

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**

***AMENDED**

DATE: FEBRUARY 6, 2019

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 13, 2019 - Special Meeting
February 27, 2019 - Regular Meeting
March 18, 2019 - First Budget Workshop
March 27, 2019 - Regular Meeting

Mt. Hope High School Solve for Tomorrow 2019
Presentation by Students and Teacher Mary Cabral

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - January 16, 2019
- B. PUBLIC HEARINGS
 - 1. Ordinance #2018-18 - Chapter 28 Zoning, Article III Permitted Uses, Section 28-82 Use Regulations (d) Permitted Use Table A. (as amended)(to include food and kindred products-manufacturing including canning or packaging), - **2nd Reading** (see Agenda Item C1)

- a. Recommendation - Director Williamson re Special Use Permit in Manufacturing Zone, as Referred by the Town Council
 - b. Recommendation - Community Development Director Williamson and Economic Development Coordinator Vitale
- 2. Thames Street Landing Tavern Company LLC d/b/a DeWolf Tavern - 259 Thames Street - BV Intoxicating Beverage License - (Stock) Transfer of License (see Agenda Item D2)
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Chemist/Pretreatment Coordinator
 - c. Recommendation - Town Administrator and Police Chief
 - d. Claim - Sinapi Law Associates, Ltd. re Horizon Beverage - Objection to Transfer
 - e. Claim - Sinapi Law Associates, Ltd. re Rhode Island Distributing - Objection to Transfer
 - i. Release - Sinapi Law Associates, Ltd. re Rhode Island Distributing

C. ORDINANCES

- 1. Ordinance #2018-18 - Chapter 28 Zoning, Article III Permitted Uses, Section 28-82 Use Regulations (d) Permitted Use Table A. (as amended)(to include food and kindred products-manufacturing including canning or packaging), - **2nd Reading** (see Agenda Item B1)

D. LICENSING BOARD - NEW PETITIONS

- 1. Thames Street Landing Tavern Company, LLC d/b/a DeWolf Tavern - 259 Thames Street - Victualling License

- a. Recommendation - Town Administrator and Police Chief
 - b. Recommendation - Town Administrator and Chemist/Pretreatment Coordinator
 - c. Recommendation - Town Administrator and Fire Chief
- 2. Thames Street Landing Tavern Company LLC d/b/a DeWolf Tavern - 259 Thames Street - BV Intoxicating Beverage License - (Stock) Transfer of License (see Agenda Item B2)
- 3. Karen McCarthy Perusek d/b/a Courteous Canine LLC - 1 Vasta Lane - Request Modification of Kennel License
 - a. Recommendation - Town Administrator and Zoning Officer Tanner
 - b. Recommendation - Town Administrator and Police Chief
- 4. Carly Reich for Bristol Warren Education Foundation (BWEF) - Request for One-Day Dancing and Entertainment License, March 9, 2019
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Public Works Director
 - c. Recommendation - Town Administrator and Police Chief

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

- 1. Michael T. Byrnes, Explore Bristol, for British Motorcar Festival - Request for Permission to Use and to Serve/Sell Alcoholic Beverages, One Day Dancing and Entertainment License, Temporary Road Closure (Portion of Thames Street) and Permission for Special Event at Independence Park on June 7, 2019, and to Use Town Beach/Sports Complex on June 8, 2019 (no alcoholic beverages), Etc.

- a. Recommendation - Town Administrator and Public Works Director
 - b. Recommendation - Town Administrator and Police Chief
 - c. Recommendation - Town Administrator and Assistant Director of Parks and Recreation
 - d. Recommendation - Town Administrator and Assistant Director of Parks and Recreation
2. Michele Martins for Edward Correia, Fourth of July Committee - Request to Use Town Common for Carnival from June 23 - July 5, 2019
- a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Public Works Director
 - c. Recommendation - Town Administrator and Assistant Director of Parks and Recreation Commission
 - d. Recommendation - Town Administrator and Police Chief

