

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 15, 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, May 15, 2019 in the Town Hall, Council Chambers, beginning at 7:02 o'clock PM, Council Chairman Calouro presiding:

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Sweeney/Teixeira - Voted unanimously to approve the Consent Agenda withholding Consent Agenda items HH15 and HH17 for further consideration.

Prior to the vote taken, Councilman Teixeira asked that agenda items HH15 and HH17 might be withheld for further consideration.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - April 17, 2019

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

2. Town Council Public Hearing - April 22, 2019

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

3. Town Council Special Meeting - May 1, 2019

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

4. Town Council Special Meeting - April 22, 2019

B. PUBLIC HEARINGS

1. Weidong Wang and Tai Cheng, 205 Thames, LLC, d/b/a Baba Sushi, 205 Thames Street - Request for Class BV Liquor License (see agenda item D1 also)

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

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

Prior to the vote taken, Council Chairman Calouro opened the Public Hearing. Mr. Wang appeared before the Council and explained that he emigrated in 1995 from China and has always worked in restaurants. He added that he owns two other sushi restaurants - one in Worcester, Massachusetts and one in Sturbridge, Massachusetts and that his company employs 70 persons. He added that he always wanted to operate a waterfront restaurant and that he signed a lease with Gladding Shops, the primary lessee of the property.

Mr. Wang explained that he plans to open in the summer and he hopes that his customers will be pleased with the new restaurant. He added that his children are enjoying the Town and would like to move here.

Councilman Teixeira asked to know the intended hours of operation with Mr. Wang stating that he operates seven days per week in Massachusetts from 11:30 until 1:30 AM and that he would like to operate in Bristol from 11:00 AM until 1:00 PM.

Councilman Sweeney asked to know the planned start date with Mr. Wang explaining that he would like to open one week before the Fourth of July.

Councilwoman Parella noted that most restaurants close much earlier than 1:30 o'clock AM and that those places that stay open after midnight are typically those that feature entertainment.

Mr. Wang stated that his hours of operation will ultimately be decided by his customers and that his experience in Worcester is that many customers come in late at night for sushi and beers.

No one else spoke in favor of the petition and no remonstrance was presented in opposition thereto.

For additional action on this agenda item, see agenda item D1 as found below.

C. ORDINANCES

1. Director of Community Development Williamson re Harbor Management Plan and Ordinance 5-Year Update (2018-2019), **1st reading and call for public hearing June 5, 2019**

- a. (draft) Harbor Management Plan

Parella/Sweeney - Voted unanimously to consider this action to constitute the first reading for adoption of the Harbor Management Plan and Ordinance 5-Year Update (2018-2019) and to continue said matter until the meeting of June 5, 2019 for second reading for adoption. Advertise in local newspaper.

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), **2nd reading for adoption**

Sweeney/Teixeira - Voted unanimously to continue this matter until the meeting of June 5, 2019.

Prior to the vote taken, Steven Skuba, the original petitioner, appeared before the Council and noted that there is no change to the basic Veterans Exemption. He stated that it was his understanding that this exemption would be increased by \$100 and suggested that the advertised ordinance contained a typographical error.

Town Solicitor Ursillo noted that the advertised ordinance is correct and that there is no typographical error.

Councilwoman Parella stated that the matter was discussed and that the main focus of the discussion and resulting ordinance was to provide a special exemption for disabled veterans.

Mr. Skuba noted that the idea of a \$350 basic exemption (increased from \$250) was clearly stated in the packet of information he provided to the Council and that he does not know why it would not be in the ordinance.

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Councilman Ley asked to know how many disabled veterans there are in Bristol with Council Chairman Calouro explaining that the numbers were discussed in the workshop held late last year.

Mr. Skuba reported that 87% of Bristol veterans are not disabled.

Council Chairman Calouro stated that it may be advisable to continue the matter to the next meeting, review the minutes of the previous meetings and clarify the Council's intention.

A discussion ensued regarding the amount budgeted to support this exemption and it was noted that the amount budgeted was \$52,600. Councilman Ley asked to know if this amount is tied specifically to disabled or non-disabled veterans.

Tax Assessor DiMeo explained that her records indicated that there are 1000 veterans who are not disabled and 100 who are disabled.

