

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 27, 2019

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 27, 2019 in the Town Hall, Council Chambers, beginning at 7:01 o'clock PM, Council Chairman Calouro presiding:

SPECIAL RECOGNITION

Mt. Hope High School Gymnastics Team
Division I State Championship

Council Chairman Calouro announced that these athletes will be present at the next meeting to be held on April 17, 2019.

PRESENTATION

Richard Nagle, President, Northeast Revaluation Group

Mr. Nagle provided an outline of the revaluation process and reported that the State of Rhode Island requires revaluations every three years. He noted that the Town is undergoing a full revaluation and that the previous two revaluations were statistical. He noted that employees of his company knocked on every door in Town to examine properties and understand the value of same. He noted that there was follow-up with those who were not at home when the inspectors made their initial visit.

Mr. Nagle reported that single family home values raised an average of 19% from \$268,000 to \$315,000. He added that commercial properties rose on an average of 10-12% and that multi-family houses rose 20%. He also explained that condominium housing sales were strong.

Councilwoman Parella asked to know steps that taxpayers may follow with Mr. Nagle explaining that taxpayers will receive a notice of their new valuation next week and that the letter will also contain some instructions on how to file an appeal. He noted that taxpayers may first have an informal meeting with the valuation personnel to go over the reasons for the valuation and persons may offer evidence that may prove reasons for a lower value.

Mr. Nagle added that more formal appeals may be filed with the Assessor after the tax bills are received and those matters unresolved by the Assessor can be further considered by the

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Board of Tax Assessment Review. He also added that finally a dissatisfied taxpayer may file and appeal with the Superior Court.

Councilman Ley noted that Mr. Nagle's company completed several other town-wide revaluation projects in Rhode Island and asked to know if any of these were similar to Bristol. Mr. Nagle responded that all towns are unique and that there is not much similarity in the reasons for valuation. He explained some reasons for this.

Council Chairman Calouro noted that the Town had some "hot spots" in the past which resulted in significant value increases over other less-popular areas. He explained that there were no such "hot spots" this time.

Mr. Nagle explained that things can go in cycles and that there are often shifts in markets for a variety of reasons.

Tax Assessor DiMeo reviewed the appeal steps explained by Mr. Nagle and added that taxpayers have 90 days to file an appeal.

Mr. Nagle added that the informal appeals will be heard in the Burnside Memorial Building and that evidence that may result in a change to the value could include a wet basement, a cracked foundation, etc. He suggested that taxpayers should bring photographs, formal appraisal paperwork and the like. He added that the tax rate is not known yet so a higher valuation may or may not result in a higher tax bill.

Councilman Sweeney asked to know if appellants must appear in person with Tax Assessor DiMeo explaining that an appellant may send representation but that it is typically better to appear in person since there are often questions not easily answered by representatives.

It was noted that approximately 10-15% of the appeals are resolved at the informal stage.

Rich Falcone (no address given) asked to know how many actual sales prices were factored into the revaluation with Daniel Ducharme (Northeast) responding that there were 279 single family dwelling sales, 102 condominium sales, and 13 commercial sales during the period when data was gathered.

Mr. Falcone asked to know the percentage of sales.

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Ronnie Schroeder (no address given) asked to know if informal hearings may take place on-site with Tax Assessor DiMeo explaining that there may be a follow-up inspection to view the property if necessary.

Roger Cruz (no address given) asked to know the availability of information included in the data base with Mr. Nagle explaining that there is a way to access the room count, etc., on the Northeast Revaluation website. Mr. Cruz suggested that Mr. Nagle was incorrect.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Sweeney/Teixeira - Voted unanimously to approve the Consent Agenda withholding agenda item HH17 for further consideration.

Prior to the vote taken, Councilman Teixeira asked that Consent Agenda item HH17 might be withheld.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Special Meeting - September 25, 2018 (final version)

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

2. Town Council Special Meeting - November 1, 2018 (final version)

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

3. Town Council Meeting - February 27, 2019

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

4. Town Council Budget Workshop - March 18, 2019

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

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5. Town Council Budget Workshop - March 19, 2019

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

6. Town Council Budget Workshop - March 20, 2019

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

B. PUBLIC HEARINGS

1. Burr Peter Sebring, Bristol Oyster Bar, LLC, d/b/a Bristol Oyster Bar, 448 Hope Street - Request for Transfer of Class BV Liquor License to: Jordan Sawyer, East Bay Restaurant Group Corporation, Same d/b/a and Location, (see agenda item D1 also)

a. Recommendation - Town Administrator and Chief of Police

b. Recommendation - Town Administrator and Fire Chief

c. Gregory A. Mancini, Sinapi Law Associates, Ltd., for RI Distributing & Horizon Beverage - Objection to Liquor License Transfer

i. Gregory A. Mancini, Sinapi Law Associates, Ltd., for Horizon Beverage - Release of Objection

Sweeney/Teixeira - Voted unanimously to close the Public Hearing.

Parella/Teixeira - Voted unanimously to grant transfer of this license per the recommendations received and any and all conditions of record and also subject to conformance to all laws and ordinances, payment of

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all fees, taxes, and levies and satisfaction of all debts.

Prior to the votes taken, Council Chairman Calouro opened the Public Hearing. There was no testimony presented in favor of the transfer and no remonstrance presented in opposition thereto.

C. ORDINANCES

1. Ordinance #2019-02, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Subsection (76), Recreation department summer camp fee (to remove summer camp fee from fee schedule and replace with Town Council Resolution), **1st reading**

Parella/Teixeira - Voted unanimously to consider this action to constitute the first reading of Ordinance #2019-02. Advertise in local newspaper.

D. LICENSING BOARD - NEW PETITIONS

1. Burr Peter Sebring, Bristol Oyster Bar, LLC, d/b/a Bristol Oyster Bar, 448 Hope Street - Request for Transfer of Class BV Liquor License to: Jordan Sawyer, East Bay Restaurant Group Corporation, Same d/b/a and Location, (see agenda item B1 above)

It is hereby noted for the record that discussion and action concerning this agenda item took place as part of agenda item B1 as found above.

2. Jordan Sawyer, d/b/a Bristol Oyster Bar, 448 Hope Street - Request for Victualling License
 - a. Recommendation - Town Administrator and Chief of Police
 - b. Recommendation - Town Administrator and Pretreatment Coordinator
 - c. Recommendation - Town Administrator and Fire Chief

Sweeney/Teixeira - Voted unanimously to grant this license

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per the recommendations received and subject to any and all conditions imposed and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

Prior to the vote taken, Councilman Teixeira asked for Mr. Sawyer to confirm his planned hours of operation. Mr. Sawyer responded that the establishment will be open from 12 Noon until 11:30 o'clock PM.

Mr. Sawyer also informed the Council that he is very excited to be a new business owner.

3. Terri Lynn Walsh, d/b/a Calypso's Pet Salon, 576 Metacom Avenue, Unit 7B - Request for Holiday Sales License
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police

Sweeney/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.

E. LICENSING BOARD - RENEWALS

1. Cesspool License Renewals 2019-2020
 - a. Recommendation - Town Administrator and Superintendent of Water Pollution Control

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

2. Tattooing License Renewals 2019-2020

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- a. Recommendation - Town Administrator and Chief of Police

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

F. PETITIONS - OTHER

1. Geraldine Normandin, 22 Ryan Avenue - Request to Extend No Parking Areas on East Side of Wood Street, North and South of Shaws Lane

- a. Recommendation - Director of Public Works
- b. Recommendation - Interim Chief of Police

Teixeira/Sweeney - Voted unanimously to refer this matter to the Town Administrator.

Prior to the vote taken, Council Chairman Calouro noted that Ms. Normandin was not the first resident to complain about visibility in this area.

Town Administrator Contente noted that there may be a possibility to adjust the no parking area so as to increase visibility without losing parking spaces.

Acting Police Chief Peters stated that he reviewed the file and found that there was only one accident in the vicinity in recent years and that the accident was reported on Shaw's Land and not the adjacent part of Wood Street.

At this point in the meeting, Town Administrator Contente introduced the Acting Chief and relayed some information from his resume. Acting Chief Peters stated that he was proud to be part of the Bristol Police Department and noted that the department has an excellent reputation.

Council Chairman Calouro suggested that the matter might be referred to Town Administrator Contente for further review and suggestions.

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2. Albert P. Quito, d/b/a Quito's Restaurant, 411 Thames Street - Request for Permission to Install Permanent Awning and 18 X 8 Foot Refrigeration Unit on North Side of Building

- a. Recommendation - Interim Chief of Police
- b. Recommendation - Town Administrator and Director of Community Development

Teixeira/Sweeney - Voted unanimously to grant permission for these alterations based upon the recommendations received.

Prior to the vote taken, the petitioner introduced his contractor Randy Pomfret of Pomfret Awnings. Mr. Pomfret explained that the awning will be made so that it is removable in the event of a hurricane and that the material is suitable to handle snow loads and high winds. He added that this new awning arrangement will allow for the petitioner to extend his season

Councilman Ley asked to know if there is need to obtain a CRMC permit with Director of Community Development Williamson explaining that this will likely be an administrative permit by CRMC since the use already exists. Mr. Pomfret noted that the petitioner is not changing the footprint of the covered area.

3. Maria Barakat, 38 Collins Street - Request for Removal of Accessible Parking Space, **1st reading**

Teixeira/Sweeney - Voted unanimously to consider this action to constitute the first reading of a request to remove an accessible parking space and to continue said matter to the meeting of April 17, 2019 for second reading.

4. Weidong Wang - Request for Consideration to Create a New Class BV Liquor License for 205 Thames Street, LLC, 205 Thames Street

Sweeney/Ley - Voted unanimously to refer this matter to the Town Solicitor so that he may prepare the proper ordinance language.

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Prior to the vote taken, the Clerk noted that the Council typically considers these matters on a parallel track; creating the license while a prospective licensee also applies for it. He also noted that the petitioner will apply for the license, will full application to include menu, etc., once the Council agrees to consider creation of the license.

Councilwoman Parella asked to know when the establishment plans to open with Thomas Bergenholtz (lessee) explaining that the establishment plans to open in June. He added that building renovations continue and that everything has been ordered for the restaurant.

G. APPOINTMENTS

1. Public Service Appointments - March

a. Harbor Commission (2) (terms to expire March 2022)

1. David F. Miller, 70 Gibson Road - Interest/Reappointment
2. Richard 'Scott' Medeiros, 8 Herzig Street - Interest/Reappointment

Councilman Sweeney nominated Messrs. Miller and Medeiros for reappointment.

There were no counter-nominations.

Sweeney/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Messrs. Miller and Medeiros with terms to expire in March 2022.

b. Zoning Board of Review (term to expire March 2024)

1. Bruce I. Kogan, 18 Greylock Road - Not Seeking Reappointment

Sweeney/Parella - Voted unanimously to instruct the Clerk to send a letter of thanks to Mr. Kogan after his successor is appointed and qualified.

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c. Zoning Board of Review - Alternate (2) (terms to expire March 2021)

1. Donald S. Kern, 32 Defiance Avenue - Interest/Reappointment

2. Derek Tipton, 10 Dixon Avenue - Interest/Reappointment

Teixeira/Sweeney - Voted unanimously to arrange an interview for these candidates to be held at the convenience of the parties.

d. (Michael Rielly, Chairman, Christmas Festival Committee) re Additional Member for 2018-2019 - Patricia Ferrick, 21 Sandy Lane

Councilman Teixeira nominated Ms. Ferrick for appointment.

There were no counter-nominations.

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

e. Fire Chief DeMello re Recommendation - Board of Fire Engineers for 2018-2019

Councilman Sweeney nominated the slate of nominees as presented for appointment as follows:

Deputy Chief - Anthony Sousa
Assistant Chief - Robert Ferguson
Assistant Chief - Barry Carinha
Assistant Chief - Charles Andrew Lombardo
Clerk - Louis Mascola
EMS Captain - Michael Amaral

Sweeney/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of the slate of nominees, as presented, for the ensuing term.

H. OLD BUSINESS

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I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Emily Spence, Coordinator, Bristol Substance Abuse Task Force - Request for Consideration of Proposed Amendments to Chapter 2, Article IV of Town Code -Renaming Task Force to Bristol Prevention Coalition and also to Remove from Auspices of Department of Recreation

- a. Recommendation - Town Administrator and Acting Director of Parks and Recreation

Teixeira/Parella - Voted unanimously to refer this matter to the Town Solicitor so that he may prepare the proper ordinance language for Council consideration.

2. Friends of the Bristol Animal Shelter, (11 Broad Common Road, Unit 155) - Request to Name Entrance to Animal Shelter "Foley Lane" and Install Sign

- a. Recommendation - Director of Public Works
- b. Recommendation - Chief of Police
- c. Recommendation - Town Administrator and Zoning Officer

Parella/Sweeney - Voted unanimously to approve naming the currently unnamed Animal Shelter entrance drive as "Foley Lane" per the recommendations received.