G. APPOINTMENTS

- 1. Public Service Appointments - February
 - a. Bristol County Water Authority (3-year term expiring February 2022)
 - 1. Georgina Macdonald - 180 Ferry Road Interest/Reappointment
 - b. Zoning Board of Review (5-year term expiring March 2023)
 - 1. Joseph P. Asciola - 1220 Hope Street Interest/Reappointment

H. OLD BUSINESS

1. Council Chairman Calouro's Prerogative - VW "Dieselgate" Fund
- I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
1. Town Clerk re Budget Workshop and Adoption Schedule 2019-2020
- J. BILLS & EXPENDITURES
1. Bid #898 Multi-Disciplinary Engineering and Landscape Design Firm - Bristol Golf Course Water Quality Improvements
 - a. Bid Tabulation (Supplemental)
 2. Bid #899 Information Technology and Consulting Services
 - a. Bid Tabulation (Supplemental)
- K. SPECIAL REPORTS
1. Allan Klepper, Barrington Director, BCWA Report for January 2019 - Request for Reconsideration
 - a. Georgina Macdonald re BCWA Request for Funding from the State for Proposed Connection to Pawtucket, etc.
- L. TOWN SOLICITOR
1. Borrowing Resolution for Upcoming Rhode Island Infrastructure Bank Financing
 2. Town Solicitor re Request for Executive Session Pursuant to RIGL §42-46-5 (a) (2) Litigation - Mosaico
 - *3. Town Solicitor re Request for Executive Session Pursuant to RIGL §42-46-5 (a) (5) Acquisition or Lease of Real Property
 - *4. Town Solicitor re Request for Executive Session Pursuant to RIGL §42-46-5 (a) (2) Litigation - NC2019-0009, Gladding Shops, LLC v. Town of Bristol Zoning Board of Appeals

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

ANYONE WISHING TO ADDRESS THE COUNCIL CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET 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. Bristol Warren Regional School Committee -
October 22, 2018
2. Bristol Warren Regional School Committee -
December 10, 2018
3. Bristol Warren Regional School Committee -
January 14, 2019
4. Harbor Commission - January 7, 2019

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMeo re Abatements & Additions for
January 2019

(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 - January 30, 2019

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Jaden M. Sullivan, Troop 6, Eagle Scout - February 17, 2019
2. Commendation - Mark S. Tavares, Troop 6, Eagle Scout - February 24, 2019
3. Commendation - Timothy R. DerMarderosian, Troop 6, Eagle Scout - March 10, 2019
4. Commendation - Andrew R. Squatrito, Troop 6, Eagle Scout - March 31, 2019

(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

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

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

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Warrant - Donald F. Luminello Sr., Board of Tenants' Affairs
2. Warrant - Manuel N. Cotta, Jr., Bristol Housing Authority
3. Warrant - Alan Leach, Assistant Harbormaster
4. Warrant - David Blount, Assistant Harbormaster
5. Warrant - Louis E. Frattarelli, Jr., Assistant Harbormaster

6. Warrant - David F. Guertin, Assistant Harbormaster
7. Warrant - Thomas J. Guthlein, Assistant Harbormaster
8. Warrant - Charles A. Lombardo, Assistant Harbormaster
9. Warrant - Scott D. Marino, Assistant Harbormaster
10. Warrant - John Motta, Assistant Harbormaster
11. Warrant - Adam Salinaro, Assistant Harbormaster
12. Warrant - William Teixeira, Assistant Harbormaster
13. Warrant - Seth Alix, Auxiliary Harbormaster
14. Warrant - Matthew DeWolf, Auxiliary Harbormaster
15. Warrant - George Gatos, Auxiliary Harbormaster
16. Warrant - Patrick Guthlein, Auxiliary Harbormaster
17. Warrant - Richard S. Medeiros, Auxiliary Harbormaster
18. Warrant - Ryan A. Medeiros, Auxiliary Harbormaster
19. Warrant - Andrew Mulvey, Auxiliary Harbormaster
20. Warrant - Joseph Simeone, Auxiliary Harbormaster
21. Warrant - Susan C. Maloney, Mt. Hope Trust
22. Warrant - Scott F. Panella, North and East Burial Grounds Commission
23. Warrant - Steven Saracino, Tree Warden
24. Christmas Festival Committee (List)
25. Special Constables, Private Investigators, Matrons and Retiree Officers for 2019 (List)

