

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: July 27, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: August 24, 2016 - Town Council Meeting  
September 7, 2016 - Town Council Meeting  
September 28, 2016 - Town Council Meeting

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

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Meeting - July 6, 2016 (action items only)
- B. PUBLIC HEARINGS
  - 1. Sam Glynn, for Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - request for expansion of existing liquor license (see D1 also)
    - a. Recommendation - Town Administrator and Fire Chief (approve)
- C. ORDINANCES
  - 1. Ordinance #2016-12: CHAPTER 22, Sewers and Sewage Disposal, Article VII, Industrial Pretreatment

Program, Section 22-236, Local limits (TTO), **1<sup>st</sup> reading**

D. LICENSING BOARD - NEW PETITIONS

1. Sam Glynn, for Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - request for expansion of existing liquor license (see B1 and B1a above)
2. Kevin Centazzo, d/b/a Just Ducky, 34 Gooding Avenue - request for Junk and Secondhand Dealer's License (new owner)
3. George J. Seyerz, III, d/b/a Ziggy's Doghouse, 1 Asylum Road - request for Victualling License
  - a. Recommendation - Town Administrator and Water Pollution Control Department (approve)
  - b. Recommendation - Town Administrator and Fire Chief (approve)
4. Charles Barone, d/b/a Empire Tea & Coffee, 251 Thames Street - request for Victualling License
  - a. Recommendation - Town Administrator and Water Pollution Control Department (approve)
5. Charles Barone, d/b/a Empire Tea & Coffee, 251 Thames Street - request for Holiday Sales License
6. Joao Medeiros, for St. Elizabeth's Church, Santo Cristo Feast Committee, 577 Wood Street - request for One-Day Dancing and Entertainment License, September 9, 10 & 11, 2016
  - a. Recommendation - Town Administrator and Fire Chief (approve)
  - b. Recommendation - Town Administrator and Chief of Police (approve with conditions)

E. LICENSING BOARD - RENEWALS

1. Private Investigator's License Renewals 2016-2017
  - a. Recommendation - Town Administrator and Chief of Police (approve)

F. PETITIONS - OTHER

1. John and Gwenda McQuilkin, 126 Thames Street - request for two (2) Curb Cuts (Church Street and Thames Street)
  - a. Recommendation - Town Administrator and Director of Public Works
2. Darlene Brown, 38 Collins Street - request for Accessible Parking Space, **1<sup>st</sup> reading**
  - a. Recommendation - Town Administrator and Chief of Police (approve)
3. James S. Medeiros, 43 Rosedale Drive - request Council consideration for establishment of Tax Credit for Bristol Volunteer Fire Department Members

G. APPOINTMENTS

1. Public Service Appointments-July
  - a. Historic District Commission (term to expire July 2019)
    1. Mary C. Millard, 620 Hope Street - interest/reappointment

H. OLD BUSINESS

1. Bid #846 - Constitution Street Pumping Station & Silver Creek Pumping Station Improvements, **continued from July 6, 2016**
  - a. Recommendation - Town Administrator and Beta Group
2. Clara E. Read, 11 Noyes Avenue - request for 20 MPH speed limit on Noyes Avenue, **continued from July 6, 2016**
3. Anthony Baro, Managing Principal, E2Sol LLC - request for approval of Property Assessed Clean Energy Program (PACE) in Bristol, **continued from July 6, 2016**

a. Town Solicitor Ursillo re Rhode Island C-PACE Program - Draft Participation Agreement and Resolution

4. Councilman Stuart re Status and Workshop Schedule for New Renewable Distributed Energy Alternative at Bristol Landfill, **continued from July 6, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Councilman Stuart - request for Status Update re Construction Easements and Final Draft of Tanyard Brook Phase 2

2. Councilman Stuart - discussion re BCWA Interconnect with East Providence and Pawtucket

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

1. Allan Klepper, Barrington Director, Bristol County Water Authority - Monthly Report for July

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) lease of real property - Gladding-Azevedo Property

2. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Clipper Way

3. 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. Bristol Warren Regional School Committee - May 23, 2016
2. Bristol Warren Regional School Committee - June 13, 2016
3. Bristol Housing Authority - June 9, 2016
4. Historic District Commission - June 2, 2016
5. Capital Project Commission-Maritime Center - June 14, 2016
6. Bristol Warren Regional School Committee - June 27, 2016
7. Harbor Commission - July 11, 2016
8. Rogers Free Library-Board of Trustees - March 17, 2016
9. Rogers Free Library-Board of Trustees - December 10, 2015
10. Rogers Free Library-Board of Trustees - September 10, 2015

**(CA) BB. BUDGET ADJUSTMENTS**

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

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions - July 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 - July 20, 2016

**(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS**

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

1. Proclamation - Herculano S. Falcoa, Chief Marshal, 2016 Fourth of July Celebration
2. Commendation - "Recycling Committee"

**(CA) EE. UTILITY PETITIONS**

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

1. National Grid and Verizon - Petition for New Pole Location on Shore Road

**(CA) FF. UPCOMING APPOINTMENTS**

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

1. Public Service Appointments-August

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

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

1. Laura C. Swistak, Newport City Clerk - Resolution commemorating 226<sup>th</sup> Anniversary Celebration of "Hope Day: Birth of Our Nation"

**(CA) HH. DISTRIBUTIONS/COMMUNICATIONS**

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

1. Warrant - Special Constables, 2016 Fourth of July Concert Series
2. Warrant - Special Constables, 2016 Fourth of July Celebration
3. Coastal Resources Management Council - July 2016 Calendar
4. Sidewalk Use License Renewal Petition - Woof Woof Pet Boutique & Biscuit Bar (granted May 4, 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 July 3, 2016
2. Bristol Housing Authority - July 6, 2016
3. Conservation Commission - July 11, 2016
4. Harbor Commission - July 11, 2016
5. Bristol Warren Regional School District - Schedule of Meetings, Week of July 10, 2016
6. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee Meeting, July 11, 2016
7. Bristol Warren Regional School Committee - July 11, 2016
8. Economic Development Commission - July 11, 2016
9. Fourth of July Committee - July 12, 2016
10. Capital Project Commission—Maritime Center - July 13, 2016
11. Bristol Warren Regional School District - Schedule of Meetings, Week of July 17, 2016
12. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee Meeting, July 18, 2016
13. Board of Canvassers - July 19, 2016
14. Bristol County Water Authority - Board of Directors Meeting, July 21, 2016
15. Bristol Warren Regional School District - Schedule of Meetings, Week of July 24, 2016
16. Fourth of July Committee - July 25, 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. Richard C. Tallo, Esq., attorney for Joanne M. Brayton re Claim for Damages
2. Brooke Law, Allstate Insurance Company, for Ernest Dupuis re 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."**

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

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

ADJOURNED: \_\_\_\_\_

jmw

POSTED: July 22, 2016