Councilwoman Parella stated that she would like to read the earlier minutes to review the discussion concerning the basic veterans' exemption.

Councilman Ley asked to know if a delay would change the effective date for the exemption with Town Solicitor Ursillo stating that a brief delay would not impact the effective date.

A discussion ensued regarding the exemption amounts with Mr. Skuba stating that there was an earlier clarification that indicates an 80% disabled veteran would be allowed an exemption at the 100% rate.

Council Chairman Calouro noted that the ordinance specifies that the exemptions would be allowed per the Veterans Administration classifications.

Councilman Ley questioned the need for veterans to have to apply every two years and asked to know if the percentage of disability would ever decrease.

Mr. Skuba stated that it would be possible for a veteran's percentage of disability to decrease over time.

Mr. Skuba also stated that the initial suggestion of a \$350 exemption was to help veterans by offsetting the sewer use fee. He added that he recalls the amount has not changed since 1973 and that he plans to check his forms to confirm this.

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Councilman Sweeney asked to know how an additional \$100 exemption would impact the Town budget.

Town Treasurer Goucher stated that the budget would be impacted based upon the various exemption scenarios.

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), **2nd reading for adoption**

Sweeney/Teixeira - Voted unanimously to consider this action to constitute the Second Reading for adoption 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, Section 2-173-2-174 (to change name to Bristol Prevention Coalition and remove from auspices of department of recreation), **2nd reading for adoption**

Sweeney/Parella - Voted unanimously to consider this action to constitute the Second Reading for adoption of Ordinance #2019-04. Advertise in local newspaper.

5. Ordinance #2019-05, Chapter 16, Motor Vehicles and Traffic, Article II, Administration and Enforcement, Section 16-45-16-46, Article V, Stopping, Standing and Parking, Section 16-151, Article X, Harbor Parking Zone, Section 16-376-16-378, 16-382 (Harbor/Marina and Ferry Parking), **1st reading**

Sweeney/Teixeira - Voted unanimously to consider this action to constitute the first reading of Ordinance #2019-05. Advertise in local newspaper.

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6. Ordinance #2019-06, Chapter 11, Fees and Charges, Section 11-1(65)(e), Prudence Ferry Dock—Fine for non-payment of parking fee, Section 11-1(77), Parking fee(s) Prudence Ferry Dock (to redefine and remove Prudence Ferry Dock parking fees from fee schedule and Replace with Town Council Resolution), **1st reading**

Teixeira/Parella - Voted unanimously to consider this action to constitute the first reading of Ordinance #2019-06. Advertise in local newspaper.

7. Ordinance #2019-07, Chapter 28, Zoning, Article I, In General, Section 28-1, 28-3, Article III, Permitted Uses, Section 28-82, Article IX, Land Development Projects and Special Zones, (new) Division 1.5, Large-scale, ground-mounted solar photovoltaic facility, (new) Section 28-286–28-290 (to implement local zoning for installation of Solar Photovoltaic Facility at former Minturn Farm Landfill), **1st reading and call for public hearing June 26, 2019**

- a. Director of Community Development Williamson re Proposed Zoning Ordinance Revisions

Sweeney/Teixeira - Voted unanimously to consider this action to constitute the first reading of Ordinance #2019-07 and to call for a Public Hearing on said matter to be held on June 26, 2019. Advertise in local newspaper.

D. LICENSING BOARD - NEW PETITIONS

1. Weidong Wang and Tai Cheng, 205 Thames, LLC, d/b/a Baba Sushi, 205 Thames Street - Request for Class BV Liquor License (see agenda item B1 above)

Sweeney/Ley - Voted to grant this applicant a Class BV Liquor License and to set the hours of operation to allow for a closing time of 11:00 o'clock PM, seven days per week and also to review said license after 6 months of operation.* Voting in favor of this

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motion were Councilman Sweeney, Councilman Teixeira, Councilwoman Parella and Councilman Ley. Voting opposed was Council Chairman Calouro.

Prior to the vote taken, Council Chairman Calouro stated that he favored granting a liquor license to this establishment adding that the Council's practice in the recent past is to first grant a Class BV Limited (Beer and Wine only) first and to allow the establishment to apply for an upgrade to a full license after a reasonable trial period.