26. Special constables/Fire Police for 2019 (List)
27. Letter of Thanks to Carolyn Breslin, Board of Canvassers
28. Town Administrator Bid Award Letter to BETA Group, Inc. for Professional Engineering Services for Wastewater Treatment and Collection Systems - RIIB 2019 Projects
29. Town Administrator Bid #896 Award Letter to BETA Group, Inc. for Professional Engineering Services for Wastewater Treatment and Collection Systems
30. Town Administrator Bid #897 Award Letter to Ryder Vehicles Sales, LLC for Used Vehicle
31. Town Administrator Professional Engineering Services for Phase II of the Prudence Island Ferry Dock North and South Wall Repairs
32. Recommendation - Town Administrator and Public Works Director - Our Lady of Mount Carmel Request for Entertainment License, Use of Town Common and Permission to Sell and Serve Alcoholic Beverages (January 16th Meeting)
33. CRMC Application of Walter Pacheco, Location 148 Narrows Road
34. David F. Guertin - 38 Byfield Street (appointed on January 16, 2019)
35. Adam Salinaro - 25 Fesser Avenue (appointed on January 16, 2019)
36. Sarah Klein, Director of Parks & Recreation, Thank You Note
37. Natural Hazard Mitigation Plan Annual Status Report from Community Development Director Williamson
38. (Town Treasurer Goucher) re Milliman - Police Retirement Plan Actuarial Valuation as of July 1, 2018 for Fiscal Year 2019-20
39. (Town Treasurer Goucher) re Hague, Sahady & Co., P.C. - Financial Statements, Year Ended June 30, 2018

(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 Committee -
January 14, 2019
2. Bristol Warren Regional School Committee - Week
of January 20, 2019
3. Bristol Warren Regional School Committee -
Budget/Facilities Subcommittee - January 23, 2019
4. Bristol Warren Regional School Committee - Week
of January 27, 2019
5. Bristol Warren Regional School Committee -
January 28, 2019
6. Bristol Warren Regional School Committee -
Personnel/Contract Negotiations Subcommittee -
January 28, 2019
7. Christmas Festival Committee - February 4, 2019
8. Conservation Commission - February 5, 2019
9. Fourth of July Committee - General Committee -
January 15, 2019
10. Fourth of July Committee - Beverage Tasting
Subcommittee - January 16, 2019
11. Fourth of July Committee - Souvenir Subcommittee
- January 23, 2019
12. Fourth of July Committee - Miss/Little Miss
Fourth of July Pageant Subcommittee Meeting -
January 29, 2019
13. Fourth of July Committee - Parade Subcommittee -
January 30, 2019
14. Fourth of July Committee - Orange Crate Derby
Subcommittee Meeting - January 31, 2019
15. Historic District Commission - February 7, 2019

16. Municipal Court Calendar for Year 2019
17. Rogers Free Library Board of Trustees - January 29, 2019
18. Tax Assessment Review - January 22, 2019
19. Tax Assessment Review - January 25, 2019
20. Technical Review Committee - February 5, 2019
21. Zoning Board of Review - February 11, 2019
22. Bristol Warren Regional School Committee - Policy and Curriculum Subcommittee Meeting - February 4, 2019
23. Bristol Warren Regional School Committee - Week of February 4, 2019
24. Harbor Commission - February 4, 2019
25. Harbor Commission Revised - February 4, 2019

(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. Jen Martin - (Portsmouth) 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

1. George C. Lima, Jr. - 363 High Street

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: _____

Posted: February 4, 2019