

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 11, 2020**

PRESENT: Calouro, Sweeney, Teixeira, Parella and Ley

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

ABSENT: A. Archie Martins, Town Sergeant

The Council met in regular session on Wednesday evening, March 11, 2020 in the Town Hall, Council Chambers, beginning at 7:02 o'clock PM, Council Chairman Calouro presiding:

Prior to the commencement of this evening's regular agenda, Cub Scouts from Bristol Pack 6 led the assembly in the Pledge of Allegiance to the Flag.

**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 - February 19, 2020

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

2. Town Council Meeting - February 25, 2020

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

3. Town Council Meeting - February 26, 2020

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

B. PUBLIC HEARINGS

1. Petition to Amend Zone Use Map under the Zoning Ordinance for Change of Zone Map Request for 500 Wood Street, Assessor's Plat 29, Lot 1 [includes Units 010, 021, 030] and Change of Zone from Urban Rehab LDP (with conditions) to Urban Rehab LDP (with modified conditions) - **2<sup>nd</sup> reading for adoption (continued from February 19, 2020)**

a. Diane M. Williamson, Director Community Development, re Planning Board Recommendation

Sweeney/Teixeira - Voted unanimously to continue this matter until April 29, 2020 beginning at 7:00 o'clock PM.

Prior to the vote taken, Town Solicitor Ursillo reported that there remains some unresolved issues that should be completed prior to April 29, 2020.

C. ORDINANCES

D. LICENSING BOARD - NEW PETITIONS

E. LICENSING BOARD - RENEWALS

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1. Tattoo License Renewals 2020

- a. Recommendation - Town Administrator and Chief of Police

Sweeney/Teixeira - Voted unanimously to grant renewal of these licenses per the recommendations received and any and all conditions of record and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

2. Cesspool License Renewals - 2020

- a. Recommendation - Town Administrator and Water Pollution Superintendent

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

F. PETITIONS - OTHER

1. Susan V. Nerone - Petition for Use of Basketball Court on Town Common for Annual Fourth of July Bristol Stomp Block Dance on June 13, 2020

- a. Recommendation - Town Administrator and Fire Chief  
b. Recommendation - Town Administrator and Chief of Police

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

2. Daniel Manchester for Bristol Historical and Preservation Society - Petition for Use of Town Common between Statehouse and Byfield School for Flea and Fair on June 6, 2020 (Rain Date June 7)

- a. Recommendation - Town Administrator and Fire Chief  
b. Recommendation - Town Administrator and Chief of Police

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

Prior to the vote taken, Councilman Teixeira expressed concern that there was no recommendation from the Director of Parks and Recreation with Town Administrator Contente explaining that he is

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aware that the Recreation Department has no concerns with the activities listed in these petitions.

3. Joseph Rodrigues, 150 Franklin Street - Request for Accessible Parking Space - **1<sup>st</sup> Reading**

Sweeney/Teixeira - Voted unanimously to consider this action to constitute the first reading of a request for an accessible parking space and to continue said matter until the meeting of April 1, for second reading.

Prior to the vote taken, a discussion ensued regarding the availability of accessible parking spaces in the area. It was noted that the Zoning Code requires 4 accessible parking spaces and the nearby parking lot contains 14. It was also noted that it is not possible for the Town to designate an accessible parking space to an individual but rather anyone possessing an accessible parking placard may avail himself or herself of that on-street parking space.

Councilwoman Parella noted that she has received complaints concerning residents' ability to exit the parking lot.

It was agreed that the Administration would reach-out to the management of Franklin Court concerning this matter prior to the time of the second reading.

**G. APPOINTMENTS**

1. Public Service Appointments - March
  - a. Bristol County Water Authority (term to expire February 2023)
    1. Juan Mariscal, 1303 Hope Street - Interest/Reappointment
    2. Russell F. O'Connell, 1382 Hope Street - Interest/Appointment
    3. Robert Campanella, 4 Leyland Court - Interest/Appointment

Councilman Teixeira nominated Mr. Mariscal for reappointment.

There were no counter-nominations.

Teixeira/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Mariscal with term to expire in February 2023.

After the vote taken, Councilman Sweeney noted that he is keeping an eye on the increasing prices charged by the BCWA.

- b. Charter Review Commission (3 at-large)
  1. Diana Campbell, 22 Fesser Avenue - Interest/Appointment
  2. Sandra Darling, 7 Fort Hill Road - Interest/Appointment
  3. Stephen DeLeo, 2 High Street - Interest/Appointment

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4. Sheila Ellsworth, 9 Fairview Drive - Interest/Appointment
5. Halsey C. Herreshoff, 125 Hope Street - Interest/Appointment
6. Peter A. Hewett, 11 Wendy Drive - Interest/Appointment
7. Caroline Jacobus, 35 Church Street - Interest/Appointment
8. Stephen P. Katz, 42 River Street - Ineligible
9. Jane Lavender, 50 Thames Street - Interest/Appointment
10. Charles MacDonough, 3 Polk Court - (Appointed by Town Administrator)
11. Douglas Popovich, 64 High Street - Interest/Appointment
12. Marianne Bergenholtz, 366 Hope Street - Interest/Appointment
13. Mario Teixeira, 12 Belcourt Avenue - Interest/Appointment
14. Owen E. Trainor, III, 198 High Street - Interest/Appointment
15. William L. Grapentine, II, 112 Mulberry Road - Interest/Appointment
16. Mary Ann Allen, 95 Burton Street - (Appointed by Councilman Teixeira)
17. Pamela E. Romano, 37 Kingswood Road - Interest/Appointment
18. Charles L. Kellner, 10 Hope Street (Appointed by Councilman Sweeney)
19. Christopher Vitale, 10 Acacia Road - (Appointed by Council Chairman Calouro)
20. Bethany Sousa Foster, 33 Roma Street - (Appointed by Councilman Ley)

Councilman Teixeira nominated Mr. Hewett for appointment for the first at-large position.

There were no counter-nominations.

Teixeira/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Hewett for the ensuing term.

Councilwoman Parella nominated Ms. Lavender for appointment to the second at-large position.

There were no counter nominations.

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Parella/Ley - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Lavender for the ensuing term.

Councilman Teixeira nominated Mr. Grapentine for the third at-large position.

There were no counter-nominations.

Teixeira/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Grapentine for the ensuing term.

*It is hereby noted for the record that Councilwoman Parella's appointment is Stephen DeLeo.*

- c. Harbor Commission (2) (3-year term to expire in March 2023)
  - 1. Daniel Eagan, 3 Everett Street - Not Seeking Reappointment
  - 2. James C. Dollins, 37 Clifford Road - Interest/Reappointment
  - 3. Robert Campanella, 4 Leyland Court - Interest/Appointment
  - 4. Patrick M. McCarthy, 4 Maple Shade Court - Interest/Appointment
  - 5. Peter Silva, 55 1/2 Woodlawn Avenue - Interest/Appointment

Councilman Sweeney nominated Mr. Dollins for reappointment.

There were no counter-nominations.

Sweeney/Teixeira - Voted unanimously to send a letter of thanks for service to Mr. Eagan and to instruct the Clerk to cast one ballot in favor of Mr. Dollins for term to expire in in March 2023 and also to set an interview for Messrs. Campanella, McCarthy and Silva at a time convenient to the parties.

- d. Harbor Commission - Alternates (2) (term to expire March 2023)
  - 1. Steven Roth, 1 Riverview Avenue - Interest/Reappointment
  - 2. Andrew A. Noronha, 19 Monroe Avenue - Not Seeking Reappointment
  - 3. Patrick M. McCarthy, 4 Maple Shade Court - Interest/Appointment

Councilman Teixeira nominated Mr. Roth for reappointment.

There were no counter-nominations.