3. Director of Community Development Williamson and Principal Planner Tanner - Request for Executive Session Pursuant to RIGL § 42-46-5(a)(5) Acquisition of Open Space

It is hereby noted for the record that action on this agenda item took place at the conclusion of the public agenda as found below.

4. RI DEM Office of Water Resources re Application of Rhode Island Department of Transportation for Water Quality Certification to Replace Existing

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Silver Creek Bridge - Notice Period Ends April
12, 2019

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

Prior to the vote taken, Town Administrator Contente explained that the DOT will be completing utility work during this summer and that the construction will begin next year after the "busy season." He added that there will be a more specific "public information bulletin" once the bids are received and the work schedule is refined.

Town Administrator Contente noted that there will be some periods of road closure during the construction phase and that the DOT is doing its best to minimize the inconvenience.

Councilman Teixeira asked to know if the Town will participate in the design phase with Town Administrator Contente explaining that there will be an opportunity for the public to be heard but that the State has not yet provided anything official.

J. BILLS & EXPENDITURES

1. Fire Chief DeMello - Request for Pre-
Authorization to Proceed with Purchase of Grant
Funded Fire Boat

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

Prior to the vote taken, Town Administrator Contente reported that Fire Chief DeMello was investigating alternate funding sources. He suggested that the matter might be received and filed for the time being.

2. Bid #903 - Spring Tree Planting

Sweeney/Parella - Voted unanimously to
refer this matter to the Town
Administrator to act in the best
interest of the Town.

Prior to the vote taken, the Clerk read the following bids as received:

M-O-N Landscaping	North Dartmouth, MA	\$28,475.00
Central Nurseries, Inc.	Johnston, RI	\$31,235.00

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3. Bid #904 - Needs Assessment/Planning/Evaluation Services - Bristol Health Equity Zone Overdose Prevention Plan

Sweeney/Teixeira - Voted unanimously to refer this matter to the Town Administrator to act in the best interest of the Town.

Prior to the vote taken, the Clerk read the following bids as received:

Datacorp	Cheyenne, WY	\$29,435.95
Analytic Insight	Lewiston, ME	\$23,450.00

Emily Spence informed the Council that the project is funded through a grant from the State Department of Health. She noted that this is part of the opioid overdose prevention program and that it is a short-term grant. She explained that the project will be implemented in August.

4. Bid #901 - Service Contract for Standby Power Generators

Sweeney/Teixeira - Voted unanimously to continue this matter until the meeting of April 17, 2019.

Prior to the vote taken, the Clerk noted that there was an omission in providing the specifications on the City of Newport procurement site. He explained that the omission will result in a one-meeting delay and that the delay is not considered to be detrimental.

K. SPECIAL REPORTS

L. TOWN SOLICITOR

1. 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

It is hereby noted for the record that action on this agenda item took place at the conclusion of the public agenda as found below.

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2. Request for Executive Session Pursuant to RIGL § 42-46-5(a)(2) (Litigation) re Gladding Shops LLC, et al v. Town of Bristol Case #PM-2019-1884.

It is hereby noted for the record that action on this agenda item took place at the conclusion of the public agenda as found below.

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

- a. Bristol Warren All Bands Concert - Council Chairman Calouro reported on the recent school district all bands concert and drew particular attention to two xylophone soloists.
- b. Eagle Scout Courts of Honor - Council Chairman Calouro noted his attendance at recent Eagle Scout courts of honor and offered congratulations to the honored scouts.
- c. Budget - Council Chairman Calouro noted the completion of the budget workshops and congratulated the Council, Administrator, and Department Managers on the "massive amount of work" on the budget this year.
- d. Airbnb - Council Chairman Calouro suggested that the Town may wish to "take a closer look" at the local Airbnb-type business in Town. He reported on a suggestion from Karen Binder that the Town may wish to follow the lead of the City of Newport which has recently passed some ordinances concerning same.

2. Sweeney

- a. Budget - Councilman Sweeney also recognized the effort of the various persons who worked on this year's budget preparation.
- b. Town Wide Clean-up - Councilman Sweeney reported that the Annual Town Wide Clean-up will take place on April 27, 2019 and will begin at 9 AM at the Department of Public Works building.

