

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 30, 2015

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: October 21, 2015 - Town Council Meeting
November 4, 2015 - Town Council Meeting
December 2, 2015 - Town Council Meeting
December 16, 2015 - Town Council Meeting

SPECIAL PRESENTATION

Heartsafe Community Designation

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - September 9, 2015
 - 2. Tri-Town Council Meeting - September 16, 2015
(action items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES
 - 1. Ordinance #2015-15, Chapter 28, Zoning, Article I, Section 28-1, Definitions, Article III, Section 28-82, Use regulations, Article V, Section 28-150, Special use permit standards for various uses, 1st

**reading and call for public hearing, continued
from August 19, 2015**

2. Ordinance #2015-17, as amended, Chapter 24, Solid Waste Management, Articles I - IV, (recycling), **1st reading, continued from September 9, 2015**
 - a. Assistant Town Solicitor Teitz re (draft) Solid Waste Management Rules and Regulations, as amended, (for adoption), **continued from September 9, 2015**
3. Ordinance #2015-18, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, (2:00 a.m. liquor license), **2nd reading for adoption**
4. Ordinance #2015-19, as amended, Chapter 27, Taxation, Article I, In General, Section 27-9, Entitlements and amounts, (veterans tax exemptions), **1st reading, continued from September 9, 2015**
 - a. Tax Assessor/Collector Belair re Veteran Ordinance Update
5. Ordinance #2015-20, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-147, Restricted parking on school days (no parking 8-9 AM - OLMC School; remove no parking - St. Elizabeth's School and Byfield School), **1st reading**
 - a. Recommendation - Town Administrator and Chief of Police (approve)

D. LICENSING BOARD - NEW PETITIONS

1. Lloyd B. Adams, for Bristol Harbor Inn, LLC, d/b/a Bristol Harbor Inn, 259 Thames Street - request for transfer of Class BH Intoxicating Beverage License to: Donald S. McCall, for BHI, LLC, d/b/a Bristol Harbor Inn, 198 Thames Street, (new ownership), **call for public hearing October 21, 2015**

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Gary French and Patricia Eng, 6 Sunset Road - request for License to Maintain Town Property, **call for public hearing October 21, 2015**
2. Emily Spinard, 35 Dartmouth Street, et al - request that Council not consider support of wetlands alteration application until flooding issues, etc., are adequately addressed

G. APPOINTMENTS

1. Public Service Appointments (September)
 - a. Economic Development Commission (2) (terms to expire in September 2018)
 1. Council Clerk Cirillo re Pamela Delaney - interest/reappointment
 - b. Capital Project Commission (to fill unexpired term to expire in May 2018)
 1. William L. Goneau, 11 Smith Street - interest/appointment

H. OLD BUSINESS

1. Councilman Stuart re Metacom Avenue Traffic Study, **continued from July 29, 2015**
2. Richard Rugeiro, 21 Kingswood Road - request for update re flashing lights at Guiteras School, **continued from September 9, 2015**
3. Director of Community Development Williamson re proposed 2015 CDBG application, **continued from September 9, 2015**
 - a. Director of Community Development Williamson re CDBG Application for 2015 (revised)
4. Director of Community Development Williamson re (draft) Natural Hazard Mitigation Plan Update, **continued from September 9, 2015**
5. Town Administrator Teixeira re Last Night Concert - Revenue and Expenditure Report

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re Notice of Public Hearing, October 27, 2015 - Proposed Amendment to Management Procedures
2. Cidalia Rodrigues, Chairperson, East Bay Chamber of Commerce re request for support of "Shop Small Saturday," November 21, 2015
3. Councilman Herreshoff re Azevedo Property
4. Councilman Herreshoff re Rededication of Herreshoff Marine Museum Flagpole, October 3, 2015
5. Commissioners of the Cemeteries re Price Increase for Monument Foundations, submitted for Council approval per Town Code § 2-167 (see attached)
6. Town Administrator Teixeira re request for Executive Session pursuant to RIGL § 42-46-5(a)(5) lease of real property - Russ Russ Realty Parking Lots (Thames Street)

J. BILLS & EXPENDITURES

1. Bid #833-2 - Exterior Wayfinding Signage, Phase I (rebid)
2. RFP #MPA-1 - Professional Architectural Services for Renovations at Bristol Town Hall

K. SPECIAL REPORTS

1. Evan Smith, President & CEO, Discover Newport re Annual Audit Report, fiscal year ended March 31, 2015

L. TOWN SOLICITOR

1. Town Solicitor Ursillo re Warren v. Bristol Warren Regional School District - Mediation
2. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren Regional School District

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. Historic District Commission - August 6, 2015
2. North and East Burial Grounds Commission - April 8, 2015
3. North and East Burial Grounds Commission - May 13, 2015
4. Bristol Housing Authority - June 11, 2015
5. Zoning Board of Review - May 4, 2015
6. Zoning Board of Review - June 1, 2015
7. Zoning Board of Review - June 18, 2015
8. Zoning Board of Review - July 13, 2015
9. Personnel Board - June 19, 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 23, 2015

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Proclamation - National Manufacturing Day, October 2, 2015
2. Proclamation - Mark G. DeVine, named "Outstanding East Bay Chamber Member" by East Bay Chamber of Commerce
3. Proclamation - Jeffrey Hirsh, named "Citizen of the Year" by East Bay Chamber of Commerce

(CA) EE. UTILITY PETITIONS

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

1. Department of Public Works - Road Cut Permits

(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."

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. William Sequino, Jr., Executive Director, Rhode Island Infrastructure Bank re change of name from Rhode Island Clean Water Finance Agency to Rhode Island Infrastructure Bank
2. Fair Housing Resolution (adopted September 9, 2015)
3. Maria Medeiros Wall, JD, Cranston City Clerk re resolution in support of Quonset Air Museum

4. Julie A. Coelho, Warren Town Clerk re resolution in support of Quonset Air Museum
5. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk re resolution in support of Quonset Air Museum
6. Amy Rose Weinreich, CMC, Charlestown Town Clerk re resolution in support of Quonset Air Museum
7. Wendy J.W. Marshall, CMC, Middletown Town Clerk re resolution in support of Quonset Air Museum
8. Donna L. Giordano, MMC, Westerly Town Clerk re resolution in support of Quonset Air Museum
9. Council Clerk Cirillo to Michael Mizrahi, State Street Tavern, LLC, d/b/a Bar 31, et al re Sidewalk Alcohol Service Regulations
10. Council Clerk Cirillo to John Bento, Chairman, Bristol Warren Regional School Committee re petition of Richard Ruggiero for flashing lights near Guiteras Memorial School
11. Town Clerk/Council Clerk Cirillo to Matthew White re thank you for service on Redevelopment Agency
12. Town Clerk/Council Clerk Cirillo to Timothy Sullivan re thank you for service on Harbor Commission Advisory Committee
13. Robert J. Healey, Jr., attorney for Mr. and Mrs. Halaburda, 1101 Hope Street re trees on North Burial Ground property

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

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

1. Bristol Housing Authority - September 10, 2015 (cancelled)
2. Bristol Housing Authority - September 16, 2015 (rescheduled from September 10, 2015)
3. Bristol County Water Authority - Special Board Meeting, September 15, 2015 (10:00 AM)

4. Recreation Board - September 15, 2015
5. Harbor Commission - September 14, 2015
6. Conservation Commission - September 14, 2015
7. Bristol Warren Regional School District - Schedule of Meetings, Week of September 13, 2015
8. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - September 14, 2015
9. Bristol Warren Regional School Committee - September 14, 2015
10. Bristol County Water Authority - Special Board Meeting, September 15, 2015 (5:30 PM)
11. Bristol Warren Regional School District - Schedule of Meetings, Week of September 20, 2015
12. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - September 21, 2015
13. Bristol County Water Authority Board of Directors - September 23, 2015 (cancelled)
14. Bristol County Water Authority Board of Directors - September 28, 2015 (rescheduled from September 23, 2015)
15. Bristol Warren Regional School District - Schedule of Meetings, Week of September 27, 2015
16. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - September 28, 2015
17. Bristol Warren Regional School Committee - September 28, 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. Esther Samuel, 67 Catherine Street - claim for damages
2. Afiya Samuel, 17 Charles Street - 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."

1. Irwin Jacobwitz, PO Box 15102, Riverside, RI - claim for damages

(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 25, 2015