

The council met on Wednesday, June 22, 2022, and called to order at 7:04 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 A. Ursillo, Esq.
Town Sergeant, Archie Martins

*Calouro/Teixeira- Voted unanimously to suspend the regular order of business to consider agenda items I4 & I5; move agenda item D2 to the end of the public agenda; and withhold consent agenda items BB1, CC1, DD5, and GG16 for further discussion.

**It is hereby noted for the record that discussion and action concerning agenda items D2, I4, I5, BB1, CC1, DD5, and GG16 appear, in place, as found within.*

Motion RE: Consent Agenda - To Approve the Consent Agenda

Sweeney/Teixeira- Voted
unanimously to approve the Consent
Agenda

A. Submission of Minutes of Previous Meeting(s)

A1. Town Council Meeting Minutes- June 1, 2022

A2. Town Council Executive Session Minutes- June 1, 2022
(sealed council packets only)

Sweeney/Teixeira-Voted unanimously
to accept and approve the minutes
of June 1, and Executive Session
on June 1, 2022

B. Public Hearings

C. Ordinances

- C1.** Ordinance #2022-07 - Chapter 16 Motor Vehicles and Traffic Article V. Stopping, Standing and Section 16-142, Overnight parking prohibited Parking at the base of San Francisco Street at Open Space Walking Trail **(1st reading)**

Teixeira/Sweeney-Voted unanimously to consider this action to constitute the first reading of Ordinance #2022-07. Advertise in the local newspaper

D. Licensing Board - New Petitions

- D1.** Francesca Erice, Bee Jeweled, 39 State Street - request for Sidewalk Use License

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

Sweeney/Teixeira- Voted unanimously to grant this license per the recommendations received and subject to any and all laws and ordinances and payment of all fees, taxes, and levies

- *D2.** Richard Corrente, Portside Tavern, 444 Thames Street - request for Sidewalk Use and Sidewalk Alcohol Service License **(continued from June 1, 2022)**

- a. recommendation - Town Administrator and Fire Chief
- b. recommendation - Town Administrator and Chief of Police
- c. recommendation - Town Administrator and Department of Community Development / Code Compliance

d. recommendation - Town Administrator and Department of Public Works

e. late item received at June 1, 2022 meeting - letter of continuance from Richard Corrente

f. Letter of Support - Robert S Hamel 59 Hope Street

Sweeney/Ley- Voted
unanimously to refer to the
town solicitor to draft
possible ordinance changes
for council consideration.

Prior to the vote taken, the applicants' attorney Bruce Cox, Esq., addressed the council and presented a document obtained by the business owners containing 217 signatures in support of the use of the area requested. Noting that many of the signatures were from out-of-town residents drawn to Bristol for the outdoor dining space

Attorney Cox noted that the sidewalk area was nine feet wide, with four feet of tree footings along the roadside, which leaves five feet of space between the current outdoor dining patio to the trees. He stated that the request to accommodate the outdoor dining is located within the same four feet of space where the town trees are located. (Two feet wide tables with one foot of space on each side). He explained that the owners have been using the space (during Covid) over the last two years and the possible consequences noted in the recommendations have not occurred. He explained that it was a low-speed traffic area. And that area was ideal for outdoor dining and the five feet of space should be adequate for pedestrian crossing. He further stated that the town trees created a hardship for the applicant.

Richard Corrente, owner/applicant of Portside Tavern, 444 Thames Street noted the success of the use of additional outdoor dining. He explained that the number of tables provides two additional shifts for employees and without the approval of extended sidewalk use, he would have to make staff cuts. He stated that the outdoor dining added character to the town. He explained that the tables he had placed on the sidewalk area were bistro tables, he was not certain of their exact measurements, but they were somewhere between 24"-31".

Julie Leonardo, owner of Jewels ice cream on 442 Thames Street spoke in support of the extended sidewalk license area and noted

that it would also be beneficial for her business located next door to the Portside.

Police Chief Lynch noted that there were no reported incidents at the location within the last two years. He further explained that ordinance section 25.1 prohibited the use of the sidewalk in a manner that could impede or interfere with the discharge of a passenger or operator of a motor vehicle onto a sidewalk. He stated that the town would either need to eliminate parking spaces to accommodate the request or amend the ordinance. He further noted the council could consider restricting parking seasonally outside of the establishment.

Councilman Ley stated that many people are not ready to eat indoors after the pandemic and asked if any modifications could be made for the applicant without changing the ordinance. He stated that the council had a responsibility to revisit the ordinances and make adjustments as needed.

Vice Chairwoman Parella stated that the town would need to understand the impact of any revisions to the ordinance that would potentially minimize the width requirements. She was concerned about the tables being located along the edge of the curb and the potential danger. She noted that there was no other location in town that had tables along the curbside. She suggested that barriers may need to be considered for public safety. She asked if the tables could be placed along the current outdoor patio seating.

Vice Chairwoman Parella also noted that she was aware that covid had changed the way people consider outdoor dining and that the council should revisit the sidewalk license ordinance to see if it could be updated and improved.

Town Administrator Contente noted that according to the current ordinance, the business would be required to place the tables alongside the establishment to provide seven feet of public passage, away from the curbside. However, relocating the tables would cause the public to zigzag around the trees or tables and he was concerned about safety and obstruction to the public walkway.

Councilman Sweeney stated that the town should review if the current parameters of the original ordinance are still relevant and if feasible revisions can be made to accommodate outdoor dining. He stated that the code compliance officer should

provide the council with recommendations on possible impacts or challenges.

Councilman Teixeira noted his concerns about the likely safety impacts caused by changing the town-wide sidewalk license ordinance. He stated that parking was already limited in the downtown area and was not in support of reducing or eliminating parking spaces. He stated that the trees along the curbside created a particular character for the town of Bristol, which designated Bristol as a "Tree City of USA." He stated that the trees had been there for a very long time and were never an issue even to the prior business owners.

Chairman Calouro explained that there was a lot of effort placed in the original sidewalk license ordinance to provide sufficient safety measures and public access. He explained that the trees did not create a hardship for the applicant as the current location of the tables are out of compliance with or without consideration of the trees. He explained that the council would not be able to approve the applicant's request at this time because it would be in violation of the current ordinance.

Chairman Calouro recited a quote that stated "the absence of evidence is not evidence of absence" meaning just because it hasn't happened yet doesn't mean it won't happen; and that even though the possible safety hazards, as stated in the recommendations provided, have not occurred it didn't mean they wouldn't happen. Safety measures are put in place to be preventative.

Chairman Calouro stated he was in support of outdoor dining, however, he was concerned about the ramifications of the sidewalk license ordinance amendments. He stated that it is not the business sidewalk that the public gets to use, rather it's the public's space, the public should come first when considering sidewalk space. He explained that the council could explore amending the ordinance, but it would require additional dialogue before it can be considered.

Attorney Cox withdrew the application for the purposes of this evening and was informed by Solicitor Ursillo that the applicant would need to provide a new petition to the council with a new application in the future.

D3. One-Day Sunday Dancing & Entertaining Licenses - July 3, 2022

a. recommendation - Town Administrator and Fire Chief

a. recommendation - Town Administrator and Chief of Police

Sweeney/Teixeira-Voted unanimously to approve the request for One-Day Dancing and Entertainment Licenses for July 3, 2022, subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

D4. Greg Marsili, Chairman, Harbor Festival Committee - request for One Day Dancing and Entertainment License at Rockwell Park for the 8th Annual Harbor Festival on August 13, 2022 **(see also F1)**

a. recommendation - Town Administrator and Fire Chief

b. recommendation - Town Administrator and Chief of Police

***Teixeira/Parella- voted unanimously to suspend the regular order of business to consider agenda item F1 at this time. (It is hereby noted for the record that action concerning agenda item F1 appears, in place, as found within.)*

Teixeira/Parella- Voted unanimously to grant this license per the recommendations received and subject to any and all laws and ordinances and payment of all fees, taxes, and levies

Prior to the vote taken, Lou Frattarelli of 2 Hilltop Street informed the council of the events to take place at the annual Harbor Festival.

D5. Zach Rivers, RIRO Enterprises INC, DBA Judge Roy Bean Saloon, 1 State Street - Request for State Street Seasonal Outdoor Expansion /Alcohol Service 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

***Sweeney/Parella- voted to suspend the regular order of business to consider agenda items D6, D7, and D8 in conjunction with agenda item D5. *(It is hereby noted for the record that action concerning agenda items D6, D7, and D8 appear, in place, as found within.)*

***Sweeney/Parella -Voted to

- grant these licenses per the recommendations received, and subject to the recommendation by the Police Chief that all alcohol must stay within the parameters of the permitted outside dining area
- subject to any and all laws and ordinances and payment of all fees, taxes, and levies,
- contingent upon the approval of outdoor expansion license
- and applicants must abide by all ADA requirements and guidelines.

Voting in favor of this motion were Parella, Sweeney, and Ley.

Abstaining were Calouro and Teixeira. Motion Passed.

Prior to the vote taken, Clerk Cordeiro noted the receipt of a late item recommendation from the Department of Economic Development that was received by the office of the US Department of Justice.

Town Solicitor Ursillo explained to the council that if a restaurant wants to expand into public space for a temporary seasonal alcohol permit, they may do so with the permission of

the council. Additionally, there had been a ruling for the Department of justice reminding cities and towns that any such expansion must be ADA compliant.

D6. Peter Carvelli, Foglia, 31 State Street - Request for State Street Seasonal Outdoor Expansion /Alcohol Service 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

***Sweeney/Parella -Voted to grant this license

- grant these licenses per the recommendations received, and subject to the recommendation by the Police Chief that all alcohol must stay within the parameters of the permitted outside dining area
- subject to any and all laws and ordinances and payment of all fees, taxes, and levies,
- contingent upon the approval of outdoor expansion license
- and applicants must abide by all ADA requirements and guidelines.

Voting in favor of this motion were Parella, Sweeney, and Ley.

Abstaining were Calouro and

Teixeira. Motion Passed. **(also see agenda item D5 for discussion)**

(It is hereby noted for the record that discussion concerning this agenda item appears in agenda item D5)

D7. Gregory Gatos, Bristol House of Pizza, 55 State Street Request for State Street Seasonal Outdoor Expansion / Alcohol Service 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

***Sweeney/Parella -Voted to grant this license

- grant these licenses per the recommendations received, and subject to the recommendation by the Police Chief that all alcohol must stay within the parameters of the permitted outside dining area
- subject to any and all laws and ordinances and payment of all fees, taxes, and levies,
- contingent upon the approval of outdoor expansion license
- and applicants must abide by all ADA requirements and guidelines.

Voting in favor of this motion were Parella, Sweeney, and Ley.

Abstaining were Calouro and

Teixeira. Motion Passed. **(also see agenda item D5 for discussion)**

(It is hereby noted for the record that discussion concerning this agenda item appears in agenda item D5)

D8. Elser L Ramirez, Bar 31, 29 State Street - Request for State Street Seasonal Outdoor Expansion / Alcohol Service 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

***Sweeney/Parella -Voted to grant this license

- grant these licenses per the recommendations received, and subject to the recommendation by the Police Chief that all alcohol must stay within the parameters of the permitted outside dining area
- subject to any and all laws and ordinances and payment of all fees, taxes, and levies,
- contingent upon the approval of outdoor expansion license
- and applicants must abide by all ADA requirements and guidelines.

Voting in favor of this motion were Parella, Sweeney, and Ley.

Abstaining were Calouro and

Teixeira. Motion Passed. ***(also see agenda item D5 for discussion)***

(It is hereby noted for the record that discussion concerning this agenda item appears in agenda item D5)

E. Licensing Board - Renewals

E1. Dancing & Entertainment License Renewals 2022-2023

a. Howard G. Sutton, President of Stone Harbour Executive Committee re consideration of Outdoor Dancing & Entertainment License Modifications

b. recommendation - Town Administrator and Fire Chief

c. recommendation - Town Administrator and Chief of Police

Parella/Teixeira-Voted unanimously to grant renewal of these licenses per the recommendations received and subject to any and all conditions of record and also

subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies. The renewal of license(s) is also subject to the condition that any outdoor entertainment ceases at 11 pm on Fridays and Saturdays.

Prior to the vote taken, Clerk Cordeiro noted that there was a request by Howard Sutton, President of the Stone Harbour executive committee, for council consideration that any outdoor entertainment cease at 11 pm on Fridays and Saturdays instead of midnight.

Vice Chairwoman Parella noted that all other town considerations for outdoor entertainment currently cease at 11 pm on Fridays and Saturdays and she agreed that it was a reasonable modification.

Councilman Sweeney noted that the establishment would still have the opportunity to continue entertainment indoors after 11 pm.

Vice Chairwoman Parella asked what the current time restriction was. Clerk Cordeiro responded that the current ordinance requires that all entertainment cease by 10:00 p.m. on nights from Sunday through Thursday, and by 12:00 midnight on Friday and Saturday nights; and that the request submitted would be to limit the "outdoor" entertainment on Fridays and Saturdays to 11 pm.

E2. Public Laundry License Renewals 2022-2023

- 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 per the recommendations received and subject to any and all conditions of record and

also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

F. Petitions - Other

F1. Greg Marsili, Chairman, Harbor Festival Committee - Request permission to use/sell Alcoholic Beverages at Rockwell Park for the 8th Annual Bristol Harbor Festival on August 13, 2022

a. recommendation - Town Administrator and Fire Chief

b. recommendation - Town Administrator and Chief of Police

c. recommendation - Town Administrator and Department of Community Development

**Teixeira/Parella -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 (also see agenda item D4 for discussion)

F2. Joao Medeiros, 82 High Street, re Removal of Accessible Parking Space **(1st reading)**

a. Recommendation - Town Administrator and Chief of Police

Sweeney/Teixeira - Voted unanimously to consider this action to be the second reading for adoption to remove the accessible parking space located at 82 High Street and to inform the Department of Public Works.

Prior to the vote taken, Clerk Cordeiro explained to the council that Mr. Medeiros was moving out of the area and no longer required the accessible parking accommodation.

G. Appointments

G1. Historic District Commission (to fill (2) unexpired term(s) one full member term expiring June 2025 and one auxiliary member term expiring June 2025)

a. Mary Millard, 620 Hope Street,
interest/reappointment

b. Manny "Sonney" Furtado, 148 High Street, not
seeking reappointment

Teixeira/Parella- Voted
unanimously to accept the
resignation of Manny "Sunny"
Furtado and to instruct the Clerk
to send a letter of thanks for
service and; to reappoint Mary
Millard to fill the full member
with the term expiring June 2025.
Advertised in the local paper.

H. Old Business

H1. (Police Chief Lynch) re Council Resolution in Support
to amend non-emergency police powers and authorize the
mutual aid agreement (continued from June 1, 2022)

a. R.I. Police Chief's Association Mutual Aid Synopsis

b. (draft) Resolution in Support of Mutual Aid

c. (draft) Mutual Aid Agreement

Sweeney/Teixeira-Voted unanimously
to adopt the resolution in support
of the amended Mutual Aid
Agreement.

Prior to the vote taken, Clerk Cordeiro noted the receipt
of an amended mutual aid agreement received from the Police
Department.

Police Chief Lynch explained that the Mutual Aid agreement
would allow POST-Certified police officers and officers of
Rhode Island to serve as resources for non-emergency police

matters. He noted that currently the law only allows bordering towns, such as Warren and Portsmouth to assist.

Police Chief Lynch explained that the proposed mutual aid agreement was uniform with all 39 cities and towns in Rhode Island and stated that legislation required governing bodies in each city and town to pass a resolution to amend nonemergency police powers.

- H2.** Director of Community Development Williamson re Application for Zoning Map Change of Steven Januario, Managing Member, Januario Family Realty, LLC, for 374 & 380 Metacom Avenue - M (Manufacturing) to MMU (Metacom Mixed Use designation), **(request to reschedule the July 13th Public Hearing to August 3, 2022)**

Teixeira/Sweeney - Voted unanimously to reschedule the public hearing for a request to the Zoning Map Change and set a public hearing for August 3, 2022. Advertise in the local newspaper

Prior to the vote taken, Clerk Cordeiro noted that the applicant's attorney had sent a request for consideration to reschedule the public hearing from July 13, 2022, to the August 3, 2022 council meeting.

I. Other New Business Requiring Town Council Action

- I1.** Public Notice from CRMC re Roger Williams University (Dept. of Biology) for the Educational/Research Aquaculture Project, 1 Old Ferry Road requires a response before June 30, 2022.

- a. recommendation - Town Administrator and Harbor Master

Sweeney/Teixeira-Voted unanimously to receive and file

Prior to the vote taken, the Clerk noted the receipt of a late item received from the Harbor Commission relating to

the Harbor Commission Special meeting minutes pertaining to the CRMC application.

- I2.** Director Williamson, re Amendment One to Subrecipient Agreement RIDOT, the Towns of Bristol and Portsmouth, and A&R Marine Corp - Prudence Island Ferry

Parella- Teixeira -Voted unanimously to accept the terms of amendment one and to authorize the Council Chairman and Town Solicitor to sign the amended sub-recipient agreement on behalf of the town.

Prior to the vote taken, Director Williamson explained that last year the RIDOT entered into an agreement for the Prudence Island Ferry Dock. Since then, additional State and Federal funds were received. This amended the scope of work to include additional work to the Bristol and Portsmouth terminals.

Director Williamson explained that the amendment to the agreement is required to add the Town of Portsmouth as a signatory to the agreement, add work on the Prudence Island Terminal, add additional work to the Bristol terminal project scope, and move the performance date to December 30, 2024.

Director Williamson also noted that the Town of Bristol is helping to facilitate the work with administrative support only.

Discussions ensued about the scope of the project.

- I3.** (Councilman Sweeney) re State Street Outside Design Project

Sweeney/Parella -Voted unanimously to refer to the Town Administrator, Director of Community Development, and the Economic Development officer to come back to the council with cost estimates of consulting engineer fees needed to establish a town-wide dining policy outlining minimum requirements, guidelines, and parameters and for the State

Street Outside design plan for
council consideration.

Prior to the vote taken, Councilman Sweeney suggested that the next step should be to direct businesses, the Town Administrator, the Director of Community Development, and appropriate department heads to contract with consulting engineers to design seasonal outdoor dining for State Street.

Councilman Sweeney noted that there had been a notable increase in meal and hotel taxes revenues and that permitting fee structure would also generate funds to offset some of the town's costs. He noted that he was looking to develop a metric for success.

Vice Chairwoman Parella suggested that there be two distinct components to the outside dining design project. (1) to establish general guidelines for a town-wide dining policy guidelines outlining minimum requirements and (2) the outdoor dining criteria specific to the State Street outdoor dining area that included aesthetic components; and that framework should be presented to the council by February to allow for the appropriate approvals and any modifications so that businesses can commence outdoor dining at the beginning of the season in May of 2023. She stated that the temporary outdoor dining that would take place this year would look much different than next year.

Vice Chairwoman Parella suggested that the cost associated with permitting fees, setting up, taking down, and maintenance for the use of the public space should be borne by the applicant. She further stated that the process was much more complicated than anticipated due to the technical aspects of parking and ADA compliance. And that she wanted both the Town and the Business to be successful. She further stated that input should be obtained from local business owners, retailers, and residents.

Town Administrator Contente suggested that the use of a consulting engineer may be required due to the nature of the request as it may be too complicated to handle internally. He stated that the consulting fee may cost close to \$10,000; and to include public participation, parking, ADA compliance, safety, and such it may cost closer to \$20,000.

Councilman Teixeira noted his concerns with the effects on zoning requirements and funding for consulting engineers. He suggested that the business applicants should present the town with a concept design according to the general guidelines for outdoor dining that the council may set. He further noted his

concern about not having a source of funding for consulting fees.

Council Chairman Calouro stated that a proposal should be presented to the council outlining the policy and parameters of the outdoor dining. The policy should include, but not limited to, ADA compliance, storm preparations, and basic requirements. Then the business/applicants would petition the council for approval of outdoor dining, and they would have to abide by any established outdoor dining guidelines and parameters. He further noted that outside of any town-wide outdoor dining guidelines and parameters set by the council would also require separate approvals for aesthetic values in a case-by-case situation.

Chairman Calouro suggested the Town Administrator and the Director of Community development come back to the council with cost estimates of consulting engineer fees needed to establish town-wide dining policy guidelines outlining minimum requirements, guidelines, and parameters prior to taking any further action.

It is hereby noted for the record that at this point in the meeting (8:16 pm) the regular order of business was suspended to consider agenda item DD5. Discussion and action concerning agenda item DD5 appear, in place, as found within.

- *I4.** Town Administrator Contente re Citation Director of Parks and Recreation Sarah Klein retirement

Sweeney/Parella-Voted unanimously
to receive and file

Prior to the vote taken, the council presented the Director of Parks and Recreation, Sarah Klein, with a Citation for her retirement and thanked her for her years of service.

Town Administrator Contente presented Ms. Klein with a town coin and also thanked her for her years of service.

- *I5.** Town Administrator Contente re Citation George "Ziggy" Seyerz, III - three decades of service

Sweeney-Parella-Voted unanimously
to receive and file

Prior to the vote taken, the council presented George "Ziggy" Seyerz, III, with a Citation for his years of service and offered sincerest congratulations for a job well done.

Town Administrator Contente presented Mr. Seyez with a town coin and thanked her for her years of service.

J. Bills & Expenditures

J1. RFP #984 - WWTF Solids Handling Process Upgrades and Miscellaneous Improvements

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:

- Hart Engineering Corporation in the amount of \$5,980,000.

J2. RFP #987 - Road Resurfacing Project

Sweeney/Teixeira-Voted unanimously to refer this matter to the Town Administrator and the Director of Public Works to act in the best interest of the Town.

Prior to the vote taken, Clerk Cordeiro read the following bids:

- Narragansett Improvement in the amount of \$2,151,945.00
- P.J. Keating Company in the amount of \$1,967,846.95
- T. Miozzii, LLC in the amount of \$1,710,133.75
- D'Ambra Construction Co., Inc., in the amount of \$2,353,550.00
- Hartford Paving Corporation in the amount of \$1,998,314.37
- Cardi Corporation in the amount of \$1,686,800.00
- J.H. Lynch & Sons, Inc. in the amount of \$3,052,185.00

J3. RFP #988 - Rogers Free Library - Roof Replacement

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, Clerk Cordeiro read the following bids:

- Westway Construction in the amount of \$335,000

J4. RFP #989 - Bristol Town Beach Concession

Parella/Sweeney-Voted unanimously to refer this matter to the Town Administrator and allow the Town Administrator to go to the open market for this purchase.

Prior to the vote taken, Clerk Cordeiro noted that no bids were received.

K. Special Reports

- K1.** Allan Klepper, Barrington Director, Bristol County Water Authority - Monthly Report May 27, 2022

Sweeney-Teixeira-Voted unanimously to receive and file

L. Town Solicitor

Citizens Public Forum

Persons wishing to speak during the citizen's public forum must notify the Council Clerk and sign in prior to the commencement of the meeting.

Consent Agenda Items:

(CA) AA. Submission of Minutes - Boards and Commissions

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

(CA) AA1. Harbor Commission Meeting Minutes, May 2, 2022

(CA) AA2. Bristol Fire Department Board of Fire Engineers Meeting Minutes, May 31, 2022

(CA) AA3. Bristol Housing Authority Meeting Minutes, May 19, 2022

(CA) BB. Budget Adjustments

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

(CA) *BB1. Tax Assessor DiMeo re Recommended Abatements & Additions - June 14, 2022

Teixeira/Sweeney-Voted unanimously to receive and file

Prior to the vote taken, Councilman Teixeira complimented the Tax Assessor for her due diligence and a job well done.

(CA) CC. Financial Reports

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

(CA) *CC1. Town Treasurer Goucher- re Revenue and Expenditure Statement - June 15, 2022

Teixeira/Parella-Voted unanimously to receive and file

Prior to the vote taken, Councilman Teixeira noted the good work put in by department heads for staying on budget. He noted that out of the 24 accounts only 4 were slightly over however justifiable, especially with the economic impact of increased costs.

(CA) DD. Proclamations, Resolutions & Citations

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

(CA) DD1. Resolution of Town of Bristol - Requesting the Town of Bristol's U.S. Representative David Cicilline Cosponsor US H.R. 3733 The Essential Caregiver Act Protecting Humane Visitation Policies at Long Term Care Facilities, and Urging U.S. Senators Jack Reed and Sheldon Whitehouse to Sponsor Companion U.S. Senate Legislation

(CA) DD2. Proclamation - Declaring the First Friday in June to be National Gun Violence Awareness Day (signed)

(CA) DD3. Town of Bristol Proclamation - M.C.P.O. Frank J Parenti - Retirement

(CA) DD4. Town of Bristol Proclamation - Lagoa Anniversary

(CA) *DD5. Citation re Rev. Henry P. Zinno Jr. Fortieth Anniversary with the Priesthood

(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) FF1. Town of Barrington Resolution re In Support of Legislation Restoring Funding for the State Aid Libraries to the Full 25 Percent

(CA) FF2. Town of Barrington Resolution re Celebrating the Month of June as Barrington Pride Month, Honoring LGBTQIAP + Residents and Centering Trans Youth

(CA) GG. Distributions/Communications

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

(CA) GG1. Bid Tabulation - Bid# 982 - Information Technology & Consulting Services

(CA) GG2. Bid Tabulation - Bid# 983 - Odor Control System Media Replacement

(CA) GG3. Bid Tabulation - Bid# 985 - Fourth of July Celebration Fireworks Display

(CA) GG4. Bid Tabulation - Bid# 986 - 4th of July Committee Portable Toilets

(CA) GG5. Town Clerk Cordeiro - re Thank you letter to Betsy Cambra for serving on the Bristol Prevention Coalition

(CA) GG6. Town Clerk Cordeiro - re Thank you letter to Scott Panella for serving on the Bristol Prevention Coalition

- (CA) GG7. US Department of the Interior Fish and Wildlife Service re Report to Congress: John H. Chafee Coastal Barrier Resources System Hurricane Sandy Remapping Project
- (CA) GG8. RI Association of Conservation Commissions President Paul A Roselli - re Land and Water Conservation Summit
- (CA) GG9. BCWA, June 8th, 2022 - re Water System Improvements 2022 Schedule
- (CA) GG10. Town Administrator Contente to Equality Construction Works Inc. of Greenville RI re award of Bid# 983 Odor Control Media Replacement
- (CA) GG11. Town Administrator Contente to Atlas Pyro Vision Entertainment Group, Inc. of Jaffrey NH 03452 re award of Bid# 985 Fourth of July Celebration Fireworks Display
- (CA) GG12. Town Administrator Contente to Hallman Septic Service & Portable Toilets LLC. of Portsmouth RI re award of Bid# 986 4th of July Committee Portable Toilets
- (CA) GG13. Town Clerk Cordeiro to The Hon. Rep. David N. Cicilline re resolution concerning the Essential Caregiver Act
- (CA) GG14. CRMC re Consistency Review of the Town of Bristol Harbor Management Plan and Harbor Ordinances 5-Year Update 2018-2021
- (CA) GG15. Town of Bristol re Deed of Gift to Bristol Historical and Preservation Society
- (CA) *GG16. Treasurer Goucher re Opioid Litigation Funds Receipt

Teixeira/Ley-Voted unanimously to receive and file

Prior to the vote taken, Councilman Sweeney noted the town's first fund receipt of \$61,684.65 and that the funds would be used toward substance abuse prevention initiatives.

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

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

- (CA) HH1. Harbor Commission Agenda Meeting, June 6, 2022
- (CA) HH2. Zoning Board of Review Meeting, June 6, 2022
- (CA) HH3. Bristol Planning Board Technical Review Committee Meeting, June 16, 2022
- (CA) HH4. The Commissioners of the Cemeteries North East Burial Ground Meeting, June 8, 2022
- (CA) HH5. Bristol Housing Authority Meeting, June 9, 2022
- (CA) HH6. Conservation Commission Meeting, June 13, 2022
- (CA) HH7. The Planning Board Meeting, June 9, 2022 - Cancelled
- (CA) HH8. Rogers Free Library Board of Trustees Meeting, June 16, 2022
- (CA) HH9. BCWA Board of Directors Meeting, June 23, 2022
- (CA) HH10. BCWA Policy Committee Meeting, June 23, 2022

(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. Joshua Karns, Esq., Karns and Kerrison - Claim of Joseph Nunes

(CA) JJ. Miscellaneous Items Requiring Council Approval

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

- (CA) JJ1. Late Item E1 - Sidewalk Use Renewal License - Bar 31, 29 State Street
- (CA) JJ2. Late item E1 - Sidewalk Use Renewal License - Hotpoint Emporium, 39 State Street
- (CA) JJ3. Late item F1 - Raising of Portuguese Flag 250 Petition Signatures (verified)

(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 9:18 pm.

Melissa Cordeiro, Town Clerk