

TOWN COUNCIL MEETING MINUTES-WEDNESDAY, NOVEMBER 15, 2023

The council met on Wednesday, November 15, 2023, and called to order at 7:01 p.m. in the Town Hall, Council Chambers, Council Chairman Calouro presiding:

PRESENT: Council Chairman, Nathan Calouro
Vice-Chairwoman, Mary Parella
Councilman, Antonio "Tony" Teixeira
Councilman, Timothy Sweeney
Councilman, Aaron Ley

ALSO PRESENT: Town Solicitor, Michael Ursillo, Esq
Town Sergeant, Archie Martins
Deputy Clerk, Lori Hubbard

ABSENT Town Clerk, Melissa Cordeiro
Town Administrator, Steven Contente

Prior to the commencement of the meeting, Council Chairman Calouro noted Clerk Cordeiro's absence due to her attendance at a Clerk's Conference.

Chairman Calouro also noted the absence of Town Administrator Contente due to the passing of his father Mr. Leo Contente. Members of the council expressed their condolences and extended their sympathies to the family.

Motion RE: Consent Agenda - To Approve the Consent Agenda

Sweeney/Teixeira - Voted unanimously to approve the Consent Agenda as prepared and presented.

A. Submission of Minutes of Previous Meeting(s)

A1. Town Council Meeting - November 1, 2023

Teixeira/Sweeney - Voted unanimously to approve the minutes of November 1, 2023, as prepared and presented.

B. Public Hearings

- B1.** Intoxicating Beverage License Renewals 2023-2024 (see also E1)

Parella/Teixeira - Voted unanimously to close the public hearing

Prior to the vote being taken, Chairman Calouro opened the public hearing.

Richard D'Addario, attorney for The Franklin addressed the council to speak in favor of the establishment. He provided an overview of the current standing of the license noting that they are in the process of opening in the spring of 2024.

Jennifer Medina, owner of Pisco and Tequila addressed the council to speak in favor of the license renewal.

It is hereby noted for the record no other testimony was presented by members of the public in favor nor in opposition thereto

- B2.** Robert McNeil, McNeil Design Collaborative, Inc., d/b/a The Northeast Golf Company (Bristol Golf Park) 96 Broadcommon Road re - Request for Class BV Limited Liquor License (**see also C2 and D1**)

Sweeney/ Ley- Voted unanimously to close the public hearing and consider agenda items C2 and D1 at this time.*It is hereby noted for the record that discussion and action concerning agenda items C1 and D1 appear, in place, as found within.

Prior to the vote being taken, Robert McNeil addressed the council to speak in favor of the request for a class BV limited license. Mr. McNeil noted that the liquor sales would be an amenity to the golf club.

It was clarified that the sales of the alcohol would be located at a trailer located in the middle of the golf course at the check-in point.

The council suggested conducting a three-month review of the establishment's seasonal reopening in March, leading up to the council session on June 19th.

C. Ordinances

C1. Ordinance #2023-19 Chapter 16, Article V Stopping, Standing and Parking, Section 16-143 - Parking prohibited at all times (correction to Ordinance 2023-13 from east side to west side) (2nd reading) (continued from November 1, 2023) **(request to continue December 27, 2023, for further review)**

- a. copy of original petition requesting parking modification
- b. Patricia Esteves re - letter of concern
- c. updated recommendation from the Chief of Police

Teixeira/Ley - Voted unanimously to continue the matter until the meeting of January 17, 2024

Prior to the vote being taken, it was mentioned that the December 27 council meeting would be canceled due to multiple scheduling conflicts. The council suggested revisiting the matter on January 17, 2024.

(ADD ITEM)

At this point in the meeting, Council Chairman Calouro requested that the Council add an agenda item to consider the matter of canceling the December 27, 2023, council meeting.

Parella/Teixeira- Voted unanimously to add an agenda item to discuss the Town Council's meeting schedule.

Sweeney/Ley- Voted unanimously to omit the December 27, 2023, council meeting.

- C2.** Ordinance #2023-20 Chapter 19, Article I - In General, Section 19-2 Prohibited areas and rules governing peddlers, hawkers, itinerant vendors, and mobile food establishments (to include Itinerant vendors and mobile food establishments) **(2nd reading)**

Sweeney/Teixeira - Voted unanimously to consider this action to constitute the Second Reading for the adoption of Ordinance #2023-21. Advertise in the local newspaper

**It is hereby noted for the record that discussion pertaining to this agenda item appears in agenda item B1*

- C3.** Ordinance #2023-22 Chapter 16, Article V Stopping, Standing and Parking, Section 16-152 - Curb loading zones (loading zone- Charles St north side extending 66 feet west) **(2nd reading)**

Sweeney/Teixeira - Voted unanimously to consider this action to constitute the second reading of Ordinance #2023-22. Advertise in the local newspaper.

- C4.** Ordinance #2023-23 Chapter 28, Zoning, Sec. 28-1 (Definitions); Sec. 28-82 (Use regulations); Sec. 28-150 (Special use permit standards for various uses); Sec. 28-152 (Zoning modification permits); Article VI (Development Plan Review); Sec. 28-221 (Land nonconforming by area); Article IX, Division 6 (Low and Moderate Income Housing and Inclusionary Zoning); Sec. 28-408 (Zoning board of review); Sec. 28-409 (Variances and special use permits); Proposed New Sec. 28-161 (Adaptive reuse); Proposed New Sec. 28-414 (Unified development review) **(MISCELLANEOUS REVISIONS REFLECTING STATE LAW CHANGES) 1st Reading and call for Public Hearing December 6, 2023**

- a. (draft) Zoning Ordinance Amendments
- b. (draft) Special Use Permit Standards
- c. (draft) Permitted Use Table

Teixeira/Parella - Voted unanimously to consider this action to constitute the first reading of Ordinance #2023-23 and to call for a public hearing to consider said matter for the Second Reading to be held on December 6, 2023.

D. Licensing Board - New Petitions

D1. Robert McNeil, McNeil Design Collaborative, Inc., d/b/a The Northeast Golf Company (Bristol Golf Park) 96 Broadcommon Road re - Request for Class BV Limited Liquor License

- a. recommendation - Town Administrator and Fire Chief
- b. recommendation - Town Administrator and Chief of Police
- c. recommendation - Town Administrator and Department of Community Development
- d. recommendation - Town Administrator and Zoning Board

Teixeira/Ley -Voted unanimously to grant this license per the recommendations received and conditions, if any, as delineated, and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies. Subject to a three-month review following their seasonal reopening in Spring, scheduled for June 19th, 2024

**It is hereby noted for the record that discussion pertaining to this agenda item appears in agenda item B1*

D2. Robert McNeil, McNeil Design Collaborative, Inc., d/b/a The Northeast Golf Company (Bristol Golf Park), 96 Broadcommon Road re - request for a Dancing and

Entertainment License **(continued from October 4, 2023)**

- a. recommendation - Town Administrator and Fire Chief
- b. recommendation - Town Administrator and Chief of Police

Sweeney/ Teixeira- Voted unanimously to continue the matter to the January 17, 2024, council meeting.

Prior to the vote taken, Chairman Calouro expressed reservations about the request for the dancing and entertainment license and indicated a lack of support for granting it in this area.

Mr. McNeil explained that the license would be to host a series of events at the golf course that would contain acoustic music.

It was suggested that a one-day or special event permit be requested instead of granted a full blank license.

Discussions ensued concerning the possibility of allowing a restricted dancing and entertainment license for seasonal use, with the condition of permitting only acoustic music.

Mr. McNeil explained that he had established a designated area behind the building, denoted as a beer garden, specifically intended for post-golf activities. The space, measuring approximately 25 by 25 feet, is not overly large and is primarily meant for our players, with an expected capacity of around 40 to 50 people for events. Through our partnership with a brewery, he planned to utilize it as a resource for events, ensuring flexibility between indoor and outdoor spaces to create a seamless experience. He noted that the brewery will also be responsible for managing activities related to dancing.

The suggestion was for Mr. McNeil to revisit the council on January 17, 2024, to present alternative proposals or a more detailed plan for the council's evaluation regarding dancing and entertainment.

- D3.** Kyle Olsen, Star Laundromat f/k/a East Bay Laundromat, 26 Gooding Avenue re - Request a Public Laundry License (new ownership)

- a. recommendation - Town Administrator and Water Pollution Control

Teixeira/Sweeney- Voted unanimously to continue to the December 6th council meeting.

E. Licensing Board - Renewals

E1. Intoxicating Beverage License Renewals 2023-2024

- a. recommendation - Town Administrator and Fire Chief
- b. recommendation - Town Administrator and Chief of Police
- c. recommendation - Town Administrator and Water Pollution Control

Teixeira/Sweeney- Voted unanimously to grant renewal of these licenses based upon the recommendations received and the receipt of all necessary renewal paperwork from the licensees and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

Also, to include a provision for a six-month review scheduled for May 29th, 2024, specifically for the Nest; and to instruct the town to issue notification(s) to local liquor license establishments regarding RIGL 3-7-26(b)

Prior to the vote taken, Councilman Teixeira noted the successes of many local businesses.

Discussions ensued regarding the Nest's Facebook advertisement promoting free drink specials in violation of RGGL 3-7-26(b). It was noted that the manager was informed and canceled the event prior to the start time. It was further highlighted that violation of the laws and ordinances could result in a show

cause hearing and potential loss of license, and such infringements would not be tolerated.

The council suggested that the town should contact local liquor license establishments to remind them of the restriction. Additionally, it was recommended that a six-month review of the Nest's license be scheduled to ensure that such behavior has not persisted

E2. Sunday Sales License Renewals 2023-2024 (package stores)

- a. recommendation - Town Administrator and Fire Chief
- b. recommendation - Town Administrator and Chief of Police

Sweeney/Teixeira- Voted unanimously to grant renewal of these licenses based upon the recommendations received and the receipt of all necessary renewal paperwork from the licensees and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

E3. Victualling License Renewals 2023-2024

- a. recommendation - Town Administrator and Fire Chief
- b. recommendation - Town Administrator and Chief of Police
- c. recommendation - Town Administrator and Water Pollution Control

Teixeira/Sweeney- Voted unanimously to grant renewal of these licenses based upon the recommendations received and the receipt of all necessary renewal paperwork from the licensees and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

E4. Additional Hours License Renewals 2023-2024

- a. recommendation - Town Administrator and Chief of Police

Teixeira/Sweeney- Voted unanimously to grant renewal of these licenses based upon the recommendations received and the receipt of all necessary renewal paperwork from the licensees and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

E5. Amusement Devices License Renewals 2023-2024

- a. recommendation - Town Administrator and Fire Chief
- b. recommendation - Town Administrator and Chief of Police

Sweeney/Teixeira- Voted unanimously to grant renewal of these licenses based upon the recommendations received and the receipt of all necessary renewal paperwork from the licensees and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

E6. Holiday Sales License Renewals 2023-2024

- a. recommendation - Town Administrator and Fire Chief
- b. recommendation - Town Administrator and Chief of Police

Teixeira/Sweeney- Voted unanimously to grant renewal of these licenses based upon the recommendations received and the receipt of all necessary renewal paperwork from the licensees and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

F. Petitions - Other

G. Appointments

G1. Zoning Board of Review (1 unexpired term set to expire March 2025)

a. Alayne White 11 Constitution Street (2nd Alternate)
- Letter of resignation

b. Paul Blasbalg, 60 Dewolf Avenue,
interest/appointment

c. Myra M. Page, 423 Hope Street, Unit K,
interest/appointment

d. Robert Larisa, III, 72 Sherman Avenue,
interest/appointment

Teixeira/Sweeney- Voted unanimously to accept the resignation and instruct the Clerk to send a letter of thanks for service, and to instruct the clerk to set a special meeting for interviews at the convenience of the parties

Prior to the vote being taken Alayne White of 11 Constitution St., addressed the council to share her experience serving on a town board and expressed her gratitude for the opportunity to serve on the zoning board. She further emphasized the significance of having a diverse composition of members on the board, recommending Myra Page to serve in her place.

G2. Harbor Commission Advisory Committee (1 vacant seat set to expire August 2026)

a. George S. ~~Burnham~~*Burman, 66 Highland Road, interest/appointment

Sweeney/Teixeira- Voted unanimously to instruct the Clerk to set a special meeting for interviews at the convenience of the parties

*Prior to the vote being taken Deputy Clerk Hubbard acknowledged on the record the incorrect spelling of the applicant and provided the accurate spelling as George S. Burman.

H. Old Business

I. Other New Business Requiring Town Council Action

I1. Sgt. Mourato re - (PSA) 2024 Citizens Academy Class

Sweeney/Teixeira - Voted unanimously to receive and file

Prior to the vote being taken Sgt. Mourato addressed the council and provided an overall highlight of the 2024 Citizens Academy Class set to commence on the revised date of January 24, 2024. He encouraged everyone to apply, emphasizing the limited availability of spaces. He noted applications are available in the town hall lobby and website and the police department lobby and website.

Chief Lynch expressed gratitude to Sgt. Mourato and Officer Brandon Correia, members of the accreditation and community outreach teams responsible for the Citizens Police Academy. The chief highlighted that one of the topics covered in the academy is the significance of a police department achieving national accreditation. Although not initially on the agenda, Chief Lynch informed the council that Sgt. Mourato and Officer Correia recently returned from Bellevue, Washington, where the Bristol Police Department was once again honored with national accreditation, attaining the gold standard. The chief extended thanks for their contribution to the excellence of the police department and its service to the community

The members of the council commended the local police department, particularly emphasizing the importance of the Police Academy in fostering closer ties between the community and law enforcement. They highlighted the mutual aspect of respect and gratitude, emphasizing that these are earned. They expressed gratitude for the community policing approach in Bristol, contrasting it with the situation in other communities.

I2. Director Williamson re - Learn365 Grant Assurances

- a. Grant Assurances for Learn365RI
- b. Learn365RI PowerPoint presentation

Teixeira/Ley - Voted unanimously
to receive and file

Prior to the vote taken, Director Williamson noted that the grant assurance for Learn365RI was for informational purposes and would be later authorized by the town Administrator.

Planner Toth provided an overview of the progress of the Learn365 program, and the community facilities grant. He provided a presentation to the council containing the following information:

- Goals and Structure
 - Develop Career and Technical Education Afterschool Program for local students grades 8 through 12.
 - Participation open to all students in grades 8-12 residing in Bristol or that attend BWRSD
 - Introduce Students to Concepts and Careers in Manufacturing, Design, and Trades
 - Site Visits
 - Herreshoff Marine Museum Composites Program - Skateboard Kit
 - Connect Concepts being learned in the classroom with real-world
 - Hands on Projects
 - Tutoring and Classroom Programs
- Administration
 - Stakeholder working group
 - Members of the Community, Library Staff, Town Staff, and BWRSD Staff working together to plan and guide program

- LEARN365 Coordinator
 - Part-time contracted coordinator responsible for day-to-day administration, preparing reports, and working with Town Oversight Staff
- Town Oversight
 - The program is overseen by Library Staff and the Grant is Administered by the Department of Community Development. All direct costs are covered by the grant.
- BUDGET -totaling \$50,000
- Current Status
 - Award of Coordinator Position
 - Coordinator Position was awarded to Craig Evans after review and receipt of bid.
 - Presentation to Interested Students
 - Herreshoff Marine is working to recruit students for Skateboard program and beyond
 - Curriculum Development
 - Working Group is developing classroom tie-in programming
 - Expenses
 - Expenditures approved by Community Development
- Next Steps
 - Start of Programming with Herreshoff Marine Museum
 - Start of Classroom Programming
 - Start of Reporting
 - Further Development of Curriculum and Summer Programming
 - Program will run until September 2024
- Tie in to Rogers Free Library
 - State Requires LEARN365 Compact be Signed and LEARN 365 Programming to be a part of Community Learning Facilities Grant
 - Opens up \$1.75M in funding for Generational Investment in Library
- Community Learning Facilities Grant
 - Choice of Rogers Free Library
 - Investment of \$1.75M Allows for both massive facilities upgrades and new resources with little to no Town Funds
 - Existing Facility and considered Presumed Allowable Use by US Treasury
 - Existing programming and partnership already covers "Direct and Joint" requirement for Work, Education, and Health Monitoring

- Lower risk, failure to meet/report requirements can result in being required to reimburse US Treasury
- Community Learning Facilities Grant
 - Concerns with Walley School
 - Bids received – even with Value Engineering – still barely covered with addition of this funding
 - Concerns about overruns costing Town
 - Far more new programming needed, creating
- Programming
 - US Treasury requires programming for Education, Work, and Health Monitoring “Directly and Jointly” – available during all open hours to all clients
 - Library offers resources for all three items, and will develop additional programming through staff and partnerships (i.e. BHEZ, EBCAP, BWRSD, etc)
 - Programming can include Broadband-enabled resources
 - Programming must start by December 2026 and show operation for 5 years.
- Potential Award and Proposed Expenses
 - Total Allowed Funds (3rd Allocation) – \$1,751,142
 - Proposed Construction Projects
 - Mezzanine Improvements
 - Additional Quiet Study Areas
 - Maker Space
 - Roof Insulation
 - Security System Upgrades
 - Electrical Upgrades
 - HVAC Upgrades
 - Community A/V and Classroom
 - Upgrade Exterior Display Window
 - Flooring Replacement
 - Storage and Shelving
 - Water Intrusion Repairs
 - Window Repairs
 - ADA Repairs and Improvements
 - Equipment and Material Purchases
 - Computers and Laptops
 - Furniture and Furnishings
 - Maker Space Equipment

- Community Engagement
 - Design and Programming will involve lengthy public input from Community Stakeholders, the Council, and the Public at Large
 - Community Surveys
 - Community Workshops
 - Council Workshops
 - Library Board Workshops

Vice Chairwoman Parella inquired about the connection between the Career and Technical Education (CTE) programs at Kickemuit Middle School and the Mt. Hope High School's offerings. She suggested that the goal might be to provide students with an opportunity to continue their CTE learning after school. Planner Toth clarified that the intention is not to replace existing programs but to offer an additional option for students.

Vice Chairwoman Parella sought confirmation that the after-school program is open to all students, including those from private or parochial high schools. She then inquired whether the program would provide extra support or cover different topics compared to the high school's offerings. Planner Toth expressed the belief that the aim is to broaden students' horizons

Councilman Ley inquired about the duration of the program, asking if it would extend beyond one year. Planner Toth responded, expressing a strong desire for continued funding beyond the initial year. He acknowledged the dependence on state funding and the uncertainty regarding future program years. Planner Toth emphasized the intention to keep the program free for all students but also mentioned exploring alternative funding sources over time to ensure sustainability beyond the initial year.

Councilman Ley draws parallels between the current program and the 2016 initiative, specifically referencing Governor Raimondo's Real Jobs Rhode Island program. He highlights the earlier marine trades and composites partnership in Bristol, led by Wendy Mackey, and the marine trades industry. Noting that the program aimed to expose high school students to careers in the blue economy. Councilman Ley suggests that lessons from the challenges faced by the previous initiative, including a major study, could provide valuable insights for the current program

Councilman Ley inquires about the recruitment progress for the program and the current number of students involved in the skateboard program acknowledging the importance of outreach and

recruitment efforts. Planner Toth responds that there are currently 10 participants.

Councilman Ley expressed hope that the program will gain momentum and attract more participants over time. He highlights the need to showcase success stories and breakthroughs to demonstrate the program's impact, particularly if it aims to become an annual initiative.

I3. Director Williamson re - CDBG Housing Proposals for Home Repair Program

Teixeira/Sweeney - Voted
unanimously to continue to
December 6th, 2023, Council meeting

I4. Director Parks and Recreation Rensehausen re -
Permission to apply for RI DEM Grant - matching funds

Parella/Teixeira - Voted
unanimously to authorize the Town
Administrator and Director
Rensehausen to submit an
application for RI DEM with the
approval of matching funds in the
amount of \$125,000.00 to be
allocated from open space.

Director Rensehausen informs the council about upcoming grant opportunities from the Department of Environmental Management (DEM), with a deadline of December 6th. He emphasizes the need for matching funds and seeks the council's approval before applying. Director Rensehausen details two grant rounds, each requiring a 20% match. The small grant allows for a \$100,000 project with a \$25,000 match (\$125K total project), focusing on Coelho Park, specifically the basketball court and playground equipment. Director Rensehausen explains that other parks, including Rockwell Park and Cedarcrest Playground, are already undergoing improvements.

Director Rensehausen highlights the possibility of a larger recreation grant, allowing for a \$400,000 project with a

\$100,000 match (\$500K, total project). He explained that Director Williamson along with the Community Development Block Grant (CDBG), is actively working on resolving drainage issues in the town common this year. The grants have the ability to incorporate drainage issues in the town common. The plan includes making the playground fully handicapped accessible with a poured rubber surface, adding a walkway from Byfield School, and potentially installing big belly solar-operated trash compacting units and a bathroom near the pickleball courts in hopes of getting rid of Porta Johns on the common.

Discussions ensued regarding Big Belly solar-operated trash compactor units.

Chairman Calouro inquired about the timeline for grant awards and matching fund requirements if successful. Director Rensehausen clarifies that the grants would be awarded in the next fiscal year, with information on the submission outcome available in spring. He anticipated \$125,000 in matching funds for \$500,000 in project grants (\$625, in total projects). Anticipating additional funds from the State and the Community Development Block Grant (CDBG), which contributes to replacing part of the program but not the entire cost.

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# 1022 - Screw Pump Repair - Main Lift Pumping Station

Sweeney/Parella - Voted unanimously to refer this matter to the Town Administrator and Water Pollution Control to act in the best interest of the Town.

Prior to the vote being taken, Deputy Clerk Hubbard read the following bid received:

- Hart Engineering Corp., Inc. in the amount of \$867,000

J2. Bid# 1023 - 4th of July Ball 2024

Teixeira/Parella - Voted unanimously to refer this matter to the Town Administrator and Fourth of July Committee to act in the best interest of the Town.

Prior to the vote being taken, Deputy Clerk Hubbard read the following bid received:

- Keane's Wood-Fired Catering in the amount of \$74.65 per plate
- Common Pub & Grill in the amount of \$100.00 per plate
- Blackstone Caterers in the amount of \$154.17 per plate
- Pranzi Catering and events in the amount of \$134.70 per plate
- Emery's Catering in the amount of \$38,628.25 total cost

J3 Bid# 1024 - Emergency Medical Services - Paramedic

Parella/Teixeira - Voted unanimously to refer this matter to the Town Administrator and Fire Chief to act in the best interest of the Town.

Prior to the vote being taken, Deputy Clerk Hubbard read the following bid received:

- Paramedic Systems, Inc. in the amount(s) of
 - o Year 1 - July 1, 2024-June 30, 2025 - \$620,000
 - o Year 2 - July 1, 2025-June 30, 2026 - \$651,000
 - o Year 3 - July 1, 2026-June 30, 2027 - \$683,000

K. Special Reports

K1. Juan Mariscal, Chairman, Bristol County Water Authority Tri-Town Monthly Report, October 26, 2023

Sweeney/Teixeira- Voted unanimously to receive and place this matter on file

There being no further business, upon a motion by Councilman Sweeney, seconded by Councilman Teixeira, and voted unanimously, the Chairman declared this meeting to be adjourned at 8:27 pm.

L. Town Solicitor

M. Executive Sessions

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. Bristol Fire Department Board of Engineers Meeting Minutes, October 30, 2023
- (CA) AA2. Harbor Commission Meeting Minutes, October 2, 2023
- (CA) AA3. Bristol 4th of July Committee General Meeting Minutes, September 19, 2023
- (CA) AA4. Bristol Fourth of July Committee, Souvenir Sub-Committee Meeting Minutes, October 11, 2023
- (CA) AA5. Bristol Fourth of July Souvenir Sub-Committee Meeting Minutes, October 11, 2023
- (CA) AA6. Bristol Fourth of July Committee, Souvenir Print Subcommittee Meeting Minutes, October 17, 2023
- (CA) AA7. Bristol Fourth of July Committee, Membership Subcommittee Meeting Minutes, October 23, 2023
- (CA) AA8. Bristol Fourth of July Committee, Macaroni Supper Sub-Committee Meeting Minutes, October 23, 2023
- (CA) AA9. Bristol Fourth of July Committee, Jingle Mingle Meeting Minutes, October 30, 2023
- (CA) AA10. Harbor Commission Meeting Minutes, November 6, 2023
- (CA) AA11. Bristol Housing Authority Meeting Minutes, October 12, 2023

(CA) BB. Budget Adjustments

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

(CA) CC. Financial Reports

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

(CA) CC1. Town Treasurer Hassell- re Revenue and Expenditure Statement – November 9, 2023

(CA) DD. Proclamations, Resolutions & Citations

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

(CA) DD1. Proclamation - Walter Coelho named "Veteran of the Year 2023" (signed)

(CA) DD2. Citation - Cidalia "Cid" Rodrigues, Bristol Sports Club, "Woman of the Year" (signed)

(CA) DD3. Citation - Unity Park - 2023 Rhody Award for Historic Preservation (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. Bid# 1021 - Bristol Municipal Career and Technical Academy/Learn 365 Coordinator

(CA) GG2. Town Clerk Cordeiro - Thank you letter to Armand Bilotti for serving on the Bristol Planning Board

(CA) GG3. Town Administrator Contente to Craig H. Evans re - award Bid# 1021 - Bristol Municipal Career and Technical Academy/Learn 365 Coordinator

(CA) GG4. Town Clerk Cordeiro re - Letter of recommendation to CRMC

(CA) GG5. Town Clerk Cordeiro - Call for Representatives to serve on the Bristol 250th Semi-quincentennial Commission

(CA) HH. Distributions/Notice of Meetings
(Office copy only)

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

(CA) HH1. Bristol Prevention Coalition Meeting, November 1, 2023

(CA) HH2. Board of Canvassers Meeting, November 7, 2023

(CA) HH3. Board of Canvassers Meeting, November 8, 2023

(CA) HH4. Capital Project Commission Meeting, November 6, 2023

(CA) HH5. Bristol Fourth of July Committee - Fourth of July Jingle Mingle Meeting, November 13, 2023

(CA) HH6. Bristol Fourth of July - Fourth of July Ball Meeting, November 13, 2023

(CA) HH7. Harbor Commission Meeting, November 6, 2023

(CA) HH8. Harbor Commission Meeting Amended, November 6, 2023

(CA) HH9. Bristol Housing Authority Meeting, November 9, 2023

(CA) HH10. Bristol Fourth of July Committee Jingle Mingle Meeting, November 13, 2023

(CA) HH11. Bristol County Water Authority Meeting, November 13, 2023

(CA) HH12. Conservation Commission Meeting, November 14, 2023

(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) II1. Maria R. Chaves, 147 Bradford Street, personal injury claim

- (CA) II2. Jimmy Smith, 66 French Avenue, Brockton MA,
Complaint for a Civil Case
- (CA) II3. Bruce P. Gladstein attorney on behalf of Michael
Brum, 118 Church Street, personal injury claim
- (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"**

There being no further business, upon a motion by Councilman
Sweeney, seconded by Councilman Teixeira, and voted unanimously,
the Chairman declared this meeting to be adjourned at 8:27 pm.