

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

PRESENT: Calouro, Sweeney, Teixeira, Parella 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, April 17, 2019 in the Town Hall, Council Chambers, beginning at 7:02 o'clock PM, Council Chairman Calouro presiding:

SPECIAL PRESENTATION

Mt. Hope High School Girls Gymnastics Team
Division I State Championship

Prior to the commencement of this evening's regular agenda, Council Chairman Calouro recognized the Mt. Hope High School girls gymnastics team and presented the team, and the individual team members with Council Citations. Coach Nicole Daniello explained details of the girls' accomplishments.

SPECIAL PRESENTATION

Manny Correira
Words Unlimited Hall of Fame

Also prior to the commencement of this evening's regular agenda, Council Chairman Calouro presented a Council Citation to Mr. Correira who was recently inducted into the Words Unlimited Hall of Fame. Mr. Correira, who was present at the meeting, thanked the Council for the recognition and noted that he was particularly honored to have received the citation.

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 - March 27, 2019

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

2. Town Council Budget Workshop - March 21, 2019

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

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

3. Town Council Special Meeting - April 1, 2019

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

Teixeira/Sweeney - Voted unanimously to suspend the regular order of business to consider agenda items I11 and I12 at this time

It is hereby noted for the record that discussion and action concerning agenda item I11 and I12 appear, in place, as found below.

B. PUBLIC HEARINGS

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), (see agenda item I1 also), **2nd reading for adoption**

Teixeira/Sweeney - Voted unanimously to consider this action to constitute the Second Reading for adoption of Ordinance #2019-02. Advertise in local newspaper.

Prior to the vote taken, Council Chairman Calouro noted that the purpose of this ordinance is to allow the Town more efficiency in adjusting fees. He explained that there is a need to adjust the summer camp fee to allow for an extra week of camp.

Assistant Recreation Director Shaw explained that the past schedule for the summer camp was for six weeks and that the department would like to offer a seven week program instead.

Councilman Ley asked to know if there were holidays in the schedule with Assistant Recreation Shaw explaining that the camp

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

will be closed on the 3rd, 4th, and 5th of July. He added that the first day of camp is planned for June 19.

Council Chairman Calouro noted that the Recreation Department recommends that the camp fee (re agenda item 11) at \$230 for the season. He commented that this amount is very reasonable for seven weeks of camp.

2. Ordinance #2019-01, Chapter 27, Taxation, Article I, In General, (New) Section 27-13, Disabled Veterans' Tax Credit (to establish disabled veterans' tax credit), **1st reading**

Sweeney/Parella - Voted unanimously to consider this action to constitute the first reading of Ordinance #2019-01.
Advertise in local newspaper.

3. Ordinance #2019-03, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses (to increase number of BV licenses from 28 to 29), **1st reading**

Sweeney/Teixeira - Voted unanimously to consider this action to constitute the first reading of Ordinance #2019-03.
Advertise in local newspaper.

4. Ordinance #2019-04, Chapter 2, Administration, Article IV, Boards, Commissions and Committees, Division 6, Substance Abuse Prevention Task Force, Sections 2-173 to 2-174, (to change name to Bristol Prevention Coalition and remove from auspices of department of recreation), **1st reading**

Sweeney/Teixeira - Voted unanimously to consider this action to constitute the first reading of Ordinance #2019-04.
Advertise in local newspaper.

D. LICENSING BOARD - NEW PETITIONS

1. Weidong Wang, President, 205 Thames, LLC, d/b/a Baba Sushi, 205 Thames Street - Request for Class BV Liquor License, **call for public hearing May 15, 2019**

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Parella/Teixeira - Voted unanimously to call for a public hearing to consider this matter for May 15, 2019 beginning at 7:00 o'clock PM. Advertise in local newspaper.

E. LICENSING BOARD - RENEWALS

1. Dog Kennel License Renewals for 2019-2020

- a. Recommendation - Town Administrator and Interim Chief of Police

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

F. PETITIONS - OTHER

1. Maria Barakat, 38 Collins Street - Request for Removal of Accessible Parking Space, **2nd reading**

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

Teixeira/Parella - Voted unanimously to consider this action to constitute the second reading for approval of the removal of an accessible parking space. Inform Public Works Department.

2. Elizabeth Brito, Chair, Rogers Free Library Board of Trustees - Request for Approval of Renovation Project

Sweeney/Parella - Voted unanimously to approve the project as explained by the petitioner.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Prior to the vote taken, Ms. Brito noted that the Library Board of Trustees would like to reallocate some of the interior spaces of the library building. She outlined details of the proposed changes and explained that the Friends of Rogers Free Library have agreed to cover any and all expenses relating to the project.

Council Chairman Calouro stated that he believes that this reallocation of space is appropriate. Councilman Teixeira agreed with Council Chairman Calouro.

Councilwoman Parella thanked Ms. Brito for her advocacy on behalf of the Library.

Councilman Ley reported that the Library is a "treasure" in the Town.

3. Daniel Manchester, for Bristol Historical & Preservation Society - Request Use of Town Common for "Flea and Fair" Event, June 8, 2019
 - a. Recommendation - Town Administrator and Director of Public Works
 - b. Recommendation - Town Administrator and Interim Chief of Police
 - c. Recommendation - Town Administrator and Acting Director of Parks and Recreation

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

4. Judie Tavares, 18 Ryan Avenue, 2L - Request for Accessible Parking Space, **1st reading**

Sweeney/Teixeira - Voted unanimously to consider this action to constitute the first reading for approval of an accessible parking space and to continue said matter until the meeting of May 15, 2019 for second reading.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

5. Paul Raducha, 636 Wood Street, et al - Request for Wood Street, from 652 Wood Street Southerly to Bay View Avenue, to be Included in Residential Parking Zone - No Overnight Parking Except with Resident Sticker
 - a. Recommendation - Town Administrator and Interim Chief of Police

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

Prior to the vote taken, Council Chairman Calouro reported that the petitioner has withdrawn the petition and that the accommodation is no longer required.

6. Sara Pardee, 18 Monkey Wrench Lane, et al - Request for Removal of Street Light on Pole #11-1
 - a. (Town Administrator Contente) re Request for Installation of Above-Mentioned Street Light from Patrick & Gail Conley, 1 Bristol Point Road (dated October 2, 2018)
 - b. Recommendation - Director of Public Works
 - c. Recommendation - Town Administrator and Fire Chief
 - d. Recommendation - Interim Chief of Police

Sweeney/Teixeira - Voted unanimously to continue this matter until the meeting of May 15, 2019.

Prior to the vote taken, Ms. Pardee appeared before the Council. She explained that there was a petition sent to the Council for installation of a street light on the subject pole and that she objected to that installation. She added that she was informed that she was informed by former the former Town Administrator that the petition was withdrawn. She added that she did not realize that her objection would not remain on file and that she still objects to the street light.

Ms. Pardee noted that the light was installed in 2018 and that she is not sure how it was approved.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Council Chairman Calouro explained that the process for street lights changed between 2016 and 2018 and that these are now managed by the Department of Public Works. He assured Ms. Pardee that the Council can serve as a "board of relief" in matters of street light installation disputes.

Ms. Pardee noted that all residents of Monkey Wrench Lane (with the exception of the Sisters of St. Dorothy) have signed the petition objecting to the street light. She added that the neighbors do not want the light and would like to have it removed. She added that she is unaware of any safety problem solved by the light and suggested that the installation of the light created a safety problem since it is now difficult to see oncoming traffic along an area of the road which has a curve since the light obscures the beam of the headlights of oncoming automobiles.

Ms. Pardee added that the addition of the street light has diminished the quality of life in her neighborhood since it shines in the houses of residents and in their yards.

Council Chairman Calouro noted that both the Police Department and the Department of Public Works determined that there are safety concerns improved by the installation of the street light. He noted that Public Works Director McBride suggests that the light might be modified through the installation of a shield or "skirt."

Public Works Director McBride added that he ordered the shield as soon as he became aware of the neighbors' concerns and that he anticipates its delivery soon. He noted that the Town's street light maintenance supplier will install the shield as soon as it arrives, and suggested that the neighbors may wish to withhold their objection pending the installation of the shield and that its effect may be evaluated.

Acting Chief Peters noted that a safety concern was reported in October, 2018, and that the department agreed that an unlit street may be hazardous to motorists who are unfamiliar with the road. He added that he is in agreement that the light is necessary and that he does not object to the installation of the proposed shield.

Councilwoman Parella observed that the road is not heavily traveled and that most persons using the road are very familiar with it. She suggested that perhaps a different type of "ground level" light may be a better solution. She added that it may

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

also be advantageous to use a light which may have a dimming feature.

Public Works Director McBride agreed to determine if other styles of lights might be available.

Ms. Pardee asked to know why the Town is concerned when the neighbors are not with Councilwoman Parella explaining that the Town must consider public safety for all citizens who may use the road at one time or another and not just the ones who live in a particular neighborhood.

Ms. Pardee repeated that she is concerned about the quality of life in the neighborhood and that the street light diminishes this quality of life.

Councilman Ley asked to know if many of the residents have lived on the street for a long time.

Nancy Bragard of 12 Monkey Wrench Lane explained that she has lived there all of her life and that she appreciates the Town's concern. She added that she felt that the objectors were "heard" three years ago and that she does not believe that the light is necessary. She also added that the Sisters of St. Dorothy have very bright lights on their driveway and that these cast enough light on the roadway already.

Ms. Bragard explained that he neighbors object to the street light since its beam enters their homes. She added that since the light was installed she can no longer see the stars in the sky.

David Beausejour of 10 Monkey Wrench Lane reported that he sent Town Administrator Contente a memorandum and photographs outlining his concern about the light. He explained that the light produces glare and also that he is concerned about possible residual side-effects of LED lighting.

Mr. Beausejour noted that he did not need curtains on his windows prior to the installation of the street light and has since purchased some. He suggested that the light is bright enough to illuminate a football field and that the light beam is "trespassing" on his home.

Council Chairman Calouro noted that the Town saved a "massive" amount of money when it converted to its current supply of

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

street lights and that all of the lights in Town are the same type.

Council Chairman Calouro noted that the Council hears the concern of the neighbors and suggested that the next step might be to wait and evaluate the modifications to the light as suggested by Public Works Director McBride. He added that the Council may choose to seek other options if the modifications are found to be unsatisfactory.

Town Administrator Contente noted that the safety concerns was formally pursued by a resident and that the Town shares these concern and is aware of the ramifications of poorly light streets and pedestrians.

Mr. Beausejour noted that he hopes that the Town will keep its citizens safe in balance with the rights of its residents. He suggested that dimming controls and shields should be considered.

Councilman Teixeira stated that he recently traveled the road and agrees that the street light diminished the beam of automobile headlights going around the curve in the road. He agreed that the light should be evaluated after the shield is installed.

Councilman Sweeney stated that he is hopeful that some compromise may be reached and also agreed that it would be helpful to determine if the shield is effective.

Public Works Director McBride agreed to report back once the shield is installed.

Councilman Ley asked to know the lead time for the shield with Public Works Director McBride responding that the shield was ordered two weeks ago and that he was not sure of the lead time. He added that the Town's maintenance supplier will receive an order to install the shield shortly after it arrives.

7. Randy Walters, 17 Congregational Street - Request for Permission to Setup a Camera on Parade Route for Upcoming Fourth of July Parade
 - a. Recommendation - Town Administrator and Interim Chief of Police

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Sweeney/Teixeira - Voted unanimously to refer this matter to the Fourth of July Committee.

Prior to the vote taken, Council Chairman Calouro suggested that this was a Fourth of July Committee matter and explained that General Chairman Frances C. O'Donnell does not appear to have an objection provided that all safety concerns are properly considered.

G. APPOINTMENTS

1. Public Service Appointments - April

a. Waypoysset Trust (term to expire January 2021)

1. Steven E. Johnson, 345 Channel View, Warwick, RI - Interest/Reappointment
2. Gary Leib, 1281 Hope Street - Interest/Appointment

Teixeira/Parella - Voted unanimously to refer this matter to the Clerk with the request that he should correspond with the group to determine its status.

b. Planning Board (2) (terms to expire April 2022)

1. Stephen P. Katz, 42 River Street - Interest/Reappointment
2. Armand G. Bilotti, 2 Stephen Drive - Interest/Reappointment

Councilman Sweeney nominated Messrs. Katz and Bilotti for reappointment.

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 Messrs. Katz and Bilotti with terms to expire in April 2022.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

- c. Police Pension Fund Board of Trustees (term to expire April 2022)
 - 1. Michael A. Lenarcic, 155 Ferry Road - Interest/Reappointment

Councilman Sweeney nominated Mr. Lenarcic 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. Lenarcic for the term to expire in April 2022.

H. OLD BUSINESS

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. (draft) Resolution re Summer Camp Fee, (see agenda item C1 also)

Teixeira/Sweeney - Voted unanimously to adopt this resolution as written.

- 2. Stephen J. Elmasian, Armenian National Committee of Rhode Island - Request to Fly Armenian Flag, April 24, 2019

Sweeney/Parella - Voted unanimously to approve this request and forward same to Town Administrator Contente for implementation.

- 3. Pamela M. Marchand, P.E., Executive Director & Chief Engineer, Bristol County Water Authority re BCWA PILOT Agreement

- a. Proposed Amendment to Existing PILOT Agreement

Teixeira/Parella - Voted unanimously to approve the PILOT phase-out as described by Town Treasurer Goucher.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Prior to the vote taken, Council Chairman Calouro noted that the Water Authority would like to remove its fire hydrant fee and at the same time eliminate its payment in lieu of taxes (PILOT) program. Town Treasurer Goucher noted that this matter was discussed during the budget deliberations and explained that the Town will eventually lose \$57,000 when the PILOT reaches zero. She noted that there is a plan for the PILOT to be phased out over a three year period, and that the BCWA will pay \$43,000 in the current year, \$28,000 in year two, and \$14,000 in year three of the phase out.

Council Chairman Calouro noted that the original agreement had a twenty-year term and then it would be up to negotiations.

It was also noted that the suggested loss is based upon the most recent hydrant rental rate and that this rate would be subject increases of an indeterminate value in the future.

Town Treasurer Goucher noted that the communities of Barrington and Warren have agreed to the phase-out.

4. Town Administrator Contente - Request for Council Consideration re Correspondence Received Concerning Benjamin Church Senior Center Lease
 - a. M. Candace Pansa, Executive Director, Bristol Housing Authority to Town Administrator Contente re Notice to Terminate Lease with Benjamin Church Senior Center (dated March 29, 2019)
 - b. Ralph M. Kinder, Trustee, Benjamin Church Trust to Town Administrator Contente re Request to Schedule Meeting with Bristol Housing Authority and Town of Bristol (dated April 4, 2019)

Teixeira/Sweeney - Voted unanimously to designate Council Chairman Calouro and Councilman Teixeira to represent the Council at the meeting proposed by Attorney Kinder.

Prior to the vote taken, Council Chairman Calouro noted the letter received from the Housing Authority concerning its decision to terminate the Senior Center building lease. He noted that Mr. Kinder, representing the Benjamin Church Home for Aged

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Men Trust, requested a meeting with the Town and the Bristol Housing Authority concerning this matter.

Council Chairman Calouro suggested that he (Council Chairman Calouro) and Councilman Teixeira might represent the Council at this meeting.

Councilman Ley asked to know if there would be any others present at the meeting with Council Chairman Calouro explaining that he is not calling the meeting and that the Town and Housing authority were invited to participate.

Council Chairman Calouro noted that the Housing Authority also agreed to provide the building on a month-to-month basis while the plans to replace its use are resolved.

Councilman Ley asked to know if there would be an additional meeting afterwards with Council Chairman Calouro responding that there would likely be a subsequent meeting.

Councilman Sweeney stated that he would like the result to be a clear and seamless plan with a timeline that may be shared with the Senior citizens.

Councilwoman Parella asked to know if Council Chairman Calouro anticipates that he and Councilman Teixeira will return with information to share with the Council with Council Chairman Calouro responding affirmatively.

Maria Doherty of 21 Greenway Drive, representing the board of the Senior Center asked that she, or someone else representing the Senior Center board, might be able to attend the meeting. She suggested that the seniors are anxious regarding the future of their program.

Councilwoman Parella noted that the meeting was requested by Mr. Kinder and that he determined who would attend. Councilwoman Parella also noted suggested that Ms. Doherty and her associates should work to assure their members that the Town plans to continue offering senior services, a lunch site, etc., regardless of the outcome concerning the Benjamin Church building. She noted that providing this reassurance should dissuade any anxiety on the part of the seniors.

Councilwoman Parella also asked to know if there would be a plan to have some type of meeting or workshop after the meeting called by Mr. Kinder.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Council Chairman Calouro explained that since there will be only two Councilors at the Kinder meeting, the Council will have to convene to make decisions sometime after the meeting at a posted meeting.

Ms. Doherty stated that the Town has been "wonderful" and that the seniors know that it has been. She added that the situation is nonetheless worrisome to them. She also added that all are aware of the Town's commitment to its senior population.

Councilman Ley stated that he did not see anything that would preclude senior representation at the meeting called by Mr. Kinder.

Council Chairman Calouro stated that he is simply responding to an invitation to attend and that public conversation would have to happen later. He added that he cannot speak or make decisions for the Bristol Housing Authority or the Benjamin Church Home for Aged Men Trust.

Councilman Ley suggested that the meeting plans might be amended to include representatives of the senior group.

Council Chairman Calouro stated that he would be willing to ask if this is possible.

5. Town Administrator Contente - Request for Council Consideration to Send Letter to RIDOT re Metacom Avenue Center Turn Lane
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Director of Public Works
 - c. Recommendation - Town Administrator and Interim Chief of Police

Teixeira/Parella - Voted unanimously to instruct the Clerk to write a letter to the RIDOT on behalf of the Council.

Prior to the vote taken, Town Administrator Contente noted that the pilot program center turn lane has been in place for quite some time with no major problems. He added that since this pilot

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

program worked out well, he recommends that the same traffic configuration might be extended to Gooding Avenue and also that the turn lane arrangement should be made permanent.

Council Chairman Calouro stated that he believes that this would be a good idea.

6. Director of Community Development Williamson re Open Space Donation from Joseph G.A. Riccio, Jr. for Land Adjacent to Silver Creek, Assessor's Plat 4, Lots 14 & 46

Parella/Sweeney - Voted unanimously to accept the gift with thanks, contingent upon successful execution of an agreement on the details of the transaction to be prepared by the Town Solicitor.

Prior to the vote taken, Town Administrator Contente reported on the offer of a gift of an 8 acre parcel on Silver Creek by the Riccio family in memory of former Town Engineer Joseph G. A. Riccio. He explained that the gift is conditional upon the Town's agreement to provide an educational platform overlooking the property dedicated to Mr. Riccio's memory.

Town Administrator Contente also explained that this particular piece of property would add to the Silver Creek green belt and that he recommends that the Town should accept the gift.

Council Chairman Calouro reiterated that the gift will come to the Town at no cost with the exception of closing costs and the cost of installing the educational platform.

7. Economic Development Coordinator Vitale re CDBG Annual Application
 - a. Authorizing Resolution for Town Administrator Contente to File CDBG Application

Teixeira/Parella - Voted unanimously to adopt the Authorizing Resolution and also authorize the Town Administrator to sign on behalf of the Town.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Prior to the vote taken, Economic Development Coordinator Vitale stated that this year's application has three components: Streetscape improvements in the Shaw's Lane, Ryan Avenue, and Rock Street neighborhood and elevators at Byfield and Walley School buildings.

Town Administrator Contente noted the elevators planned will be similar to the one installed at 9 Court Street.

Council Chairman Calouro stated that he believes that the street scape improvements, as outlined, are an excellent idea.

Council Chairman Calouro asked to know when the Town will learn about the grant award with Economic Development Coordinator Vitale responding that the schedule calls for awards in late August. He noted that the application process window was narrowed as compared to previous years.

8. (Bond Counsel) re Borrowing Resolutions

Sweeney/Teixeira - Voted unanimously to adopt these Resolutions as provided by the Bond Counsel.

9. Town Administrator Contente - Request for Council Consideration to Send Letter to RIDOT Requesting a Public Presentation re Silver Creek Bridge Replacement Project

a. Domenic Franco, Chairman, Harbor Commission to Office of Water Resources, Department of Environmental Resources re Letter of March 12, 2019 and RIDOT Application for Water Quality Certificate

Sweeney/Parella - Voted unanimously to instruct the Clerk to send a letter to the Director of the State Department of Transportation requesting information and a public dialogue concerning this project.

Prior to the vote taken, Council Chairman Calouro noted that Town officials are planning to meet with officials of the State Department of Transportation. He explained that the Town is told that the bridge is in need of replacement and that there is a plan to work on the utility aspect of the project this year

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

with the actual bridge construction to occur next year. He added that the Council is frustrated since information has not been readily forthcoming from the State and that it would prefer that there would be a public hearing of some kind to better inform the public of the State's plan.

It was noted that it is necessary for the Town to learn about the State's complete plan and that it would be inadvisable to be working on major projects on both Hope Street and Metacom Avenue at the same time. Council Chairman Calouro explained that both the Town Administrator and Town Council are concerned and would prefer if a public hearing would take place very soon and that the State Department of Transportation appears to be reluctant to do so.

Council Chairman Calouro suggested that an appropriate next step would include a conversation with the local General Assembly delegation.

Councilman Teixeira reported that the DOT people came to Town prior to and during the Hope Street rehabilitation project and that they were most cooperative at that time.

Council Chairman Calouro suggested that if this were a Town of Bristol project there would likely be more options. He added that he is concerned because the information that has been forthcoming has been inconsistent.

Jennifer Cavallaro of 48 Mulberry Road, proprietor of the Beehive restaurant stated that she was speaking on behalf of downtown businesses. She reported that she was told that the bridge will close for 6-8 weeks right after the 4th of July and that she has concerns about the timing of this closure. She read an e-mail message from Nicole Pope of the Rhode Island Department of Transportation which indicated that the Town of Bristol provided approval of this plan.

Council Chairman Calouro stated that he disagrees with the statement purported to have been made by Ms. Pope. He explained that the Town has not yet received enough information from the DOT about the project to agree or disagree.

Ms. Cavallaro suggested that closing the bridge during the summer season would be "disastrous" and that it would be better to close the bridge in the early spring.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Council Chairman Calouro stated that he understands that the bridge is in better condition than originally reported.

Ms. Cavallaro asked to know if the Town is able to influence the timing of the rebuilding of the bridge.

Council Chairman Calouro explained that this is a DOT project and that the scheduling of the project is up to that department. He added that the Town would have to make a request to the DOT.

Ms. Cavallaro asked to know what it specifically planned for this year.

Town Administrator Contente explained that there is a need to balance the need for a safe bridge and that there has been on and off meetings with the State DOT since 2017 and that all alternatives are being explored. He added that he was told that the replacement would occur in 2022 and that the Town has asked for impact studies.

Town Administrator Contente explained that the work must be done during warmer weather since it may interrupt or diminish natural gas supply and that the project cannot be done when Metacom Avenue is under repairs.

Town Administrator Contente also explained that the Town recently learned about the State's plan to work on the utilities this year.

Town Administrator Contente explained that he will have a meeting with DOT Director Alviti and other State officials on April 23, 2019 and that he does not have good, accurate, information to share with the public at this time. He added that the Town has been cooperating with the DOT and that there is no scheduled public hearing yet.

Ms. Cavallaro explained that Economic Development Coordinator Vitale and Director of Community Development Williamson attended a meeting with local businesses and indicated that the bridge closure was already approved. She informed the Council that she would prefer if the matter was vetted in a public forum.

Councilman Teixeira cautioned that all of the information that may have been shared may not be complete and may also be inaccurate. He explained that the State DOT and Town will still have to meet.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Councilwoman Parella stated that the Council has not yet been made aware of the details and that a majority of the Council has not yet been involved. She added that she is certain that the Council will advocate for local businesses as well as the safety concerns of the public at large.

Marianthy Barakos of the Beach House located at 805 Hope Street reported that State officials went to her establishment on December 11, 2018 and informed her that they will be using a portion of her parking lot as a staging site for the construction project. She noted that State officials informed her that they would need this accommodation for over one year and that they were forcing her to sign a lease. She added that the State also informed her that July and August would be good months to close the bridge.

Ms. Barakos requested that the Council might do what it can to shift the dates of the bridge closure since she believes July and August to be unreasonable.

Town Administrator Contente stated that the receipt amount for food and beverage tax is greater for the month of June than it is for July or August. He suggested that this data might indicate that it would be unwise to close the bridge earlier than July. He added that the Town never approved the date of the bridge closure.

Linda Arruda of 159 High Street stated that the Town does not seem to be informed about the highest earning months of the year for local businesses. She suggested that data concerning the food and beverage tax is an insufficient indicator. She noted that she has been in business for 23 years and that the Town does not care about local business and that the Department of Community Development is unaware.

Ms. Arruda explained that the months of May through September provide 46.75% of her businesses yearly gross revenue. She added that the Town is unaware of the amount of revenue that was lost to local businesses during the Hope Street rehabilitation project.

Richard Corrente of 15 Verndale Circle suggested that the State Department of Transportation has not been honest about the project. He asked to know if this is a common practice and also if anything concerning the project was "set in stone."

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Council Chairman Calouro stated that the Town does not know specific information regarding the project and its timeline and that the State supposedly is going out to bid for the utility portion of the project.

It was suggested that the Town might consider evaluating the structure of the bridge itself.

Public Works Director McBride explained that weight calculations on the bridge led to the posted restriction. He also explained that the State's action on the bridge may be indicative of a superstructure failure.

Keith Maloney of 72 Griswold Avenue explained that Director of Community Development Williamson and Economic Development Coordinator Vitale made statements reporting that the bridge will be closed for 8-10 weeks after the Fourth of July.

Mr. Maloney reported that he did some research into the sales data of local downtown businesses. He provided a spreadsheet of his findings and explained that the confidentiality of the businesses is intact since he identifies them as business 1 and business 2, etc.

Mr. Maloney explained that he believes that early spring would be the best time to close the bridge from a purely business standpoint since businesses seem to do 5% of their annual sales in the first few months of the years versus 10% sales in the remaining months.

Mr. Maloney also expressed concern that communication was lacking.

Town Administrator Contente stated that he asked the State DOT to attend meetings and they did not attend. He added that the Town is doing its best to work with the DOT. He expressed concern that should the bridge fail catastrophically, it may take years to replace.

Peter Hewett of 11 Wendy Drive stated that he does not believe that the State DOT is concerned about business but rather is concerned only about the bridge. He added that the Town should bring this matter to the attention of Governor Raimondo.

Joseph Caron of 473 Hope Street asked to know if the Town's hands are tied and also if the Town is able to influence the decisions of the State DOT.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Council Chairman Calouro noted that the Town tries to work with the DOT and that it may be possible to influence their decisions. He added that right now the Town is faced with choosing from two bad decisions. He added that the testimony of Ms. Barakos was the first that he heard of the State's intention for the Beach House staging area and that he did not think that the "strong-arming" was appropriate.

Mr. Caron asked that the Town should be as transparent as possible with the public about this project. He suggested that some type of "plan B" might be possible.

Council Chairman Calouro explained that the information about the State's time line for the project has been "loosie-goesie" thus far and that it initially told the Town that the project would be undertaken in 2022. He added that they are now talking about a start in 2019 which may be unacceptable.

Councilman Sweeney asked to know if the State's use of the Beach House parking lot was legal with Town Solicitor Ursillo explaining that he is aware that this has happened in other towns. He noted that the State is obligated to provide compensation to the property owner at a "fair market value" rate and that he would have to look at the State statutes to determine if there is any recourse otherwise. He noted that there may be a possibility that the Town could ask for a restraining order against the State DOT but suggested that this may not be a good idea since the Town relies upon this State agency for much needed road repairs and maintenance in general. He added that a restraining order would likely damage relations between the Town and the DOT.

Jordan Sawyer of 450 Hope Street stated that he is a new restaurant owner and that his employees rely upon warm weather tips to "get through the winter."

Mr. Maloney relayed that the owner of Green River Silver Co., who owns a similar store in Wickford, informed him that that the State DOT was most accommodating and worked very well along with the Wickford Village Association during a bridge reconstruction project in that community. He added that he was disappointed to hear that the Town received the "run around." He also expressed concern that sea level change may cover the bridge during normal high tides in ten years and that it will likely be submerged within the next 50 years. He suggested that the problem needs a long term solution overall.

10. Councilman Teixeira re Perry Street Sidewalk Construction

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

Prior to the vote taken, Councilman Teixeira stated that he wished to report that this matter was discussed during the capital budget workshop and to assure the public that the project was on the Town's "radar."

Town Administrator Contente explained that the Town is going to add a sidewalk to Perry Street since High School athletes walk from Chestnut Street to the Guiteras Field using this route and that the sidewalk will improve safety. He added that there is a plan to engineer the sidewalk this year.

Town Treasurer Goucher noted that the funding for the engineering will be included in the borrowing plan for May.

11. Town Administrator Contente re Update on Police Department's Policy and Use of Narcan

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

Prior to the vote taken, Acting Chief Peters explained that Bristol Police officer will now participate in the opioid prevention program since they have received training in administering Narcan from the Rhode Island Department of Health. Several police officers present were recognized for by the Chief for their "grassroots effort" in service to the Community.

Councilman Sweeney congratulated the Police Department for their efforts toward the implementation of this program.

Emily Spence, Bristol Health Equity Zone Director, explained that the Town is the recipient of 15 Narcan dispensary boxes which will be installed in public buildings. She also noted that the Police Department will be holding a drug take-back event where citizens may return unused prescription drugs to the Police Department. She explained that the date of this event will be posted on the Town website.

***AMEND ITEM** 12. Council Chairman Calouro re Upcoming Repairs to East Bay Pipeline

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

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

Prior to the vote taken, Council Chairman Calouro noted the presence of BCWA Bristol Directors, Robert Martin, Georgina Macdonald, and Juan Mariscal.

Mr. Martin summarized information regarding the pipeline leak and noted that approximately 200 gallons per minute (300,000 gallons per day) is escaping through this leak. He noted that the leak appears to be under a parking lot in the Port of Providence and that it may be considered fortunate that the leak is not within that portion of the pipeline which is under Narragansett Bay. He also noted that work is being done to determine the exact location of the leak.

Mr. Martin noted that all of the system's holding tanks have been "topped off" as a precautionary measure and that the estimated cost of repairs is \$500,000. He added that the emergency supply connection in East Providence was tested successfully on February 12.

Mr. Martin explained that BCWA chose C. B. Utility Company to make the repairs and that the BCWA has been proactive in securing a supply of the various types of repair products which may be needed in order to save lead times.

Council Chairman Calouro asked to know if citizens should be concerned with Mr. Martin explaining that citizens may use their water normally and that there may be a need to institute some type of conservation measures during the summer months.

Council Chairman Calouro noted that the Council had discussed the need for a back-up system many times and that this incident reinforced the need to have a redundant supply.

Councilman Teixeira asked to know if the situation poses any impact to fire suppression with Mr. Martin responding that it does not.

Councilman Ley asked to know if the size of the leak might increase with Mr. Martin responding that he has not heard anything about that possibility. He added that he had also not heard any reports of an increase in the flow of the leak.

Councilwoman Parella stated that she heard about the possibility that the leak was confined to the parking lot area as reported by Mr. Martin. She asked to know if the BCWA was confident that the leak was in that area.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Mr. Martin responded that the BCWA authorities are looking for the leak specifically in the location reported.

Councilwoman Parella asked to know if BCWA is utilizing the East Providence connection with Mr. Martin responding that the Water Authority had not yet had to do this.

Councilwoman Parella asked to know the anticipated repair time with Mr. Martin responding that this question remains unanswered but that the BCWA is being proactive by purchasing a variety of repair materials to cover many different types of possible repair methods.

Councilwoman Parella noted that this situation reinforces the need to have a secondary source of water. She thanked the Directors for their report.

