

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 29, 2020

PRESENT: Calouro, Sweeney, Teixeira, Parella (arrived at 7:05 o'clock PM), and Ley

ALSO PRESENT: Steven Contente, Town Administrator
Michael A. Ursillo, Esq., Town Solicitor
A. Archie Martins, Town Sergeant

The Council met in regular session on Wednesday evening, January 29, 2019 in the Town Hall, Council Chambers, beginning at 7:04 o'clock PM, Council Chairman Calouro presiding:

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Sweeney/Teixeira - Voted unanimously to approve the Consent Agenda.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - January 8, 2020

Sweeney/Teixeira - Voted unanimously to approve these minutes as prepared and presented.

Ley/Teixeira - Voted unanimously to suspend the regular order of business to consider agenda item I4 at this time.

It is hereby noted for the record that the discussion and action concerning agenda item I4 appears, in place, as found below.

Councilwoman Parella arrived at this point in the meeting (7:05 o'clock PM).

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**

Teixeira/Sweeney - Voted unanimously to consider this action to constitute the first reading of Ordinance #2020-01,

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including the initial changes specified. Advertise in local newspaper.

Prior to the vote taken, Council Chairman Calouro noted that this Ordinance proposal is completely reworked from an earlier version.

Councilwoman Parella questioned the provision for temporary mass gatherings (19-121) concerning the annual 4th of July Celebration and asked to know if the ordinance considers activities within the entire time frame of the celebration as a single event.

Town Solicitor Ursillo responded that the entire two-week set of activities would be considered as a single event.

Councilwoman Parella asked to know if 4th of July vendors would be assessed two fees since they are already paying the 4th of July Committee a fee in order to participate on parade day or at the various other activities (concerts etc.). Councilwoman Parella suggested that the proposed fee of \$300 for the Town license seemed to be excessive in these instances since the vendors are already assessed a fee by the Committee,

Town Solicitor Ursillo noted that the fee outlined in the ordinance is a maximum allowable fee per State regulations and that the Town may choose to charge any fee up to that amount. He noted that some other Towns are using the specified fees and other are charging less than the maximum. He noted that the Council may set its fees at the Second Reading prior to adoption of the Ordinance,

Councilwoman Parella noted that the Fire Department has held food truck events in the past for fundraising purposes. She suggested that it may be counter-productive to charge a fee to the MFE participants if the goal is to raise revenue for a Town entity. She asked to know if there was an exemption possible for activities in addition to the 4th of July which seems to be the only special municipally sponsored community event considered.

Town Solicitor Ursillo noted that he will add an exemption for all Town sponsored events in the fee section of the ordinance.

Councilwoman Parella questioned the hours specified in section 19-123, in that the hours may need adjustment. Council Chairman Calouro suggested that change of hours may be non-substantive and may be changed at second reading. Councilwoman Parella note that a midnight end-time may be too late for events held on

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public property and also that it would be "unfair" to have earlier end times in the downtown area versus places defined out of the downtown area.

Town Solicitor Ursillo stated that he would change the latest hour to 10:30 - 11:00 PM per Councilwoman Parella's suggesting.

Councilman Sweeney asked about the cap on permits for private events on private property. He questioned the need to have a cap on this type of event. He suggested that this may be difficult for Blithewold and Mount Hope Farm.

Councilwoman Parella asked to know the rationale for a maximum number.

Town Solicitor Ursillo explained that this cap is contained in the ordinance out of concern that private individuals may wish to have frequent private food truck parties in residential neighborhoods and that it would be difficult to provide limits without a cap in place.

Director of Community Development Williamson noted that the cap in the section under discussion considers residential zones and explained that this cap would not impact the activities at Blithewold and Mount Hope Farm since these locations are not in residential zones.

Council Chairman Calouro suggested that there can be more suggestions for changes at the second reading at the February 19, 2020 meeting.

Council Chairman Calouro reminded Council members that the Council does not often discuss ordinances in detail at first reading but rather considers the details at the time of the Second Reading.

Town Solicitor Ursillo suggested that Council members may wish to forward suggestions, questions and ideas to him so that the Solicitor's office may be prepared for these prior to the Second Reading.

Council Chairman Calouro noted that the Ordinance is being considered due to a recent change in State Law which essentially allows food trucks to operate anywhere unless the Town sets regulations to control these. He added that the Town's intention is not to disallow food truck operation but rather it is to protect brick and mortar establishments from unfair competition.

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

Parella/Teixeira - Voted unanimously to grant this license per the recommendations received and subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

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

Sweeney/Parella - Voted unanimously to grant this license per the recommendations received and subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

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

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Teixeira/Parella - Voted unanimously to grant this license per the recommendations received and subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

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

Parella/Teixeira - Voted unanimously to grant this petition per the recommendations received and conditions imposed and also subject to any and all conditions of record and conformance to all laws and ordinances and payment of all fees, taxes, and levies.

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

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Sweeney/Teixeira - Voted unanimously to continue this matter until the meeting of February 19, 2020.

3. Armanda Medeiros, 40 Bourne Street, Petition for Removal of an Accessible Parking Space at 39 Bourne Street **1st Reading**

Sweeney/Teixeira - Voted unanimously to consider this action to constitute the first reading of a request for removal of an accessible parking space and to continue said matter until February 19, 2020 for second 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

Councilman Sweeney nominated Mr. Saracino for reappointment.

There were no counter-nominations.

Sweeney/Teixeira - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Saracino with term to expire in January 2021.

- b. Special Constables - Fire Police (one year term)

1. Recommendation - Town Administrator and Fire Chief

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Councilman Sweeney nominated the slate of Special Constables/Fire Police as recommended by the Town Administrator and Fire Chief.

There were no counter-nominations.

Sweeney/Teixeira - Voted unanimously to unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of the slate of nominees, as recommended, with term to expire in January 2021.

- 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

Councilwoman Parella nominated Mr. Cordeiro for reappointment.

There were no counter-nominations.

Parella/Teixeira - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Cordeiro with term to expire in January 2025.

- 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

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Councilwoman Parella nominated Ms. Church and Mr. Cavalconte for reappointment.

There were no counter-nominations.

Parella/Teixeira - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Ms. Church and Mr. Cavalconte with terms to expire in January 2025.

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

Councilman Sweeney nominated Mr. Kalen and Ms. Lannan for appointment.

There were no counter-nominations.

Sweeney/Teixeira - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Mr. Kalen and Ms. Lannan for the ensuing term.

f. Recreation Board (unexpired term to expire in February 2021)

1. Michael S. Cabral, 10 Alves Street - Interest/Appointment

Sweeney/Teixeira - Voted unanimously to instruct the Clerk to arrange an interview for Mr. Cabral at the convenience of the parties.

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- 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
 - 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 Appointments - Harbormaster

Councilwoman Parella nominated the slate of nominees, as recommended by the Harbormaster, for reappointment including Richard "Scott" Medeiros, as also recommended by the Harbormaster, to the office of Assistant Harbormaster.

There were no counter-nominations.

Parella/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of the nominees, as recommended, with term to expire in January 2021.

Parella/Teixeira - Voted unanimously to instruct the Harbormaster to interview Messrs. Jonathan Medeiros and Mr. Van

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Vleck and to provide the Council with a recommendation.

- h. Auxiliary Harbormasters (one year term)
 - 1. Richard "Scott" Medeiros, 8 Herzig Street - Interest/Reappointment
 - i. Recommendation - Harbormaster

Councilman Sweeney nominated the slate of nominees, as recommended by the Harbormaster, for reappointment. (It was noted that this nomination does not include Richard "Scott" Medeiros since Mr. Medeiros was appointed as an Assistant Harbormaster earlier this evening)

There were no counter-nominations.

Sweeney/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of the slate of nominees, so noted, with term to expire in January 2021.

- i. Special Constables, Private Investigators, Matrons, & Retiree Officers (one year term)
 - 1. Recommendation - Chief of Police

Councilman Sweeney nominated the slate of Special Constables, Private Investigators, Matrons and Retiree Officers as recommended by the Chief of Police for appointment.

Councilman Ley suggested that Rep. Speakman might be added to the list of nominees.

The Council, by consensus agreed to include Rep. Speakman to the list of nominees.

Sweeney/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of the slate of nominees, as amended, with term to expire in January 2021.

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

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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

Sweeney/Teixeira - Voted unanimously to instruct the Clerk to set a special meeting for interviews to be held at the convenience of the parties and to continue this matter until that special meeting at a date to be determined.

Prior to the vote taken, Council Chairman Calouro suggested that the applicants might be interviewed at a special meeting to be held sometime during the month of February.

Council Chairman Calouro noted that the Town Charter is a "5,000 foot view" of the structure of Town government. He explained that during the past few years, the only matter that has come to light concerning the Town Charter relates to bids for goods and services since the Charter is more restrictive than comparable state law. He suggested that the Town may wish to bring its purchasing practice in line with what the State requires.

Council Chairman Calouro also noted that the Council would be amenable to consider other reasonable questions and if the Charter Review Commission recommends that nothing needs change than that is an acceptable finding.

Council Chairman Calouro suggested that the Town Solicitor's Office will provide guidance to the Charter Review Commission to assure that the Commission "does not go down rabbit holes" and that there should not be an artificial "stop time" placed on the Commission's period of deliberation.

A discussion ensued regarding the composition of the Commission with Council Chairman Calouro suggesting that additional persons

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are welcome to come forward if they wish to make application to serve on the Commission.

Councilman Teixeira agreed with Council Chairman Calouro stating that he, too, does not see too much need for change.

Council Chairman Calouro suggested that the Council may attend the inaugural meeting of the Commission sometime during the month of March and provide a clear charge to the Commission.

Councilman Ley noted that the Town Solicitor's presence in a guidance capacity should prevent the Commission from spinning its wheels.

Councilman Teixeira agreed that the Solicitor should be available to the Commission to review legal issues.

Councilman Ley asked to know if the special meeting would be to vote on the three at-large commission members.

Council Chairman Calouro stated that the goal is to have a nine member commission to have an inaugural meeting in March.

Councilwoman Parella suggested that the individual members appointments should be made prior to the at large members to assure that there is a balance in the commission membership.

H. OLD BUSINESS

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Council Chairman Calouro re Recent Land Acquisition

Sweeney/Teixeira - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Council Chairman Calouro explained that his motivation to hear this report was due to the Town's acquisition of the Children's Grove with its Gibson Pond since the Town acquired this property in August of 2019 and that the acquisition went essentially unnoticed.

Director of Community Development Williamson presented a 6 year list noting the acquisition of approximately 44 acres of open space. She added that some of this property was purchased outright and some was donated. She also added that the Town arranged for the acquisition of development rights in some cases

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and that the property remains in the ownership of the property owner with restrictions that will prevent future development.

Director of Community Development Williamson noted that that Town leveraged its funds by partnering with the State and Federal Governments who provided matching grants to acquire the open space.

Council Chairman Calouro noted that the Council spends much time on these open space acquisition projects, discussing in depth the rationale that ultimately supports or rejects the ideas to acquire properties under consideration.

Councilman Teixeira stated that he learned to greatly appreciate the value of open space.

Councilwoman Parella asked to know when the Town will have its long-planned "ribbon cutting" ceremony at the Clipper Way right of way,

Councilman Sweeney suggested that the Town's open space is a valuable feature of the Town.

2. Council Clerk re Budget Workshop and Adoption Schedule FY 2020-2021

Teixeira/Sweeney - Voted unanimously to adopt this schedule, moving the "Fourth of July" line to "Municipal Observances" to be considered on March 17, 2020.

3. Hague, Sahady & Co., P.C. re Town of Bristol, Rhode Island, Annual Financial Statements for the Year Ended June 30, 2019

Sweeney/Teixeira - Voted unanimously to accept these financial statements as presented.

Prior to the vote taken, Mary Sahady, representing her firm thanked former Town Treasurer Goucher and Town Treasurer Pellerin for their work toward the completion of the financial statements. She noted that the Town has "great employees."

Ms. Sahady also reported that the Town's internal controls are in compliance and also that there were no findings per GASB standards.

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Ms. Sahady reported that the Town received approximately \$1 million more in revenues and \$.5 million more in rescue fees than expected and that it had approximately \$300,000 more in expenses than anticipated.

Councilman Ley asked to know how the Town might be compared to other towns with Ms. Sahady responding that the Town is an "A" Community financially due to its staff.

4. Councilman Ley re Public Safety Presentation by Sgt. Ricardo Murato

Ley/Teixeira - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Councilman Ley noted that the Town Code specifically describes the minimal size and placement of residential house numbers.

Bristol Police Sgt. Ricardo Murato appeared before the Council and explained that emergency services responders often have difficulty determining the whereabouts of persons placing calls for service since house numbers are sometimes placed improperly.

Sgt. Murato noted a campaign to correct this difficulty entitled "Is Your Number Up?" He added that this phrase is entitled to help educate the public on the need to have suitably sized, colored and place house numbers.

Sgt. Murato explained that the need to have easily visible house numbers is especially critical in places where the house numbers do not follow a normal sequence.

Responding to questions posed by Council Chairman Calouro, Sgt. Murato suggested that it is best to have house numbers that are a contrasting color to their background color and that these are best-placed near or on the front door of the building. He also noted that it is equally important to have apartment numbers on the doors of multi-family dwellings.

Sgt. Murato also suggested that the house numbers are best placed nearby a porch light so that they will remain visible in the evening hours.

J. BILLS & EXPENDITURES

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K. SPECIAL REPORTS

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

a. DOT Bridge Project - Council Chairman Calouro reported that the Town been meeting with DOT officials concerning the Silver Creek Bridge project and that more information should be available soon.

b. School Budget - Council Chairman Calouro reported that he and Town Administrator Contente met with Superintendent Brice concerning the overall school budget and that he hopes there will be no surprises.

2. Sweeney

a. Bicycle Path Connector - Councilman Sweeney noted correspondence found in the Consent Agenda concerning at \$500,000 planning grant to bring a bicycle path connector to Roger Williams University.

b. Bookfest - Councilman Sweeney also noted the upcoming "Bookfest" on March 27 and 28, 2020.

3. Teixeira

a. Bicycle Path Connector - Councilman Teixeira congratulated the Town regarding the bicycle path planning grant.

4. Parella

a. Bicycle Path - A discussion ensued regarding the bicycle path planning grant (Consent Agenda HH19) with Director of Community Development Williamson explaining that the study will be necessary to determine a preferred route, etc. She noted that the project will be presented to the Town Council in the future and that there is no local match for this grant.

5. Ley

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a. Infrastructure and Taxation - Councilman Ley suggested a future discussion regarding how the Town can encourage property owners to make improvements for greater resiliency without risking higher property tax. He noted that he will be sharing ideas in the future regarding this topic.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Traffic Light Cameras - Town Administrator Contente noted that the traffic light project on Metacom Avenue is progressing and that the State is installing cameras on these lights to allow for better coordination between lights. He added that these cameras are not in place as enforcement tools.

Councilwoman Parella noted that social media finds the cameras as suspicious and suggested that the Town should reinforce their non-enforcement purpose.

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

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(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."

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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)

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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

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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

There being no further business, upon a motion by Councilman Sweeney, seconded by Councilman Teixeira and voted unanimously, the Chairman declared this meeting to be adjourned at 8:33 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk