

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: September 28, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: October 19, 2016 - Town Council Meeting  
November 16, 2016 - Town Council Meeting  
December 7, 2016 - Town Council Twenty-Third  
Re-Organizational Meeting

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

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Special Meeting - September 7, 2016
  - 2. Town Council Meeting - September 7, 2016
- B. PUBLIC HEARINGS
  - 1. Jerome F. Williams, for Roger Williams University, on behalf of State of RI/Maher Center, 2 Metacom Avenue, Plat 163, Lot 42 - Application for Zoning Map and Comprehensive Plan Future Land Use Map Change from R-40 (residential 40,000 sq. ft. lot size) to EI (Education Institutional), **2<sup>nd</sup> reading for adoption**

- a. Roger Williams University - Maher Center Zone Change and Comprehensive Plan Amendment (revised application/submission)
- b. Director of Community Development Williamson re Maher Center Property, 2 Metacom Avenue - Proposed Comprehensive Plan Future Land Use Amendment and Change of Zone
- c. Recommendation - Planning Board

C. ORDINANCES

- 1. Ordinance #2016-13: Chapter 16, Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Section 16-114, Stop intersections designated - Belvedere Drive at Sunrise Drive, **1<sup>st</sup> reading**

D. LICENSING BOARD - NEW PETITIONS

- 1. Robert W. Santos, d/b/a Bristol Family Restaurant, 533 Hope Street - Request for Sidewalk Use License
  - a. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
  - b. Recommendation - Town Administrator and Code Compliance Coordinator (approve with conditions)
  - c. Recommendation - Town Administrator and Chief of Police (approve)
- 2. Carmina Benevides, d/b/a Casual Inn, 170 Franklin Street re request for Dancing and Entertainment License - One Day Only October 29, 2016, 7-10 PM

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

- 1. David E. Barboza, on behalf of Bristol Rotary Club - request to install stone marker in memory of Frederico "Fred" Pacheco at intersection of Franklin & Wood Streets

G. APPOINTMENTS

- 1. Public Service Appointments-September

- a. Economic Development Commission (2) (terms to expire September 2019)
  - 1. Jerry W. Dauterive, 4 Liberty Lane - interest/reappointment
- b. Fourth of July Committee 2016-2017
- c. Historic District Commission-Auxiliary (to fill unexpired term to expire July 2019)
  - 1. Christopher Ponder, 736 Hope Street - interest/appointment

H. OLD BUSINESS

- 1. Councilwoman Parella re Solar Trash Compactors, **prerogative from August 24, 2016**
- 2. Councilman Stuart - request for Status Update re Construction Easements and Final Draft of Tanyard Brook Phase 2, **continued from August 24, 2016**
- 3. Councilman Stuart - discussion re BCWA Interconnect with East Providence and Pawtucket, **continued from August 24, 2016**
- 4. Councilman Stuart re RIPTA Bus Boxes on Hope Street, **continued from September 7, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Councilman Stuart re RI Energy Challenge
  - a. Director of Community Development Williamson re "Find Your Four" Bristol Energy Saving Initiative
  - b. (draft) Resolution Supporting the Goals of the Rhode Island Energy Challenge
- 2. Merritt Meyer, President, Mosaico to Director of Community Development Williamson, et al re Proposal for Wood Street Buffer in front of Bristol Industrial Park, 500 Wood Street
  - a. Supplemental Information (excerpt of Council minutes, March 26, 2014)

3. Director of Community Development Williamson re Walley School Lease Proposal - Arts in Common
    - a. Arts in Common - Creating a 21<sup>st</sup> Century Commons in Bristol, RI (presentation)
  4. Director of Community Development Williamson re Hazard Mitigation Plan - 2016
  5. (Bond Counsel) re Refunding Resolutions
  6. Councilman Sweeney re Four-Way Stop Signs/Speed on High Street
  7. Luis Rodrigues, P.E., Chief, Engineering Management Branch, Federal Insurance and Mitigation Administration re Special Flood Hazard Determination - 45 Shore Road
  8. Town Administrator Teixeira re Substance Abuse Task Force Grant Award
  9. Town Administrator Teixeira re Updates
- J. BILLS & EXPENDITURES
- K. SPECIAL REPORTS
1. Economic Development Coordinator Pflaumer re Bristol Tourism Partnership Update
  2. Town Administrator Teixeira re Department Head Quarterly Reports
    - a. Fire - June 2, 2016 - September 12, 2016
    - b. Water Pollution Control - September 14, 2016
    - c. Police - June 2016 - September 2016
    - d. Public Works - September 16, 2016
    - e. Community Development - June 2016 - September 2016
    - f. Building Inspection - June 9, 2016 - September 20, 2016
    - g. Harbormaster - July - September 2016

h. Human Services - September 2016

i. Recreation - September 12, 2016

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)

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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. Harbor Commission - August 1, 2016
2. Post Retirement Benefits Fund-Board of Trustees - May 12, 2016
3. Bristol Housing Authority - July 6, 2016
4. Harbor Commission - September 12, 2016
5. Conservation Commission - February 1, 2016
6. Conservation Commission - March 7, 2016
7. Conservation Commission - April 4, 2016
8. Conservation Commission - May 2, 2016

9. Conservation Commission - June 6, 2016

**(CA) BB. BUDGET ADJUSTMENTS**

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

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions - September 2016

**(CA) CC. FINANCIAL REPORTS**

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

1. (Town Treasurer Goucher) re Annual Forecasting Report
2. (Town Treasurer Goucher) re Revenue and Expenditure Statement - September 22, 2016

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

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

1. Proclamation - First Congregational Church Sunday School Day, September 16, 2016

**(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."**

1. Public Service Appointments-October

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

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

1. Town of Barrington re Resolution Supporting Goals of RI Energy Challenge

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

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

1. Council Clerk Cirillo to Michael DiBiase, Director of Administration re Disposition of Surplus State Land - 2 Metacom Avenue
2. Warrant - Joseph Simeone, Auxiliary Harbormaster
3. Warrant - Andrew Mulvey, Auxiliary Harbormaster

**(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 September 11, 2016
2. Bristol Warren Regional School Committee - Policy and Curriculum Subcommittee, September 12, 2016
3. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee, September 12, 2016
4. Bristol Warren Regional School Committee - September 12, 2016
5. Rogers Free Library-Board of Trustees - September 14, 2016
6. Harbor Commission - September 12, 2016
7. North and East Burial Grounds Commission - September 14, 2016
8. Fourth of July Committee - September 15, 2016
9. Fourth of July Committee - Souvenir Subcommittee, September 21, 2016
10. Bristol Warren Regional School District - Schedule of Meetings, Week of September 18, 2016
11. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, September 19, 2016
12. Recreation Board - September 22, 2016

13. Harbor Commission - October 3, 2016
14. Bristol Warren Regional School District - Schedule of Meetings, Week of September 25, 2016
15. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee, September 26, 2016
16. Bristol Warren Regional School Committee - September 26, 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. Joshua R. Karns, Esq., attorney for Wendy Wardwell 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: September 23, 2016