Council Chairman Calouro noted that the Council recently instituted an 11:00 o'clock PM closing time for the Portside restaurant and that he believes that an 11:00 o'clock PM closing time would be appropriate for Baba Sushi as well. He explained that he would favor a Class BV Limited license and an 11:00 o'clock PM closing at this time. He added that he shares the Police Department's concerns regarding this matter.

Councilman Sweeney noted that the Providence Newport Ferry will soon be landing in Bristol and also that there is some concern regarding the Silver Creek bridge closure and other construction and that he did not wish for the Town to institute any additional impediment to business.

Councilwoman Parella stated that that she is more concerned about the closing time than she is about the class of license.

Councilman Sweeney stated that he prefers that the establishment would close at 11:00 or 11:30 o'clock PM and that this would be uniform with the other restaurants.

Acting Police Chief Peters stated that his department would prefer an 11:00 o'clock closing time.

Council Chairman Calouro noted that the Council would like to review the licensee's performance after a reasonable period.

Town Solicitor Ursillo stated that it would be critical for the Council to set the hours of operation at the time it grants the license.

A discussion ensued regarding closing time with Mr. Wang stating that he would prefer to have the option to close every evening at 11:00 o'clock PM.

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Council Chairman Calouro stated that he would not object to an 11:00 o'clock PM closing for seven days per week.

Acting Police Chief Peters stated that he, also, would not object to the 11:00 o'clock PM daily closing time.

Council Chairman Calouro noted that it has been Council practice to issue a Class BV Limited to new establishments.

Acting Police Chief Peters noted that that his recommendation suggests a limited license also.

Councilwoman Parella asked to know if Baba Sushi had a good reputation in its other locations with Acting Police Chief Peters stating that he checked on the Worcester location and found no issues. He added that he was unaware that there was a Sturbridge location.

Councilman Teixeira asked to know if Baba Sushi has full liquor licenses in its other locations with Mr. Wang responding affirmatively.

Councilman Ley stated that he was comfortable to move forward with this request.

Council Chairman Calouro stated that he believes that the restaurant will be a welcome addition to the Town but reiterated that he was just not in favor of a full license at this time.

** It is hereby noted for the record that the renewal of this license will occur prior to the end of the 6 month period and that the review status should be noted on the renewal docket at that time.*

2. Weidong Wang, d/b/a Baba Sushi, 205 Thames Street
- Request for Victualling License
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police

Parella/Sweeney - Voted unanimously to grant this license per the recommendations received and any conditions as delineated and also subject to conformance to all laws and

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ordinances and payment of all fees, taxes, and levies.

3. Sai Viswanath, et al, for Thames Street Landing Tavern Co., LLC, d/b/a DeWolf Tavern, 259 Thames Street - Request for Temporary Expansion of Class BV Intoxicating Beverage Licensed Premises for 6th Annual Oyster Festival Fundraiser, June 16, 2019
(call for public hearing June 5, 2019)

- a. Recommendation - Town Administrator and Fire Chief

Sweeney/Teixeira - Voted unanimously to call for a public hearing to consider this matter on June 5, 2019 beginning at 7:00 o'clock PM.

4. Sai Viswanath, et al, d/b/a DeWolf Tavern, 259 Thames Street - Request for One-Day Sunday Dancing and Entertainment License for 6th Annual Oyster Festival Fundraiser, June 16, 2019 and also Permission to Have Food Truck(s) in Vicinity of Event

- 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 any and all conditions of record and also subject to conformance to all laws and ordinances and payment of all taxes, fees, and levies.

5. Michele Martins, for Bristol County Elks Lodge #1860, 1 Constitution Street - Request for Bingo License, May 16, 2019

- 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 recommendation received and subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

6. Patricia Baccus, for Bristol County Elks Lodge #1860, 1 Constitution Street - Request for One-Day Sunday Dancing and Entertainment Licenses, July 1 - September 30, 2019
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police

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

7. Lisa Paulino, d/b/a Pannoni's, 553 Hope Street - Request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Director of Public Works
 - b. Recommendation - Town Administrator and Code Compliance Coordinator
 - c. Recommendation - Town Administrator and Interim Chief of Police

Parella/Sweeney - 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.

