

TOWN COUNCIL MEETING MINUTES-WEDNESDAY, AUGUST 21, 2024

The council met on Wednesday, August 21, 2024, and called to order at 6:15 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 Administrator, Steven Contente
Town Solicitor, Michael Ursillo, Esq
Town Sergeant, Archie Martins

Public Service Interviews and Appointments

1. North & East Burial Grounds Commission (1 term set to expire January 2025 and 1 auxiliary position set to expire January 2028)
 - a. Shirley Louise Mancieri, 10 Kathy Court- interest/appointment
 - b. Herman Martin, 2 Pagnano Street- interest/appointment
 - c. Jennifer R. Ouellette, 4 Evangeline Court- interest/appointment

Prior to the vote being taken the council heard from Ms. Mancieri, Mr. Martin, and Ms. Ouellette who expressed their interest in becoming a member of the North & East Burial Grounds Commission. Discussions ensued between members of the council and the three applicants pertaining to their qualifications and experiences. The applicants expressed to the councils their reasons why they would be a good fit for the position.

Sweeney/Ley- Voted unanimously to appoint Herman Martin as a full member to the North & East Burial Grounds Commission with a term set to expire in January 2025

Teixeira/Sweeney Voted unanimously to appoint Jennifer R. Ouellette, as an auxiliary member to the North & East

Burial Grounds Commission with a term set to expire in January 2028.

Recess:

At this point in the meeting, Council Chairman Calouro declared a brief recess from 6:48 PM until 7:00 PM.

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 - July 31, 2024

A2. Executive Session Meeting - July 31, 2024 (sealed, council only)

Sweeney/Teixeira - Voted unanimously to approve the minutes of July 31, 2024, as prepared and presented.

B. Public Hearings

B1. Zack Rivers for RIRO Enterprises Inc. d/b/a Judge Roy Bean Saloon, 1 State Street, request for Transfer of Class BV Liquor License to Cruz Goler Korcula Culinary Consulting, LLC d/b/a Judge Roy Bean Saloon (new ownership) **(see agenda item D1)**

a. recommendation - Town Administrator and Chief of Police

b. recommendation- Town Administrator and Fire Chief

Sweeney/Teixeira -Voted unanimously to close the public hearing

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

The attorney for the applicant, Dane Ardente, addressed the council to speak in favor of the application for liquor license transfer.

It is hereby recorded that no further testimony was provided by members of the public either in favor or opposition to the matter

C. Ordinances

- C1.** Ordinance #2024-14 Chapter 16, Article V Stopping, Standing and Parking, Section 16-152 Curb loading zones (add curb loading zone on the west side of Thames Street) (Robin Rug Mill Building) **(2nd reading)**

Teixeira/Sweeney- Voted unanimously to consider this action to constitute the Second Reading for the adoption of Ordinance #2024-14. Advertise in the local newspaper

- C2.** Ordinance #2024-15 Chapter 16, Article V Stopping, Standing and Parking, Section 16-160 two dedicated parking spaces to access The Urban Coastal Greenway located off Constitution Street (Robin Rug Mill Building) **(2nd reading)**

Teixeira/Parella- Voted unanimously to consider this action to constitute the Second Reading for the adoption of Ordinance #2024-15. Advertise in the local newspaper

D. Licensing Board - New Petitions

- D1.** Cruz Goler, Korcula Culinary Consulting, LLC d/b/a Judge Roy Bean Saloon, 1 State Street- Request for Transfer of a Class BV Liquor License **(see agenda item B1)**

- a. recommendation- Town Administrator and Chief of Police
- b. recommendation- Town Administrator and Fire Chief
- c. recommendation- Town Administrator and Director of Community Development

Sweeney/Teixeira- 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 six-month review

D2. Cruz Goler, Korcula Culinary Consulting, LLC d/b/a Judge Roy Bean Saloon, 1 State Street- Request for a Victualling License **(see agenda item B1, D1, D3 and D4)**

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

Sweeney/Teixeira -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

Prior to the vote being taken, Clerk Cordeiro noted that the Water Pollution Control department did provide a passed inspection document noted as received at the meeting.

D3. Cruz Goler, Korcula Culinary Consulting, LLC d/b/a Judge Roy Bean Saloon, 1 State Street- Request for a Sidewalk Use License and Alcohol Service **(see agenda item B1, D1, D2, and D4)**

a. recommendation- Town Administrator and Chief of Police

b. recommendation- Town Administrator and Fire Chief

c. recommendation- Town Administrator and Code Compliance

d. recommendation- Town Administrator and Director of Community Development

e. recommendation- Town Administrator and Director of Public Works

Sweeney/Teixeira -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.

Prior to the vote being taken, Councilman Teixeira recommended that the applicant exercise caution with the placement of any items and be mindful of pedestrian traffic in the sidewalk area when considering the sidewalk use license.

D4. Cruz Goler, Korcula Culinary Consulting, LLC d/b/a Judge Roy Bean Saloon, 1 State Street- Request for a Dancing & Entertainment License **(see agenda item B1, D1, D2, and D3)**

a. recommendation- Town Administrator and Chief of Police

b. recommendation- Town Administrator and Fire Chief

Sweeney/ Teixeira - 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 six-month review

Prior to the vote being taken, Vice Chairwoman Parella questioned the type of entertainment being proposed, noting that entertainment licenses provide a broad approval for various forms of entertainment. She expressed a desire for the process to offer better clarity regarding the specific type of entertainment being requested.

Applicant Cruz Goler responded that the license would be utilized for small bands and comedy performances.

D5. Courtney Guertin, Mollypalooza, re One-Day Sunday Dancing and Entertainment License on Sunday, October 13, 2024, from 3:00 PM - 9:00 PM at the Cup Defenders, 230 Wood Street

a. recommendation - Town Administrator and Chief of Police

b. recommendation - Town Administrator and Fire Chief

Teixeira/ Parella- Voted
unanimously to grant the One Day
Sunday Dancing & Entertainment
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.

D6. David Fierabend, The Franklin, LLC, 195 Franklin Street - request for a Dancing & Entertainment License

a. recommendation - Town Administrator and Chief of Police

b. recommendation- Town Administrator and Fire Chief

Sweeney/Teixeira- 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

Prior to the vote being taken, The Council discussed the proposed end times for entertainment due to the business's proximity to homes in a densely populated residential neighborhood. It was noted that the police department recommendation suggested that entertainment should end by 9 PM.

As a new business, the Councilman Sweeney expressed a desire to give the applicant an opportunity to demonstrate that entertainment could be conducted in a reasonable manner without disrupting local residents.

Vice Chairwoman Parella noted that she did not believe the nature of the proposed entertainment would be excessively loud or disruptive.

It was suggested to conduct a 3-month review from the business's opening date to assess whether the 11 PM end time on Fridays and Saturdays should continue. If any noise complaints arise during this period, the Council may reconsider and potentially enforce a 9 PM end time for entertainment on all days.

D7. Peter Carvelli, Foglia, 31 State Street - request for Dancing and Entertainment License

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

Sweeney/Teixeira-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 six-month review

Prior to the vote being taken, applicant Peter Carvelli addressed the council. Mr. Carvelli explained that the request would be for light entertainment.

E. Licensing Board - Renewals

E1. Andrew Breslin, The Nest, 29 State Street, Sidewalk and Alcohol Use License three-month review (**continued from May 29, 2024**)

a. recommendation - Town Administrator and Chief of Police

b. recommendation - Town Administrator and Fire Chief

Teixeira/Ley- Voted unanimously to renew 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.

It was noted that some members of the Council expressed concerns regarding the applicant's absence during the review of the license renewal.

F. Petitions - Other

F1. Susan Burke, 15 Lugent Lane re "no parking here to corner" on either side of Lugent Lane

a. recommendation - Town Administrator and Chief of Police

b. recommendation- Town Administrator and Director of Public Works

Sweeney/Teixeira- Voted unanimously to deny the request based on the recommendations received; however, the police will monitor the area for enforcement. If issues persist, the Council may reconsider the matter.

Prior to the vote being taken, Rafael Soares of 4 Lugent Lane addressed the Council on behalf of the applicant, Susan Burke,

who was unable to attend the meeting. He represented her in the matter under review

It was noted that the recommendations received were to deny the request. Mr. Soares expressed concerns regarding emergency vehicle access to the road, potential collisions, pedestrian safety at crossings, and concerns with multiple cars stacked at the entrance of Lugnet lane, sometimes in all directions. He requested the installation of signs "No Parking 15 feet to corner" to improve access and visibility.

The Council noted that current law prohibits parking within 15 feet of a corner. As a result, the Council recommended increased enforcement in the area and encouraged residents to contact the police department with any parking issues or concerns. This would not only address the problems but also create a record of ongoing issues in the neighborhood.

Chief Lynch added that the police department conducts goodwill tours with RWU annually, reviewing houses with parking concerns. He stated that they would add this residence to the list and inform the renters of the parking restrictions.

It was also noted that no signs are currently posted in the area, as this is not standard practice. However, it was suggested that strict enforcement is necessary. If these measures are taken and the problem persists, the Council would reconsider the issue and possibly implement additional measures, including adding no parking signs.

F2. James Paul, 28 First School Street re an Ordinance Amendment to designate First School Street as residential - No Overnight Parking

a. recommendation - Town Administrator and Chief of Police

b. recommendation - Town Administrator and Director of Public Works

Parella/Teixeira- Voted unanimously to refer the matter to the Town Solicitor to draft ordinance language for Council consideration and to refer to the Town Administrator to collaborate with the appropriate departments to review the residential parking

overlay and to present the findings to the Council for consideration at one of the next two Council meetings; Additionally, the Town Administrator is directed to reach out to A&R Marina and request the removal of parking notifications that instruct patrons to park west of Wood Street.

Prior to the vote being taken, Petitioner James Paull addressed the Council, noting that he is also filing this petition on behalf of his neighbors. He explained that the closure of the Robin Rug parking lot has caused an influx of Prudence Island visitors parking in their residential neighborhood, leading to increasing issues with out-of-state vehicles parking for extended periods of time. This has resulted in congestion and parking difficulties for residents.

Mr. Paull further noted that the area contains multiple tenant housing units, which already limits available parking. He also raised concerns about trash issues related to Prudence Island visitors, further contributing to the neighborhood's challenges.

Members of the Council agreed to approve the extension of the no overnight residential parking zone on First School Street.

Vice Chairwoman Parella raised a concern about whether expanding the residential zones would simply push Prudence Island visitors to park on nearby streets, potentially creating the same issue elsewhere. She noted similar problems in other locations and emphasized that this could merely shift the problem rather than solve it. Vice Chairwoman Parella recommended that the appropriate town departments review the parking overlay and explore remedies to address the issue more comprehensively.

Albert Ferrie, residing at 14 First Street, addressed the Council, noting that many neighbors from Mt. Hope Avenue and State Street currently utilize parking on First School Street. He expressed concerns, wanting to ensure that those neighbors would still be able to park on First School Street.

It was clarified that only residents within the designated residential zone would be eligible to apply for a parking sticker and park in the residential zones.

Chris Sousa, residing at 18 First School Street, addressed the Council and expressed appreciation for considering a more

comprehensive approach to the parking issue. He noted that the neighborhood has seen an increase in Prudence Island visitors parking since the Prudence Island Ferry website directed passengers to park east of Wood Street.

The Council recommended the Town Administrator reach out to A&R Marina to address the parking information on the website that addresses passengers to park on the east side of Wood Street.

Discussions ensued about the parking issue in the local area.

Jose Diogo residing at 212 State Street addressed the council and expressed his concern about cars parking long term.

Coy Bethune residing at Second School Street asked for consideration of allowing parking at the lot near the DPW.

Town Administrator Contente mentioned that Unity Park also provided parking for Prudence Ferry.

Town Administrator Contente noted that he would work with the appropriate department to review the parking overlay and provide the council with a revised residential parking plan.

It was clarified that while the Council agreed to approve the request to designate First School Street as a residential no overnight parking zone, they would delay establishing the ordinance until it could be aligned with the residential parking overlay. This would ensure that residents from surrounding streets are not negatively impacted and still have the ability to park on First School Street.

- F3.** Rosa Elena Escobar Torino, 153 Bradford Street, request for accessible parking space in vicinity of residence **(2nd reading)**

- a. (draft) resolution

Sweeney/Teixeira- Voted unanimously to consider this action to be the second reading for the adoption of the resolution for an accessible parking

- F4.** Anthony B. Morettini, 46 Highland Road, re adoption of Sowam Land Acknowledgement Resolution and for establishment of usage guidelines

- a. Elizabeth Struges Llerena - letter of support

Sweeney/Parella- voted unanimously to agree to the concept of the Land Acknowledgment and explore the potential use for signage; to refer the matter to the solicitor for a review of the language and to provide an opinion at the next council meeting.

Prior to the vote being taken, Clerk Cordeiro Noted a letter of support received from Andrea Round- as a received at meeting item.

Tony Morettini, residing at 46 Highland Road addressed the council on behalf of his petition request to adopt a Sowams land acknowledgment and potential usages. He explained that the acknowledgment recognizes that we are living on land that has been inhabited for thousands of years by Indigenous peoples, noting the presence of representatives from various tribes. He provided background on how he came to petition the council for this land acknowledgment, highlighting the intertwined history of the Pokanoket people and Bristol. He then read the following proposed land acknowledgment into the record:

"Welcome to Sowmans, the home of the Pokanoket Tribe for over ten thousand (10,000) years prior to settler colonization.

We acknowledge that our community was a part of the larger ancestral homeland of the Pokanoket Tribe, and we recognize the unique and enduring relationship that exists between Indigenous People and their traditional territories.

As a place of Metacom's seat, at the base of Potumtuk (Mount Hope), let this acknowledgment serve as a reminder of our ongoing responsibility to recognize, honor, reconcile, and partner with the Pokanoket Tribal people for the benefit of the lands and water of Sowams."

Mr. Morettini further explained that the land acknowledgment is a profound statement, and he informed the council that the towns of Warren, Barrington, and East Providence, along with Coggeshall Farm, Mt. Hope Farm, and others, have adopted similar acknowledgments. He referenced the letters of support included

in the council's packet. He requested that the council consider adopting the land acknowledgment and explore ways to incorporate its usage, noting that the town of Warren has a sign, and some towns begin their meetings with the acknowledgment. He urged the council to adopt the acknowledgment and consider meaningful ways to implement it.

Tracy Dancing Star, Sachem of the Pokanoket Tribe, addressed the council, emphasizing the importance of understanding the history of the land on which we live. She explained that this is a crucial step toward fostering pride and appreciation for the land. She highlighted how the story of the Pokanoket Tribe and its role in history has shaped Bristol into what it is today. She stated that the proposal for the land and waterways acknowledgment is about recognizing and honoring places of historical and cultural significance, starting from the very beginning. She reminded everyone that we are all part of the same community, and what better way to come together to care for it than to begin with this acknowledgment.

Discussions followed regarding potential uses of the land acknowledgment. It was noted that the first step should be to formally adopt the language, and the second step would involve determining how to implement it. The council could decide at a later time how they see fit to use the acknowledgment.

Councilman Ley shared that the university where he works has also adopted a similar land acknowledgment, which is used annually at a specific event. The university allows discretion for professors and employees to include the acknowledgment in their email signatures or use it during meetings. He further emphasized the potential impact of such an acknowledgment, noting that local organizations, like the Golden Rule, have used similar acknowledgments at their own events. He expressed that it would be beneficial for the town to adopt one that could be used more uniformly across various platforms and events.

Vice Chairwoman Parella expressed her support for having a land acknowledgment, emphasizing the importance of recognizing the town's history. She referenced various historical sites in Bristol and suggested that it would be beneficial to have a QR code that could direct readers to information about the town's history. While she had no issue with adopting a land acknowledgment, she was uncertain about how exactly it would be utilized. She mentioned that she wasn't particularly in favor of reading it before every meeting, but saw potential for its use in other ways, even though it wasn't clear what that would be at the moment. It was noted that the acknowledgment could be a

living, evolving concept and didn't need to be finalized or fully decided right away.

Councilman Teixeira expressed concerns about passing the land acknowledgment onto boards and commissions, stating that it should not be imposed on them. He was also not in favor of reading it before meetings. While he acknowledged that the wording of the proposed land acknowledgment may seem harmless, he was particularly concerned about terms like "accepting responsibility" and "acknowledging," questioning if these phrases could have long-term implications for the town. He advised proceeding with caution in adopting the acknowledgment.

Chairman Calouro also expressed that he did not believe the land acknowledgment should be forwarded to boards and commissions, nor was he in favor of reading it before every council meeting. He mentioned that the town is currently in the process of acquiring land from Brown University for use as open space, and it might be appropriate to place some type of signage at that location, possibly at a trailhead. He suggested referring the proposed language to the solicitor for review and to obtain the solicitor's opinion. The town could then decide at a later date how to implement any adopted language.

It was clarified that the process would occur in two steps: first, the adoption of a land acknowledgment language, and then the second step would involve determining how it would be used at a later time.

Councilman Sweeney expressed that the land acknowledgment is a significant recognition of the Pokanoket Tribe's history, particularly their sacred grounds, such as Tomtuck, or Mount Hope, which is located in town. He emphasized that approving the acknowledgment is crucial as it sends a strong message of recognizing the tribe's history and supporting a sustainable future for the Pokanoket people. He remarked that the American dream is built on the contributions of many, not just a few. Councilman Sweeney then made a motion to move forward by either adopting the proposed language, having the solicitor review it, and also exploring the possibility of signage for future use.

Discussions ensued regarding whether there could be any potential legal consequences associated with adopting the proposed language of the land acknowledgment.

F5. Camron Rancourt, Rhode Races & Events Inc. in Partnership with the Bristol 4th of July Committee to hold a Half Marathon on Saturday, June 28, 2025 6:30AM-10:00AM at Independence Park

a. recommendation - Town Administrator and Chief of Police

b. recommendation - Town Administrator and Fire Chief

c. recommendation - Town Administrator and Department of Public Works

d. *recommendation - Town Administrator and Director of Parks and Recreation

Teixeira/Parella- Voted unanimously to approve the petition per the recommendations received and conditions delineated and also subject to conformance to all laws and ordinances

Prior to the vote being taken, Camron Rancourt Addressed the council to request to hold a half marathon on Saturday, June 28, 2025.

Chief Lynch recommended that Lieutenant Medeiros serve as the point of contact for Rhode Races and noted that he would collaborate with Rhode Races to coordinate traffic control and detail officers.

F6. Stephen T. O'Neill, 70 Ferry Road re adoption of Resolution for maintenance of the Middle Passage Port Marker at Independence Park

a. (Draft) Resolution No. 2024-8-21-F6

Sweeney/ Teixeira -Voted unanimously to refer to the Town Solicitor for legal review and continue to the September 18, 2024 council meeting.

Prior to the vote being taken, motion was made by Councilman Sweeney to Adopt the resolution.

Councilman Teixeira recommended referring the resolution to the Town Solicitor for legal review and to obtain a legal opinion before its adoption.

The motion was amended to include Councilman Teixeira's recommendation.

Steven O'Neil addressed the council and noted that the request was fairly straightforward, and it confirmed the language that already appears in the Independence Park Management agreement. He noted that this was a requirement from DOT for a specific acknowledgment from the town of their obligation to maintain the marker once it has been erected.

F7. Peter L. Accardi, Jr., 16 Tobin Lane re License to Maintain Triangular Shaped Parcel at Intersection of Sullivan and Tobin Lanes (call for Public Hearing September 18, 2024)

a. recommendation - Town Administrator and Chief of Police

b. recommendation - Town Administrator and Fire Chief

c. recommendation - Town Administrator and Director of Community Development

Teixeira/Sweeney- -Voted
unanimously to call for a public
hearing on September 18, 2024, and
advertise in the paper.

Prior to the vote being taken, Clerk Cordeiro noted two received at meeting documents, one being a recommendation from DPW and a rendering of the proposed sign to be erected at the proposed location.

G. Appointments

G1. Police Pension Fund Board of Trustees (1 unexpired term - Police Union Representative)

a. IBPO Local 304 President, Capt. St. Pierre
recommendation for Sergeant Robert Millard
Teixeira/Ley- Voted unanimously to
appoint Sgt. Millard to Police Pension
Fund Board of Trustees as the Police
Union Representative Member based on

the recommendation of the IBPO Local President.

G2. Bristol Historic District Commission (1 unexpired term set to expire July 2027 and 1 unexpired (auxiliary member term set to expire July 2025)

a. Sara Butler, 39 Byfield Street - letter of resignation

b. Michael J. O'Loughlin, 114 Constitution Street - interest in elevation to full member

Teixeira/ Sweeney- Voted unanimously to accept this resignation and to instruct the Clerk to send a letter of thanks for service; to elevate Michael J. O'Loughlin as a full member with a term set to expire in July 2027; and to advertise in the local paper.

G3. Appointment - Town Council Liaison, Bristol 250th Commission by Council Chairman

Sweeney/ Ley- Voted unanimously to appoint Vice Chairwoman Parella to serve as the Bristol 250th Commission Liaison.

At the conclusion of the board appointments, Chairman Calouro took a moment to express his deep gratitude and appreciation for all members of the community who volunteer their time to serve on one of the town's many boards and commissions. He acknowledged the invaluable contributions of these individuals, recognizing their commitment to the betterment of the community. Chairman Calouro emphasized the importance of their selfless efforts in helping to shape and enhance the town's governance. On behalf of himself and the members of the council he extended a heartfelt thank you to all those who dedicated their time and expertise to the collective well-being of the community.

H. Old Business

I. Other New Business Requiring Town Council Action

I1. Administrator Contente re Reynolds School, Bristol Warren Regional School District Lease

Teixeria/Sweeney - Voted unanimously to authorize the Town Administrator to enter into the lease agreement with BWRSD as presented.

Prior to the vote being taken, the Town Administrator informed the Council that the Bristol Warren Regional School District (BWRSD) was seeking a two-year extension of the lease agreement. He noted that the school district plans to relocate to the Hugh Cole School building after the two-year period.

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

K. Special Reports

K1. Bristol County Water Authority Board of Directors, update on current projects and initiatives

Teixeira/Sweeney- Voted unanimously to receive and file.

Prior to the vote being taken, members Juan Mariscal, Robert Marti, and Richard Fournier of the BCWA addressed the council and provided updates on:

- Overview of the fiscal report
- Updates on the Warren Dams
- Pump Station and new high-pressure systems on parts of hope Street
- Water source redundancy
- Phase I with East Providence Backup
- Phase II with connections to Pawtucket
- Distribution system review and ongoing plan for repairs
- Lead Pipe- replacement programs
- Litigation issue with North Farm Homeowners Association

K2. Bristol County Water Authority Fiscal Year 2024 Annual Report, March 1, 2023 - February 29, 2024

Teixeira/Sweeney- Voted unanimously to receive and file.

L. Town Solicitor

M. Executive Sessions

- M1. Town Administrator Contente re Request for Executive Session Pursuant to RIGL § 42-46-5(a)(2) -Lifetime contracts litigation summary and update

Sweeney/Teixeira - Voted unanimously to convene in Executive Session pursuant to RIGL Section 42-46-5 (a)(2) Lifetime contracts litigation summary and update 8:58 PM.

- M2. Director Williamson re request for Executive Session pursuant to RIGL Section 42-46-5 (a)(5) regarding Lease Extension - A and R Marine

Sweeney/Teixeira- Voted unanimously to convene in Executive Session pursuant to RIGL Section 42-46-5 (a)(5) regarding Lease Extension - A and R Marine at 8:58 PM.

- M3. Town Administrator Contente re request for Executive Session Pursuant to RIGL §42-46-5, (a)(5) Any discussions or considerations related to the acquisition or lease of real property for public purposes.

Sweeney/Teixeira - Voted unanimously to convene in Executive Session pursuant to RIGL Section 42-46-5 (a)(5) Any discussions or considerations related to the acquisition or lease of real property for public purposes at 8:58 PM.

Teixeira/Parella - Voted
unanimously to resume the open
session and seal the minutes of
the Executive Session at 9:24 PM.

Teixeria/ Parella- voted to
approve the new retainer agreement
with MG&M and to authorize the
Town Administrator to sign. Voting
in favor of the motion were Vice
Chairwoman Parella, Council
Chairman Calouro, Councilman
Sweeney, and Councilman Teixeira.
Voting opposed Councilman Ley.

Solicitor Ursillo announced that two other motions were made and
voted on in the Executive Session.

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) BB. Budget Adjustments

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

**(CA) BB1. Tax Assessor/Collector DiMeo re Recommended
Abatements & Additions - August 2024**

(CA) CC. Financial Reports

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

(CA) DD. Proclamations, Resolutions & Citations

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

(CA) EE. Utility Petitions

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

(CA) EE1. Water Pollution Control Facility - Sewer Permits

(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. Town Clerk Cordeiro - Thank you letter to Det. Keith Martin for serving on the Police Pension Fund Board of Trustees

(CA) GG2. Jeffrey M. Willis, Executive Director CRMC re response to request for Joint Public Notice Extension

(CA) GG3. Council Clerk Cordeiro re Communication on Joint Public Notice CRMC/DEM re Thames Street Landing, TSL LLC 267 Thames Street

(CA) GG4. Clerk Cordeiro re Bid 1051 Rejection -Global Equipment Company

(CA) GG5. Administrator Contente to Printelect, Owen Andrews re award bid #1051 - Storage Carts for Election Equipment

(CA) GG6. (Signed) Policy Electronic Signature Usage for Ceremonial Documents

(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 Fourth of July Committee, Wine Tasting Subcommittee Meeting - July 29, 2024

(CA) HH2. Bristol Fourth of July Committee, Ball Subcommittee Meeting - August 5, 2024

- (CA) HH3. Planning Board Technical Review Meeting - July 30, 2024
- (CA) HH4. Bristol Fourth of July Committee Membership Meeting - August 8, 2024
- (CA) HH5. Harbor Commission Meeting - August 8, 2024
- (CA) HH6. Bristol Fire Department Board of Engineers Meeting - August 5, 2024
- (CA) HH7. Bristol County Water Authority Personnel Committee Meeting - August 7, 2024
- (CA) HH8. Zoning Board of Review Meeting - September 3, 2024
- (CA) HH9. Bristol Fourth of July Committee, General Committee Meeting - August 20, 2024
- (CA) HH10. RI Government Register Public Notice of Proposed Rulemaking CRMC, Management Procedures -End of Public Comment September 15, 2024
- (CA) HH11. RI Government Register Public Notice of Proposed Rulemaking CRMC, Red Book -End of Public Comment September 15, 2024

(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"

(CA) KK1. Ledgehill Properties LLC, Frank Sciacca, Esq. 21 Bradford Street re curb cut

a. recommendation- Town Administrator and Director of Public Works

There being no further business, upon a motion by Vice Chairwoman Parella, seconded by Councilman Sweeney and voted unanimously, the Chairman declared this meeting to be adjourned at 9:25 pm.

Melissa Cordeiro, Town Clerk
Council Clerk