PRESENT: Teixeira, Parella, Calouro, Sweeney and Ley

ALSO PRESENT: Steven Contente, Town Administrator

Michael A. Ursillo, Esq., Town Solicitor Andy Teitz, Esq., Assistant Town Solicitor

1. CALL TO ORDER - TOWN CLERK

The Council met in regular session for the purposes of its Twenty-Six Reorganizational Meeting on Wednesday evening, December 7, 2022, in the Town Hall, Council Chambers beginning at 7:00 PM Town Clerk Cordeiro presiding:

2. PLEDGE OF ALLEGIANCE

The Clerk led the assembly in the recitation of the Pledge of Allegiance to the Flag.

Town Clerk Cordeiro congratulated the re-elected Council members and Town Administrator and wished them all another successful term.

3. ELECTION OF CHAIRMAN

Town Clerk Cordeiro called for nominations for the office of Chairman.

Councilman Sweeney nominated Councilman Calouro.

There were no counter-nominations.

Sweeney/Teixeira - Voted unanimously to close nominations and instruct the Clerk to cast one ballot in favor of Councilman Calouro to serve as Chairman for the ensuing term.

4. ELECTION OF VICE CHAIRMAN

Council Chairman Calouro now presiding over the meeting, called for nominations for the position of Vice Chairman.

DEC 21 2022

MEETING

Councilman Teixeira nominated Councilwoman Parella.

Teixeira/Sweeney - Voted unanimously to close nominations and instruct the Clerk to cast one ballot in favor of Councilwoman Parella to serve as Vice Chairwoman for the ensuing term.

*Add this point in the meeting the Town Administrator, Town Clerk and each member of the council gave brief inaugural remarks.

5. RESOLUTION - MEETING SCHEDULE 2023 thru 2024

Sweeney/Teixeira- Voted unanimously to adopt the meeting schedule for 2022-2024, as amended.

Prior to the vote, Clerk Cordeiro noted two amended dates, as shown by asterisk, that the meeting of December 28, 2022, would be modified to December 21, 2022 and October 25, 2023 be modified to November 1, 2023 due to conflicting schedules with some councilmembers. The Council, by consensus, agreed.

Resolved: That the Town Council Schedule for 2022-2024 shall be as follows:

The number in parentheses () is the interval of weeks between Regular Council meetings.

*December 28, 2022 (3) December 21, 2022 (2)

January 18, 2023 *(3) (4) February 8, 2023 (3)

March 1, 2023 (3)

March 20, 21, 22, 23, 27 - Budget Workshops

March 29, 2023 (4) & Vote on Provisional Budget

April 17, 2023 – Public Hearing on the Budget

April 19, 2023 (3)

May 1, 2023 – Final Budget Adoption

May 10, 2023 (3)

May 31, 2023 (3)

June 21, 2023 (3)

July 12, 2023 (3)

August 2, 2023 (3)

August 23, 2023 (3)

September 13, 2023 (3)

October 4, 2023 (3)

*October 25, 2023 (3) November 1, 2023 (4)

*November 15, 2023 (3) (2)

December 6, 2023 (3)

December 27, 2023 (3)

January 17, 2024 (3)

February 7, 2024 (3)

February 28, 2024 (3)

March 18, 19, 20, 22, 25 - Budget Workshops

March 27, 2024 (4) & Vote on Provisional Budget

April 15, 2024 – Public Hearing on Budget

April 17, 2024 (3)

April 29, 2024 – Final Budget Adoption

May 8, 2024 (3)

May 29, 2024 (3)

June 19, 2024 (3)

July 10, 2024 (3)

July 31, 2024 (3)

August 21, 2024 (3)

September 18, 2024 (4)

October 9, 2024 (3)

October 30, 2024 (3)

November 20, 2024 (3)

December 4, 2024 (2) Twenty-Seventh Reorganizational Meeting

- 6. APPOINTMENT TOWN SOLICITOR AND COMPENSATION FOR SERVICES
 - a. Michael A. Ursillo, Esq., Ursillo, Teitz & Rich, Ltd. Interest/Reappointment

Council Chairman Calouro called for nominations for the office of Town Solicitor.

Councilman Sweeney nominated the firm of Ursillo, Teitz, and Ritch, Ltd. for reappointment.

There were no further nominations.

Sweeney/Teixeira- Voted unanimously to close nominations and to instruct the Clerk to cast one ballot for the firm

of Ursillo, Teitz, and Ritch, Ltd., to serve for the ensuing term with Mr. Ursillo holding the title of Town Solicitor and his various associates holding the title of Assistant Town Solicitor; and compensation as previously set forth.

- 7. APPOINTMENT PROBATE JUDGE AND COMPENSATION FOR SERVICES
 - a. Richard B. Abilheira Interest/Reappointment

Councilman Teixeira nominated Mr. Richard Abilheira for reappointment.

There were no further nominations.

Teixeira/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot for Mr. Abilheira, to serve for the ensuing term; and compensation as previously set forth.

- 8. APPOINTMENTS MUNICIPAL COURT JUDGE, ASSOCIATE
 MUNICIPAL COURT JUDGES(S) AND MUNICIPAL COURT BAILIFF
 AND COMPENSATION FOR SERVICES

 - Paul Silva, Esq. Interest/Reappointment Municipal Court Associate Judge
 - c. Dean G. Robinson, Esq -Interest/Appointment-Municipal Court Associate Judge
 - d. John Ferreira Interest/Reappointment, Municipal Court Bailiff

Councilman Teixeira nominated Ms. Jane Howlett for Municipal Court Judge, Mr. Paul Silva for Associate Municipal Court Judge, and Mr. John Ferreira for Municipal Court Bailiff.

There were no further nominations.

Teixeira/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot for Ms. Howlett, Mr. Silva, and Mr. Ferreira, to serve in their respective positions as noted above for the ensuing terms; and compensation as previously set forth.

Council Chairman Calouro and Councilman Teixeira thanked Dean G. Robinson, Esq. for applying to the position and showing an interest.

- 9. APPOINTMENT OF TOWN SERGEANT AND COMPENSATION FOR SERVICES
 - a. Archie Martins Interest/Reappointment

Councilman Sweeney nominated Mr. Archie Martins for reappointment.

Sweeney/Teixeira - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot for Mr.
Martins, to serve for the ensuing term; and compensation as previously set forth.

10. APPOINTMENTS - TOWN COUNCIL LIAISONS BY TOWN COUCIL CHAIRMAN

Council Chairman Calouro stated that he would like to continue with the same liaisons as previously appointed and asked if Council members had any requests or suggestions for changes. Hearing none, Council Chairman asked for the pleasure of the Council.

Sweeney/Teixeira - Voted unanimously to ratify the List of Town Council Liaisons for 2022-2024 as follows:

| | Department | Council Members |
|-----|---------------------------------|--|
| a. | Police Department | Council Chairman Calouro |
| b. | Department of Public Works | Council Chairman Calouro |
| C. | Finance/Assessor | Councilman Teixeira |
| d. | Fire Department | Councilman Sweeney |
| е. | Recreation/Human Services | Councilman Sweeney |
| f. | Roger Williams University | Councilman Ley |
| g. | Town Solicitor | N/A |
| h. | Water Pollution Control | Councilman Ley |
| i. | Rogers Free Library | Councilwoman Parella |
| j. | Business Development | Councilman Teixeira |
| k. | Community Development/Building | Councilwoman Parella |
| 1. | Harbor | Councilman Sweeney |
| m. | Bristol/Warren Regional Schools | Councilman Ley |
| n. | Fourth of July | Council Chairman Calouro |
| 0. | Christmas Festival | Councilman Sweeney |
| p. | Boards and Commissions | Councilman Teixeira |
| q. | Elderly Housing | Councilman Ley and Councilman Teixeira |
| r. | East Bay CDC | Councilwoman Parella |
| S. | State Of Rhode Island | Council Chairman Calouro |
| t. | Linden Place | Councilwoman Parella |
| u. | Substance Abuse Coalition | Councilwoman Parella |
| V . | Bristol County Water Authority | Councilman Ley |
| W. | Blithewold | Councilman Teixeira |
| х. | Mount Hope Farm | Council Chairman Calouro |
| у. | Bristol Merchants Association | Councilwoman Parella and Councilman Sweeney |
| Z . | Explore Bristol | Councilwoman Parella and Councilman Sweeney |
| aa. | Coggeshall Farm Museum | Councilman Ley |

11. Director Williamson re request for Executive Session Pursuant to RIGL § 42-46-5(a)(5) - Sale of Real Property formerly known as the Oliver School-151 State Street. 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.

Ley/Teixeira-Voted unanimously to convene in Executive Session pursuant to RIGL Section 42-46-5 (a) (5) Sale of Real Property formerly known as the Oliver School-151 State Street at 7:21PM

Sweeney/Teixeira-Voted unanimously to resume open session and seal the minutes of the Executive Session at 7:40 PM.

Assistant Town Solicitor Teitz announced that no action was taken in Executive Session

Consent Agenda Items:

Budget Adjustments

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

(CA) BB1. Tax Assessor DiMeo re Recommended Abatements & Additions - November 28, 2022

Parella/Sweeney - Voted unanimously to approve the adjustments on the Consent Agenda.

There being no further business, upon a motion by Councilman Sweeney, seconded by Vice Chairwoman Parella and voted

unanimously, the Chairman declared this meeting to be adjourned at $7:41\ \mathrm{PM}$.

Melissa Cordeiro, Council Clerk