8. Robert Gobin, d/b/a Tattoos by Robert Gobin, 11 Gooding Avenue, 2nd Floor - Request for Tattooing License

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- a. 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. Sidewalk Use License Renewals 2019-2020

- a. Recommendation - Town Administrator and Interim Chief of Police
- b. Recommendation - Town Administrator and Director of Public Works
- c. Recommendation - Town Administrator and Code Compliance Coordinator

Sweeney/Teixeira - Voted unanimously to grant renewal of these licenses per the recommendations received and subject to 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. Sidewalk Alcohol Service License Renewals 2019-2020

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

Teixeira/Sweeney - Voted unanimously to grant renewal of these licenses per the recommendations received and subject to 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. Judie Tavares, 18 Ryan Avenue, 2L - Request for 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 an accessible parking space. Inform Public Works Department.

2. Louis A. Cabral, PO Box 585, Tiverton, RI - Request for Removal of Accessible Parking Space at 27 Thompson Avenue, **1st reading**

Sweeney/Teixeira - Voted unanimously to consider this action to constitute the first reading for removal of an accessible parking space and to continue said matter until the meeting of June 5, 2019 for second reading.

3. Joyce Formisano, 35 Catherine Street - Request for Accessible Parking Space, **1st reading**

Teixeira/Parella - 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 June 5, 2019 and also to ask the Clerk to request an updated placard from the petitioner.

Prior to the vote taken, it was noted that the date of the petitioner's placard was near its expiration.

4. Emily Bisanti, for Hydraulion Engine & Hose Co., No. 1 - Request Permission to Serve/Sell

Alcoholic Beverages at Independence Park for Food Truck Festival, September 21, 2019

- a. Recommendation - Town Administrator and Director of Public Works
- b. Recommendation - Town Administrator and Fire Chief
- c. Recommendation - Town Administrator and Interim Chief of Police
- d. Recommendation - Town Administrator and Acting Director of Parks and Recreation

Teixeira/Parella - Voted unanimously to grant permission for this activity per the recommendations received and subject to conformance to all laws and ordinances.

5. MaryKae Wright, for Arts in Common - Request to Close Portion of High and Walley Streets for 2nd Annual PorchFest Music Event, September 15, 2019
 - a. Recommendation - Town Administrator and Interim Chief of Police

Parella/Teixeira - 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 asked to know why the petitioner asked that the road might be closed up to Constitution Street since last year's event did not go past Union Street.

Douglas Popovich of 64 High Street, #2, informed the Council that stated that he met with the police department and discussed the overall plan. He noted that the event will not include food trucks and the group plans to have the road closed for no more than four hours. He also reported that the event will be "family friendly and that they plan to notify the neighbors about the event and the plan to close the road.

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Councilwoman Parella noted that the event will take place in a busy part of town and expressed concern that residents will be allowed access.

Councilman Ley stated that he was aware that this same type of event is found in other parts of the country.

6. Nathan Avedissian, d/b/a Classic Pizza & Grill, 349 Metacom Avenue - Request for Consideration to Create a New Class BV Limited Intoxicating Beverage License

Teixeira/Sweeney - Voted unanimously to instruct the Town Solicitor to prepare and ordinance to increase the number of available Class BV Limited licenses by one license and to consider said matter for first reading on June 5, 2019.

Prior to the vote taken, Town Solicitor Ursillo noted that this business will also require a Special Use Permit from the Zoning Board of Review. He suggested that the Council may wish to begin the process to create and grant the license, subject to the applicant's receipt of the Special Use Permit.

7. Lt. Steven St. Pierre, Bristol Police Department - Request for Financial Support of \$1300 for 2nd Annual Children's Leadership Camp "Bristol Youth Academy"

Sweeney/Parella - Voted unanimously to appropriate \$1300 from the Town Council Contingency line in support of this request.

Prior to the vote taken, Council Chairman Calouro reported that Lt. St. Pierre spoke to him about the Academy and indicated that last year's program was very successful. He added that the Police Department would like to expand the scope of the program to allow additional children to participate.

Acting Police Chief Peters noted that this year's plan is to serve 40 students. He added that there is a cost of \$45 for the entire week per student which is a nominal fee for the program.

Councilmembers agreed that this is a program worthy of support.

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Council Chairman Calouro suggested that the item might be considered for the "Human Resources" budget next year.