Teixeira/Sweeney - Voted unanimously to send a letter of thanks for service to Mr. Noronha, instruct the Clerk to cast

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one ballot in favor of Mr. Roth for the term to expire in March 2023 and to set an interview for Mr. McCarthy at a time convenient to the parties.

e. Assistant Harbormaster (term to expire January 2021)

1. Recommendation - Harbormaster

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

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

Councilman Teixeira nominated Mr. Medeiros and Mr. Van Vleck for appointment based upon the recommendation of the Harbormaster.

There were no counter-nominations.

Teixeira/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Mr. Medeiros and Mr. Van Vleck for the term to expire in January 2021.

f. Recreation Board (3) ((1) to fill unexpired term to expire February 2021 and (2) terms to expire February 2023)

1. Nancy A. Horne, 1014 Hope Street - Interest/Reappointment

2. Michael Cabral, 10 Alves Street -Interest/Appointment

3. Edward J. Quinn, 38 Anchorage Court - Not Seeking Reappointment

Councilwoman Parella nominated Ms. Horne for reappointment.

There were no counter-nominations.

Parella/Ley - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Horne for the term to expire in February 2023 and to send a letter of thanks for service to Mr. Quinn.

Councilman Teixeira nominated Mr. Cabral to fill the unexpired term with term to expire in February 2021.

There were no counter-nominations.

Teixeira/Sweeney - Voted unanimously to instruct the Clerk to cast one ballot in favor of Mr. Cabral to fill the unexpired term with term to expire in February 2021.

Parella/Sweeney - Voted unanimously to instruct the Clerk to contact the Auxiliary members to determine if either of them is interested in the remaining full-member position.

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- g. Recreation Board 2<sup>nd</sup> Auxiliary (term to expire February 2023)
  - 1. Donald R. Squires, 9 Tobin Lane  
- Interest/Reappointment

*The Council took no action on this appointment pending the appointment to the remaining term to expire in February 2023.*

- h. Zoning Board of Review (term to expire March 2025)
  - 1. David Simoes, 5 Echo Farm Drive  
- Interest/Reappointment

Councilman Sweeney nominated Mr. Simoes 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. Simoes with term to expire in March 2025.

At this point in the meeting Fire Chief DeMello, as the Town's EMA Director, was asked to address the Council concerning the corona virus.

Sweeney/Parella - Voted unanimously to add an agenda item concerning the corona virus to this evening's agenda.

Fire Chief DeMello reported that he is participating in conference calls with State emergency management and health officials on a daily basis and that he is also in contact with the regional school district. Fire Chief DeMello suggested that residents should be vigilant but should not panic, and reiterated instructions that persons should be conscious about washing their hands and avoiding direct contact with other persons.

He noted that persons who are not feeling well should stay at home and consult their healthcare professionals. He also noted that those persons who have traveled to places where the virus is prevalent should also stay at home.

Fire Chief DeMello noted that it is acceptable for healthy individuals to go about their daily routines but that they should do so taking the proper precautions including extra cleaning and stepped-up personal hygiene.

The Council took no action on this added agenda item.

**H. OLD BUSINESS**

- 1. John C. Gasper, 10 Chilton Street - Request for Accessible Parking Space - **2<sup>nd</sup> reading**

Teixeira/Parella - Voted unanimously to consider this action to constitute the Second Reading for adoption a request for an accessible parking space. Inform Public Works Department.

- 2. Raymond S. DeLeo for Gooding Realty, 16 Gooding Avenue re Petition for Curb Cut on Naomi Street for Access to Shopping Center **continued from February 19, 2020**

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- a. Emily Spinard et al re Petition Requesting Traffic Study, etc.

Teixeira/Sweeney - Voted unanimously to continue this matter until the meeting of April 29, 2020.

Prior to the vote taken, Town Solicitor Ursillo reported that he has been speaking to the attorney for the petitioner and that the petitioner wishes to cooperate with the Town's requirements. It was suggested that the matter might be continued to allow time to better develop a recommended plan.

Edward Spinard, one of the petitioners for the traffic study (per agenda item H2a) addressed the Council. Mr. Spinard expressed concern that the request for a continuance came at the last minute and that he would like to be heard.

Council Chairman Calouro noted that the Council will grant the continuance and that it would be better for Mr. Spinard to withhold his comments until the time that the matter is heard since the petitioner is not present to react to any issues raised by Mr. Spinard and others. It was noted that this is common practice.

Mr. Spinard noted that 60 individuals signed the petition and that he is concerned that a continuance was requested at "the 11<sup>th</sup> hour."

Mr. Spinard stated that he would like to see all documents relating to this matter with Council Chairman Calouro responding that all documents provided to the Council are public records and available to Mr. Spinard.

Town Solicitor Ursillo suggested that Mr. Spinard may call him for further assistance.

**I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION**

1. Jamie Bova, Mayor, City of Newport - Invitation to 64<sup>th</sup> Annual St. Patrick's Day Parade on March 14, 2020

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

2. Coastal Resources Management Council and Department of Environmental Management Joint Public Notice - February 17, 2020 - Church Street Marina - 127 Thames Street

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

3. Department of Environmental Management - Notice Application of Roger Williams University for Project on the Waterfront of Roger Williams University, Old Ferry Road

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

4. Council Chairman Calouro re Letter of Support from Town Council - 50<sup>th</sup> Anniversary of Completion and Occupation of Bristol Housing Authority Building - 1020 Hope Street



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Sweeney/Teixeira - Voted unanimously to refer this matter to a special meeting at a date to be determined.

Prior to the vote taken, the Clerk reported that there was a misunderstanding of the purpose of the correspondence concerning this matter in that it has to do with the Housing Authority's intention to return the building at 1020 Hope Street to the Benjamin Church Trust.

It was agreed that the Clerk would call a special meeting to be held during budget workshops to consider this matter.

Councilwoman Parella noted that this information is not a surprise since the Housing Authority has considered this matter in the past and has informed the Council of same.

5. US Army Corps of Engineers re Expansion of Church Street Marina

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

6. Director of Community Development Williamson re Resilient Rhody - "Municipal Resilience Program"

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

Prior to the vote taken, Director of Community Development Williamson reported that the next step will include a meeting with all of the stakeholders and that the discussion and action will dovetail with the Town's Hazard Mitigation Plan.

7. Resolution - Bristol Fourth of July Celebration - 2020

Sweeney/Teixeira - Voted unanimously to adopt this resolution as written. Provide a copy to the Administration for distribution to all departments.

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

1. Bill Gosselin, Warren Director, BCWA re Monthly Report

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

L. TOWN SOLICITOR

1. Town Solicitor Ursillo re Request for Executive Session Pursuant to RIGL §42-46-5 (a) (2) Litigation re Bristol Industrial Park (Mosaico)

*It is hereby noted for the record that discussion and action concerning this matter took place at the conclusion of the public agenda as found below.*

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

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a. Pack 6 - Council Chairman Calouro recognized the scout group who remained in chambers for the entire public meeting this evening.

b. Bridge Update - Council Chairman Calouro noted that the work on the Silver Creek Bridge is progressing according to plan and that the detour traffic signals are being adjusted to ease traffic problems. He noted that the Police Department is providing assistance at the bridge construction area 24 hours per day.

c. Prudence Ferry Dock - Council Chairman Calouro reported that the work on the Ferry Dock is progressing and nearing completion and that the Town is undertaking many projects which will ultimately fuel the local economy.

2. Sweeney

a. Trash and Recycling Containers - Councilman Sweeney noted that the new trash container project is underway and Public Works Director McBride reported that 75% of the containers have been delivered to qualifying residents and businesses. He reminded those present that the new containers should not be utilized until March 30, 2020.

Public Works Director McBride noted that the distribution is a complex process and that his department has been fielding many telephone and other inquiries concerning the trash and recycling containers.

b. Happy St. Patrick's Day - Councilman Sweeney offered St. Patrick's Day greetings.

c. Budget Workshops - Councilman Sweeney noted that the Council's budget workshops being, in earnest, on Monday, March 16, 2020.

3. Teixeira

a. Budget Packets - Councilman Teixeira asked to know when the Council will receive its budget packets with Town Administrator Contente responding that these will be delivered to Councilor's residences on Friday of this week.

b. St. Joseph's Day - Councilman Teixeira noted the approach of St. Joseph's Day.

4. Parella

a. St. Joseph's Day and St. Patrick's Day - Councilwoman Parella noted the upcoming feast days.

b. Franklin Street Parking - Councilwoman Parella noted that she has received complaints concerning parking on Franklin Street and suggested that the Town might reexamine its parking restrictions in the area

Parella/Ley - Voted  
unanimously to add an item to  
this agenda to consider the  
matter of parking on Franklin  
Street.

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Councilman Ley suggested that there may have been a misinterpretation of the recently enacted ordinance that was supposed to add a 6 foot no parking area and instead a 2 foot area was added.

Public Works Director McBride agreed to examine the area and compare the designated no parking area to what is required by the new ordinance.

Councilwoman Parella stated that residents complain that the mirror installed to aid motorists leaving the parking area is not helpful.

Councilwoman Parella suggested that the Town should speak directly to residents.

Public Works Director McBride stated that he would contact the Executive Director.

Councilwoman Parella requested that this matter should appear on the agenda for April 1, 2020 as a regular agenda item.

5. Ley

a. Trash and Recycling Containers - Councilman Ley noted that there was much effort going into the implementation of the new rubbish and recycling collection system and asked Public Works Director McBride to thank the Town employees who have been undertaking this effort.

b. Rain Barrel Workshop - Councilman Ley reported that there will be a rain barrel workshop at the Quinta-Gamelin Recreation Center on April 18 at 9:30 o'clock AM. He noted that he plans to make an announcement concerning this activity on his Facebook page.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Corona Virus - Town Administrator Contente recalled the information provided by Fire Chief DeMello and explained that the Town was working to be prepared for the difficulties resulting from the corona virus.

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CITIZENS PUBLIC FORUM

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

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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. Board of Tax Assessment Review - January 13, 2020
2. Board of Tax Assessment Review - February 10, 2020
3. Bristol Fire Department Board of Engineers - March 2, 2020
4. Bristol Housing Authority - January 9, 2020

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5. Historic District Commission- December 19, 2019
6. Historic District Commission - January 2, 2020
7. Historic District Commission - January 2, 2020  
(Site Visit)

**(CA) BB. BUDGET ADJUSTMENTS**

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

1. Tax Assessor DiMeo re Recommended Abatements & Additions - February 10, 2020
2. Tax Assessor DiMeo re Recommended Abatements & Additions - March 3, 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 Expenditures March 4, 2020

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

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

1. Citation - Rick Baccus

**(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 - April 2020

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

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

1. Rose Marie Cipriano, Chair, Smithfield School Committee - Resolution Supporting February 24-28, 2020 as "Public Schools Week"
2. Elizabeth J. Cook-Martin, Town Clerk, Town of Hopkinton - Resolution Supporting Bills 2020-H7430, 2020-H7480, 2020-S2285 and other Bills Moving Primary to Wednesday if in the Same Week as Labor Day

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

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

1. (Peter Hewett re Draft) Resolution Opposing the Transportation Climate Initiative (TCI) Gas Tax
2. RIDEM re Official Tree Warden Appointment for 2020 - Steven Saracino

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3. Warrant - Elizabeth Burns - Board of Tenants' Affairs
4. Warrant - Richard W. Hunter - Board of Tenants' Affairs
5. Warrant - Bryan Leffingwell - Weyposet Trust
6. Matthew DeWolf, 16 Ridge Road - Auxiliary Harbormaster (appointed January 29, 2020)
7. Adam Salinaro, 25 Fesser Avenue - Assistant Harbormaster - (appointed January 29, 2020)
8. Thomas J. Guthlein, 15 Elmwood Drive - Assistant Harbormaster - (appointed January 29, 2020)
9. Bid Tabulation - Bid #921
10. Bid Tabulation - Bid #923
11. Adalino Cabral, PH.D., to Bill and Melinda Gates Foundation re Administrative Protocol United States and Portugal
12. Recommendation - Parks and Recreation Director re British Motor Cars in Bristol (February 19, 2020)
13. Recommendation - Town Administrator and Chemist/Pre-Treatment Coordinator re Vitualling License - Green Eggs & Ham LLC (February 19, 2020)
14. Recommendation - Town Administrator and Fire Chief re Use of Independence Park - P.S. I Need Help Race/Walk May 30, 2020 (February 19, 2020)
15. Recommendation - Chief of Police re Removal of No Parking Space 513<sup>1</sup>/<sub>2</sub> Wood Street (February 19, 2020)
16. Recommendation - Public Works Director re Removal of No Parking Space 513<sup>1</sup>/<sub>2</sub> Wood Street (February 19, 2020)
17. Late Item Correspondence - Gooding Realty re Curb Cut Naomi Street
18. Recommendation - Town Administrator and Public Works Director re Use of Independence Park - P.S. I Need Help Race/Walk May 30, 2020 (February 19, 2020)
19. Recommendation - Town Administrator and Police Chief re Use of Independence Park - P.S. I Need Help Race/Walk May 30, 2020 (February 19, 2020)
20. Recommendation - Town Administrator and Police Chief re Vitualling License - Green Eggs & Ham LLC (February 19, 2020)

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

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

1. BWRSC - Schedule of Meetings - February 10, 2020

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2. BWRSC - Budget/Facilities - February 24, 2020
3. BWRSC - Personnel/Contract - February 25, 2020
4. BWRSC - February 26, 2020
5. BWRSC - Policy and Curriculum - March 2, 2020
6. Bristol Warren Regional School District - Joint Finance Committee - March 4, 2020
7. Bristol County Water Authority - February 27, 2020
8. Bristol Christmas Festival - March 2, 2020
9. Coastal Resources Management Council - March 2020 Calendar
10. Commissioners of the Cemeteries - February 12, 2020
11. Conservation Commission - March 3, 2020  
Rescheduled to March 10, 2020
12. Conservation Commission - March 10, 2020
13. Fourth of July Committee - February 13, 2020
14. Historic District Commission - March 5, 2020
15. Planning Board - February 13, 2020 Cancelled
16. Planning Board - February 26, 2020
17. Recreation Board - February 19, 2020
18. Rogers Free Library Board of Trustees - February 18, 2020
19. Zoning Board of Review - March 9, 2020
20. BWRSC - March 9, 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. Dennis Lefebvre, Jr. 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."**

1. EMC Insurance for Robin Industries, Inc. - Mary Ann Aldrich re Claim for Damages
2. Brian Cunha for Maryann Aldrich re Claim for Damages

(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."**

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(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

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

Sweeney/Teixeira - Voted unanimously to convene in Executive Session pursuant to RIGL Section 42-46-5 (a) (2) per agenda item L1 as noted above at 8:08 o'clock PM.

Sweeney/Teixeira - Voted unanimously to resume open session and seal the minutes of the Executive Session at 8:25 o'clock PM.

Sweeney/Teixeira - Voted unanimously to authorize the payment of \$9020 as the Town's ½ share of the current expenses for the Bristol Industrial Park.

There being no further business, upon a motion by Councilman Teixeira, seconded by Councilman Ley and voted unanimously, the Chairman declared this meeting to be adjourned at 8:26 o'clock PM.

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Louis P. Cirillo, CMC, Council Clerk