TOWN OF BRISTOL, RHODE ISLAND

TOWN COUNCIL

Nathan T. Calouro, *Chairman*Mary A. Parella, *Vice Chairwoman*Antonio A. Teixeira
Timothy E. Sweeney
Aaron J. Ley



Council Clerk
Melissa Cordeiro

Town Council Meeting
Wednesday, December 18, 2024 at 7:00 PM
10 Court Street Bristol Rhode Island - Town Hall
Council Chambers

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.

In-Person Participation Only

The public may VIEW the meeting live by using the following link https://us06web.zoom.us/j/83081212894, or by visiting zoom.com meeting code 83081212894. Please be advised, this link will NOT allow for public participation.

Please be advised that the council intends to discuss and/or act upon each and every item appearing on this agenda

Present:

Meeting Dates:

January 15, 2025 - Town Council Meeting
February 5, 2025 - Town Council Meeting
February 26, 2025 - Town Council Meeting
March 17,18,19 and 24, 2025 - Town Council Budget Workshops

Motion RE: Consent Agenda - To Approve the Consent Agenda

- A. Submission of Minutes of Previous Meeting(s)
 - A1. Town Council Meeting Minutes November 20, 2024

- A2. Town Council Executive Session Meeting Minutes November 20, 2024 (sealed, council only)
- A3. Town Council Reorganizational Meeting Minutes December 4, 2024

B. Public Hearings

C. Ordinances

- C1. Ordnance No. 2024-21 Chapter 17 Offenses and Miscellaneous Provisions, Article II Alcoholic Beverage Establishments, Sec. 17-82 Number of Licenses (to reduce the number of licenses from 33 to 32) (1st Reading)
- C2. Ordinance No. 2024-22 Chapter 8 Boats, Docks, and Waterways, Sec. 8-55-Transiet anchoring and anchorages, Sec. 8-57-Mooring inspections, Sec. 8-60-Mooring permits, Sec. 8-64 Permitting of slips at town docks, Sec. 8-66 Additional requirements for commercial mooring permits, Sec. 8-70 Permitting of dinghy spaces, Sec 8-71 Insurance requirement for Town marina, Sec. 8-72 Parking Permits for Dock Holders, Sec. 8-73 Dock User Agreement, Sec. 8-74 Dock/Mooring Forfeiture, and Sec. 8-75 Standard of Review for Forfeiture Appeals (1st Reading)
- D. Licensing Board New Petitions
- E. Licensing Board Renewals
- F. Petitions Other
 - F1. Michael T. Javery, 26 Tanglewood Drive, Riverside re Permitted overnight parking in the Marina Ferry Dock Parking lot during winter off-season for non-residents
 - a. Recommendation -Harbor Master Marsili

G. Appointments

- **G1.** Recreation Board (1 three-year unexpired term set to expire March 2026)
 - a. Memo from Town Clerk Cordeiro re: Recreation Board Member Joseph DeMelo

- **G2.** Coastal Resources Management Council Representative (CRMC) (1 one-year unexpired term set to expire January 2026)
 - a. John Troiano III, 707 Hope Street interest/reappointment
 - b. Kevin Manual, 19 Peckham Placeinterest/appointment
- **G3.** Bristol Housing Authority (1 five-year unexpired term set to expire January 2030)
 - a. Donna M. St. Angelo, 25 Duffield Road interest/reappointment
 - Bristol Housing Authority
 Executive Director, M. Candace Pansa

H. Old Business

I. Other New Business Requiring Town Council Action

- II. Public Notice DEM, Office of Water Resources re Town of Bristol Gibson Road (town right of way) requires a response by January 2, 2025.
- I2. Bond Counsel, Mack re Town of Bristol Borrowing
 Resolution (to borrow and issue bonds up to
 \$2,000,000).
- Esolution (to borrow and issue bonds up to \$2,500,000)

CF. Citizens Public Forum

PERSONS WISHING TO SPEAK DURING THE CITIZENS PUBLIC FORUM MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING

J. Bills & Expenditures

J1. Bid #1055 Rehabilitation for Reuse of the Former Walley School to Create a Community Resources and Senior Center

K. Special Reports

- K1. Discover Newport Statement of Activities September 30 and October 31, 2024
- **K2.** Newport and Bristol County Convention and Visitors' Bureau and Subsidiary Annual Comprehensive Financial Report (Fiscal year ending June 30, 2024)

L. Town Solicitor

M. Executive Sessions

- M1. Town Administrator Contente request for Executive Session Pursuant to RI Gen. Laws 42-46-5, (5) re discussions or considerations related to the acquisition or lease of real property for public purposes.
- M2. Town Solicitor re Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) potential litigation

Consent Agenda Items:

- (CA) AA. Submission of Minutes Boards and Commissions
 Approval of consent agenda = "motion to receive and place these items on file"
- (CA) AA1. Post Retirement Benefits Fund Board of Trustees Meeting Minutes April 30, 2024
- (CA) AA2. Post Retirement Benefits Fund Board of Trustees Meeting Minutes -September 12, 2024
- (CA) AA3. Police Pension Board Meeting Minutes- May 21, 2024
- (CA) AA4. Police Pension Board Meeting Minutes- September 9, 2024
- (CA) AA5. Conservation Commission Meeting Minutes September 10, 2024
- (CA) AA6. Conservation Commission Meeting Minutes October 15, 2024
- (CA) AA7. Rogers Free Library Board of Trustees Meeting Minutes September 19, 2024
- (CA) AA8. Bristol Housing Authority Meeting Minutes October 10, 2024

- (CA) AA9. Harbor Commission Meeting Minutes- November 4, 2024
- (CA) AA10. Board of Tax Assessment Review Meeting Minutes November 18, 2024
- (CA) AA11. Bristol Fire Department Board of Engineers Meeting
 Minutes December 2, 2024
- (CA) BB. Budget Adjustments

Approval of consent agenda = "motion to approve these adjustments"

- (CA) BB1. Tax Assessor DiMeo re Recommended Abatements & Additions December 2024
- (CA) CC. Financial Reports

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

- (CA) CC1. Treasurer Carulli Year to Date Budget Report December 2024
- (CA) DD. Proclamations, Resolutions & Citations

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

- (CA) DD1. Resolution Authorizing the Town to submit a CDBG application for Home Repair Program and Bristol Housing Authority for Repairs (signed)
- (CA) DD2. Citation Jose DaPonte "Man of the Year" Bristol Sports Club November 16, 2024 (signed)
- (CA) DD3. Proclamation Gaetano A. Armillotto Day , November 21, 2024 (signed)
- (CA) EE. Utility Petitions

Approval of consent agenda = "motion to approve these petitions"

- (CA) FF. City & Town Resolutions Not Previously Considered

 Approval of consent agenda = "motion to receive and place these items on file"
- (CA) GG. Distributions/Communications

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

- (CA) GG1. Mt. Hope High School Robotics Team to Town Council Thank you
- (CA) GG2. Rhode Island Department of Health to Stephen H
 Coutu, Administrative Contact BCWA Notice of
 Violation
- (CA) GG3. Rogers Free Library 2025-2029 Strategic Plan
- (CA) GG4. By-Laws The Friends of Linden Place Amended November 20, 2024
- (CA) GG5. Indenture of Lease, A&R Marine Corp. Inc. November 21, 2024

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

- (CA) HH1. Rogers Free Library Board of Trustees Meeting Agenda
 November 21, 2024
- (CA) HH2. Bristol Fourth of July Committee Patriotic Exercises
 Meeting Agenda December 3, 2024
- (CA) HH3. Police Pension Board Meeting Agenda May 21, 2024
- (CA) HH4. Police Pension Board Meeting Agenda -September 9, 2024
- (CA) HH5. Police Pension Board Meeting Agenda -December 2, 2024
- (CA) HH6. Post Retirement Benefits Fund Meeting Agenda April 30, 2024
- (CA) HH7. Post Retirement Benefits Fund Meeting Agenda September 12, 2024
- (CA) HH8. Post Retirement Benefits Fund Meeting Agenda November 21, 2024
- (CA) HH9. Harbor Commission Meeting Agenda December 2, 2024

- (CA) HH10. Board of Tax Assessment Review Meeting Agenda December 12, 2024
- (CA) HH11. Bristol County Water Authority Board of Directors Meeting - December 11, 2024
- (CA) HH12. Planning Board Meeting December 12, 2024 Canceled
- (CA) HH13. Conservation Commission Meeting Agenda December 10, 2024
- (CA) HH14. Bristol Planning Board Technical Review Committee Meeting (22 Wall Street) December 3, 2024
- (CA) HH15. Planning Board Technical Review Committee Meeting (206 Bayview Avenue) December 3, 2024
- (CA) HH16. Bristol Fourth of July Committee Meeting Agenda November 19, 2024
- (CA) HH17. Board of Tax Assessment Review Meeting Agenda November 18, 2024
- (CA) HH18. Planning Board Meeting Agenda November 14, 2024
- (CA) HH19. Bristol Fourth of July Ball Sub Committee Meeting Agenda November 18, 2024
- (CA) HH20. Zoning Board of Review Meeting December 2, 2024 (cancelled)
- (CA) HH21. Housing Authority Meeting Agenda December 12, 2024
- (CA) HH22. Board of Tax Assessment Review 2025 Meeting Calendar
- (CA) HH23. Bristol County Water Authority 2025 Meeting Calendar
- (CA) HH24. Bristol Fire Department Board of Engineers 2025 Meeting Calendar
- (CA) HH25. The North and East Burial Grounds Commission 2025 Meeting Calendar
- (CA) HH26. Rogers Free Library Board of Trustees 2025 Meeting Calendar
- (CA) HH27. Bristol Historic District Commission 2025 Meeting Calendar

- (CA) HH28. Planning Board 2025 Meeting Calendar
- (CA) HH29. Zoning Board of Review 2025 Meeting Calendar
- (CA) HH30. Bristol Democratic Town Committee 2025 Meeting Calendar
- (CA) HH31. Bristol Fourth of July General Committee 2025 Meeting Calendar
- (CA) II. Claims (Referrals)

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

- (CA) JJ. Miscellaneous Items Requiring Council Approval
 Approval of consent agenda = "motion to approve
 these items"
- (CA) KK. Curb cut petitions as approved by the director of public works

Approval of consent agenda = "motion to grant these curb cuts per the recommendation of, and conditions specified by, the Director of Public Works"

Adjourned:	 	
/mc		

Posted: December 13, 2024