G. APPOINTMENTS

1. Public Service Appointments - May

a. Capital Project Commission (term to expire May 2024)

1. Donald Hemond, 50 Cliff Drive - Interest/Reappointment
2. Charles Kellner, 10 Hope Street - Interest/Appointment

Councilwoman Parella nominated Mr. Hemond for reappointment.

There were no counter-nominations.

Parella/Teixeira - Voted to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Hemond for the term to expire in May 2024. Voting in favor of this motion were Council Chairman Calouro, Councilman Sweeney, Councilman Teixeira and Councilwoman Parella. Voting opposed was Councilman Ley.

b. Zoning Board of Review (term to expire March 2021)

1. Alayne White, 11 Constitution Street - Interest/Appointment
2. Michael Byrnes, 244 Metacom Avenue - Interest/Appointment

Sweeney/Parella - Voted unanimously to instruct the Clerk to arrange an interview at the convenience of the parties.

H. OLD BUSINESS

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1. Sara Pardee, 18 Monkey Wrench Lane, et al - Request for Removal of Street Light on Pole #11-1, **continued from April 17, 2019**
 - a. Patrick and Gail Conley, One Bristol Point Road re Memorandum in Support of Street Light

Sweeney/Teixeira - Voted unanimously to refer this matter to the Town Administrator with the understanding that he will provide the Council with notice once the light "shades" are installed.

Prior to the vote taken, Council Chairman Calouro noted that the shades are on order and that the Town is awaiting delivery. It was agreed that the matter will be placed on the agenda once the shades are installed.

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Amy H. Goins, Assistant Town Solicitor - Litigation re: Clear River Energy (Burrillville Power Plant) C.A. No. PC-2017-1037; C.A. No. PC-2017-1039
 - a. Superior Court Decision

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

2. Town Treasurer Goucher re Investment Policy Statement and Quarterly Reporting for Endowments, Bequests, and Other Specially Designated Funds

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

3. Town Treasurer Goucher re Investment Policy Statement for Funds other than Pension, Post-Employment Benefits (OPEB) and Endowments, Bequests and Other Specially Designated Funds (EBS Funds)

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

J. BILLS & EXPENDITURES

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

Sweeney/Teixeira - Voted unanimously to authorize this purchase as requested.

Prior to the vote taken, it was noted that the boat will be purchased using a \$380,000 port security grant. Fire Chief DeMello explained that there is a need to issue a purchase authorization so that the manufacturer may move forward.

A discussion ensued with Council Chairman Calouro congratulating Fire Chief DeMello on the receipt of the grant.

Councilman Sweeney asked to know if there will be training with Fire Chief DeMello responding that the vessel will be used Town-wide and that multiple departments will be trained in regard to its use. He added that a training template is incorporated into the grant.

2. Bid #902 - Prudence Island Ferry Dock Phase II Pier Repairs

Parella/Teixeira - Voted unanimously to continue this matter until the meeting of June 5, 2019.

Prior to the vote taken, the Clerk explained that the bid period has been extended and that bid results will be available at the next meeting.

3. Bid #906 - Compost Marketing Program

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 bid as received:

Agresource, Inc. Rowley, MA 62% as Town share

Prior to the vote taken, Water Pollution Control Superintendent DaSilva explained that the Town contracts with a company to market the WWTF "product" and that previous arrangement had a set price versus a percentage. He explained that the new contract will better serve the Town's needs.

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4. Bid #907 - Road Resurfacing Project

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.

D'Ambra Construction	Coventry, RI	\$1,875,263.50
Cardi Corporation	Warwick, RI	\$1,604,798.50
Narragansett Improvement	Providence, RI	\$1,723,350.00
East Coast Landscaping	Portsmouth, RI	\$1,972,500.00
J. H. Lynch & Sons.	Cumberland, RI	\$2,999,900.00
Pawtucket Hot Mix	Pawtucket, RI	\$2,135,000.00

Councilwoman Parella asked to know if the bid amount would allow the opportunity to complete more roads.

Town Administrator Contente explained that the project will allow for the repaving of 23 streets which is an unprecedented amount.

5. Bid #908 - Stationary Bio-Solids Mixer

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 bid as received:

Padula Brothers, Inc.	Lancaster, MA	\$130,000.00
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K. SPECIAL REPORTS

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

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a. Mother's Day - Council Chairman Calouro noted Mother's Day was on May 12. He extended greetings on behalf of the Council.

2. Sweeney

a. Fourth of July Ball - Councilman Sweeney reported that the Annual Bristol Fourth of July Ball will be held at the Herreshoff Marine Museum waterfront on June 21 and that tickets are \$125 per person.

3. Teixeira

a. Mother's Day - Councilman Teixeira also offered belated Mother's Day greetings.

4. Parella

a. Memorial Day - Councilwoman Parella reported that the Annual Memorial Day Parade and exercises will take place on May 27 beginning at the North Burial Ground on Hope Street.

b. Graduates - Councilwoman Parella offered congratulations to this year's many graduates.

5. Ley

a. Councilman Ley also offered congratulation to this year's graduates.

b. Providence-Bristol-Newport Ferry - Councilman Ley thanked the Town, especially Town Administrator Contente, for advocating for the newly established ferry stop in Bristol. He added that this initiative is the result of a good deal of hard work.

c. Applicants for Boards and Commissions - Explaining his negative vote in the appointment section as found above, Councilman Ley stated that he appreciates receiving resumes from board and commission applicants which help guide him in making choice for public service appointments.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Silver Creek Bridge - Town Administrator Contente stated that there was a meeting held on April 23 with the

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State DOT concerning the proposed rebuilding of the Silver Creek Bridge. He also stated that the proposed time line considers foremost the safety of the school children since the bridge will be closed during the summer school recess. He added that there is no good time to close the bridge but the plan is intended to allow for the bridge to reopen before school starts.

Town Administrator Contente noted that the bridge closure did help the Town secure the requested Providence-Newport Ferry stop in Bristol and that this ferry stop will be a good thing for the Town's economic vitality and a benefit for residents who may wish to use it.

2. Infrastructure Improvements - Town Administrator Contente reported that there will soon be new paving on Ferry Road and that the current phase of the Tanyard Brook rehabilitation is nearing its completion.

Councilman Teixeira asked to know where the Tanyard Brook project terminates with Town Administrator Contente explaining that the brook project goes north to Richmond Street.

3. Law Enforcement Memorial Week - Town Administrator Contente reported that this week is the National Law Enforcement Memorial week and he extended the Town's thanks to its police force.

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 - April 8, 2019
2. Board of Fire Engineers - April 1, 2019

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3. Board of Fire Engineers - April 29, 2019
4. Harbor Commission - April 1, 2019
5. Police Pension Fund Board of Trustees - January 18, 2019

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMeo re Recommended Abatements & Additions - May 2019

(CA) CC. FINANCIAL REPORTS

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

1. Town Treasurer Goucher re Municipal Transparency Portal (MTP) Report as of March 31, 2019
2. (Town Treasurer Goucher) re Revenue and Expenditure Statement - May 3, 2019

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Adam Orwiler, Eagle Scout Court of Honor

(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."

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

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

1. Meredith DeSisto, Barrington Town Clerk - Resolution Regarding S-410 and H-5671 on Plastic Bag Bans to

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 15, 2019

Amend the Language to Exclude the Uniformity Clause

2. Rose Marie Cipriano, Chairperson, Smithfield School Department - Resolution in Opposition to H-5266, Relating to Career and Technical Education in Comprehensive High Schools
3. Jennifer M. West, Portsmouth Town Clerk - Proclamation for Small Business Week May 5-11, 2019

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Adi Goldstein, Deputy Attorney General to Town Clerk Cirillo - Notice: Access to Public Meetings and Open Records
2. Resolution re Summer Camp Fee (signed copy)
3. Ian Ridlon, Esq., President and Executive Director, RI Interlocal Risk Management Trust to Town Administrator Contente re Amended Police Professional Liability Deductible
4. Town Administrator Contente to Wright Pierce of Providence, RI re Award of Bid #898 - Bristol Golf Course Water Quality Improvements
5. Town Administrator Contente to JML Excavation, Inc. of Bristol, RI re Award of Bid #905 - 11 Ursula Drive Dry Swale
6. Town Administrator Contente to South Shore Generator Service, Inc. of E. Wareham, MA re Award of Bid #901 - Service Contract for Standby Generators
7. Council Clerk Cirillo to Peter J. Alviti, Jr., P.E., Director, RI Department of Transportation re Metacom Avenue (RI Rte. 136) Turning Lane
8. Council Clerk Cirillo to Peter J. Alviti, Jr., P.E., Director, RI Department of Transportation re Silver Creek Bridge (portion of RI Rte. 114) Replacement

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9. Town Administrator Contente to Town Clerk Cirillo re Temporary Absence April 30 - May 7, 2019
10. Town Administrator Contente to South Shore Generator Service, Inc. of E. Wareham, MA re Award of Bid #901 - Service Contract for Standby Generators
11. Town Treasurer Goucher re Police Pension Funding Policy and Investment Policy Statement Update
12. Melissa Daley, Clerk, Motor Carriers Division, Division of Public Utilities and Carriers re Hearing Notice, May 10, 2019 - Water Passenger Carrier (Ferry) certificate holder SeaStreak, LLC (W-1178) Request to Amend Certificate of Public Convenience and Necessity to Include Authority to On-Board and Discharge Passengers in the Town of Bristol
13. Karl Antonevich & Ginny Hanson, Co-Chairs, Memorial Day Event - Invitation to Participate in Memorial Day Ceremonies and Parade, May 26 & 27, 2019
14. Roy Leffingwell, Scoutmaster, Troop 6 - Eagle Scout Court of Honor for Adam Orwiler, June 7, 2019
15. Joao Medeiros, President, Santo Cristo Committee, St. Elizabeth Parish - Invitation to Participate in Santo Cristo Feast Festivities, June 21-23, 2019

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

Prior to the vote taken, Councilman Teixeira noted the dates of this year's feast and recognized volunteers Joao Medeiros and Fernando Brum.

16. Council Clerk Cirillo to Steven Johnson, Waypoysset Trust Member, et al - Request for Report re Status of Board and Meeting Schedule
17. Scott Marino, 2019 General Chairman, Firemen's Memorial & Welfare Committee - Invitation to Attend Annual Observance of Firemen's Memorial Sunday, June 9, 2019

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

Prior to the vote taken, Fire Chief DeMello outlined the plans for the annual observance of Firefighter's Memorial Sunday.

18. Resolution to Allow Children's Grove to Transfer Recreational Open Space to Town of Bristol (signed copy)
19. Borrowing Resolutions (signed original)
20. Warrant - Armand G. Bilotti, Planning Board
21. Warrant - Stephen P. Katz, Planning Board
22. Warrant - Michael A. Lenarcic, Police Pension Fund Board of Trustees

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

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

1. Technical Review Committee - April 30, 2019
2. Zoning Board of Review - May 2, 2019 (amended)
3. Zoning Board of Review - May 6, 2019
4. Bristol Warren Regional School District-Schedule of Meetings - Week of April 21, 2019
5. Bristol Warren Regional School District-Personnel/ Contract Negotiations Subcommittee - April 22, 2019
6. Bristol Warren Regional School Committee - April 22, 2019
7. Historic District Commission - May 9, 2019
8. Fourth of July Committee - April 24, 2019
9. Fourth of July Committee-Miss/Little Miss Fourth of July Pageant Subcommittee - April 30, 2019
10. Christmas Festival Committee - May 6, 2019

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 15, 2019

11. Fourth of July Committee—Fourth of July Ball Subcommittee - April 30, 2019
12. Bristol Warren Regional School Committee - Special Meeting, May 1, 2019
13. Harbor Commission - May 6, 2019
14. Conservation Commission - May 7, 2019
15. Bristol Warren Regional School District—Schedule of Meetings - Week of May 5, 2019
16. Bristol Warren Regional School District—Policy & Curriculum Subcommittee - May 6, 2019
17. North and East Burial Grounds Commission - May 8, 2019
18. Bristol Housing Authority - May 8, 2019
19. Fourth of July Committee - May 8, 2019

(CA) JJ. CLAIMS (REFERRALS)

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

1. Maria M. Flora, By her Attorney, Jeff B. Gomes, Esq., Dussault & Gomes, P.C. - 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."

1. Thomas Bergenholtz, for Gladding Shops, LLC - Request for Curb Cut in Vicinity of 211 Thames Street

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 15, 2019

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

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

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

There being no further business, upon a motion by Councilman Sweeney, seconded by Councilman Teixeira and voted unanimously, the Chairman declared this meeting to be adjourned at 8:43 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk