

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: December 16, 2015

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: January 6, 2016 - Town Council Meeting  
January 27, 2016 - Town Council Meeting  
February 17, 2016 - Town Council Meeting

**Presentation**

M. Candace Pansa, Executive Director,  
Bristol Housing Authority - PILOT Check

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Meeting - December 2, 2015
- B. PUBLIC HEARINGS
  - 1. Director of Community Development Williamson re Public Hearing on Transportation Improvement Program FY 2017-2015 Project Proposals
    - a. Robert Rocchio, P.E., Managing Engineer, Traffic Management & Highway Safety, Department of Transportation to Public Works Director McBride re Highway Safety Improvement Program, etc.

C. ORDINANCES

1. Ordinance #2015-15 (as amended), 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 (regarding implementing local zoning for various medical marijuana uses), **2<sup>nd</sup> reading for adoption, continued from December 2, 2015**
  - a. (Assistant Town Solicitor Goins) re proposed ordinance - additional - Option A
  - b. (Assistant Town Solicitor Goins) re Proposed Ordinance - additional - Option B
2. Ordinance #2015-23, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Subsection (43), Mooring and docking fees (to move fees to rules and regulations), **2<sup>nd</sup> reading for adoption**, (see agenda item H1 also)
  - a. Domenic Franco, Chairman, Harbor Commission re support of proposed ordinance
3. Ordinance #2015-24, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times ("no parking" space - Court Street), **1<sup>st</sup> reading**
4. Ordinance #2015-25, Chapter 1, General Provisions, Section 1-7, General penalty; continuing violations (increase maximum general penalty fee from \$100 to \$500), **1<sup>st</sup> reading**
5. Ordinance #2015-26, Chapter 16, Motor Vehicles and Traffic, Article VI, Junked or Abandoned Vehicles, Section 16-235, Redemption of vehicles (increase impoundment fee from \$15 to \$75), **1<sup>st</sup> reading**

D. LICENSING BOARD - NEW PETITIONS

E. LICENSING BOARD - RENEWALS

1. Junk and Secondhand Dealer's License Renewals for 2016

- a. Recommendation - Town Administrator and Chief of Police (approve)

F. PETITIONS - OTHER

1. Edward J. Correia, Carnival Chairman, Fourth of July Committee - request for use of Town Common to operate a carnival, June 26 - July 5, 2016
  - a. Recommendation - Town Administrator and Fire Chief (approve)
  - b. Recommendation - Director of Recreation (approve with conditions)
2. David E. Barboza, 121 Franklin Street - request for repair/demolition of building destroyed by fire (125-127 Franklin Street)

G. APPOINTMENTS

H. OLD BUSINESS

1. (Draft) Resolution re Mooring and Docking Fees, **continued from December 2, 2015**, (see agenda item C2 also)
  - a. Domenic Franco, Chairman, Harbor Commission re proposed revisions to transient dock and mooring fees (section (43)(i))
2. Francisco Sousa, 77 Union Street - request for removal of "accessible parking" space, **2<sup>nd</sup> reading**
3. Margaret McLaughlin, 8 Leila Jean Drive - request for "no parking" area in vicinity of residence, **continued from December 2, 2015**
4. Director of Community Development Williamson and Principal Planner Tanner re Status of Wayfinding Signage Program - Phase I, **continued from December 2, 2015**
  - a. Town Treasurer Goucher re Funding for Wayfinding Signage
5. Town Treasurer Goucher re Report on Maritime Center Capital Project, (continued from Maritime Center discussion of December 2, 2015)

6. Councilman Herreshoff re list of pending issues - street lights on Monkey Wrench Lane, **continued from December 2, 2015**
  7. Council Clerk Cirillo re (draft) letter Rhode Island Heritage Hall of Fame - location in Bristol
- I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
1. LGC&D re Presentation of FY 2015 Financial Statements
  2. Town Administrator Teixeira re Appointment of Diane Williamson to Rhode Island Climate Change Coordinating Council Advisory Board
  3. Town Administrator Teixeira re Wastewater Treatment Facility Drainage Improvements
- J. BILLS & EXPENDITURES
1. Bid #835 - Catch Basin Cleaner Truck
  2. RFF #836 - Streetlight Maintenance Services for Barrington and Bristol
- K. SPECIAL REPORTS
1. Bristol Housing Authority - Annual Report 2015
  2. Town Administrator Teixeira re Department Head Reports
    - a. Fire - September-November 2015
    - b. Water Pollution Control - December 7, 2015
    - c. Public Works - December 8, 2015
    - d. Human Services - December 4, 2015
    - e. Rogers Free Library - December 2015
    - f. Community Development - April 2015 through December 2015
    - g. Police - November 2015
- L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) potential litigation - Mosaico
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)

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CITIZENS PUBLIC FORUM

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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. Rogers Free Library Board of Trustees - March 24, 2015
2. Rogers Free Library Board of Trustees - June 16, 2015
3. Bristol Warren Regional School Committee - October 26, 2015
4. Bristol Warren Regional School Committee - November 9, 2015
5. Police Pension Fund Board of Trustees - August 21, 2015
6. Historic District Commission - November 12, 2015
7. Harbor Commission - December 7, 2015

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair - Recommended Abatements & Additions for December 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 - December 9, 2015

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Carlos P. Medeiros, Jr., Dom Luiz Filipe Association 2015 "Man of the Year" award

(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. Coastal Resources Management Council - December 2015 Calendar

2. Coastal Resource Management Council - Semi-Monthly Meeting, December 8, 2015
3. Holiday Sales License Renewal Petitions - Alfred's and Sea Star (granted November 4, 2015)
4. Victualling License Renewal Petition - Classic Pizza & Grill (granted November 4, 2015)
5. Police Pension Fund - Statement of Investment Policy, Objectives, and Guidelines
6. Police Retirement Plan - Actuarial Valuation as of July 1, 2015 for Fiscal Year 2016-17
7. Council Clerk Cirillo to Kenneth J. Marshall re thank you for service on Planning Board, etc.

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

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

1. Bristol Warren Regional School District - Schedule of Meetings, Week of November 29, 2015
2. Board of Canvassers - December 15, 2015
3. Conservation Commission - December 7, 2015
4. Zoning Board of Review - December 7, 2015 (amended)
5. Rogers Free Library Board of Trustees - December 10, 2015
6. Bristol Warren Regional School District - Schedule of Meetings, Week of December 6, 2015
7. Bristol Warren Regional School Committee Policy and Curriculum Subcommittee - December 7, 2015
8. Harbor Commission - December 7, 2015
9. Bristol Warren Regional School District - Schedule of Meetings, Week of December 13, 2015

10. Bristol Warren Regional School Committee  
Personnel/Contract Negotiations Subcommittee -  
December 14, 2015
11. Bristol Warren Regional School Committee  
Budget/Facilities Subcommittee - December 14, 2015
12. Bristol Warren Regional School Committee -  
December 14, 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."**

(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: