

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 29, 2020

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 19, 2020 - Town Council Meeting
March 4, 2020 - BWRSD Joint Finance Committee
March 11, 2020 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - January 8, 2020
- B. PUBLIC HEARINGS
- C. ORDINANCES
 - 1. Ordinance 2020-01 - Chapter 19 Peddlers, Hawkers and Itinerant Vendors (new title) Hawkers, Peddlers, Itinerant Vendors and Mobile Food (new) Article IV: Mobile Food Establishments - **1st reading**
- D. LICENSING BOARD - NEW PETITIONS
 - 1. Denise Asciola for Our Lady of Mt. Carmel Church Feast re Petition for One Day Dancing and Entertainment License - July 16 - 19, 2020

- a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Chief of Police
- 2. Carly Reich for Bristol Warren Education Foundation re Petition for One Day Dancing and Entertainment License for Annual Bodacious Bee - March 7, 2020
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Chief of Police
- 3. Diane Mederos, Executive Director for East Bay Community Development Corp re Petition for Bingo Licenses - March 4 and June 3, 2020
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Chief of Police

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

- 1. Rev. Henry P. Zinno, Pastor, for Our Lady of Mt. Carmel Church Feast re Petition to Use Town Common for Annual Feast July 16-19 (Set up/Dismantle Period July 13-20) and Request to Sell/Serve Alcoholic Beverages on Town Property
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Director of Parks and Recreation
 - c. Recommendation - Town Administrator and Chief of Police

- d. Recommendation - Town Administrator and Director of Public Works
- 2. Raymond S. DeLeo for Gooding Realty, 16 Gooding Avenue re Petition for Curb Cut on Naomi Street for Access to Shopping Center
 - a. Recommendation - Director of Public Works
 - b. Recommendation - Chief of Police
- 3. Armanda Medeiros, 40 Bourne Street, Petition for Removal of an Accessible Parking Space at 39 Bourne Street **1st Reading**

G. APPOINTMENTS

- 1. Public Service Appointments - January
 - a. Tree Warden (one year term)
 - 1. Steven Saracino, 219A Queens River Road, West Kingston - Interest/Reappointment
 - i. Robert Allard, RI DEM Division of Forest Environment re Tree Warden Appointment
 - ii. Recommendation - Town Administrator
 - b. Special Constables - Fire Police (one year term)
 - 1. Recommendation - Town Administrator and Fire Chief
 - c. Bristol Housing Authority (term to expire in January 2025)
 - 1. Raymond Cordeiro - Interest/Reappointment
 - i. Recommendation - M. Candace Pansa, Executive Director, Bristol Housing Authority

- ii. Recommendation - Diana Just,
President, Benjamin Church Tenants
Association
- d. North and East Burial Grounds Commission
[Commissioners of the Cemeteries](2
positions with term to expire in January
2025)
 - 1. Susan C. Church, 29 Garfield Avenue -
Interest/Reappointment
 - 2. Charles C. Cavalconte, 88 Church Street
- Interest/Reappointment
- e. Christmas Festival Committee
 - 1. Joseph Kalen, 99 Peck Avenue -
Interest/Appointment
 - i. Recommendation - Michael J.
Rielly, General Chairperson
 - 2. Patricia A. Lannan, 3 Doris Avenue -
Interest/Appointment
 - i. Recommendation - Michael J.
Rielly, General Chairperson
- f. Recreation Board (unexpired term to expire
in February 2021)
 - 1. Michael S. Cabral, 10 Alves Street -
Interest/Appointment
- g. Assistant Harbormasters (one year term)
 - 1. Alan D. Leach, 25 Pawtucket Avenue -
Interest/Reappointment
 - 2. Scott D. Marino, 131 Mulberry Road -
Interest/Reappointment
 - 3. John Motta, 87 Perry Street -
Interest/Reappointment
 - 4. William Teixeira, 48 Walley Street -
Interest/Reappointment

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i. Recommendation for Reappointments
Harbormaster

5. Richard "Scott" Medeiros, 8 Herzig
Street - Interest/Appointment

i. Recommendation - Harbormaster

6. Jonathan Medeiros, 8 Herzig Street -
Interest/Appointment

7. Michael F. Van Vleck, 17 Stephen Drive
- Interest/Appointment

i. Recommendation for New
- Harbormaster

Appointments

h. Auxiliary Harbormasters (one year term)

1. Richard "Scott" Medeiros, 8 Herzig
Street - Interest/Reappointment

i. Recommendation - Harbormaster

i. Special Constables, Private Investigators,
Matrons, & Retiree Officers (one year term)

1. Recommendation - Chief of Police

j. Charter Review Commission (9 positions per
Council Vote 1-9-2020)

