

PRESENT: Calouro, Sweeney, Teixeira, Parella, and Ley

ALSO PRESENT: Louis P. Cirillo, Acting Town Administrator
Michael A. Ursillo, Esq., Town Solicitor
A. Archie Martins, Town Sergeant

Mt. Hope High School Solve for Tomorrow 2019
Presentation by Students and Teacher Mary Cabral

Prior to the commencement of this evening's regular agenda, the Council heard a presentation from Ms. Cabral and several of her students regarding their participation in a problem solving competition. Ms. Cabral explained that the students' project concerning bicycle path traveler safety scored well in the preliminary completion and that the student project received a citation from Governor Raimondo and a cash award from Samsung.

Ms. Cabral also explained that "things look good" for the National Competition and that the student group will receive \$50,000 if it is chosen to participate. The funds will be awarded to provide technology improvements for school use. She added that if the group wins the competition, it will be awarded \$100,000; also for technology improvements.

Ms. Cabral introduced the student participants individually by name.

Ms. Cabral also noted that the students would like to do a traffic safety project at the intersection of Gooding Avenue and Hope Street.

Council Chairman Calouro explained that this would require the participation of the State DOT and that perhaps Ms. Cabral might wish to discuss this matter further with Police Chief Canario.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Teixeira/Sweeney - Voted unanimously to approve the Consent Agenda.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - January 16, 2019

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

B. PUBLIC HEARINGS

1. 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), - **2nd Reading** (see Agenda Item C1)
 - a. Recommendation - Director Williamson re Special Use Permit in Manufacturing Zone, as Referred by the Town Council
 - b. Recommendation - Community Development Director Williamson and Economic Development Coordinator Vitale

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

Sweeney/Teixeira - Voted unanimously to consider this action to constitute the Second Reading for adoption of Ordinance #2018-18 based upon the recommendations received and also based upon findings of fact that this action is consistent with the Comprehensive Plan and also incorporating *in toto* the findings included in correspondence from the Planning Board dated January 11, 2019.

Prior to the vote taken, Council Chairman Calouro opened the Public Hearing.

Speaking in favor of adoption of the Ordinance was Kyle Michaud. Mr. Michaud explained that this amendment to the Town Zoning Code will provide him with the opportunity to operate a craft brewery at 549 Metacom Avenue. He noted that he has experience in the brewery business and that his planned establishment will have a nautical theme based upon the sloop *Providence* of Revolutionary War fame.

Also speaking in favor of the amendment was Charles Kellner of 10 Hope Street who informed the Council that allowing this type of use in a General Business zone would be a good idea and would open up opportunities for local business synergies.

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

2. Thames Street Landing Tavern Company LLC d/b/a
DeWolf Tavern - 259 Thames Street - BV
Intoxicating Beverage License - (Stock) Transfer of
License (see Agenda Item D2)
 - a. Recommendation - Town Administrator and
Fire Chief
 - b. Recommendation - Town Administrator and
Chemist/Pretreatment Coordinator
 - c. Recommendation - Town Administrator and
Police Chief
 - d. Claim - Sinapi Law Associates, Ltd.
re Horizon Beverage - Objection to Transfer
 - e. Claim - Sinapi Law Associates, Ltd. re Rhode
Island Distributing - Objection to Transfer
 - i. Release - Sinapi Law Associates, Ltd.
re Rhode Island Distributing

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

Parella/Teixeira - Voted unanimously to
grant transfer of this license per the
recommendations received and conditions
of record and also subject to
conformance to all laws and ordinances
and payment of all fees, taxes, levies
and satisfaction of any outstanding
debts so noted.

Prior to the vote taken, Alfred R. Rego, Esq., on behalf of the
petitioner addressed the Council. He explained that this
transfer considers Mr. Viswanath's change of status from a
minority stockholder to a major stockholder in the LLC. He noted
that Mr. Viswanath has been the chef/manager of the
establishment for many years and that nothing, beyond ownership,
will change.

Mr. Rego also explained that the claim, so noted, was routine and that it is the petitioner's intention to resolve this claim immediately.

There was no other testimony presented in favor of this application and no remonstrance presented in opposition thereto.

C. ORDINANCES

1. 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), - **2nd Reading** (see Agenda Item B1)

It is hereby noted for the record that discussion and action concerning this agenda item took place as part of Agenda item B1 as found above.

D. LICENSING BOARD - NEW PETITIONS

1. Thames Street Landing Tavern Company, LLC d/b/a DeWolf Tavern - 259 Thames Street - Victualling License

- a. Recommendation - Town Administrator and Police Chief
- b. Recommendation - Town Administrator and Chemist/Pretreatment Coordinator
- c. Recommendation - Town Administrator and Fire Chief

Sweeney/Parella - 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.

2. Thames Street Landing Tavern Company LLC d/b/a DeWolf Tavern - 259 Thames Street - BV Intoxicating Beverage License - (Stock) Transfer of License (see Agenda Item B2)

It is hereby noted for the record that discussion and action concerning this agenda item took place as part of Agenda item B1 as found above.

3. Karen McCarthy Perusek d/b/a Courteous Canine LLC
- 1 Vasta Lane - Request Modification of Kennel License
 - a. Recommendation - Town Administrator and Zoning Officer Tanner
 - b. Recommendation - Town Administrator and Police Chief

Teixeira/Parella - Voted unanimously to deny this petition.

Prior to the vote taken, Police Chief Canario explained that his recommendation to deny the petition is based upon the time of year and although the neighbors seem to favor this expansion of scope, but that favor may wane when the weather changes and neighborhood windows are open. He suggested that the petitioner should operate with the current limits for six months and reapply with a track record.

Town Solicitor Ursillo noted that the applicant cites a particular provision of the State law and explained that the law does not apply since it defers to more restrictive local rules.

Councilman Sweeney noted that the Animal Control Officer visited the site and asked if it might be possible to consider a shorter trial period.

Police Chief Canario stated that he is not opposed to anyone who wished to successfully operate a business and that his concern, as previously stated, is that neighbor concerns may increase with warmer weather. He added that the neighborhood is rather densely populated and that June or July would provide a better opportunity for a test.

Councilman Ley asked if the Council may wish to grant the license for four additional dogs and revoke it if problems surface.

Town Solicitor Ursillo explained that the process of revocation is much more complicated and that it would require a show-cause hearing with witnesses and testimony.

Councilman Teixeira stated that he concurs with Police Chief Canario and that he walked the neighborhood and found it to be densely populated and susceptible to noise complaints due to the density. He agreed that it would be better to consider this request after a warm weather trial period.

Council Chairman Calouro stated that he, to, was amenable to a summertime re-application.

4. Carly Reich for Bristol Warren Education Foundation (BWEF) - Request for One-Day Dancing and Entertainment License, March 9, 2019
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Public Works Director
 - c. Recommendation - Town Administrator and Police Chief

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

F. PETITIONS - OTHER

1. Michael T. Byrnes, Explore Bristol, for British Motorcar Festival - Request for Permission to Use and to Serve/Sell Alcoholic Beverages, One Day Dancing and Entertainment License, Temporary Road Closure (Portion of Thames Street) and Permission for Special Event at Independence Park on June 7, 2019, and to Use Town Beach/Sports Complex on June 8, 2019 (no alcoholic beverages), etc.
 - a. Recommendation - Town Administrator and Public Works Director
 - b. Recommendation - Town Administrator and Police Chief

- c. Recommendation - Town Administrator and Assistant Director of Parks and Recreation
- d. Recommendation - Town Administrator and Assistant Director of Parks and Recreation

Parella/Teixeira - Voted unanimously to approve this request based upon the recommendations received and subject to conformance to all laws and ordinances and any and all previous conditions of record.

Prior to the vote taken, Councilman Teixeira stated that he was pleased to see that the British Motorcar Festival continues and thanked Mr. Byrnes for his leadership concerning same.

- 2. Michele Martins for Edward Correia, Fourth of July Committee - Request to Use Town Common for Carnival from June 23 - July 5, 2019
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Public Works Director
 - c. Recommendation - Town Administrator and Assistant Director of Parks and Recreation Commission
 - d. Recommendation - Town Administrator and Police Chief

Sweeney/Teixeira - Voted unanimously to grant this request per the recommendations received and any and all previous conditions of record.

G. APPOINTMENTS

- 1. Public Service Appointments - February
 - a. Bristol County Water Authority (3-year term expiring February 2022)

1. Georgina Macdonald - 180 Ferry Road
Interest/Reappointment

Councilman Teixeira nominated Ms. Macdonald for reappointment.

There were no counter-nominations.

Teixeira/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Macdonald with term to expire in February 2022.

- b. Zoning Board of Review (5-year term expiring March 2023)

1. Joseph P. Asciola - 1220 Hope Street
Interest/Reappointment

Councilman Sweeney nominated Mr. Asciola 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. Asciola for the term to expire in March, 2023.

H. OLD BUSINESS

1. Council Chairman Calouro's Prerogative - VW
"Dieselgate" Fund

Teixeira/Sweeney - Voted unanimously to continue this matter until the meeting of February 27, 2019.

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Town Clerk re Budget Workshop and Adoption
Schedule 2019-2020

Sweeney/Teixeira - Voted unanimously to approve this schedule as written.

J. BILLS & EXPENDITURES

1. Bid #898 Multi-Disciplinary Engineering and Landscape Design Firm - Bristol Golf Course Water Quality Improvements

a. Bid Tabulation (Supplemental)

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 noted the receipt of (qualification only) proposals from the following:

Wright-Peirce	Providence, RI
EA Engineering Science & Technology	Warwick, RI
Wood Environmental & Infrastructure	Providence, RI
Weston & Sampson	Foxborough, MA
Pare Corporation	Lincoln, RI
Caputo and Wick, Ltd.	Rumford, RI

2. Bid #899 Information Technology and Consulting Services

a. Bid Tabulation (Supplemental)

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 noted the receipt of proposals from the following:

Freedom Tech, Inc.	Johnston, RI
Vertical6	Warwick, RI
Information Systems Technologies	Portsmouth, RI

K. SPECIAL REPORTS

1. Allan Klepper, Barrington Director, BCWA Report for January 2019 - Request for Reconsideration

a. Georgina Macdonald re BCWA Request for Funding from the State for Proposed Connection to Pawtucket, etc.

Parella/Sweeney - Voted unanimously to endorse the letter as submitted by Mr. Klepper and to communicate this action to the local General Assembly delegation.

Prior to the vote taken, Juan Mariscal, a Bristol member of the BCWA Board of Directors appeared before the Council. Mr. Mariscal provided a brief synopsis of the history of the Authority's Warren treatment plant, explaining that the plant was originally part of the Bristol County Water Company that was founded in 1880.

He noted that the plant dates from c.1908 and that the plant had been upgraded several times in the more recent past. He explained that the State has recently changed its water quality standards and in doing so rendered the existing plant non-functional.

Mr. Mariscal explained that since the plant is non-functional, the BCWA Board decided to pursue other options for a redundant water supply and that the Board would like to pursue a connection with the City of Pawtucket. He reported that Pawtucket recently completed a \$100 million treatment plant and that the city has surplus water supply.

Mr. Mariscal noted that there may be State funding available to help with the connection to Pawtucket and that the letter provided by Mr. Klepper asked the State to provide this. He noted that the State may pay for 50% of the cost of the Pawtucket connection.

Council Chairman Calouro stated that Mr. Mariscal made good points. He added that the Pawtucket connection would allow for the BCWA to maintain its cross-bay pipeline and explained that since the BCWA cannot turn off the cross-bay supply, it is not possible to do maintenance on this pipeline currently.

Council Chairman Calouro also reminded those present that the residents of the Town of Bristol constitute approximately 50% of the rate payers of BCWA. He termed the endorsement of Mr. Klepper's letter "an easy lift."

Councilman Ley asked to know if this request had been made previously to the State with Mr. Mariscal responding that similar messages have been sent in the past.

Councilman Ley asked to know if Barrington and Warren have endorsed the letter with Mr. Mariscal explaining that Barrington endorsed the letter and that he believes that the Town of Warren will be considering it soon if they have not done so already.

Councilwoman Parella stated that she believes that the Council was persuaded some time ago to connect to Pawtucket and that she hopes that the capacity of the pipeline will consider future needs. Councilwoman Parella also noted that previous discussion included the participation of the City of East Providence.

Mr. Mariscal reported that there are new officials in East Providence and that it is in the BCWA's best interest to have an open dialogue with them.

Councilmembers agreed with Mr. Mariscal's statement.

Councilman Teixeira asked to know if the Warren treatment plant could be rehabilitated with Mr. Mariscal responding that the estimate to do this is \$60 million.

Council Chairman Calouro stated that it is important to remain conscious that the water in the traditional BCWA reservoirs belongs to the BCWA and that the other water sources belong to others.

Councilman Teixeira agreed and stated that he believes that all options should remain on the table.

