

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: April 13, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: April 14, 2016 - Town Council Special Meeting re
Stormwater Management Enterprise Fund Study
April 25, 2016 - Public Hearing on Budget
April 27, 2016 - Town Council Special Meeting re
Final Council Consideration of Budget
May 4, 2016 - Town Council Meeting
May 11, 2016 - Town Council Special Meeting re
Workshop with Bristol Merchants Association
May 25, 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 - April 4, 2016
(action items only)
 - 2. Town Council Meeting - March 30, 2016 (action
items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES

1. Ordinance #2016-03, Chapter 18, Parks and Recreation, Article I, In General, Sections 18-7 and 18-11, (new) Article IV, Alcohol Use and Sale on Town Property, (new) Sections 18-80 – 18-83 (alcohol use on public property), **2nd reading for adoption, continued from March 30, 2016**
2. Ordinance #2016-05, Chapter 27, Taxation, (new) Article II, Tax Exemption for Solar Energy Systems, (new) Sections 27-26 – 27-30 (to provide tax exemptions for certain residential solar equipment), **2nd reading for adoption**
 - a. Town Solicitor Ursillo re Solar Energy Tax Exemption Ordinance
3. Ordinance #2016-06, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Section 17-82, Number of licenses (to increase number of class BV limited licenses from 5 to 6), **1st reading**
4. Ordinance #2016-07, Chapter 12, Fire Prevention and Protection, Article II, Fire Department, Division 1, Generally, Section 12-35, Hazardous Material Response (to establish fees and charges for fire department services), **1st reading**
 - a. Recommendations - Town Administrator and Fire Chief
5. Ordinance #2016-08, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Subsection (37)(c)(5), Fire/rescue department (to rename section and include fee for Boat/Marine Unit), **1st reading**
 - a. Recommendation - Town Administrator and Fire Chief

D. LICENSING BOARD - NEW PETITIONS

1. Sai Viswanath, et al for Dewolf Tavern, 259 Thames Street - request for One-Day Expansion of Service Area for BV Liquor License and One-Day Sunday Dancing and Entertainment License for 3rd Annual Oyster Festival on June 19, 2016
2. Ben Luk, for Bristol Buffet LLC, d/b/a Bristol Buffet, 180 Mount Hope Avenue - request for BV

Limited Intoxicating Beverage License, **call for public hearing May 4, 2016**

E. LICENSING BOARD - RENEWALS

1. Robert Vanderhoof, d/b/a Roberto's, 450 Hope Street - review of One-Day Sunday Dancing and Entertainment Licenses (granted for Sundays through April 13)
2. Dog Kennel License Renewals 2016-2017

F. PETITIONS - OTHER

G. APPOINTMENTS

1. Council Clerk Cirillo re Updated Roster of Special Constables/Fire Police

H. OLD BUSINESS

1. Councilman Stuart re request for update on Tanyard Brook Project, **continued from March 9, 2016**
 - a. Town Administrator Teixeira re BETA Group Report - WWTF Drainage Improvements
2. Councilman Stuart - request for status of response from RI DOT to attend workshop re pending projects in Bristol, **continued from March 9, 2016**
 - a. Town Administrator Teixeira re DOT - Metacom Avenue Construction
3. Town Treasurer Goucher re Report on Maritime Center Capital Project, **continued from March 30, 2016**
4. Councilman Herreshoff re "Clean Bristol", **continued from March 30, 2016**
5. Council Clerk Cirillo re Future Bonding "Conversation", **continued from March 30, 2016**
 - a. Town Treasurer Goucher re Referendum for Bond Issuance

6. Council Clerk Cirillo re Status of former Azevedo Property, **(Councilman Sweeney's prerogative of March 30, 2016)**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Michael Borges, General Chairman, Firemen's Memorial and Welfare Committee - request for support of 61st Annual Fundraiser and Program Book
2. Town Administrator Teixeira re Recommendations for 2016 CDBG Application
 - a. CDBG Program Manager Pflaumer re Adoption of Fair Housing Resolution (see attached draft resolution)
3. Town Administrator Teixeira re Status Report - Solarize RI - Bristol Project

J. BILLS & EXPENDITURES

1. Council Clerk Cirillo re Budget Request for East Burial Ground Fence Repair

K. SPECIAL REPORTS

1. Allan Klepper, Barrington Director, Bristol County Water Authority (BCWA) re Monthly Report for April

L. TOWN SOLICITOR

1. 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 - February 22, 2016
2. Bristol Warren Regional School Committee - March 14, 2016
3. Board of Fire Engineers - April 4, 2016
4. Zoning Board of Review - March 7, 2016
5. Capital Project Commission (Maritime Center) - January 6, 2016
6. Capital Project Commission (Maritime Center) - February 11, 2016
7. Harbor Commission - March 7, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

(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 - April 6, 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."

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. Louise R. Phaneuf, Burrillville Town Clerk - Resolution in support of Legislation to restore funding for State Aid to Libraries

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Town Administrator Teixeira re RFP #833-2 Exterior Wayfinding Signage, Phase I - awarded to Hi-Way Safety Systems, Inc.
2. Michele Martins and Chuck Rozea, Event Co-Chairs and Jock Hayes, Board Chairperson, Bristol Warren Education Foundation (BWEF) re thank you for support of Bodacious Bee event
3. Warrant - James F. Riccio, North and East Burial Grounds Commission
4. Warrant - Karl W. Antonevich, Recreation Board
5. Warrant - N. Diane Davis, Recreation Board
6. Warrant - Georgina Macdonald, Bristol County Water Authority
7. Warrant - James D. Annis, Deputy Fire Chief
8. Warrant - James J. Moreira, Assistant Fire Chief
9. Warrant - Aires H. Medeiros, Assistant Fire Chief
10. Warrant - Robert M. Ferguson, Assistant Fire Chief
11. Resolution re Gun Free Schools (2016 - H 7243 and S 2761)
12. Town Administrator Teixeira to Water Pollution Control Superintendent DaSilva and Public Works Director McBride re Compost Bag Update

13. Town Administrator Teixeira re MPA #3 Walley School Feasibility Study - awarded to Brewster Thornton Group Architects, LLP
14. Martin D. Wencek, Permitting Supervisor, Office of Water Resources/Permitting Section, Freshwater Wetlands Program, Department of Environmental Management to KenDan, LLC and Daniel D. Donovan III, c/o Lafrance Hospitality re proposed hotel facility project - Notice of Denial
15. Warrant - Charles Alexandre, Board of Canvassers
16. Warrant - David Miller, Harbor Commission
17. Warrant - John B. Troiano III, Harbor Commission
18. Warrant - Steven M. Hudak, Zoning Board of Review
19. Warrant - Charles A. Burke, Zoning Board of Review (1st Alternate)

(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 March 27, 2016
2. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - March 28, 2016
3. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - Executive Session, March 28, 2016
4. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - March 28, 2016
5. Bristol Warren Regional School Committee - March 28, 2016
6. Bristol Warren Regional School District - Schedule of Meetings, Week of April 3, 2016

7. Bristol Warren Regional School Committee Policy & Curriculum Subcommittee - April 4, 2016
(postponed)
8. (Fourth of July) License Plate Committee - April 6, 2016
9. Conservation Commission - April 4, 2016
10. Bristol Warren Regional School District - Schedule of Meetings, Week of April 10, 2016
11. Bristol Warren Regional School Committee - April 11, 2016
12. Harbor Commission - April 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."

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

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

1. Town Clerk Cirillo re Deputy Town Clerk Temporary Appointment

ADJOURNED: _____

jmw

POSTED: April 8, 2016