3. Teixeira

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a. Budget - Councilman Teixeira thanked the Town Administrator and the various department managers for presenting a lean budget.

4. Parella

a. Budget - Councilwoman Parella also thanked the Administrator and department managers for the "lean and mean" budget and stated that the recommended budget left little room for cuts. She also thanked the Clerk for his attendance at all budget work sessions and for keeping excellent notes.

5. Ley

a. Budget - Councilman Ley stated that preparation of the budget was a "great process" and that he appreciated that the effort was bi-partisan.

b. Cooling Tower Demolition - Councilman Ley noted that the Brayton Point cooling towers will soon be demolished and that this action should foster new ideas for energy generation. He added that he plans to pick up trash on during the Town-wide cleanup.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Capital Projects - Town Administrator Contente noted that the Town will be resuming some of its temperature dependent capital projects now that the weather is improving.

2. Tanyard Brook Phase II - Town Administrator Contente reported that all five streets have been successfully crossed and that the project continues toward its completion.

3. Drainage - Town Administrator Contente reported that the Water Pollution Control facility drainage project is underway and this will improve the handling of rain water nearby the treatment plant.

4. Golf Course - Town Administrator Contente noted a grant project to improve the Town's golf course and the water quality of the Silver Creek water shed that runs through the course.

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5. Union Locals - Town Administrator Contente reported that he has completed contracts with all five labor union locals.

6. Budget - Town Administrator Contente thanked the Council for their work on the budget that he presented with concern for the taxpayers and preservation of the local quality of life.

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. Bristol Warren Regional School District-Joint Finance Committee - March 8, 2018
2. Bristol Warren Regional School District-Joint Finance Committee - March 15, 2018
3. Bristol Warren Regional School District-Joint Finance Committee - September 5, 2018
4. Bristol Warren Regional School Committee - February 6, 2019
5. Bristol Warren Regional School Committee - February 11, 2019
6. Harbor Commission - February 4, 2019
7. Board of Fire Engineers - February 4, 2019
8. Board of Fire Engineers - March 4, 2019
9. Historic District Commission - January 24, 2019
10. Historic District Commission - February 7, 2019

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11. Bristol Warren Regional School Committee -
February 25, 2019
12. Bristol Warren Regional School Committee -
February 28, 2019

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMeo re Recommended Abatements &
Additions - March 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 - March 20, 2019

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Citation - Manuel C. "Manny" Correira, Words
Unlimited Hall of Fame
2. Citation - Special Signal Fire Association
Providence Canteen

(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

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

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

1. Town of Westerly - Resolution Supporting Governor
Raimondo's Initiative to Invest in Staffing and
Operations, to Increase Financial Sustainability

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and Economic Potential and Protect the Assets and Infrastructure of Our State by Supporting the Beach Fees and Camping Fees Included in Governor Raimondo's Proposed Budget for this Fiscal Year

2. Town of Barrington - Resolution in Support of Utility Emergency Response Bill S0261
3. Town of Barrington - Resolution Calling on the General Assembly to Pass Enabling Legislation for Municipal Tobacco Licensing

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Alyson C. Adkins, VP of Finance and Human Resources, Newport and Bristol County Convention and Visitors' Bureau, d/b/a Discover Newport - Annual Audit Report for Fiscal Year Ended June 30, 2018
2. Warrants - Special Constables/Fire Police
3. Town Administrator Contente re Temporary Absence and Designation of Town Clerk Cirillo to Perform Duties
4. Late Recommendation - Town Administrator and Chief of Police re Maria Ursini, Benjamin Church Senior Center-Request for Bingo License (granted February 27, 2019)
5. Late Recommendation - Town Administrator and Chief of Police re Susan V. Nerone, 4th of July Committee- Request Use of Town Common Basketball Court, June 15, 2019 (granted February 27, 2019)
6. Late Recommendation - Town Administrator and Director of Parks and Recreation re Susan V. Nerone, 4th of July Committee-Request Use of Town Common Basketball Court, June 15, 2019 (granted February 27, 2019)
7. Warrant - Robert J. Martin, Bristol County Water Authority