1. Jane Lavender, 50 Thames Street -
Interest/Appointment

2. Charles L. Kellner, 10 Hope Street -
Interest/Appointment

3. Stephen P. Katz, 42 River Street -
Interest/Appointment

4. Caroline Jacobus, 35 Church Street -
Interest/Appointment

5. Peter A. Hewett, 11 Wendy Drive -
Interest/Appointment

H. OLD BUSINESS

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Council Chairman Calouro re Recent Land Acquisition
2. Council Clerk re Budget Workshop and Adoption Schedule FY 2020-2021
3. Hague, Sahady & Co., P.C. re Town of Bristol, Rhode Island, Annual Financial Statements for the Year Ended June 30, 2019
4. Councilman Ley re Public Safety Presentation by Sgt. Ricardo Murato

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Teixeira
4. Parella
5. Ley

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

PERSONS WISHING TO SPEAK DURING THE CITIZENS PUBLIC FORUM MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING

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. Conservation Commission - November 12, 2019
2. Conservation Commission - December 3, 2019
3. Board of Tax Assessment Review - December 16, 2019
4. Board of Tax Assessment Review - December 23, 2019
5. Board of Fire Engineers - January 6, 2020
6. Harbor Commission - January 6, 2020

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMeo re Recommended Abatements & Additions - January 22, 2020

(CA) CC. FINANCIAL REPORTS

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

1. (Town Treasurer Pellerin) re Revenue and Expenditure Statement - January 23, 2020

(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 - February 2020

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

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

1. Gregory Blasbalg, Chairman, North Kingstown School Committee re Resolution Field Trip Funding Law
2. Claudine Pande, Chair, Exeter-West Greenwich Regional School Committee re Resolution State Funding of Education/Fair Funding Formula

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Peter Alviti, Director, RI Department of Transportation re Minimum Standards for State and Municipal Road Repair for Utility Work
2. Ian Ridlon, President and Executive Director of The Trust to Town Administrator Contente re Recent Police Department Accreditation
3. Chief of Police re Petition of Edward and Carole Mansur (late recommendation from January 8, 2020)
4. Director of Public Works re Petition of Edward and Carole Mansur (late recommendation from January 8, 2020)
5. Chief of Police re Petition of Edward J. Correia for the 4th of July Committee (late recommendation from January 8, 2020)
6. Director of Public Works re Petition of Edward J. Correia for the 4th of July Committee (late recommendation from January 8, 2020)
7. Chief of Police re Petition of Dyanne Gibree (late recommendation from January 8, 2020)
8. Director of Parks and Recreation re Petition of Edward J. Correia for the 4th of July Committee (late recommendation from January 8, 2020)

9. Rachel Faria for East Bay Warriors re Withdrawal of Petition for Alcohol Sales and Service at Bingo (late correspondence from January 8, 2020)
10. Bid Tabulation Bid No. 922 - Transfer Station Slab Repairs
11. Notice to National Grid and Verizon re Pole Location on Milk Street - Signed Copy
12. Warrant - Carolyn Breslin - Board of Tax Assessment Review
13. Warrant - Tracy Ramos - Board of Tax Assessment Review (alternate)
14. Council Clerk to General Assembly Delegation re Tangible Property Tax Legislation
15. Council Clerk to General Assembly Delegation re Live Entertainment Legislation
16. Warrant - Helen C. Barboza - Bristol Housing Authority
17. Warrant - Edward J. Correia - Bristol Housing Authority
18. Town Administrator Contente to J. J. Cardosi, Inc. re Bid Award #922 - Transfer Station Slab Repairs
19. Janet Coit, Director, RI Department of Environmental Management to Town Administrator Contente re Grant Award - Design and Permitting Bicycle Path Connector
20. Patrick C. Barry, Esq. re Stearn Family Representation

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

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

1. CRMC - January Calendar(As Amended)
2. Planning Board - January 9, 2020

3. Housing Authority - January 9, 2020
4. Fourth of July Committee - January 14, 2020
5. Board of Tax Assessment Review - January 13, 2020
6. Rogers Free Library Trustees - January 14, 2020
7. BWRSC - Meeting/Workshop - January 13, 2020
8. BWRSC - Budget/Facilities - January 13, 2020
9. Zoning Board of Review - February 3, 2020
10. BWRSC - Personnel/Contract - January 25, 2020

(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. Gallagher Basset Services for FirstGroup America
/ First Student, Inc. 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."

1. Christmas Festival Committee re Amended Bylaws
for Council approval.
2. Town Clerk re Temporary Appointment of Deputy
Town Clerk

ADJOURNED: _____

/lpc

Posted: January 23, 2020