

TOWN COUNCIL MEETING- WEDNESDAY, FEBRUARY 8, 2023

The council met on Wednesday, February 8, 2023, and called to order at 6:03 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

Meeting Dates:

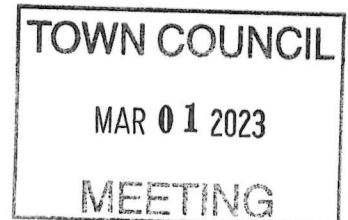
February 15, 2023- Capital Projects Meeting
March 1, 2023 - Town Council Meeting
March 20,21,22, and 27, 2023 -Town Council Budget Workshops
March 23, 2023 - JFC Meeting
March 29, 2023 - Town Council Meeting (Vote on Provisional Budget)
April 17, 2023 - Public Hearing on Budget

6:00PM - Public Service Appointments

1. Board of Tenant's Affairs (1 term set to expire January 2025)

a. Cathy A. Keighley, 1014 Hope Street, Apt L9,
interest/appointment

b. Paula J. Ferreira, 1014 Hope Street, Apt X3,
interest/appointment



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

The Council heard from Ms. Paula J. Ferreira who expressed her interest in becoming a member of the Board of Tenant's Affairs.

Discussions ensued between members of the Council and Ms. Ferreira pertaining to Ms. Ferreira's qualifications and experiences. Ms. Ferreira also stated why she would consider herself to be a good fit for the position.

Ley/Parella- Voted unanimously to appoint Paula J. Ferreira to the Board of Tenant's Affairs with a term set to expire in January 2025.

2. Police Pension Board of Trustees (1 term to expire April 2025)

- a. Kevin W. Manuel, 19 Peckham Place, interest/appointment

The Council heard from Mr. Kevin W. Manuel who expressed his interest in becoming a member of the Police Pension Board of Trustees. Discussions ensued between members of the Council and Ms. Manuel pertaining to Mr. Manuel's qualifications and experiences. Mr. Manuel also stated why he would consider himself to be a good fit for the position.

Teixeira/Sweeney- Voted unanimously to appoint Kevin W. Manuel to the Police Pension Board of Trustees with a term set to expire in April 2025.

3. Assistant Harbormaster (1 term to expire January 2024)

- a. Paul Labonte, 22 Casey Drive, interest/appointment

The Council heard from Mr. Paul Labonte who expressed his interest in becoming an Assistant Harbormaster. Discussions ensued between members of the Council and Ms. Labonte pertaining to Mr. Labonte's qualifications and experiences. Mr. Labonte also stated why he would consider himself to be a good fit for the position.

Parella/Teixeira- Voted unanimously to appoint Paul Labonte as an Assistant Harbor Master with a term set to expire in January 2024.

At this point in the meeting Council Chairman declared a brief recess from 6:34 pm to 7:04 pm.

7:00PM - REGULAR ORDER OF COUNCIL BUSINESS

Citation & Recognition of the Late General Michael T. Byrnes

Peter Hewitt addressed the council and paid tribute to the late general Michael T. Byrnes and reflected on Michael Byrnes's life and accomplishments.

Chairman Calouro presented the following citation:

**“Posthumously Acknowledged
In memory of
Brigadier General Michael T. Byrnes,
U.S. Army ret.**

In grateful recognition, we remember his unwavering service to our country and his endless commitment to the Town of Bristol. General Michael “Mike” T. Byrnes was a decorated soldier, war veteran, business leader, and dedicated volunteer. General Byrnes pledged to make a difference in the lives of others. His selflessness and bravery in serving our nation have inspired countless individuals. His accomplishments and legacy will always be remembered.

In making this presentation, the Honorable Town Administrator and Honorable Town Council of the Town of Bristol, State of Rhode Island, in accordance with the authority vested in them by the citizens of Bristol, and on behalf of all Bristolians, salute General Byrnes and express our sincere appreciation for his service to our country and are forever indebted to him for the enduring contributions he bestowed on our beloved community.

In witness whereof, we have hereunto set our hands and affixed the Seal of the Town of Bristol on adoption this 8th Day of February, Two-thousand Twenty-Three.”

Members of the council expressed their condolences, reflected on Mike Byrnes's accomplishments, and thanked him for his service and dedication.

Citation & Recognition of the Late Ann Kellerman

Chairman Calouro presented the following citation:

**“Posthumously Acknowledged
In memory of
Anne C. Kellerman**

In recognition of a dedicated and former member of the Bristol Town Council. We honor and remember Anne C. Kellerman's continuous years of volunteerism and public service to the Town of Bristol. Anne C. Kellerman has dedicated her life work towards a more equitable, engaged, and empowered community.

In making this presentation, the Honorable Town Administrator and Honorable Town Council of the Town of Bristol, State of Rhode Island, in accordance with the authority vested in them by the citizens of Bristol, and on behalf of all Bristolians, recognize the enduring contributions she made to our community and are forever grateful for her civic engagement that inspired creative ways to connect communities to their residents.

In witness whereof, we have hereunto set our hands and affixed the Seal of the Town of Bristol on adoption this 8th Day of February, Two-thousand Twenty-Three.”

Members of the council expressed their condolences, reflected on Anne Kellerman's accomplishments, and thanked her for her service and dedication.

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 Minutes, January 18, 2023

Sweeney/Teixeira-Voted unanimously to accept and approve the council meeting minutes of January 18, 2023, as presented.

B. Public Hearings

C. Ordinances

- C1.** Ordinance #2023-01 Chapter 17, Article II Alcoholic Beverages Establishments, Section 17-82 - Number of Licenses (to decrease the number of Class BV Liquor Licenses from 33-32) **(2nd reading)** (See also agenda Item E1)

Sweeney/Teixeira -Voted unanimously to consider this action to constitute the Second Reading for the adoption of Ordinance #2023-01. Advertise in the local newspaper.

- C2.** Ordinance #2023-02 - Chapter 16, Article V Stopping, Standing and Parking, Section 16-152 -Curb loading Zones (Thames Street) **(2nd reading)**

Sweeney/Teixeira -Voted unanimously to consider this action to constitute the Second Reading for the adoption of Ordinance #2023-02. Advertise in the local newspaper.

- C3.** Ordinance #2023-03 - Chapter 16, Article V Stopping Standing and Parking: Section 16-143, Parking Prohibited at all times (amend parking on Congregational Street) **(2nd reading)**

Sweeney/Teixeira -Voted unanimously to consider this action to constitute the Second Reading for the adoption of Ordinance #2023-03. Advertise in the local newspaper.

D. Licensing Board - New Petitions

- D1.** Steve Cavalieri, The Cup Defenders Association, 230 Wood Street - request for Dancing and Entertainment License

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

Sweeney/Teixeira - Voted unanimously to grant this license based upon the recommendations received and subject to conformance to all laws and ordinances and payment of all fees, levies, and taxes, with a six-month review.

Prior to the vote taken, Steven Cavalieri addressed the council noting that live entertainment would be performed on the weekends and the public may view their Facebook account for the entertainment schedule.

- D2.** Bristol Police Department re Request for One-Day Dancing and Entertainment License for 2nd Annual "Community Night Out" Event on the Bristol Town Common - August 16th from 5 PM - 8 PM rain date August 22nd - **(also see F1)**

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

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

- D3.** Paul Burmeister, for Explore Bristol - Request for One-Day Dancing and Entertainment License for Friday Night Street Party" Event, June 9, 2023, from 5:30 PM - 9:00 PM

- a. recommendation - Town Administrator and Fire Chief

b. recommendation - Town Administrator and Chief of Police

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

D4. Paul Burmeister, for Explore Bristol - Request for Mobile Food Establishment Event Permit for British Cars in Bristol Event on June 10, 2023, from ~~8:00PM~~ 8:00AM - 4:00 PM

a. recommendation - Town Administrator and Fire Chief

b. recommendation - Town Administrator and Chief of Police

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

Prior to the vote taken, Clerk Cordiero noted a typographical error on the agenda. She explained that the event was to be held from (~~8:00PM~~) 8:00AM to 4:00PM

D5. Elser Ramirez for State Street Tavern LLC, d/b/a Bar31, 29 State Street, request for Transfer of Class BV Liquor License to Andrew Breslin for Pearl Holdings, LLC d/b/a Tinkers (new ownership) **(call for public hearing on March 1, 2023)**

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/Sweeney- Voted unanimously to call for a public hearing to consider this matter on March 1, 2023 subject to the payment of levies; and to advertise in the local newspaper

E. Licensing Board - Renewals

- E1.** Ben Luk, Bristol Buffet, LLC, 180 Mt. Hope Ave., re - relinquishing Class BV Liquor License **(continued from 12/21/2022)**

Sweeney/Teixeira - Voted unanimously to relinquish the Class BV Liquor License

- E2.** Town Clerk Cordeiro memo re notification of Class B Limited Liquor licenses

Sweeney/Teixeira - Voted unanimously to refer to the solicitor to draft an ordinance amendment to reduce the Class "B" limited liquor license by one and consider the matter at the second reading to be held on March 29, 2023

Prior to the vote taken, Clerk Cordeiro noted that she received notification from Vatche Avedissian of Classic Pizza located on 349 Metacom Avenue that he no longer wished to hold a class "B" limited beer and wine license.

F. Petitions - Other

- F1.** Sgt. Mourato, for Bristol Police Department - Request Permission to use Town Common including Gazebo and Basketball Courts for 2nd Annual the "Community Night Out" event and requests Council Contribution, August 16th from 5 PM - 8 PM (rain date August 22nd)

a. recommendation - Town Administrator and Fire Chief

b. recommendation - Town Administrator and Chief of Police

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

Sweeney/Ley - 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; and

to appropriate \$1000 from the Town Council Contingency account in support of this program

Prior to the vote taken, Sgt. Mourato addressed the council. Stg. Mourato noted the details of the event. He stated that last year's council contribution was a great help. He explained that the event showcases many small local businesses and provides community outreach.

- F2.** Paul Burmeister, for Explore Bristol, for British Motorcars in Bristol - Request for Permission to Use/Sell Alcoholic Beverages and Temporary Street Closure for "Friday Night Street Party" Event, June 9, 2023, from 4:00 PM - 9:00 PM
- a. recommendation - Town Administrator and Fire Chief
 - b. recommendation - Town Administrator and Chief of Police
 - c. recommendation - Town Administrator and Director of Parks and Recreation
 - d. recommendation - Town Administrator and Director of Public Works
 - e. recommendation - Town Administrator and Department of Community Development

Sweeney/Teixeira - 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.

- F3.** Louis E Frattarelli Jr, 2 Hilltop Street - Request for License to Maintain Town Property, (**call for public hearing March 1, 2023**)

Sweeney/Teixeira - Voted unanimously
to call for a public hearing to
consider this matter on March 1, 2023

G. Appointments

G1. Board of Fire Engineers (terms to expire February 2024)

- a. recommendation from Fire Chief
- b. copy of approval minutes for month change- **board minutes- approving modified term dates**

Sweeney/Parella-Voted unanimously
to appoint the slate of nominees,
as recommended, with the term to
expire in February 2024

Prior to the vote taken, Clerk Cordeiro noted that a copy of the board of Fire Engineer minutes was attached to notify the council of the board's modification to the terms, to move the start date for new assistant chiefs from April to February.

G2. Rogers Free Library Board of Trustees (2 terms set to expire January 2025)

- a. Ruth Souto, 150 Fatima Drive, resignation
- b. Jackie Katz, 42 River Street, resignation

Teixeira/Sweeney-Voted unanimously to
accept Ruth Souto and Jackie Katz's
resignation and to instruct the Clerk
to send a letter(s) of thanks for
service; and to advertise the public
service appointment in the local paper.

Prior to the vote taken, Chairman Calouro noted a discrepancy in the Rogers Free Library Board term limits. Clerk Cordeiro noted that the discrepancy was indeed found and clarification and correction of the board terms will be presented at the next council meeting.

G3. Assistant Harbormaster (terms to expire January 2024)

- a. recommendation - Harbor Master

a1. Donald A Fitting Jr., 10 Woburn Street,
interest/appointment

a2. Samuel A. Turner, 50 Belvedere Drive,
interest/appointment

Teixeira/Sweeney-Voted unanimously to
instruct the Clerk to set a special
meeting for interviews to be held on
March 1, 2023, or at the convenience of
the parties

H. Old Business

- H1.** Vice Chairwoman Parella re update on Rogers Free
Library Board of Trustees appointment
process **(continued from 12/21/2022)**

Parella/Sweeney-Voted unanimously to
continue the matter to March 1, 2023

Prior to the vote taken, vice Chairwoman Parella asked to
continue the matter to the March 1, 2023, council meeting.

Councilman Teixeira asked that Vice Chairwoman Parella review
the bylaws, as proposed in consent agenda item AA3.
Specifically, the language regarding trustee appointments.

I. Other New Business Requiring Town Council Action

- I1.** Vice-Councilwoman Parella re- establish a Blue-Ribbon
Commission

Parella/Teixeira- Voted
unanimously to continue the
matter to a special workshop
to be held in the spring
after the council budget
workshops.

Prior to the vote being taken, Vice Chairwoman Parella suggested
the implementation of a Blue Ribbon Commission that would
address two major concerns. (1) a tax exemption or tax
enhancement for seniors who are struggling to maintain their
homes. To identify ways to assist with property valuation
increases. Which may include setting parameters such as age and
length of residency in the town; and (2) developing a dual
property tax structure that would address investment properties
to offset exemptions to seniors. She explained that the issues

are complicated and that the council may consider a high-level commission that would conduct thorough research and provide recommendations to the council. She stated that this was a topic that was informally discussed over time, however, needed to be addressed more formally with next-step actions.

Chairman Calouro noted that the council agreed that many of these issues needed to be addressed and that a workshop may be appropriate if needed.

Town Administrator Contente noted that the town was a college town and seaside community that has expanded its popularity. He explained that the town would be seeking legislation amendments to adopt new tax classifications. He explained that the tax classifications would address an owner-occupied rate, non-owner-occupied rate, and commercial rate. He stated that the tiered rate should provide relief to homeowners that actually live in their homes. He noted that surrounding communities, with similar characteristics, such as Middletown and Newport have adopted tiered tax rates that have been successful.

Town Administrator Contente stated that he would be providing the council with a draft ordinance for tax classifications that would mirror Middletown's ordinances at the next council meeting for consideration. A resolution for amendments to legislation would also be provided.

Town Administrator Contente stated that an update to the current senior tax exemption would be provided for council consideration at the next meeting. He explained that the senior exemption has not been reviewed in a long time and the recommendations would be based on a percentage to address inflation and keep up with the cost of living.

Vice Chairwoman Parella noted that the intent is not to "go after" homeowners but rather to address the multiple investment properties that are removed from the housing stock that is being used as short-term or college rentals. Noting that the use falls more on the side of a business/commercial property.

Councilman Teixeira noted that the issue is the absentee landlords and/or out-of-state investment owners.

Councilman Ley stated that he was glad to hear that the senior tax exemption process was being addressed after all these years. Noting that the original \$200-\$250 tax exemption was worth a lot more twenty or so years ago but does not reflect the same relief today. He also wanted to be clear on the purpose of the tax policy and a workshop. Noting that he believes the intent is to keep

people in their homes. He would also like to see a variety of rates and policy options for consideration.

Discussions ensued regarding the workshop structure.

Councilman Teixeira noted that any changes to tax policies or rate changes should not be reflected for the 2024 fiscal year but rather shovel-ready for Fiscal Year 2025 or sometime closely after.

Councilman Sweeney stated he was looking forward to addressing these issues in a workshop and that the town would also need to be mindful that for every tax exemption implemented, the funds would need to be drawn from elsewhere.

Discussions ensued regarding possible tax structure policies to include the number of units, owner-occupied considerations, and what differentials the council would like to consider.

Town Administrator Contente stated that the purpose was to focus on and provide relief to residents instead of out-of-Town property owners.

- 12.** Town Administrator Contente re request for Executive Session Pursuant to RIGL § 42-46-5(a) (3) security

It is hereby noted for the record that discussion and action concerning this agenda item took place at the conclusion of the public agenda as found below

Sweeney/Ley - Voted unanimously to convene in Executive Session pursuant to RIGL Section 42-46-5 (a) (3) Security at 8:25 PM.

Sweeney/Teixeira - Voted unanimously to resume open session and seal the minutes of the Executive Session at 8:52 PM.

- 13.** Town Administrator Contente re - Resolution 2023-02 for Housing Development & Land Use

Teixeira/Sweeney - Voted unanimously to adopt this resolution as proposed.

Prior to the vote being taken, Town Administrator Contente stated that a draft resolution was presented to the council to ensure that the General Assembly is aware of the Town's position that the zoning, land development, and housing should continue to be a local matter and the town should have the opportunity to weigh in.

Councilman Ley stated that he would like to see a partnership between the state and the local municipality; and to ensure that everyone has a fundamental human right to access housing.

I4. Town Administrator Contente re - Resolution 2023-03
Municipality Exemption for improvement Project Cost
for State Building Fees

a. (draft) Resolution 2023-03

b. Adopted Legislation

Sweeney/Teixeira- Voted unanimously to adopt this resolution with the amendment to add that the act shall apply retroactively from January 1, 2022; and to authorize the Clerk to send to the General Assembly a resolution in support of the same

Prior to the vote being taken, Town Administrator Contente stated the resolution would provide the town with relief of the 10% Building fee costs of Town projects on State jurisdiction. Either to waive the cost entirely or to restrict the fees to reflect only the amount of time worked by the State inspector.

Town Administrator Contente noted that the resolution request was triggered by the recent marina dock project that imposed a \$43,000 inspection expense that the town was not aware of. He explained that he reached out to the building commissioner for a waiver but was denied.

Town Administrator Contente noted that he would also make the recommendation to amend the resolution to add that the act should apply retroactively from January 1, 2022.

15. Council Chairman Calouro re - consideration for amendments to flag policy

Teixeira/Sweeney - Voted unanimously to amend the flag policy to modify the signature requirements of federally recognized flags from 250 signatures to 25 signatures.

Prior to the vote being taken, Council Chairman Calouro explained that he would like the council to consider an amendment to the flag policy to amend the signature requirements of 250 signatures to 25 signatures. He noted that the council receives petitions every year from visiting dignitaries and the current 250-signature requirement makes it difficult to obtain approval. He state this was the only change he was recommending.

J. Bills & Expenditures

J1. RFP# 999 - Operation of the Bristol Golf Course

Sweeney/Parella- Voted unanimously to refer this matter to the Town Administrator and Director of Parks and Recreation to act in the best interest of the Town.

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

- McNeil Design Collaborative dba The northeast Golf Company, Saunderstown, RI with the bid amount(s) of:
 - Year 1 - 2023 - \$500.00
 - Year 2 - 2024 - \$500.00
 - Year 3 - 2025 - \$500.00

J2. RFP# 1000- Town Wide Landscaping

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:

- DaPonte's Landscaping Services, Inc, Bristol, RI with the bid amount(s) of:

Year 1: July 1, 2023 - June 30, 2024 - \$287,730.00

Year 2: July 1, 2024 - June 30, 2025 - \$297,800.00

Year 3: July 1, 2025 - June 30, 2026 - \$306,730.00

K. Special Reports

- K1.** Lauren DeRuisseau, Bristol County Water Authority - Monthly Report February 2, 2023

Sweeney/Teixeira- Voted unanimously to receive and file.

L. Town Solicitor

- L1.** Town Solicitor re request for Executive Session Pursuant 42-46-5(a)(2): Litigation, PC-2020-05808 & PC-2022-01382, Russ-Russ Realty Co. v. DiMeo (Robin Rug tax appeal)

It is hereby noted for the record that discussion and action concerning this agenda item took place at the conclusion of the public agenda as found below

Sweeney/Ley - Voted unanimously to convene in Executive Session pursuant to RIGL Section 42-46-5 (a) (2) concerning the Russ-Russ Realty Co. v. DiMeo (Robin Rug tax appeal) at 8:25 PM.

Sweeney/Teixeira - Voted unanimously to resume open session and seal the minutes of the Executive Session at 8:52 PM.

