

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: January 6, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: January 12, 2016 - Joint Town Council and Planning
Board Meeting re Comprehensive Plan Update
January 27, 2016 - Town Council Meeting
February 3, 2016 - Town Council Special Meeting re
Capital Funding
February 10, 2016 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Special Meeting - November 12, 2015
 - 2. Town Council Meeting - December 16, 2015
- B. PUBLIC HEARINGS
- C. ORDINANCES
 - 1. 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), **2nd reading**

2. Ordinance #2015-25, Chapter 1, General Provisions, Section 1-7, General penalty; continuing violations (increase maximum general penalty fee from \$100 to \$500), **2nd reading**
3. 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), **2nd reading**

D. LICENSING BOARD - NEW PETITIONS

1. Peter Gresch, d/b/a Grasmere, 4 Franklin Street - request for Junk and Secondhand Dealer's License, **call for public hearing January 27, 2016**

E. LICENSING BOARD - RENEWALS

1. Robert Vanderhoof, d/b/a Roberto's, 450 Hope Street - six-month review of Dancing and Entertainment License (issued July 23, 2015)

F. PETITIONS - OTHER

G. APPOINTMENTS

1. Public Service Appointments
 - a. Personnel Board (term to expire December 2019)
 1. Terri Moreira, 6 Proto Lane - interest/reappointment
 - b. Juvenile Hearing Board (2) (terms to expire December 2018)
 1. Tim A. Kemmy, 28 Lindbergh Avenue - interest/reappointment
 - c. Conservation Commission (2) (terms to expire December 2018)
 1. Clifford C. Woods, 133 Poppasquash Road - not seeking reappointment
 2. Jay Maciel, 81 King Philip Avenue - interest/appointment

- d. Planning Board - Auxiliary Member (unexpired term to expire July 2018)
 1. Richard Ruggiero, (21 Kingswood Road) - interest/appointment

H. OLD BUSINESS

1. Councilman Stuart re Metacom Avenue Traffic Study, **continued from September 30, 2015**
2. Town Treasurer Goucher re Report on Maritime Center Capital Project, **continued from December 16, 2015**
 - a. Town Treasurer Goucher re Maritime Center Budget Update
3. Council Clerk Cirillo re Capital Borrowing 2016, (Council Chairman Calouro's prerogative from December 16, 2015)

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re Public Notice - Proposed Rule-Making and Public Hearing, February 9, 2016
2. Oryann Lima, Chairman, Historic District Commission re Amendments to Rules of Procedure Exemption from Review and Administrative Review and Approval Authority
 - a. Revised Historic District Commission Amendments to Rules of Procedure Exemption from Review and Administrative Review and Approval Authority (red-lined version)
 - b. 2015 Administrative Approvals (informational)
3. Director of Community Development Williamson re Comprehensive Community Plan Update (public hearing scheduled January 12, 2016), **1st reading**
4. Town Treasurer Goucher re Resolution to Borrow (Equipment Capital Lease)
 - a. (draft) Resolution

5. Council Clerk Cirillo re (draft) Budget Workshop
Schedule for Fiscal Year 2016-2017

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL §
42-46-5(a)(2) litigation - Litigation Status
Report

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. Bristol Housing Authority - November 12, 2015
2. Bristol Warren Regional School Committee -
November 23, 2015
3. Bristol Housing Authority - December 10, 2015

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair - Recommended
Abatements & Additions for January 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 29, 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

(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. Amy Rose Weinreich, CMC, Charlestown Town Clerk re Resolution in support of Legislation on Controlling Blasting

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Junk and Secondhand Dealer's License Renewal Petitions - Just Ducky and Jesse/James Antiques (granted December 16, 2015)
2. Resolution re Mooring and Docking Fees (adopted December 16, 2015)
3. Warrant - Renee A. Bilotti, Personnel Board
4. Council Clerk Cirillo to Janet Coit, Director, Rhode Island Department of Environmental Management re Rhode Island Heritage Hall of Fame
5. Council Clerk Cirillo to Hector Angel, d/b/a Casa Margaritas Mexican Restaurant re Class B-Victualler Liquor License Renewal

6. Council Clerk Cirillo to Asia Davidson, d/b/a Gooding Grille re Class B-Victualler Liquor License Renewal
7. John Bento, Chairperson, Bristol Warren Regional School Committee to Elizabeth Burke Bryant, Co-Chair, Funding Formula Study Committee, et al re support of restoring regional state aid incentive
8. Coastal Resources Management Council - January 2016 Calendar
9. Brian K. Wrigley, P.E., Senior Project Engineer, BETA Group, Inc. to David Turin, Water Enforcement Unit, United States Environmental Protection Agency re USEPA Administrative Order - Quarterly Report

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

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

1. North and East Burial Grounds Commission - December 16, 2015
2. Zoning Board of Review - January 4, 2016
3. Bristol Warren Regional School District - Schedule of Meetings, Week of December 20, 2015
4. Bristol Warren Regional School District - Schedule of Meetings, Week of December 27, 2015
5. Bristol County Water Authority Finance Committee - December 30, 2015
6. Bristol County Water Authority Board of Directors - December 30, 2015 (revised)
7. Historic District Commission - January 7, 2016
8. Bristol Housing Authority - Special Meeting, December 28, 2015
9. Bristol Warren Regional School District - Schedule of Meetings, Week of January 3, 2016

10. Bristol Warren Regional School Committee Policy
and Curriculum Subcommittee - January 4, 2016

(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: December 31, 2015