

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: June 26, 2019

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: July 17, 2019 - Town Council Meeting
August 7, 2019 - Town Council Meeting
August 28, 2019 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - June 5, 2019
- B. PUBLIC HEARINGS
 - 1. Vatche Avedissian, Vatche Avedissian LLC, d/b/a Classic Pizza & Grill, 349 Metacom Avenue - Request for New Class BV Limited Liquor License (see agenda item D1 also)
 - a. Recommendation - Town Administrator and Director of Community Development

2. Christian Ferreira, Christian's Wood Fired Grille, LLC, d/b/a Christian's, 382 Thames Street - Request for Transfer of Class BV Liquor License to: Ryan Roberge and Leah Roberge, Roberge Enterprises, LLC, (same d/b/a and location), (see agenda item D2 also)
 - a. Gregory A. Mancini, Esq., Sinapi Law Associates, Ltd., for Horizon Beverage - Objection to Liquor License Transfer
 - b. Recommendation - Town Administrator and Interim Chief of Police
3. 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), (see agenda item C1 also), **2nd reading for adoption**
 - a. Recommendation - Planning Board
4. Director of Community Development Williamson re Harbor Management Plan and Ordinance 5-Year Update (2018-2019), (see agenda item C2 also), **2nd reading for adoption, continued from June 5, 2019**
 - a. Director of Community Development Williamson re Edits to Draft Harbor Management Plan

C. ORDINANCES

1. 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), (see agenda item B3 above), **2nd reading for adoption**

2. Director of Community Development Williamson re Harbor Management Plan and Ordinance 5-Year Update (2018-2019), (see agenda item B4 above), **2nd reading for adoption, continued from June 5, 2019**
3. Ordinance #2019-08, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Section 17-82, Number of licenses (to increase number of BV limited licenses from 5 to 6), **2nd reading for adoption**

D. LICENSING BOARD - NEW PETITIONS

1. Vatche Avedissian, Vatche Avedissian LLC, d/b/a Classic Pizza & Grill, 349 Metacom Avenue - Request for New Class BV Limited Liquor License (see agenda item B1 above)
2. Christian Ferreira, Christian's Wood Fired Grille, LLC, d/b/a Christian's, 382 Thames Street - Request for Transfer of Class BV Liquor License to: Ryan Roberge and Leah Roberge, Roberge Enterprises, LLC, (same d/b/a and location), (see agenda item B2 above)
3. Leah Roberge, d/b/a Christian's, 382 Thames Street - Request for Victualling License
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Department of Water Pollution Control
 - c. Recommendation - Town Administrator and Interim Chief of Police
4. Leah Roberge, d/b/a Christian's, 382 Thames Street - Request for Dancing and Entertainment License
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police

5. Diane Mederos, for Elder Care One, 150 Franklin Street - Request for Bingo Licenses, September 18 & December 4, 2019
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police
6. Erin M. Metcalf, for Newport Music Festival, 26 Valley Road, Newport - Request for One-Day Dancing and Entertainment License for Event to be Held at Blithwold, July 17, 18, 23 & 24, 2019
 - a. Recommendation - Town Administrator and Interim Chief of Police
 - b. Recommendation - Town Administrator and Fire Chief

E. LICENSING BOARD - RENEWALS

1. Dancing and Entertainment License Renewals 2019-2020
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police
2. Hawkers and Peddlers License Renewals 2019-2020
 - a. Recommendation - Town Administrator and Interim Chief of Police
3. Public Laundry License Renewals 2019-2020
 - a. Recommendation - Town Administrator and Department of Water Pollution Control

F. PETITIONS - OTHER

1. Joyce Formisano, 35 Catherine Street - Request for Accessible Parking Space, **2nd reading, continued from June 5, 2019**

- a. (Petitioner) re Updated Placard
 - b. Recommendation - Town Administrator and Interim Chief of Police
2. Louis Frattarelli, Jr., Co-Chairman, Harbor Festival Committee - Request Permission to Serve/Sell Alcoholic Beverages at Rockwell Park for 6th Annual Harbor Festival Event, August 10, 2019
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police
3. Pamela F. Lenehan, President, Poppasquash Associates - Request to Place Guard House on Town Property
4. Gaetano Armolotto, 150 Franklin Street, Apt 203, et al - Request to Extend Existing No Parking Area on Franklin Street, West Side of Elder Care Parking Lot Exit
 - a. Recommendation - Town Administrator and Interim Chief of Police
 - b. Recommendation - Town Administrator and Director of Public Works
5. Joseph Cortellessa, 208 Hope Street - Request for a No Parking Area on Summer Street, North Side, East of Driveway for 208 Hope Street
 - a. Recommendation - Town Administrator and Interim Chief of Police
 - b. Recommendation - Town Administrator and Director of Public Works
6. Susan Rancourt, 3 Mayo Drive, Warren (for Rhode Races & Events in partnership with Bristol 4th of July Committee) - Amended Petition to Allow Announcements and Music, per Past Practice, at 5th Annual Half Marathon Race, June 29, 2019

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

G. APPOINTMENTS

H. OLD BUSINESS

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Town Administrator Contente - Request for Support of Sail Bristol Warren Program
2. Dennis Roy, CEO, East Bay Community Action Program (EBCAP) - Presentation and Request for Support re Proposed Application for Drug Free Community Grant Funds
3. Director of Community Development Williamson re Request for Executive Session Pursuant to RIGL § 42-46-5(a)(5) Lease of Town Property - Solar Project at Landfill

J. BILLS & EXPENDITURES

1. Bid #911 - RBC #4A Repair-Water Pollution Control Facility

K. SPECIAL REPORTS

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

L. TOWN SOLICITOR

1. Request for Executive Session Pursuant to RIGL § 42-46-5(a)(2) Litigation - Litigation Report Update

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Teixeira
4. Parella
5. Ley

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

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. Board of Fire Engineers - June 3, 2019
2. Bristol Housing Authority - May 8, 2019
3. Historic District Commission - May 9, 2019
4. North and East Burial Grounds Commission - April 10, 2019
5. Bristol Housing Authority - May 16, 2019
6. Harbor Commission - June 3, 2019

(CA) BB. BUDGET ADJUSTMENTS

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

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

(CA) CC. FINANCIAL REPORTS

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

1. Town Treasurer re Adopted Budget Survey - 5 Year Forecast, FY2020
2. (Town Treasurer Goucher) re Revenue and Expenditure Statement - June 19, 2019

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Nathan Mineese, 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. Debra A. Todd, North Smithfield Town Clerk - Resolution in Support of Authorization to Fully Fund E-911 Service
2. Lisa Petrone, Smithfield School Committee Clerk - Resolution in Support of Safe Schools Act of 2019 (H-5762 and S-0636)

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Late Recommendation - Town Administrator and Interim Chief of Police re Portside Tavern-Request for Extension of Liquor License Hours of Operation (June 5, 2019 Meeting)
2. Late Recommendation - Interim Chief of Police re Portside Tavern-Request for Temporary Expansion of Liquor License (June 5, 2019 Meeting)

3. Late Recommendation - Town Administrator and Interim Chief of Police re Bristol Sunset Café-Request for Sidewalk Use License (June 5, 2019 Meeting)
4. Roy Leffingwell, Scoutmaster, Troop 6 re Nathan Minese - Eagle Scout Court of Honor, July 7, 2019
5. Resolution - Prudence Ferry Dock and Marina Parking Fees (signed copy)
6. Resolution - Bristol Fourth of July Celebration-2019 (signed original)
7. Resolution - Adopted 2019-2020 Budgets: Operating, Capital and Sewer (signed copy)
8. Coastal Resources Management Council - June 2019 Calendar (amended)
9. Town Administrator Contente to New England Building & Bridge Co., Inc., Providence, RI re Award of Bid #902 - Prudence Island Ferry Dock Phase II Pier Repairs
10. Town Administrator Contente to Agresource Inc., Rowley, MA re Award of Bid #906 - Compost Marketing Program
11. Warrant - Peter A. Hewett, Board of Canvassers, Alternate Member
12. Lease Between Town of Bristol and Russ-Russ Realty Co. - Parking Lot, Corner of Thames Street and Church Street (signed copy)
13. Town Solicitor Ursillo to Maria Doherty, President, Benjamin Church Senior Center re Motor Vehicle Lease Agreement
14. Cynthia Daniels, 412 Thames Street re Portside Tavern - Temporary Tent and 1:00 AM Closing Time

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

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

1. Zoning Board of Review - June 3, 2019 (amended)
2. Harbor Commission - June 3, 2019
3. Bristol Warren Regional School District--Schedule of Meetings - Week of June 2, 2019
4. Bristol Warren Regional School District--Policy & Curriculum Subcommittee - June 3, 2019
5. Conservation Commission - June 4, 2019
6. Fourth of July Committee - June 6, 2019
7. Fourth of July Committee--Executive Board - June 6, 2019
8. Bristol Warren Regional School District--Schedule of Meetings - Week of June 9, 2019
9. Bristol Warren Regional School Committee - Workshop, June 10, 2019
10. Bristol Housing Authority - June 13, 2019
11. North and East Burial Grounds Commission - June 12, 2019
12. Bristol Warren Regional School District--Schedule of Meetings - Week of June 16, 2019
13. Bristol Warren Regional School District--Budget/ Facilities Subcommittee - June 17, 2019
14. Bristol County Water Authority - Special Meeting, June 20, 2019
15. Fourth of July Committee - June 19, 2019
16. Zoning Board of Review - July 9, 2019
17. Zoning Board of Review - July 15, 2019
18. Rogers Free Library Board of Trustees - June 20, 2019

19. Bristol Warren Regional School District—Schedule of Meetings - Week of June 23, 2019
20. Bristol Warren Regional School District—Budget/ Facilities Subcommittee - June 24, 2019
21. Bristol Warren Regional School District—Personnel/ Contract Negotiations Subcommittee - June 24, 2019
22. Bristol Warren Regional School Committee - June 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."

(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: _____

jmw

Posted: June 21, 2019