

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**

AMENDED* (7/15/2019)

DATE: July 17, 2019

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: August 7, 2019 - Town Council Meeting
August 28, 2019 - Town Council Meeting
September 18, 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 26, 2019
- B. PUBLIC HEARINGS
- C. ORDINANCES
 - 1. Ordinance #2019-09, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-43, Parking prohibited at all times (to extend no parking area on Franklin Street and designate no parking area on Summer Street to 6), **1st reading**
- D. LICENSING BOARD - NEW PETITIONS

E. LICENSING BOARD - RENEWALS

1. Private Investigator's License Renewals 2019-2020
 - a. Recommendation - Town Administrator and Interim Chief of Police

F. PETITIONS - OTHER

1. Chip Cavallaro & Stephan Brigidi, 10 Franklin Street - Request for Solution re Termination of Commercial Trash Removal
2. Chip Cavallaro & Stephan Brigidi, 10 Franklin Street - Request for Workshop to Discuss Impending Silver Creek Bridge Repair
3. Lynn Shaw, for Bristol Merchants Association - Request for Permission and Accommodations to Hold State Street Fair & Arts Festival, September 14, 2019
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Interim Chief of Police

G. APPOINTMENTS

1. Public Service Appointments - July
 - a. Historic District Commission (term to expire July 2022)
 1. Mary C. Millard, 620 Hope Street - Interest/Reappointment
 2. Al Thornton, 8 Sunnyside Avenue - Interest/Appointment
 - b. Historic District Commission - Auxiliary Member (term to expire July 2022)

1. Manuel 'Sonney' Furtado, 148 High Street - Interest/Reappointment
- c. Harbor Commission
 1. Richard 'Scott' Medeiros - Resignation
- d. Recreation Board
 1. Michelle C. Mascena - Resignation
- e. Bristol Prevention Coalition
 1. Bristol Prevention Coalition re Recommendations for Membership
- f. Rogers Free Library Board of Trustees
 1. Fausto Anguilla, Esq. - Resignation
- *g. Zoning Board of Review - 2nd Alternate (vacancy with term to expire March 2021)
 - *1. Michael T. Byrnes, 244 Metacom Avenue - Interest/Appointment
 - *2. Alayne White, 11 Constitution Street - Interest/Appointment
- *h. Personnel Board (vacancy with term to expire December 2020)
 - *1. Council Clerk Cirillo re Russell F. O'Connell, 1382 Hope Street - Interest/Appointment

H. OLD BUSINESS

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Director of Community Development Williamson re Request for Executive Session pursuant to RIGL § 42-46-5 (a) (5) Lease of Town Property - Landfill Solar Project
2. Town Administrator Contente re Wood Street Extension

J. BILLS & EXPENDITURES

1. Bid #912 - Communications Campaign Services for Bristol Health Equity Zone Overdose Prevention Plan
2. Town Treasurer Goucher re Bond Issue and Recommendation for Use of Premiums for Road Repair Program (Estimate \$500,000)

K. SPECIAL REPORTS

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

L. TOWN SOLICITOR

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

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. Bristol Warren Regional School Committee - May 28, 2019
2. Bristol Warren Regional School Committee - June 10, 2019
3. Board of Fire Engineers - July 1, 2019

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMeo re Recommended Abatements & Additions - July 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 - July 11, 2019

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Proclamation - James W. "Jim" Farley, Jr., Chief Marshal of Bristol Fourth of July Celebration 2019

(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 - August

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

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

1. Shawn Selleck, Providence City Clerk re Resolution to Restore State's Payment in Lieu of Taxes (PILOT) Funds

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Shawn Selleck, Providence City Clerk re Resolution is Support of S-410 and H-5671, "Plastic Bag Reduction Act"
2. Warrant - Town Administrator Appointment of Brian C. Burke, Interim Police Chief
3. Town Administrator Contente to Padula Bros., Inc., Lancaster, MA re Award of Bid #908 - Stationary Bio-Solids Mixer
4. Principal Planner Tanner re Request to Relocate Guard House at Poppasquash Road (late item re F3 - June 26, 2019 Council Docket)
5. Tabulation re Bid #911 - RBC #4 (supplemental item re J1 - June 26, 2019 Council Docket)
6. Gregory A. Mancini, Sinapi Law Associates re Release of Objection to License Transfer - Christian's Wood Fired Grille, LLC
7. Tax Assessor DiMeo to Town Administrator Contente re Tax Rate and Sewer Use Fee for 2019-2020

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

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

1. Historic District Commission - July 11, 2019
2. Harbor Commission - July 1, 2019
3. Bristol Warren Regional School District-Schedule of Meetings - Week of June 30, 2019
4. Board of Tax Assessment Review - July 8, 2019

5. Bristol Warren Regional School District--Schedule of Meetings - Week of July 7, 2019
6. Bristol Warren Regional School District--Personnel/ Contract Negotiations Subcommittee - July 8, 2019
7. Bristol Warren Regional School Committee - July 10, 2019
8. Conservation Commission - July 9, 2019
9. North and East Burial Grounds Commission - July 10, 2019 (cancelled)
10. Fourth of July Committee - July 16, 2019
11. Bristol Warren Regional School District--Schedule of Meetings - Week of July 14, 2019
12. Bristol Warren Regional School District--Personnel/ Contract Negotiations Subcommittee - July 15, 2019
13. Bristol Warren Regional School Committee - July 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."

1. Melanie McLellan, 29 Defiance Avenue re Claim for Damages

(CA) KK. CLAIMS (DENIALS)

Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF PUBLIC WORKS

Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL
Approval of consent agenda="Motion to approve these items."

ADJOURNED: _____

;jmw

Posted: July 12, 2019
Re-Posted: July 15, 2019