

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) OR CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR  
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: JANUARY 16, 2019

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 6, 2019 - Town Council Meeting  
February 27, 2019 - Town Council Meeting  
March 18, 2019 - First Budget Workshop

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Meeting - December 19, 2018
- B. PUBLIC HEARINGS
- C. ORDINANCES
  - 1. Ordinance #2018-17, Chapter 16, Motor Vehicles and Traffic, Article V Stopping, Standing and Parking, Sec. 16-143 - Parking Prohibited at all Times, Noyes Avenue, East side, (to Extend Existing No Parking Area), **2<sup>nd</sup> Reading**
    - a. Judith Guild, 25 Noyes Avenue, re Withdraw Request to Extend Existing No Parking Area

2. Ordinance #2018-18 - Chapter 28 Zoning, Article III Permitted Uses, Section 28-82 Use Regulations (d) Permitted Use Table A. (as amended)(to include food and kindred products-manufacturing including canning or packaging), - Due to an error at the Bristol Phoenix, Public Hearing is postponed to February 6, 2019.

D. LICENSING BOARD - NEW PETITIONS

1. Lisa Paulino d/b/a Pannoni's, LLC, 553 Hope Street - Request for Victualling License
  - a. Recommendation - Town Administrator and Fire Chief
  - b. Recommendation - Town Administrator and Chemist/Pretreatment Coordinator
  - c. Recommendation - Town Administrator and Chief of Police
2. Carolyn Almonte for Our Lady of Mount Carmel School PTG - Request for Bingo License
  - a. Recommendation - Town Administrator and Fire Chief
  - b. Recommendation - Town Administrator and Chief of Police
3. Thames Street Landing Tavern Company LLC d/b/a DeWolf Tavern - 259 Thames Street - BV Intoxicating Beverage License - Transfer of License - Call for Public Hearing on February 6, 2019
4. Petition from Denise Asciola for Our Lady of Mount Carmel Church Request for Entertainment License
  - a. Recommendation - Town Administrator and Fire Chief

F. PETITIONS - OTHER

1. Lynn Shaw, Bristol Merchants Association (resident entity), Co-Sponsor with East Bay

Chamber of Commerce, Celebration of Style Fashion Show Request Permission to Sell and Serve Alcoholic Beverages on Town Property (Maritime Center) January 27, 2019

- a. Recommendation - Town Administrator and Fire Chief
  - b. Recommendation - Town Administrator and Harbormaster
  - c. Recommendation - Town Administrator and Chief of Police
2. Rev. Henry P. Zinno, Jr., Pastor, Our Lady of Mount Carmel Church for Use of Town Common and Permission to Sell and Serve Alcoholic Beverages
    - a. Recommendation - Town Administrator and Chief of Police
    - b. Recommendation - Town Administrator and Assistant Director of Parks and Recreation
  3. Keith Maloney, President, Friends of Historic Bristol re Request Co-Sponsorship Donovan Rypkema Presentation and Main Street America Program

G. APPOINTMENTS

1. Public Service Appointments - January
  - a. Board of Canvassers Alternate (term expires March 2020)
    1. Carolyn Breslin - Resignation
  - b. Board of Tenants' Affairs (2-year term expiring January 2021)
    1. Donald F. Luminello Sr. - 1014 Hope Street - Interest/Reappointment
    2. Michele P. Tanner (not seeking reappointment)
    3. Carol Pouliot - 1014 Hope Street Interest/Appointment

- 4. Richard Hunter - 1014 Hope Street  
Interest/Appointment
- c. Bristol Housing Authority (5-year term  
expiring January 2024)
  - 1. Manuel N. Cotta, Jr. - 32 San Miguel  
Drive - Interest/Reappointment
    - a. Recommendation from M. Candace  
Pansa, Executive Director, Bristol  
Housing Authority
- d. Christmas Committee - (1-year term expiring  
October 2020)
  - a. Recommendation - Chairman Michael  
Rielly
- e. Special Constables, Private Investigators,  
Matrons and Retiree Officers for 2019
  - 1. Recommendation - Town Administrator  
and Police Chief
- f. Special Constables/Fire Police for 2019
  - 1. Recommendation - Town Administrator  
and Fire Chief
- g. Assistant Harbormasters (1-year term  
expiring January 2020)
  - 1. Alan D. Leach - 25 Pawtucket Avenue  
Interest/Reappointment
  - 2. Charles A. Lombardo - 48 Constitution  
Street  
Interest/Reappointment
  - 3. Scott D. Marino - 131 Mulberry Road  
Interest/Reappointment
  - 4. John Motta - 87 Perry Street  
Interest/Reappointment
    - i. Recommendation - Harbormaster

- expiring
  - h. Auxiliary Harbormasters (1-year term  
January 2020)
    - 1. Seth Alix - 1 Curtis Drive  
Interest/Reappointment
    - 2. Matthew DeWolf - 16 Ridge Road  
Interest/Reappointment
    - 3. George Gatos - 55 State Street  
Interest/Reappointment
    - 4. Richard S. Medeiros - 8 Herzig Street  
Interest/Reappointment
    - 5. Ryan A. Medeiros - 34 Basswood Drive  
Interest/Reappointment
      - i. Recommendation from Harbormaster
  - i. Conservation Commission (3-year term  
December 2021)
    - 1. Lee Ann Freitas - 134 Bayview Avenue  
Interest/Appointment
  - j. Joint Finance Committee (2-year term  
January 2021)
    - 1. Town Administrator Steven Contente re  
Joint Finance Committee
- December
  - k. Mt. Hope Trust (2-year term expiring  
2020)
    - 1. Susan C. Maloney, 72 Griswold Avenue  
Interest/Reappointment
  - l. North and East Burial Grounds Commission (5-  
year term expiring January 2024)
    - 1. Scott F. Panella - 100 Peck Avenue  
Interest/Reappointment
  - m. Tree Warden for Year 2019

1. Steven Saracino, 219A Queens River Drive, West Kingston  
Interest/Reappointment
    - a. Edward P. Stuart Jr. re Tree Appointment
- Warden

H. OLD BUSINESS

1. Council Chairman Calouro's Prerogative - VW "Dieselgate" Funds from December 19, 2018 Town Council Meeting

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Public Notice from CRMC re Walter Pacheco - 24 Nathaniel Way, Belchertown, MA (Project Location 148 Narrows Road) requires response before February 2, 2019

- a. Recommendation - Town Administrator and Harbormaster

2. Public Notice from CRMC re Douglas and Kathryn O'Brien, 7941 Katy Freeway, Houston, TX (Project Location 461 Poppasquash Road) requires response before February 2, 2019

- a. Recommendation - Town Administrator and Harbormaster

3. Annual Keep Bristol Clean 2019 Earth Day Cleanup and Recycling Program on April 27, 2019

4. Director of Community Development Williamson re Prudence Island Ferry Dock Grant Agreement with DOT

RI

- a. Recommendation - Town Administrator and Harbormaster

5. Prudence Island Seasonal Parking

J. BILLS & EXPENDITURES

1. Bid #896 (RFQ) Professional Engineering for Wastewater Related to Wastewater Treatment and Collection Systems

- a. Bid Tabulation (Supplemental)
- 2. Bid #897 Used Vehicle
  - a. Bid Tabulation (Supplemental)
- K. SPECIAL REPORTS
  - 1. Allan Klepper, Barrington Director, BCWA Report for January
- L. TOWN SOLICITOR
  - 1. Town Solicitor re Request for Executive Session Pursuant to RIGL §42-46-5 (a) (5) Acquisition of Real Property
- M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS
  - 1. Calouro
  - 2. Sweeney
  - 3. Teixeira
  - 4. Parella
  - 5. Ley
- N. TOWN ADMINISTRATOR AGENDA ITEM(S)

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CITIZENS PUBLIC FORUM

**ANYONE WISHING TO ADDRESS THE COUNCIL CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.**

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Consent Agenda Items:

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

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

- 1. Historic District Commission - November 29, 2018
- 2. Historic District Commission - December 6, 2018
- 3. Commissioners of the Cemeteries - September 12, 2018

4. Commissioners of the Cemeteries - October 10,  
2018

**(CA) BB. BUDGET ADJUSTMENTS**

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

1. Tax Assessor DiMeo re Abatements & Additions for December 2018

**(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 - January 3, 2019

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

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

1. Citation -

**(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 - January

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

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

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

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

1. Letter of Thanks to Alison Ring, Conservation Commission
2. East Bay Food Pantry & Thrift Shop



3. CRMC Harbor Management Plan Extension of Interim Approval
4. Resolution re Special Election for Representative District 68
5. Town Administrator Bid Award Letter to RMT Excavation Inc. for the Supply and Transport of Boulders
6. Town Administrator Bid #894 Award Letter to Wood Frame Structures, Inc. for the CDBG Home Repair Inspection/Design Specifications
7. Town Administrator Bid #895 Award Letter to North-Eastern Tree Service, Inc.
8. Town Administrator's Selection for Part-time Coordinator for Substance Abuse Prevention Task Force - Emily Pearce-Spence
9. Harbor Fees Resolution including Mooring and Harbor
10. Warrant - Jay Maciel, Conservation Commission
11. Warrant - Glenn L. Donovan, Conservation Commission
12. Warrant - Robert F. Faris, Board of Tax Assessment Review
13. Warrant - Elizabeth Rene, Personnel Board
14. Warrant - Wayne D. Marshall, Juvenile Hearing Board
15. Warrant - Linda Lou DuBois, Juvenile Hearing Board
16. Warrant - John B. Troiano, III, CRMC Alternate Member
17. MS Walk Event on Sunday, April 28, 2019

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

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

1. Bristol Warren Regional School Committee - Week of December 23, 2018
2. Bristol Warren Regional School Committee - Week of December 30, 2018
3. Bristol Warren Regional School Committee - Meeting Schedule for Year 2019
4. Bristol Warren Regional School Committee - January 7, 2019
5. Bristol Warren Regional School Committee - Week of January 6, 2019
6. Christmas Festival Committee - January 7, 2019
7. Commissioners of Cemeteries - January 9, 2019
8. Conservation Commission - January 8, 2019
9. Harbor Commission - Meeting Schedule for Year 2019
10. Harbor Commission - January 7, 2019
11. Historic District Commission - January 3, 2019
12. Historic District Commission - January 3, 2019 Revised
13. Housing Authority - Meeting Schedule for Year 2019
14. Planning Board - January 10, 2019
15. Zoning Board of Review - Meeting Schedule for Year 2019
16. Zoning Board of Review - January 7, 2019
17. Zoning Board of Review - January 7, 2019 Amended
18. Bristol County Water Authority - January 8, 2019
19. Technical Review Committee - January 9, 2019

20. Historic District Commission- January 24, 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. Timothy P. Serbst and Pamela Serbst - 7 Basswood Drive re Claim for Damages
2. Susan J. Darmody - 12 Gloria Street re Claim for Damages
3. Jill Cabral - (12 Cherry Lane)

**(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."

ADJOURNED: \_\_\_\_\_

Posted: January 11, 2019