

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**

REVISED*

DATE: FEBRUARY 27, 2019

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 18, 2019 First Budget Workshop
March 27, 2019 Regular Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - February 6, 2019
 - 2. Special Town Council Meeting - February 13, 2019
- B. PUBLIC HEARINGS
- C. ORDINANCES
- D. LICENSING BOARD - NEW PETITIONS
 - 1. Melissa Brady for Our Lady of Mt. Carmel School - One-Day Dancing and Entertainment License for Comedy Night, April 5, 2019

- a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Police Chief
2. Maria Ursini for Benjamin Church Senior Center - Bingo at 1014 Hope Street, April 12, 2019
- a. Recommendation - Town Administrator and Fire Chief
3. Susan V. Nerone, Fourth of July Committee - Use of Town Common Basketball Court for Annual Block Dance, June 15, 2019; also Requesting Police Detail
- a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Public Works Director
4. Burr Peter Sebring d/b/a Bristol Oyster Bar - 448 Hope Street - BV Intoxicating Beverage License - Transfer of License - Call for Public Hearing on March 27, 2019

E. LICENSE RENEWALS

F. PETITIONS - OTHER

G. APPOINTMENTS

- 1. Public Service Appointments - February
 - a. Board of Tenants' Affairs - 1 unexpired term ending January 2020 and 1 unexpired term ending January 2021
 - 1. Richard Hunter - 1014 Hope Street Interest/Appointment
 - 2. Carol Pouliot - 1014 Hope Street Interest/Appointment
 - b. Bristol County Water Authority - unexpired term ending February 2021

1. Robert Martin, 10 St. Anna Avenue
Interest/Appointment
 2. John McQuilkin, 126 Thames Street
Interest/Appointment
 3. Harold Sawyer, 6 Glen View Drive
Interest/Appointment
- c. Conservation Commission - 3-year term
expiring December 2021
1. Lee Ann Freitas - 134 Bay View Avenue
Interest/Appointment
- d. Recreation Board - 3-year terms expiring
February 2022
1. N. Diane Davis - 25 Butterworth Avenue
Interest/Reappointment
 2. Karl W. Antonevich - 1215 Hope Street
Interest/Reappointment
- e. Commissioners of Cemeteries - 1 unexpired
term for auxiliary member ending January
1. Kathleen J. Moran - 87 Hopeworth Avenue
Interest/Appointment

2023

H. OLD BUSINESS

1. Council Chairman Calouro's Prerogative - VW
"Dieselgate" Fund (continued from February 6,
2019)

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Harbor Master Marsili - Marina Expansion Report
2. Patrick F. Sacbibit, PE, Branch Chief, Federal
Emergency Management Agency - re Map Revision -
Removal of Coastal Barrier Resources System Unit
Boundaries

- a. Community Development Director Williamson - Coastal Barrier Resources System Recommendation
- 3. Gary Frazer, Assistant Director for Ecological Services, United States Department of the Interior Seeking - Revised Rhode Island Boundaries - Comment Period ends April 17, 2019
 - a. See Item 2a above.
- 4. Jamie Bova, Mayor, City of Newport re Invitation to 63rd Annual St. Patrick's Day Parade, March 16, 2019
- 5. CRMC re Paul and Bettina Killion, 135 Ferry Road - Comment Deadline March 1, 2019
 - a. Recommendation - Town Administrator and Harbor Master

J. BILLS & EXPENDITURES

- 1. Public Works Director McBride Request for Advanced Trucks Authorization to Order Automated Recycling Trucks (Capital Plan for Fiscal Year 2020)
- 2. Bid #900 Outdoor Emergency Shower System
 - a. Bid Tabulation (Supplemental)

K. SPECIAL REPORTS

- 1. Bill Gosselin, Warren Director, BCWA Report for February

L. TOWN SOLICITOR

- *1. Assistant Solicitor Teitz re Request for Executive Session Pursuant to RIGL §42-46-5 (a) (2) Litigation - Case Number PC-2009-5800 Richard and Dawn Morrison vs. Bristol Zoning Board and Bristol Land Conservation Trust; and Case Number PB-2019-1032, Town of Bristol vs. Mosaico Business & Community Development Corporation
- *2. Assistant Solicitor Teitz re Request for Executive

Session Pursuant to RIGL §42-46-5 (a) (5) Acquisition or Lease of Real Property for Public Purposes, or of the Disposition of Publicly Held Property

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 -
January 28, 2019
2. Historic District Commission - January 3, 2019
3. Rogers Free Library Board of Trustees - October
16, 2018
4. Rogers Free Library Board of Trustees - December
12, 2018
5. Conservation Commission - October 2018
6. Conservation Commission - November 2018
7. Conservation Commission - December 2018
8. Conservation Commission - January 2019

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMeo re Abatements & Additions through February 15, 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 - February 20, 2019

(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 - March

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

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

1. Letter - Hopkinton Town Council re State Financial Support to Education
2. Resolution - Smithfield School Department re State Education Funding Formula

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Warrant - Georgina Macdonald, Bristol County Water Authority

2. Warrant - Joseph P. Asciola, Zoning Board of Review
3. Borrowing Resolutions - Signed Copy
4. Letter - State Planning Council - Transportation Advisory Committee
5. Release - Sinapi Law Associates, Ltd. - Horizon Beverage - Thames Street Landing Tavern Co., LLC d/b/a DeWolf Tavern
6. Recommendation - Town Administrator and Public Works Director - George C. Lima, Jr. - 363 High Street Curb Cut
7. Council Clerk to Senator Walter S. Felag, Jr. et al, re Letter of Allan C. Klepper, BCWA
8. (Harbormaster Marsili) re Lease Town of Bristol and A & R Marine Corp. (office space Maritime Center building)

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

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

1. Bristol County Water Authority Board of Directors Special Meeting - February 11, 2019 (cancelled)
2. Bristol Warren Regional School Committee - February 6, 2019
3. Bristol Warren Regional School Committee - Week of February 10, 2019
4. Bristol Warren Regional School Committee - February 11, 2019
5. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee - February 11, 2019
6. Bristol Warren Regional School Committee - KMS Safety & Security Subcommittee - February 11, 2019

7. Bristol Warren Regional School Committee - KMS Safety & Security Subcommittee - February 21, 2019
8. Bristol Warren Regional School Committee - Week of February 17, 2019
9. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee - February 19, 2019
10. Christmas Festival Committee - Snowball Subcommittee - February 21, 2019
11. Conservation Commission - 2019 Schedule of Meetings
12. Fourth of July Committee - February 20, 2019
13. Fourth of July Committee - March 7, 2019
14. Housing Authority - February 14, 2019
15. North and East Burial Grounds Commission - February 13, 2019
16. Planning Board - February 21, 2019
17. Rogers Free Library Board of Trustees - February 19, 2019
18. Historic District Commission - March 7, 2019
19. Zoning Board of Review - March 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. George Rigby, 47 Franklin Street - Claim for Damages
2. Ann M. Marshall, 1 Prudence Lane, Warren - Claim for Damages

3. Lisa S. Holley, Esq. re Maria Ursini v. Town of Bristol
4. Dave Grubb, Claims Representative - Selective Insurance Company for Joseph Andrade - 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: _____

Posted: February 22, 2019