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8. Town Clerk/Council Clerk Cirillo to Bristol County Water Authority re Appointment of Robert J. Martin
9. Coastal Resources Management Council - March 2019 Calendar (amended)
10. Coastal Resources Management Council - Semi-Monthly Meeting, March 12, 2019
11. Warrant - Karl Antonevich, Recreation Board
12. Warrant - N. Diane Davis, Recreation Board
13. Michael Tondra, Chief, RI Office of Housing and Community Development (OHCD) to Town Administrator Contente, et al re Monitoring of CDBG-Disaster Recovery Activity - Tanyard Brook Culvert Phase 2a
14. Town Clerk/Council Clerk Cirillo re Modification to d/b/a Name for WKOC, LLC from Portside Public House to Portside Tavern
15. Warrant - Carol Pouliot, Board of Tenants' Affairs
16. (Town Treasurer Goucher) - Town of Bristol Capital Improvements Program, Fiscal Years 2020-2024 (final version)
17. (Town Treasurer Goucher) - Hague, Sahady & Co., P.C. re Town of Bristol Single Audit Report, Year Ended June 30, 2018

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

Prior to the vote taken, Councilman Teixeira asked to know if there was a bigger report with Town Treasurer Goucher explaining there is one and that this was provided at the special meeting when the audit was reviewed.

18. Christopher Cronin, P.E., Vice President, BETA Group, Inc. to Town Administrator Contente, et al re Progress Summary - Notice of Violation: File No OCI-WP-17-13, X-ref RIPDES Permit RI0100005

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(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 District-Schedule of Meetings - Week of February 10, 2019
2. Bristol Warren Regional School District-KMS Safety & Security Subcommittee - February 11, 2019
3. Bristol Warren Regional School District- Personnel/ Contract Negotiations Subcommittee - February 11, 2019
4. Bristol Warren Regional School Committee-Workshop - February 11, 2019
5. Bristol Warren Regional School District-Schedule of Meetings - Week of February 24, 2019
6. Bristol Warren Regional School Committee- Executive Session - February 25, 2019
7. Bristol Warren Regional School District- Personnel/ Contract Negotiations Subcommittee - February 25, 2019
8. Bristol Warren Regional School District-Budget/ Facilities Subcommittee - February 25, 2019
9. Bristol Warren Regional School Committee - February 25, 2019
10. Christmas Festival Committee - March 4, 2019
11. Bristol County Water Authority-Finance/Claims Committee - February 28, 2019
12. Bristol County Water Authority-Board of Directors - February 28, 2019
13. Conservation Commission - March 5, 2019 (cancelled)
14. Bristol Warren Regional School District-Joint Finance Committee - March 13, 2019

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15. Bristol Warren Regional School District-Joint Finance Committee - March 26, 2019
16. Bristol Warren Regional School District-Budget/Facilities Subcommittee - February 28, 2019
17. Bristol Warren Regional School Committee - February 28, 2019
18. Conservation Commission - March 6, 2019
19. Harbor Commission - March 4, 2019
20. Bristol Warren Regional School District-Schedule of Meetings - Week of March 3, 2019
21. Bristol Warren Regional School District-Policy & Curriculum Subcommittee - March 4, 2019 (cancelled)
22. North and East Burial Grounds Commission - March 13, 2019
23. Planning Board - March 14, 2019 (cancelled)
24. Zoning Board of Review-Board of Appeals - March 26, 2019
25. Bristol Warren Regional School District-Budget/Facilities Subcommittee - March 6, 2019
26. Bristol Warren Regional School District-Schedule of Meetings - Week of March 10, 2019
27. Bristol Warren Regional School Committee-Workshop - March 11, 2019
28. Zoning Board of Review - April 1, 2019
29. Bristol Warren Regional School District-Schedule of Meetings - Week of March 17, 2019
30. Bristol County Water Authority-Personnel/Compensation Committee - March 25, 2019
31. Historic District Commission - April 4, 2019

(CA) JJ. CLAIMS (REFERRALS)

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Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Bernice Parella, 259 High Street - Claim for Damages
2. Maria Ferreira, 51 Brooks Farm Drive - 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."

Teixeira/Sweeney - Voted unanimously to convene in Executive Session pursuant to RIGL Section 42-46-5 (a) (2) and (5) in consideration of the agenda items listed above - I3, L1 and L2 at 8:20 o'clock PM.

Sweeney/Teixeira - Voted unanimously to resume open session and seal the minutes of the Executive Session at 9:05 o'clock PM.

Council Chairman Calouro reported that action was taken in Executive Session on Agenda Item L2.

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 9:06 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk