

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: February 10, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 9, 2016 - Town Council Meeting
March 21, 22, 23, 24 & 28, 2016 - Town Council
Budget Workshops
March 30, 2016 - Town Council Meeting
April 4, 2016 - Town Council Special Meeting re
Vote on Provisional Budget
April 13, 2016 - Town Council Meeting
April 25, 2016 - Public Hearing on Budget
April 27, 2016 - Town Council Special Meeting re
Final Council Consideration of Budget

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
1. Town Council Meeting - January 6, 2016 (final version)
 2. Town Council Special Meeting - January 12, 2016 (final version)
 3. Town Council Meeting - January 27, 2016
 4. Town Council Special Meeting - February 3, 2016 (action items only)

B. PUBLIC HEARINGS

1. Champe Speidel, for The Persimmon Group LLC, d/b/a Persimmon, 31 State Street - request for transfer of Class BV Intoxicating Beverage License to: Samuel Glynn, for Toasted Bun Hospitality LLC, d/b/a Statesman Tavern, 31 State Street (Victualling License petition attached), (see agenda item D1 also)
 - a. Gregory A. Mancini, Esq., Sinapi Law Associates, for Rhode Island Distributing Co. and Horizon Beverage Co. re Objection to Liquor License Transfer
 - b. Recommendation - Town Administrator and Acting Fire Chief (approve)

C. ORDINANCES

1. Ordinance #2016-01 (as amended), Chapter 27, Taxation, Article I, In General, Section 27-12, Tax exemption for renewable energy systems (provide exemption for certain renewable energy property improvements), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Champe Speidel, for The Persimmon Group LLC, d/b/a Persimmon, 31 State Street - request for transfer of Class BV Intoxicating Beverage License to: Samuel Glynn, for Toasted Bun Hospitality LLC, d/b/a Statesman Tavern, 31 State Street (see agenda item B1 above)
2. Samuel Glynn, d/b/a Statesman Tavern, 31 State Street - request for Victualling License
 - a. Recommendation - Town Administrator and Acting Fire Chief (approve)
3. Samuel Glynn, d/b/a Statesman Tavern, 31 State Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Code Compliance Coordinator (deny)
 - b. Recommendation - Town Administrator and Director of Public Works (approve)

4. Samuel Glynn, d/b/a Statesman Tavern, 31 State Street - request for Sidewalk Alcohol Service License
 - a. Recommendation - Town Administrator and Acting Fire Chief (approve)
 - b. Recommendation - Town Administrator and Director of Public Works (approve)
5. Janet Maloney, for Our Lady of Mount Carmel School, 127 State Street - request for One-Day Dancing and Entertainment License, April 8, 2016
 - a. Recommendation - Town Administrator and Acting Fire Chief (approve)
6. Joao Medeiros, for St. Elizabeth's Church, 577 Wood Street - request for One-Day Dancing and Entertainment License, March 12, 2016

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Peter Hewett, (11 Wendy Drive) - request for Council consideration and adoption of Resolution in Opposition to Governor Raimondo's Rhodeworks Plan to Fund State Infrastructure Repairs by Issuing Bonds, Erecting Toll Gantries and Tolling Trucks (draft resolution attached)
2. Patrick T. and Gail C. Conley, One Bristol Point Road - request for installation of street light on Monkeywrench Lane
3. Rev. Henry P. Zinno, Jr., Pastor, Our Lady of Mount Carmel Church, 141 State Street - request for use of Town Common, July 10 - 17, 2016
4. Ronald L. Walpole, 30 Bay View Avenue - request for "accessible parking" space in front of residence
 - a. Recommendation - Town Administrator and Director of Public Works (approve)
5. Tanya Kieron, 90 Union Street - request for removal of "accessible parking" space

- a. Recommendation - Town Administrator and Director of Public Works (approve)

G. APPOINTMENTS

1. Public Service Appointments

a. Assistant Harbormaster

- 1. James Vieira, 181 Mt. Hope Avenue - interest/appointment

b. CRMC Alternate Member

- 1. Thomas G. Breslin, 7 Dana Road - not seeking reappointment

H. OLD BUSINESS

- 1. Town Treasurer Goucher re Report on Maritime Center Capital Project, **continued from January 27, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Stephan Brigidi, (93 Highland Road) re Industry Trends of Hospitality
- 2. Council Clerk Cirillo to Director of Community Development Williamson re Community Development Block Grant (CDBG)

J. BILLS & EXPENDITURES

- 1. RFP #MPA-3 - Professional Architectural Services for Feasibility Study for the Walley School

K. SPECIAL REPORTS

- 1. William Gosselin, Warren Director, Bristol County Water Authority (BCWA) re Monthly Report for February

L. TOWN SOLICITOR

- 1. Town Solicitor Ursillo re Revaluation Legislation

a. (draft) Legislation re proposed amendment permitting Town of Bristol to postpone full revaluation update from 2016 to 2019

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. Bristol Warren Regional School Committee - January 11, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair - Recommended Abatements & Additions for February 2016

(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 - February 3, 2016

(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."

(CA) FF. UPCOMING APPOINTMENTS

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

1. Public Service Appointments for February

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

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

1. Lynn M. Hawkins, CMC, Exeter Town Clerk - request for support of resolution in opposition to Governor's proposed truck toll gantry plan
2. Anne M. Irons, CMC, Narragansett Town Clerk - request for support of resolution in opposition to Governor's proposed truck toll gantry plan
3. Tracy A. Nelson, Richmond Town Clerk - request for request for support of resolution in opposition to Governor's proposed truck toll gantry plan
4. Wendy J.W. Marshall, CMC, Middletown Town Clerk - request for support of resolution in opposition to Governor's proposed truck toll gantry plan
5. Jean M. Fecteau, CMC, Gloucester Town Clerk - request for support of resolution in opposition to Governor's proposed truck toll gantry plan

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Coastal Resources Management Council - Semi-Monthly Meeting, January 26, 2016
2. Cid Harper, Executive Administrative Assistant, Bristol County Water Authority (BCWA) re Letter to the Editor - Flint, MI lead contamination

3. Kevin J. Nelson, Supervising Planner, RI Department of Administration, Statewide Planning Program to Director of Community Development Williamson re Comprehensive Plan Notification of Receipt
4. Borrowing Resolutions (signed copy)
5. Adam Salinaro, 120 Fales Road - interest re reappointment as Assistant Harbormaster (reappointed January 27, 2016)

(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 January 24, 2016 (revised)
2. Bristol Warren Regional School Committee Personnel /Contract Negotiations Subcommittee - January 25, 2016
3. Bristol Warren Regional School Committee - January 25, 2016
4. Recreation Board - January 27, 2016
5. Fourth of July Committee - Executive Board Meeting, January 28, 2016
6. Bristol Warren Regional School District - Schedule of Meetings, Week of January 31, 2016
7. Bristol Warren Regional School Committee - RI's Regional School Districts Meeting, February 8, 2016
8. Bristol Warren Regional School District - Schedule of Meetings, Week of February 7, 2016
9. North and East Burial Grounds Commission - February 10, 2016
10. Fourth of July Committee - General Committee Meeting, February 9, 2016
11. Harbor Commission - February 8, 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."

1. Elizabeth J. Lemire, 104 Dewolf 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: February 5, 2016