Councilwoman Parella asked to know where the Massachusetts situation stands with Mr. Mariscal responding that the BCWA does not own the Massachusetts reservoirs but rather only owns the dams and that these dams carry a significant liability cost. He added that it is not possible for BCWA to control the Massachusetts watershed for these reservoirs and that the use of the land surrounding the reservoirs is significantly more developed than it was when the reservoirs were first built.

L. TOWN SOLICITOR

1. Borrowing Resolution for Upcoming Rhode Island Infrastructure Bank Financing

Teixeira/Sweeney - Voted unanimously to adopt these borrowing resolutions as written.

Prior to the vote taken, Town Solicitor Ursillo explained the details included in the resolutions and recommended adoption.

2. Town Solicitor re Request for Executive Session Pursuant to RIGL §42-46-5 (a) (2) Litigation - Mosaico

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. Town Solicitor re Request for Executive Session Pursuant to RIGL §42-46-5 (a) (5) Acquisition or Lease of Real Property

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.

- *4. Town Solicitor re Request for Executive Session Pursuant to RIGL §42-46-5 (a) (2) Litigation - NC2019-0009, Gladding Shops, LLC v. Town of Bristol Zoning Board of Appeals

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.

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

- a. Town Administrator Contente - Council Chairman Calouro noted that Town Administrator Contente had suffered an accident and was recuperating well. He wished him a speedy recovery.

2. Sweeney

- a. Budget Workshops - Councilman Sweeney noted the upcoming budget workshop meetings and encouraged the public to attend these. He added that the Council is interested to hear from the public concerning the Town budget.

3. Teixeira

- a. New England Patriots - Councilman Teixeira congratulated the New England Patriots upon their Super Bowl win.
- b. Valentine's Day - Councilman Teixeira noted the approach of Valentine's Day and wished Valentine's greetings especially to his wife Jacqueline.
- c. Martins and Davis - Councilman Teixeira thanked Messrs. Martins and Davis for their services this evening.

4. Parella

- a. Valentine's Day - Councilwoman Parella also offered Valentine's Day greetings.
- b. Scooping Poops - Councilwoman Parella reminded those present that the Town requires that pet owners should be cleaning up after their pets. She reported that many have been neglecting to do this.

5. Ley

- a. Advice to Students - Councilman Ley noted the earlier presentation by the students and stated that anything is possible and that no problem is insurmountable. He offered his congratulations the student presenters.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

- 1. The Clerk, as acting Town Administrator on behalf of Town Administrator Contente reported on several economic development matters including the Opportunity Zone, the repurposing of the Hall Spars building on Broadcommon Road and new job opportunities at St. Gobain Performance Plastics and TriMack.

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.

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 - October 22, 2018
2. Bristol Warren Regional School Committee - December 10, 2018
3. Bristol Warren Regional School Committee - January 14, 2019
4. Harbor Commission - January 7, 2019

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMEO re Abatements & Additions for January 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 - January 30, 2019

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Jaden M. Sullivan, Troop 6, Eagle Scout - February 17, 2019
2. Commendation - Mark S. Tavares, Troop 6, Eagle Scout - February 24, 2019
3. Commendation - Timothy R. DerMarderosian, Troop 6, Eagle Scout - March 10, 2019
4. Commendation - Andrew R. Squatrito, Troop 6, Eagle Scout - March 31, 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 - February

(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. Warrant - Donald F. Luminello Sr., Board of Tenants' Affairs
2. Warrant - Manuel N. Cotta, Jr., Bristol Housing Authority
3. Warrant - Alan Leach, Assistant Harbormaster
4. Warrant - David Blount, Assistant Harbormaster
5. Warrant - Louis E. Frattarelli, Jr., Assistant Harbormaster
6. Warrant - David F. Guertin, Assistant Harbormaster
7. Warrant - Thomas J. Guthlein, Assistant Harbormaster
8. Warrant - Charles A. Lombardo, Assistant Harbormaster
9. Warrant - Scott D. Marino, Assistant Harbormaster
10. Warrant - John Motta, Assistant Harbormaster
11. Warrant - Adam Salinaro, Assistant Harbormaster
12. Warrant - William Teixeira, Assistant Harbormaster
13. Warrant - Seth Alix, Auxiliary Harbormaster
14. Warrant - Matthew DeWolf, Auxiliary Harbormaster

15. Warrant - George Gatos, Auxiliary Harbormaster
16. Warrant - Patrick Guthlein, Auxiliary Harbormaster
17. Warrant - Richard S. Medeiros, Auxiliary Harbormaster
18. Warrant - Ryan A. Medeiros, Auxiliary Harbormaster
19. Warrant - Andrew Mulvey, Auxiliary Harbormaster
20. Warrant - Joseph Simeone, Auxiliary Harbormaster
21. Warrant - Susan C. Maloney, Mt. Hope Trust
22. Warrant - Scott F. Panella, North and East Burial Grounds Commission
23. Warrant - Steven Saracino, Tree Warden
24. Christmas Festival Committee (List)
25. Special Constables, Private Investigators, Matrons and Retiree Officers for 2019 (List)
26. Special constables/Fire Police for 2019 (List)
27. Letter of Thanks to Carolyn Breslin, Board of Canvassers
28. Town Administrator Bid Award Letter to BETA Group, Inc. for Professional Engineering Services for Wastewater Treatment and Collection Systems - RIIB 2019 Projects
29. Town Administrator Bid #896 Award Letter to BETA Group, Inc. for Professional Engineering Services for Wastewater Treatment and Collection Systems
30. Town Administrator Bid #897 Award Letter to Ryder Vehicles Sales, LLC for Used Vehicle
31. Town Administrator Professional Engineering Services for Phase II of the Prudence Island Ferry Dock North and South Wall Repairs

32. Recommendation - Town Administrator and Public Works Director - Our Lady of Mount Carmel Request for Entertainment License, Use of Town Common and Permission to Sell and Serve Alcoholic Beverages (January 16th Meeting)
33. CRMC Application of Walter Pacheco, Location 148 Narrows Road
34. David F. Guertin - 38 Byfield Street (appointed on January 16, 2019)
35. Adam Salinaro - 25 Fesser Avenue (appointed on January 16, 2019)
36. Sarah Klein, Director of Parks & Recreation, Thank You Note
37. Natural Hazard Mitigation Plan Annual Status Report from Community Development Director Williamson
38. (Town Treasurer Goucher) re Milliman - Police Retirement Plan Actuarial Valuation as of July 1, 2018 for Fiscal Year 2019-20
39. (Town Treasurer Goucher) re Hague, Sahady & Co., P.C. - Financial Statements, Year Ended June 30, 2018

(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 - January 14, 2019
2. Bristol Warren Regional School Committee - Week of January 20, 2019
3. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee - January 23, 2019
4. Bristol Warren Regional School Committee - Week of January 27, 2019
5. Bristol Warren Regional School Committee -

TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 6, 2019

January 28, 2019

6. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee - January 28, 2019
7. Christmas Festival Committee - February 4, 2019
8. Conservation Commission - February 5, 2019
9. Fourth of July Committee - General Committee - January 15, 2019
10. Fourth of July Committee - Beverage Tasting Subcommittee - January 16, 2019
11. Fourth of July Committee - Souvenir Subcommittee - January 23, 2019
12. Fourth of July Committee - Miss/Little Miss Fourth of July Pageant Subcommittee Meeting - January 29, 2019
13. Fourth of July Committee - Parade Subcommittee - January 30, 2019
14. Fourth of July Committee - Orange Crate Derby Subcommittee Meeting - January 31, 2019
15. Historic District Commission - February 7, 2019
16. Municipal Court Calendar for Year 2019
17. Rogers Free Library Board of Trustees - January 29, 2019
18. Tax Assessment Review - January 22, 2019
19. Tax Assessment Review - January 25, 2019
20. Technical Review Committee - February 5, 2019
21. Zoning Board of Review - February 11, 2019
22. Bristol Warren Regional School Committee - Policy and Curriculum Subcommittee Meeting - February 4, 2019

23. Bristol Warren Regional School Committee - Week of February 4, 2019
24. Harbor Commission - February 4, 2019
25. Harbor Commission Revised - February 4, 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. Jen Martin - (Portsmouth) 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

1. George C. Lima, Jr. - 363 High Street

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 Sec. 42-46-5 (a) (2) and (5) per the agenda items L 2, L3, and L4 as found above at 8:23 o'clock PM.

Sweeney/Teixeira - Voted unanimously to resume open session and seal the minutes of the Executive Session at 9:10 o'clock PM.

Council Chairman Calouro announced that action was taken in Executive Session

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

TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 6, 2019

Chairman declared this meeting to be adjourned at 9:11 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk