The council met on Wednesday, February 5, 2025, and called to order at 6:30p.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 Assistant Town Solicitor, Andrew Tietz, Esq Town Sergeant, Archie Martins

Public Service Interviews and Appointments

Coastal Resources Management Council (CRMC) Representative (expired one-year term set to expire January 2026)

a. John Troiano, 707 Hope Street - interest/reappointment

Teixeira/Parella- Voted unanimously to appoint John Troiano to CRMC with a term set to expire in January 2026

Prior to the vote being taken, the Council inquired about John Troiano's experience on the board and the impact he has had during his tenure. He provided an overview of his broader involvement with the Coastal Resources Management Council (CRMC), sharing his perspectives on environmental conservation, shoreline access, and his vision for the town's coastal management.

Clerk Cordeiro clarified the specific role of the board member, explaining that a municipal representative is only called upon if an appeal is filed within the town and no current member of the CRMC resides in the municipality. Since Troiano joined the board, no such appeals have been filed, which is why he has not had an opportunity to serve in an official capacity. Mr. Troiano acknowledged that his direct experience on the board had been limited, as he had not yet been called upon to actively participate in an appeal process.

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However, he emphasized his commitment to the role and his readiness to contribute if an appeal were to arise.

Juvenile Hearing Board - (1 three-year expired term set to expire December 2027)

a. Joanne Waite, 55 Mulberry Road - interest/appointment

b. Carla DaCosta, 40 Peckham Place - interest/appointment

Clerk Cordeiro noted that there were two applicants for interviews for the Juvenile Hearing Board this evening and Two others were scheduled for a later date. It is hereby noted for the record that the Council agreed, by consensus, to consider this matter for vote at a future council meeting once all applicants were interviewed.

The Council heard from Joanne Waite who expressed her interest in becoming a member of the Juvenile Hearing Board. Discussions ensued between members of the Council and Ms. Waite pertaining to Ms. Waite's qualifications and experiences. Ms. Waite also stated why she would consider herself to be a good fit for the position.

The Council heard from Carla DaCosta who expressed her interest in becoming a member of the Juvenile Hearing Board. Discussions ensued between members of the Council and Ms. DaCosta pertaining to Ms. DaCosta's qualifications and experiences. Ms. DaCosta also stated why she would consider herself to be a good fit for the position.

The Council also debated whether it was appropriate for a town staff member to apply for this position, raising ethical considerations and concerns about public perception. It was noted that, due to the nature of the Juvenile Hearing Board, it does not report back to the Council or the Clerk's Office with meeting information. Clerk Cordeiro clarified that the application had been reviewed by the Solicitor's Office before being placed on the agenda to ensure Ms. DaCosta was eligible to apply, and it was confirmed that she had the right to serve on the board.

# Motion RE: Consent Agenda - To Approve the Consent Agenda

Sweeney/Teixeira- Voted unanimously to approve the Consent Agenda withholding agenda item CC1 for further consideration. It is noted for the record that discussion on item CC1 occurred at the conclusion of the public agenda, and the actions related to item CC1 are reflected, in place, as found within.

## A. Submission of Minutes of Previous Meeting(s)

- A1. Town Council Meeting Minutes January 15, 2025
- A2. Town Council Executive Session (sealed, council only) -January 15, 2025

Sweeney/Teixeira - Voted unanimously to approve the minutes of January 18, 2025, and the Executive Session Minutes of January 18, 2025 as prepared and presented.

## B. Public Hearings

# C. Ordinances

C1. Ordinance No. 2025-01 Chapter 8-Boats, Docks and Waterways, Section 8-72 Parking Permits for Dock Holders, Section 8-76 Off-Season Parking at Marina Ferry Dock and Chapter 16 Moter Vehicles and Traffic, Section 16-382 Prudence Ferry Parking (to allow off-season overnight parking at the Marina Ferry Dock) (1st reading)

> Teixeira/Parella- Voted unanimously to consider this action to constitute the first reading of Ordinance #2025-01. Advertise in the local newspaper.

C2. Ordinance No. 2025-02 Chapter 16 Motor Vehicles and Traffic, Article V Stopping, Standing and Parking, Sec. 16-146 Parking time limited in designated places. (removal of limited-time parking in front of 78 State Street) (1st Reading)

> Sweeney/Teixeira- Voted unanimously to consider this action to constitute the first reading of Ordinance #2025-02. Advertise in the local newspaper.

## D. Licensing Board - New Petitions

**D1.** Philip Fitting, Explore Bristol request for Mobile Food Establishment Event Permit for British Motor Cars in Bristol Event on June 6, 2025, from 4:30 PM - 9:00 PM at Independence Park (see also D2, D3, D4)

a. recommendation - Town Administrator and Chief of Police

b. recommendation - Town Administrator and Fire Chief

c. recommendation - Town Administrator and Director of Parks and Recreation

d. recommendation - Town Administrator and Director of Public Works

Teixeira/Ley- Voted unanimously to combine agenda items D1, D2, D3, and D4.

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

D2. Philip Fitting, Explore Bristol request for Mobile Food Establishment Event Permit for British Motor Cars in Bristol Event on June 7, 2025, from 7:30 AM - 6:00 PM at The Town Beach Complex (see also D1, D3, D4)

a. recommendation - Town Administrator and Chief of Police

b. recommendation - Town Administrator and Fire Chief

c. recommendation - Town Administrator and Director of Parks and Recreation

d. recommendation - Town Administrator and Director of Public Works

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

It is noted for the record that under agenda item D2, Councilman Teixeira motioned to combine agenda items D1, D2, D3, and D4. The motion was seconded by Councilman Ley and unanimously approved. Discussions related to this combined item took place under agenda item D1. However, actions related to this item are reflected here as found within.

Prior to the vote being taken, Nicholas Puniello of 76 King Phillip Avenue addressed the council and provided an overview of the event schedule.

- D3. Philip Fitting, Explore Bristol request for One-Day Dancing and Entertainment for License for "Friday Night Street Party", June 6, 2025, from 5:30 PM- 9:00 PM at Independence Park (see also D1, D2, D4)
  - a. recommendation Town Administrator and Chief of Police
  - b. recommendation Town Administrator and Fire Chief

c. recommendation - Town Administrator and Director of Parks and Recreation

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

It is noted for the record that under agenda item D2, Councilman Teixeira motioned to combine agenda items D1, D2, D3, and D4. The motion was seconded by Councilman Ley and unanimously approved. Discussions related to this combined item took place under agenda item D1. However, actions related to this item are reflected here as found within.

- D4. Philip Fitting, Explore Bristol request to sell/serve alcohol in support of British Motorcars in Bristol, at Independence Park on Friday, June 6, 2025 4:30 PM-8:30 PM (see also D1, D2, D3)
  - a. recommendation Town Administrator and Chief of Police
  - b. recommendation Town Administrator and Fire Chief

Town Council Meeting February 05, 2025

c. recommendation - Town Administrator and Director of Parks and Recreation

d. recommendation- Town Administrator and Director of Community Development

e. recommendation - Town Administrator and Director of Public Works

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

It is noted for the record that under agenda item D2, Councilman Teixeira motioned to combine agenda items D1, D2, D3, and D4. The motion was seconded by Councilman Ley and unanimously approved. Discussions related to this combined item took place under agenda item D1. However, actions related to this item are reflected here as found within.

D5. Joanne Fantini, 12 Gould Street, Newport, Batista Bakery, Inc., 75 Franklin Street - Request for Victualling License (new ownership)

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 a copy of the menu was submitted by the applicant and provided to the council as a "records received at meeting item". Attorney Alfred Rego represented the applicant before the council, stating that the applicant plans to retain the majority of the traditional menu while introducing a selection of Italian-inspired pastries. The council extended their best wishes to the applicant.

- D6. Brian Sadler, 363 Poppasquash, Gray's Ice Cream, LLC, 467 Hope Street - Request for Victualling License (location change)
  - a. recommendation Town Administrator and Chief of Police
  - b. recommendation Town Administrator and Fire Chief

c. recommendation- Town Administrator and Department 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, applicant Brian Sadler addressed the council to inform them of the relocation of his current ice cream shop to the corner of Hope Street and State Street, occupying the former Dunkin' Donuts location. He highlighted the benefits of the move, and the council extended their best wishes.

- D7. Brian Sadler, 363 Poppasquash, Gray's Ice Cream, LLC, 467 Hope Street - Request for Holiday Sales License
  - a. recommendation Town Administrator and Chief of Police

Teixeira/Parella- 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

- D8. Jessica Phillips, 116 Tupelo Street, #2, OnSite Portable Restroom & Septic, LLC - Request for Cesspool License
  - a. recommendation Town Administrator and Superintendent Bristol Water Pollution Control Department

Teixera/Sweeney- 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, applicant Jessica Phillips addressed the council, stating that she has been established and working in the town of Bristol and is now looking to expand her services. The council extended their best wishes.

- D9. Maria Cesario, Bristol Rotary Club, Inc., Request a Bingo License on Friday, February 27, 2025 from 5:30 PM - 10:00 PM, located at St. Elizabeths Auditorium
  - a. recommendation Town Administrator and Chief of Police
  - b. recommendation Town Administrator and Fire Chief

Teixeira/Parella- 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

## E. Licensing Board - Renewals

E1. Cruz Goler, Korcula Culinary Consulting, LLC d/b/a Judge Roy Bean Saloon, 1 State Street- 6-month review - Dancing and Entertainment License (continued from August 21st) (see also E2)

a. recommendation - Town Administrator and Police Chief

Teixeira/Sweeney voted unanimously to receive and file the recommendations and allow the establishment to continue with the licenses, based on the positive feedback received after the six-month review.

Prior to the vote being taken, applicant Cruz Goler addressed the council, providing an update on the business's progress, noting that operations were going well and that further upgrades were still planned. It was also noted that no issues had arisen from the six-month review following the establishment's opening.

- E2. Cruz Goler, Korcula Culinary Consulting, LLC d/b/a Judge Roy Bean Saloon, 1 State Street Intoxicating Beverage License - six-month review (continued from August 21st) (see also E1)
  - a. recommendation Town Administrator and Chief of Police

Teixera/Sweeney- voted unanimously to receive and file the recommendations and allow the establishment to continue with the licenses, based on the positive feedback received after the six-month review.

Prior to the vote being taken, it was also noted that no issues had arisen from the six-month review following the establishment's opening.

- E3. Zaheer Abbas 429 Wood Street, New Midland Farm Victualling License - 3-month review (continued from November 20th)
  - a. recommendation Town Administrator and Chief of Police

Teixera/Sweeney- voted unanimously to receive and file the recommendations and allow the establishment to continue with the licenses, based on the positive feedback received after the three-month review.

Prior to the vote being taken, it was also noted that no issues had arisen from the six-month review following the establishment's opening.

- E4. Peter Carvelli, Foglia, 31 State Street Dancing and Entertainment License - 6-month review (continued from August 21st)
  - a. recommendation Town Administrator and Police Chief

Parella/Teixeira -voted unanimously to receive and file the recommendations and allow the establishment to continue with the licenses, based on the positive feedback received after the six-month review.

Prior to the vote being taken, Clerk Cordeiro noted that Mr. Peter Carvelli had notified the office that he was unable to attend the evening's meeting due to unexpected travel out of town. The clerk read an email from Mr. Carvelli in which it stated that "he ask the that the council be aware that on the nights we have music, we are employing local artists - usually on a night they don't have another venue. Also, when we host Pat McGee - twice thus far - we have drawn folks who have stayed over in Bristol at local Inns and Hotels and who then stay in town the following day and contribute to the local economy. I am also not aware of any complaints".

## F. Petitions - Other

- F1. Edward J. Correia, Carnival Chairman for the Fourth of July Sub Committee Request Use of Town Common for Carnival, June 20 - July 3, 2025, from 5:00-10:00 pm - (Complete shutdown of the carnival will be 10:30 pm) and July 4th from 12:00-6:00 pm. (Set-up dates will be on June 15-19, 2025, with the removal date of July 5 & 6, 2025)
  - a. recommendation Town Administrator and Fire Chief
  - b. recommendation Town Administrator and Director of Parks and Recreation
  - \*Late Item- Received at meeting- recommendation Chief of Police.

Teixeira/Sweeney- voted unanimously to approve the petition per the recommendations received and 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 a late item was received of the recommendation of the Chief of Police, and it was marked as "received at meeting".

F2. Catherine Zipf, Executive Director of Bristol Historical and Preservation Society requests council consideration to support the Battle of Rhode Island Association for the series of events commemorating the 250th anniversary of the Bristol raids in May of 2025 Teixeira/Parella - Voted unanimously to appropriate \$2,500 from the Town Council Contingency account in support of this program and to explore options for additional funding. The Town Administrator also agreed to contribute \$500 from his contingency fund.

Prior to the vote being taken, Catherine Zipf, Executive Director of the Bristol Historical and Preservation Society (BHPS), and Alayne White from Explore Bristol and the 250th Commission addressed the council. Ms. Zipf provided an overview and highlights of a community event reenacting key moments in Bristol's history, including the raids, the bombardment of 1775, and the burning of 1778. She detailed the involvement of students, the fire department, and how the event ties into the 250th commemoration. As part of her presentation, Ms. Zipf demonstrated and passed around an original cannonball from the 1775 bombardment, offering a tangible connection to the town's past.

Ms. Zipf explained that the event is planned to feature the tall ship Oliver Hazard Perry and a reenactment of the burning of Bristol. She requested the council's consideration in providing funding support for this large-scale community event, scheduled to begin in May 2025. The estimated cost is approximately \$60,000, and they are seeking \$5,000 in support. She emphasized that BHPS does not make this request lightly, as the majority of funding comes from BHPS and fundraising efforts. Additionally, they plan to apply for HR grant funding during the budget process to help offset costs.

Alayne White spoke about the collaboration between the Bristol 250th Commission and BHPS in coordinating events, with Explore Bristol managing marketing efforts. Alan Spen also addressed the council, inquiring whether the events would be marketed and if marketing materials would be available. Ms. White explained that Explore Bristol would be responsible for event marketing.

The council expressed support for the event and its historical significance but acknowledged the limited funding available in the council contingency and HR grant funds. It was proposed that the Tourism and Promotions line item be reviewed as a potential funding source, with the Finance Department assigned to explore this possibility.

Town Administrator Contente also voiced his support for the event and offered to contribute \$500 from his contingency funds to assist with costs

F3. Jose Diogo, 212 State Street request for accessible parking space in the vicinity of residence on First Street (2nd reading)

a. recommendation - Town Administrator and Chief of Police

b. recommendation - Town Administrator and Director of Public Works

c. Draft Resolution

Teixeira/Parella- Voted unanimously to consider this action to be the second reading for the adoption of the resolution for an accessible parking space. Inform the Public Works Department.

- F4. Town Clerk Cordeiro re memo to remove Accessible Parking Space located at 204 State Street (2nd reading)
  - a. recommendation Town Administrator and Chief of Police

b. recommendation - Town Administrator and Chief of Police regarding follow up to 204 State Street accessible parking space removal review

c. Draft Resolution

Teixeira/Sweeney- Voted unanimously to consider this action to be the second reading for the adoption of the resolution for an accessible parking space. Inform the Public Works Department.

## G. Appointments

**G1.** Bristol Christmas Festival - (one-year expired term(s) set to expire February 2026 (continued from January 15)

a. recommendation - David Scarpino, Chairman, Bristol Christmas Festival

b. David Scarpino, Chairman, Bristol Christmas Festival - letter of resignation

c. Laura Scarpino, Vice Chairman, Bristol Christmas Festival - letter of resignation Sweeney/Teixeira- voted unanimously in favor of the slate of candidates for the ensuing term based on the recommendation of the Chair; to accept the resignation(s) and to instruct the Clerk to send a letter of thanks for service

Prior to the vote being taken, Dave Scarpino addressed the council, announcing his resignation. He shared that, following the last Christmas Committee meeting, only four standing members remained, as the rest had resigned. Reflecting on his time as chair, he expressed gratitude for the opportunity to serve, highlighting the committee's accomplishments and his hope that he had represented the town well. He thanked the committee members for their dedication and took pride in their collective efforts. He also noted that the Christmas Committee still had funds remaining in its accounts. Members of the council expressed their appreciation for his service and contributions, with Councilor Sweeney specifically acknowledging his dedication and the festival's growth under his leadership.

- **G2.** Special Constables Fire Police (one-year unexpired term set to expire January 2026)
  - a. Luis Medeiros, 15 Gray Street interest/appointment
  - b. recommendation Town Administrator and Fire Chief

Teixeira/Sweeney- voted unanimously in favor of the slate of candidates for the ensuing term based on the recommendation of the Chief

- **G3.** Bristol County Water Authority (1 three-year expired term set to expire February 2028)
  - a. Richard Edward Fournier, Jr. interest/reappointment

Teixiera/Parella- Voted unanimously to reappoint Richard Fournier to the Bristol County Water Authority with a term set to expire in February 2028

**G4.** Bristol Harbor Commission - (one 3-year unexpired term set to expire March 2026)

a. James Dollins, 37 Clifton Road - letter of resignation

b. Robert Hamel, 859 Hope Street - interested in elevating to full member (currently 1st Alternate member)

c. Wayne Gablinske, 48 Beach Road - interested in elevating
(currently 2nd Alternate member)

Teixeira/Sweeney- Voted unanimously to accept this resignation and to instruct the Clerk to send a letter of thanks for service; to elevate Robert Hamel to full member and Wayne Gablinske to first alternate; and to advertise in the local paper

Prior to the vote being taken, members of the council expressed their gratitude to Mr. Dollins for his 22 years of dedicated service on the Harbor Commission, recognizing his commitment and contributions to the town.

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.

## H. Old Business

I. Other New Business Requiring Town Council Action

# **CF. Citizens Public Forum** PERSONS WISHING TO SPEAK DURING THE CITIZENS PUBLIC FORUM MUST

NOTIFY THE COUNCIL CLERK <u>PRIOR</u> TO THE COMMENCEMENT OF THE MEETING

Kayla DaSilva of 205 Franklin Street, Unit #2, addressed the council during the Citizens Public Forum. It was explained to her that, as her discussion was not formally listed as an agenda item, the council could not take any action but would listen to her comments. She acknowledged that she understood this limitation.

Ms. DaSilva proposed keeping the holiday string lights in the downtown district up year-round, noting that other tourist-driven communities do the same to enhance their appeal and attract visitors. She clarified that her suggestion applied only to the string lights, not seasonal decorations such as snowflake lights or other holidaythemed displays. She emphasized that the lights add to the town's aesthetic charm and could help promote local businesses by drawing more people to the downtown area. Additionally, she suggested that the cost could be offset by eliminating the need for annual installation and removal. Regarding electricity usage, she noted that the lights would not need to be on for extended hours during the summer due to longer daylight hours. She expressed hope that the council would consider her proposal.

## J. Bills & Expenditures

J1. Bid No. 1057 Quinta Gamelin Flooring

Teixeira/Sweeney- 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 read the following bids:

- Sole Source Construction, LLC in the amount of \$34,600
- Aramsos Inc./Casey in the amount of \$28,809
- Frontline Fitness Equipment in the amount of \$22467.50

## K. Special Reports

K1. BCWA Tri-Town Monthly Report - January 2025

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

Prior to the vote being taken, it was noted that the report projected a 3% increase in water utility bills.

K2. Discover Newport Report - November 11, 2024

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

## L. Town Solicitor

# M. Executive Sessions

M1. Town Administrator Contente requests for Executive Session Pursuant to RIGL § 42-46-5(a)(2) collective bargaining M2. Town Council Chairmen re Request for Executive Session pursuant to RIGL § 42-46-5(a) (2) potential litigation

Teixeira/Sweeney - Voted unanimously to convene in Executive Session pursuant to RIGL § 42-46-5(a)(2) collective bargaining and RIGL § 42-46-5(a)(2) potential litigation 8:09 PM.

Teixeira/Sweeney - Voted unanimously to resume open session and seal the minutes of the Executive Session at 9:34PM.

Solicitor Tietz announced that no motion was made and no voted on in 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) AA1. Bristol Fire Department Board of Engineers Meeting -December 30, 2024
- (CA) AA2. Bristol Housing Authority Meeting Minutes December 12, 2024
- (CA) AA3. BCWA Policy Committee Meeting Minutes October 24, 2024
- (CA) AA4. BCWA Board Meeting Minutes October 24, 2024
- (CA) AA5. BCWA Properties Committee Meeting Minutes November 6, 2024
- (CA) AA6. BCWA Finance Committee Meeting Minutes November 13, 2024
- (CA) AA7. BCWA Board Meeting Minutes- December 11, 2024
- (CA) AA8. BCWA Board Meeting Minutes- January 9, 2025
- (CA) BB. Budget Adjustments

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

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- (CA) BB1. Tax Assessor DiMeo re Recommended Abatements & Additions January 27, 2025
- (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 - January 21, 2025

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

Councilman Sweeney stated that he pulled the consent agenda item due to the increase in budgeted repair costs reflected in the year-todate budget report. He inquired whether this was a concern and if additional funding should be considered for the upcoming budget workshops.

Treasurer Carulli explained that the rise in building repair expenses was due to the increased cost of supplies and the current condition of several town buildings. Town Administrator Contente added that an unexpected HVAC repair was necessary at the fire department. Additionally, he noted that the DPW garage door project was initially funded using building repair funds but would be reimbursed once the grant funds were disbursed.

(CA) DD. Proclamations, Resolutions & Citations

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

- (CA) DD1. Commendation Nathan C. Silvia (signed)
- (CA) DD2. Citation The Portuguese Beneficial Association Dom Luiz Filipe (signed)
- (CA) EE. Utility Petitions

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

(CA) EE1. The Narragansett Electric and Verizon New England Inc. -Installing P9-1 to Chestnut Street beginning at approximately 180 feet West of Naomi and Chestnut Street

a. recommendation - Town Administrator and Director of Public Works

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(CA) EE2. The Narragansett Electric and Verizon New England Inc. -Installing service pole 5-1 on Naomi Street beginning at approximately 370 feet North of Naomi and Chestnut Street

a. recommendation - Town Administrator and Director of Public Works

(CA) EE3. The Narragansett Electric and Verizon New England Inc. – Installing service pole I 9-5 on Gooding Avenue beginning at approximately 50 feet West of Gooding Avenue and Broadcommon Road

a. recommendation - Town Administrator and Director of Public Works

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

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

- (CA) FF1. Resolution in Support of Full Funding of Categorical Transportation Aid as Outlined in RIGL § 16-7.2-6
- (CA) GG. Distributions/Communications

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

- (CA) GG1. Council Chairman Calouro to CRMC regarding letter of No Objection for Residential Dock Modification for 115 Aaron Avenue
- (CA) GG2. Town Clerk Cordeiro regarding Clerk's Certificate re Brown Property Acquisition - Tower Street (signed)
- (CA) GG3. Megan Khatchadourian, ACLU Rhode Island regarding Immigration Model Ordinance
- (CA) GG4. Town Administrator Contente to Luke Benoit, Owner Audio Solutions regarding Award of Bid No. 1056- Stage and Sound Bristol 4th of July Concert Series 2025
- (CA) HH. Distributions/Notice of Meetings (Office copy only)

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

- (CA) HH1. Recreation Board Meeting January 22, 2025
- (CA) HH2. Rogers Free Library Board of Trustees Meeting Calendar 2025

- (CA) HH3. BCWA Public Hearing Meeting- January 23, 2025
- (CA) HH4. Bristol Housing Authority Meeting January 16, 2025
- (CA) HH5. BCWA Board of Directors Meeting January 23, 2025
- (CA) HH6. Bristol Fourth of July Committee, General Committee Meeting - January 23, 2025
- (CA) HH7. Planning Board/Technical Review Committee January 31, 2025
- (CA) HH8. Bristol Fourth of July Committee Music and Entertainment Sub Committee - January 21, 2025
- (CA) HH9. Board of Tax Assessment Review Meeting January 23, 2025
- (CA) HH10. Bristol Fourth of July Committee Interfaith Service Subcommittee Meeting - January 22, 2025
- (CA) HH11. Housing Authority Meeting January 16, 2025
- (CA) HH12. Planning Board Meeting February 13, 2025
- (CA) HH13. Bristol Fourth of July Committee Commemorative Button Sub-Committee Meeting - January 30, 2025
- (CA) HH14. Board of Tax Assessment Review Meeting January 23, 2025
- (CA) HH15. Capital Projects Commission Meeting January 28, 2025
- (CA) HH16. Zoning Board of Review Meeting February 10, 2025
- (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" 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 9:34 pm.

Melissa Cordeiro, Town Clerk Council Clerk