Solicitor Ursillo announced that a motion was made and a voted on in Executive Session.

Citizens Public Forum

Persons wishing to speak during the citizens 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. Conservation Commission Meeting Minutes, December 13, 2022

(CA) AA2. Harbor Commission Meeting Minutes, January 2023

(CA) AA3. Rogers Free Library Board of Trustees Meeting Minutes, December 15, 2022

(CA) AA4. Bristol Fire Department Board of Engineers Meeting, January 30, 2023

(CA) BB. Budget Adjustments

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

(CA) BB1. Tax Assessor DiMeo re Recommended Abatements & Additions - January 31, 2023

(CA) CC. Financial Reports

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

(CA) CC1. Town Treasurer Hassell- re Revenue and Expenditure Statement - February 1, 2023

(CA) DD. Proclamations, Resolutions & Citations

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

- (CA) DD1. Citation - The Portuguese Beneficial Association Dom Luiz Filipe, installation of Officers for 2023 (signed)
- (CA) DD2. Citation - Shirley L. Nunes, 95th Birthday Celebration (signed)
- (CA) DD3. Citation - George D. Duarte, in recognition of 35 years of service to the town (signed)
- (CA) DD4. Citation - Presented to "Kickemuit Girls Soccer Team" in recognition as Eastern Division State Champions (signed)
- (CA) DD5. Resolution 2023-01 in Support of Legislation Allowing the Town of Bristol to Appoint a Second Auxiliary Member to its Historic District Commission (signed)

(CA) EE. Utility Petitions

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

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

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

- (CA) FF1. Town of Richmond Resolution 2023- 2 Urging the Rhode Island General Assembly to make Juneteenth Independence Day an Official State Holiday
- (CA) FF2. Town of Foster Resolution 2023-01 Urging the Rejection of Changes to The Rhode Island Enabling Act as Proposed by the Rhode Island House of Representatives Land and Use Commission dated November 10, 2022

(CA) GG. Distributions/Communications

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

- (CA) GG1. Bid Tabulation - Bid# 997 - Reynolds School Renovations

- (CA) GG2. Bid Tabulation - Bid# 998 - Stage and Sound - Bristol 4th of July Concert Series 2023
- (CA) GG3. State Traffic Commission - re request for installation of left turn lane and right turn lane on Route 114 at entrance to Colt State Park (Asylum Road) considered at their monthly meeting - northbound lane approved
- (CA) GG4. Town Clerk Cordeiro - re Thank you letter to Carol Pouliot for serving Board of Tenant's Affairs

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

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

- (CA) HH1. Rogers Free Library Board of Trustees Meeting, January 19, 2023
- (CA) HH2. Zoning Board of Review Meeting, January 19, 2023
- (CA) HH3. Bristol Fourth of July Committee Miss/Little Miss Fourth of July Pageant Meeting, January 31, 2023
- (CA) HH4. Bristol County Water Authority Board of Directors Meeting Amended, January 26, 2023
- (CA) HH5. Bristol County Water Authority Finance/Claims Committee Meeting Amended, January 26, 2023
- (CA) HH6. Historic District Commission Meeting, February 2, 2023
- (CA) HH7. Planning Board Meeting, February 9, 2023
- (CA) HH8. Harbor Commission Agenda Meeting, February 6, 2023
- (CA) HH9. Building Board of Appeals Public Hearing, February 15, 2023
- (CA) HH10. Conservation Commission Meeting, February 7, 2023
- (CA) HH11. The Commissioners of the Cemeteries the North and East Burial Grounds Commission Meeting, February 8, 2023

(CA) II. Claims (Referrals)

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

(CA) III. Suzanne Soloperto, MAPFRE Insurance - on behalf of Russell Brillo - claim for damage to vehicle

(CA) JJ. Miscellaneous Items Requiring Council Approval

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

(CA) KK. Curb cut petitions as approved by the director of public works

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

There being no further business, upon a motion by Councilman Sweeney, seconded by Councilman Teixeira, and voted unanimously, the Chairman declared this meeting to be adjourned at 8:52 pm.

Melissa Cordeiro, Town Clerk