Ms. Macdonald noted that she has been a member of the Water Authority for five years and that the secondary source topic predates her appointment. She noted that the project would have likely been completed were it not that the City of East Providence has been "dragging its feet."

Councilman Sweeney stated that he is hopeful that the current difficulty will encourage East Providence to come to the table.

Peter Hewett of 11 Wendy Drive agreed that the discussion concerning secondary water supply sources has gone on for some time.

J. BILLS & EXPENDITURES

1. Bid #901 - Service Contract for Standby Power Generators, **continued from March 27, 2019**

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:

FM Generator, Inc.	Canton, MA	\$2,900
Kraft Power Corp.	Woburn, MA	\$3,250
South Shore Generator	E. Wareham, MA	\$2,730

2. Bid #905 - 11 Ursula Drive Dry Swale

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Teixeira/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:

East Coast Landscaping	Portsmouth, RI	\$28,880
JML Excavation, Inc.	Bristol, RI	\$26,485
Cardi Corporation	Warwick, RI	\$35,000

K. SPECIAL REPORTS

1. Allan Klepper, Barrington Director, Bristol County Water Authority - Monthly Report for April

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

L. TOWN SOLICITOR

1. Town Solicitor - (draft) Ordinance re Short-Term Rental Registration

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

Prior to the vote taken, Council Chairman Calouro noted that this information is provided as a topic for a future discussion which will take place at a time yet to be determined. He suggested that the matter might be received and filed at this time.

Also prior to the vote taken, Michael Mello of 715 Hope Street stated that the registry is a "great idea" and suggested that its scope might be expanded to include some central registry of places commonly rented to university students.

He noted that the Airbnb rentals are popular for wedding guests since there are used instead of hotel room.

Mr. Mello added that area rents are driven-up by students since several students will occupy one residence and share the rent. He reported that one residence in the Hopeworth area houses six students.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

The Council thanked Mr. Mello for his comments.

2. Request for Executive Session Pursuant to RIGL § 42-46-5(a)(2) Litigation - Town of Bristol v. Mosaico Business & Community Development Corporation, C.A. No. PC-2019-1032

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.

3. Discussion and Possible Vote to Authorize Town Solicitor to Join Town of Portsmouth in Litigation Against RIDOT and Federal Highway Administration, if Necessary to Prevent Possible Reinstatement of Tolls on the Sakonnet River Bridge Without Proper Environmental Impact Statement and Record of Decision

- a. Supporting Documents

Parella/Sweeney - Voted unanimously to instruct the Town Solicitor to join the lawsuit on behalf of the Town.

Prior to the vote taken, Town Solicitor Ursillo explained that this lawsuit considers the matter of tolling on the Sakonnet River Bridge. He noted that there is some concern regarding the timing of a letter rescinding the tolls and that this lawsuit is necessary as a stopgap measure in the event that the possibility of tolls is not dismissed, as planned.

Councilman Ley asked to know why this matter is still of concern with Town Solicitor Ursillo explaining that there is a six year statute of limitations that will soon expire and that it is best to have something in place if necessary.

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

- a. Happy Easter - Council Chairman Calouro extended greetings for a Happy Easter.

- b. Edward A. Tanner - Council Chairman Calouro noted the passing of Mr. Tanner on April 13, 2019. Mr. Tanner was the father of Edward M. Tanner, Principal

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Planner for the Town. Council Chairman Calouro offered condolences to the Tanner family on behalf of the Town.

c. Sr. Mary Sardinha - Council Chairman Calouro also noted the passing of Sr. Mary Sardinha, a Sister of St. Dorothy well known to the people of Bristol and long-time director of the popular Camp St. Dorothy. He offered condolences to Sr. Sardinha's family, and many friends and associates.

2. Sweeney

a. Keep Bristol Clean - Councilman Sweeney noted that the Keep Bristol Clean event will take place on April 28, 2019 beginning at the DPW headquarters building. He invited all interested persons to participate in this annual event.

b. Holiday Greetings - Councilman Sweeney also noted the observance of the Easter holidays and extended best wishes concerning same.

3. Teixeira

a. Easter and Passover - Councilman Teixeira offered best wishes for a Happy Easter and Happy Passover.

4. Parella

a. Previous Items - Councilwoman Parella noted that the prerogative items presented by Council Chairman Calouro were also on her list. She added that Sr. Sardinha was a "force of nature" and noted that Sr. Sardinha contributed greatly to the community during her lifetime.

5. Ley

a. Easter - Councilman Ley also extended Easter greetings.

b. Budget Deliberations - Councilman Ley thanked his family for his absence from home during budget deliberations and noted that it is important to spend time with one's family

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Easter - Town Administrator Contente also extended Easter holiday greetings on behalf of the Town.

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 Committee - March 11, 2019
2. Historic District Commission - March 7, 2019
3. Bristol Warren Regional School Committee - March 25, 2019

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMeo re Recommended Abatements & Additions - April 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 - April 10, 2019
2. Town Treasurer Goucher re Municipal Transparency Portal Report as of June 30, 2018
3. Town Treasurer Goucher re Municipal Transparency Portal Report as of December 31, 2018

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Citation - Anthony Abilheira, 50 Years of Service
- Defiance Engine & Hose Co., No. 1
2. Citation - William Van Voast, 50 Years of Service
- Defiance Engine & Hose Co., No. 1
3. Citation - Mt. Hope Gymnastics Team, Division I
State Champions

(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 - May

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

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

1. Jean M. Fecteau, CMC, Gloucester Town Clerk -
Resolution Supporting Stabilization of State
Educational Aid
2. Amy Rose Weinreich, CMC, Charlestown Town Clerk -
Resolution is Support of Additional State Funding
for Education
3. Rose Marie Cipriano, Chairperson, Smithfield School
Department - Resolution in Opposition to H-5260,
Relating to Binding Arbitration
4. Rose Marie Cipriano, Chairperson, Smithfield School
Department - Resolution in Opposition to H-5437,
Relating to Contract Continuation
5. Rose Marie Cipriano, Chairperson, Smithfield School
Department - Resolution in Support of H-5252 and

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

S-0042, Amending Article XII of the Constitution -
Right To An Adequate Education

6. Rose Marie Cipriano, Chairperson, Smithfield School Department - Resolution in Support of Gun Free Schools
7. Rose Marie Cipriano, Chairperson, Smithfield School Department - Resolution in Support of H-5033 and S-0112, Relating to Financial Literacy

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Coastal Resources Management Council - Semi-Monthly Meeting, March 26, 2019
2. Town Administrator Contente to Janice and Shawen Williams re Thank You for Transfer of Property Adjacent to Wastewater Treatment Plant
3. Warrant - Town Administrator Appointment of Brian P. Peters, Interim Chief of Police
4. (Town Treasurer Goucher) re Milliman Actuarial Valuation - Town of Bristol Other Post-Employment Benefits Program, July 1, 2018
5. Benjamin Church Senior Center re Quarterly Financial Report
6. Mt. Hope High School Students Taking Action Against Negative Decisions (STAAND) - Invitation to "Mocktails @ Mt. Hope" Event, April 10, 2019
7. Town Administrator Contente to Hart Engineering Corp., Inc. of Cumberland, RI re Award of Bid #900 - Outdoor Emergency Shower System
8. Town Administrator Contente to M-O-N Landscaping of North Dartmouth, MA re Award of Bid #903 - Spring Tree Planting
9. Stephen E. Coleman, Jr., Acting Chief, Division of Municipal Finance, RI Department of Revenue to

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

Town Administrator Contente re Approval of Notice of Proposed Property Tax Rate Change

10. Town Administrator Contente to Datacorp of Cheyenne, Wyoming re Award of Bid #904 - Needs Assessment/Planning/Evaluation Services for Bristol Health Equity Zone Overdose Prevention Plan
11. Department of Business Regulation re Mobile Food Establishment (Food Trucks) Regulation Update for MFE Owners/Operators
12. Mark S. Hayward, District Director, U.S. Small Business Administration to Town Administrator Contente re Request to Declare Small Business Week in Bristol
13. Warrant - Richard S. Medeiros, Harbor Commission
14. Warrant - David F. Miller, Harbor Commission
15. Carly and Reuben Reich, Co-Chairs, 11th Annual Bodacious Bee, Bristol Warren Education Foundation - Thank you for Support of Event

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

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

1. Christmas Festival Committee - April 1, 2019
2. Bristol Warren Regional School District-Schedule of Meetings - Week of March 24, 2019
3. Bristol Warren Regional School District-Personnel/ Contract Negotiations Subcommittee - March 25, 2019
4. Bristol Warren Regional School Committee - March 25, 2019
5. Fourth of July Committee-Miss/Little Miss Fourth of July Pageant Subcommittee - March 28, 2019
6. Bristol County Water Authority-Board of Directors - March 28, 2019 (revised)

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

7. Harbor Commission - April 1, 2019
8. Zoning Board of Review - April 1, 2019
9. Bristol County Water Authority-Policy Committee - April 3, 2019
10. Planning Board-Technical Review Committee - April 4, 2019
11. Fourth of July Committee-Golf Tournament Subcommittee - April 3, 2019
12. Fourth of July Committee-Freedom Raffle Subcommittee - April 9, 2019
13. Fourth of July Committee-Souvenir Subcommittee - April 9, 2019
14. Personnel Board - April 11, 2019
15. Conservation Committee - April 9, 2019
16. North and East Burial Grounds Commission - April 10, 2019
17. Fourth of July Committee-Parade Subcommittee - April 9, 2019
18. Bristol Warren Regional School District-Schedule of Meetings - April 7, 2019
19. Bristol Warren Regional School Committee - Workshop, April 8, 2019
20. Fourth of July Committee-Spring Breakfast Subcommittee - April 10, 2019
21. Zoning Board of Review - May 2, 2019
22. Bristol County Water Authority - Emergency Meeting, April 11, 2019
23. Bristol Warren Regional School District-Schedule of Meetings - Week of April 14, 2019

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

24. Bristol Warren Regional School District-Budget/
Facilities Subcommittee - April 15, 2019
25. Fourth of July Committee-Freedom Raffle - April
16, 2019
26. Fourth of July Committee-Parade - May 15, 2019

(CA) JJ. CLAIMS (REFERRALS)

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

(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."

Sweeney/Teixeira - Voted unanimously to convene in Executive Session pursuant to RIGL Section 42-46-5 (a)(2) concerning the Mosaico matter as outlined in Agenda item L2 as found above at 10:11 o'clock PM.

Teixeira/Sweeney - Voted unanimously to resume open session and seal the minutes of the Executive Session at 10:27 o'clock PM.

Council Chairman Calouro announced that no action was taken in Executive Session.

There being no further business, upon a motion by Councilwoman Parella, seconded by Councilman Teixeira and voted unanimously,

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 17, 2019

the Chairman declared this meeting to be adjourned at 10:28 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk