application
 - a. (draft) Fair Housing Resolution (for adoption)
5. Director of Community Development Williamson re (draft) Natural Hazard Mitigation Plan Update
6. Town Administrator Teixeira re Last Night Concert - 2014 Revenue and Expenditure Report
7. Town Administrator Teixeira re Project Updates

J. BILLS & EXPENDITURES

1. Town Treasurer Goucher re Account Re-appropriations

K. SPECIAL REPORTS

1. Allan Klepper re BCWA Monthly Report for September

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren Regional School District
2. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Hopeworth Association vs. Town of Bristol (a/k/a Clipper Way ROW)

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Parella
4. Stuart
5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Post Retirement Benefits Fund Board of Trustees - May 14, 2015
2. Capital Project Commission (Maritime Center) - July 27, 2015
3. Police Pension Fund Board of Trustees - May 20, 2015

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions for September 2015

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - September 2, 2015

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits
2. National Grid - petition for new pole location on Woodlawn Avenue
 - a. Recommendation - Town Administrator and Director of Public Works (approve)

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Carol A. Wordell, Little Compton Town Clerk re resolution in support of Quonset Air Museum
2. Elizabeth J. Cook-Martin, Hopkinton Town Clerk re resolution requesting support of Quonset Air Museum
3. Jane H. Christopher, Foster Town Clerk re resolution requesting support of Quonset Air Museum
4. Laura C. Swistak, Newport City Clerk re resolution requesting support of Quonset Air Museum

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Council Clerk Cirillo to Town Administrator Teixeira re New Council Deadline
2. Warrant - Stephen P. Katz, Planning Board (auxiliary member)
3. Warrant - Michael W. Rossi, Planning Board (auxiliary member)

4. Warrant - Oryann Lima - Historic District Commission
5. Denise Panichas, Executive Director, The Samaritans of RI re thank you for support
6. George Popovici of Newport, RI re recognition of Harbormaster Marsili
7. Council Clerk Cirillo to Robert Aldrich, Redevelopment Agency - thank you for service
8. Coastal Resources Management Council - Semi-Monthly Meeting, August 25, 2015
9. Town Administrator Teixeira to J. Matthew Bellisle, P.E., Senior Vice President, Pare Corporation re award of RFP #831 - Prudence Ferry Dock Repairs, Engineering Services
10. Warrant - Diane C. Mederos, Board of Tax Assessment Review (alternate)
11. Coastal Resources Management Council - September 2015 Calendar
12. Coastal Resources Management Council/Department of Environmental Management re application for Assent/Water Quality Certification - Town of Narragansett

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol County Water Authority Board of Directors - August 26, 2015
2. Bristol Warren Regional School District - Schedule of Meetings, Week of August 23, 2015
3. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - August 24, 2015
4. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - August 24, 2015

5. Bristol Warren Regional School Committee - August 24, 2015
6. Board of Tax Assessment Review - August 26, 2015
7. Harbor Commission Subcommittee - August 27, 2015
8. Bristol Warren Regional School District - Schedule of Meetings, Week of August 30, 2015
9. Bristol Warren Regional School Committee - Special Meeting, September 5, 2015
10. North and East Burial Grounds Commission - September 9, 2015
11. Bristol Warren Regional School District - Schedule of Meetings, Week of September 6, 2015
12. Bristol Warren Regional School Committee Policy and Curriculum Subcommittee, September 8, 2015

(CA) JJ. CLAIMS (REFERRALS)

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Toney K. Smith, Jr., 18 Ryan Avenue - claim for damages

(CA) KK. CLAIMS (DENIALS)

Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF PUBLIC WORKS

Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."

ADJOURNED: _____

jmw

POSTED: September 4, 2015