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REUSE PLAN and HOMELESS APPLICATION  
for the QUINTA-GAMELIN ARMY RESERVE CENTER  
Asylum Street • Bristol, Rhode Island

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*Submitted by:*  
The Town of Bristol  
Local Redevelopment Authority

*Prepared by:*  
The Cecil Group

October 9, 2007

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## A. PROPOSED ACTIONS

The Town of Bristol Local Redevelopment Authority (BLRA) proposes to complete a series of actions in conformance with this master plan on the property described as:

Property Name: Quinta-Gamelin U.S. Army Reserve Center

Current User: 94<sup>th</sup> Regional Readiness Command

Current Use: Administrative and training facility for the U.S. Army Reserve

Location: Asylum Road, Bristol, Rhode Island

Acres: 5.3 +/-

Existing Improvements: One 15,154 s.f. building and one 2,750 s.f. garage

Town Assessor's Number: Plat 80, Lot 286

The proposed series of actions are:

1. Approval and adoption of this master plan under the authorities granted by federal regulations [32 Code of Federal Regulations Parts 90 and 91] for closure of Military Department facilities under the Base Closure and Realignment Act [Pub.L. 100-526, 102 Stat. 2623, 10USC sec. 2687 and Pub.L. 101-510, Part A of Title XXIX of 104 Stat. 1808, 10USC sec. 2687]
2. Approval and adoption of this master plan to accept the reuse of the property as future facilities for recreation, education and temporary uses for emergency response and for possible relocation during construction.
3. Submission of an application for approval of this master plan to the National Park Service for subsequent transfer from the Military Department
4. Adoption of this master plan as part of the Local Comprehensive Plan
5. Discussions with the Rhode Island Department of Environmental Management regarding temporary use during construction of the Colt State Park 'barn.'
6. Further discussions with Roger Williams University regarding educational facility needs and reuse of municipal properties.
7. Town administrative actions to place budgetary, operational and management responsibilities with the Town of Bristol Department of Parks and Recreation
8. Implementation of the Program for Utilization included in this master plan

## B. BASIS AND JUSTIFICATION FOR DECISION

### a. Process

#### *Creation of LRA*

As part of the 2005 Base Realignment and Closure Commission (BRAC) process, in 2006, the Quinta-Gamelin Army Reserve Center in Bristol, RI was identified for realignment. The Town of Bristol Town Council was made aware that the Quinta-Gamelin Reserve Center was listed as surplus property and was to be disposed of in accordance with appropriate federal regulations. The town is extremely interested in the outcome of the reuse of the Qunita-Gamelin ARC and wants the best use of the property and to be a driver of

the redevelopment process.

The Bristol Town Council as the highest elected body of the community applied to the Department of Defense and the Town Council was subsequently designated as the Local Redevelopment Authority (LRA), with all the inherent powers provided by federal law. At its meeting of April 19, 2006, the Bristol Town Council voted to request designation of itself as the Local Redevelopment Authority (LRA). The Department of Defense, Office of Economic Adjustment subsequently recognized the Bristol Town Council as the appropriate entity on May 1, 2006 to function as the LRA and to prepare a reuse plan for the Quinta-Gamelin property. See Appendix B for the pertinent correspondence.

#### *Consolidated Plan*

The Town of Bristol submits programs and projects for incorporation in the Rhode Island Statewide Consolidated Plan. Those programs are listed in Appendix C.

#### *Public Notification Process*

The Town Council LRA placed advertisements on May 25, 2006 and June 1, 2006 notifying the public regarding the process for homeless providers and other entities who serve the public benefit to respond with a Notice of Intent (NOI) indicating their interest. Additional outreach to the area homeless providers was made through a direct mailing. (See Appendix D Outreach, Legal Notices and Mailings)

#### *Public Workshop*

A public workshop was held on July 13, 2006 to provide additional information to potential parties of interest, including a walkover of the site with the Base Transition Coordinator. A folder was provided to all attendees with a copy of the legal notice, available information, and NOI forms for homeless providers and Public Benefit Conveyances.

#### *Acceptance of NOI's*

Interested parties were provided until October 10, 2006 to submit NOI's. Four NOI's were received, which included one from the Rhode Island Army National Guard, that desired to use the facility in the same manner it is used now. The Town Recreation Department requested the facility as its recreation headquarters and youth center. The Recreation Department would vacate its space in both the Burnside Building and the current youth center in favor of this facility. There were two educational uses sought: one from Roger Williams University (RWU) for an independent private laboratory school; and the other from a potential public charter school for Healthy Minds, Healthy Bodies. Neither of the educational facilities are functioning at the present time, and these would be new initiative for both entities.

The two complete NOI's are included in Appendix H. No NOI's were received from homeless providers. The complete NOI's included sponsorship from the respective federal agencies; the National Park Service for the Town's Department of Parks and Recreation, and the U.S. Department of Education for the RWU submittal.

### *Analysis*

An analysis was made of the four NOI's. These analyses included the considerations listed in the summary matrices included in Appendix I.

### *Public Review of NOI's*

Public meetings were held with the Town Council LRA, the Town Planning Board, and for the general public to discuss the process and the NOI's. These public meetings were held on June 6, June 19, June 20, and July 5, 2007. (See Appendix E Meeting Minutes.)

### b. Decision

Under BRAC regulations, the LRA is responsible for receiving public input, supplying information about the site to interested parties, holding public hearings and making a final recommendation regarding reuse of the property. The LRA conducted public outreach and other planning tasks associated with the development of this reuse plan. This plan was adopted at the July 5, 2007 Town Council meeting following a public hearing.

This plan recommends a municipal reuse for the Quinta-Gamelin Army Reserve Center. To date, four municipal re-uses have been identified through the public process, which were then narrowed down to two ideal uses. It should be noted that no homelessness agencies approached the Town for reuse of this site. Based on the four applicants, the Town has identified the property as ideal for a recreational use and a school use. After careful consideration of the available buildings in the area and the compatibility of the Town's goals and needs with those of the applicants, the Town has determined that the Department of Parks and Recreation will provide the best re-use for the site.

## C. DESCRIPTION OF THE PROPERTY

The property is located on 5.3 acres in the Town of Bristol, abutted on all sides by Town-owned land. The site is in an ideal location for public use due to the fact that it is located directly adjacent to both a state park (Colt State Park) and an historical cemetery. The ARC is also located within 200 yards of Narragansett Bat and the Town beach. A single-family neighborhood is located to the north; businesses are also about a half a mile away. The site has one entrance off the road that leads to both the Town beach and the State Park system. The site's only access is from a state road (Rt 114) and fronts on a local road leading to the town and state parks.

### a. Existing Improvements

The ARC was built for military purposes, and has been well maintained for long-term use. After the transfer, however, reuse of the building for public or private purposes will require some renovations to gain approval by the local Building Official and the Fire Marshall. The use or occupancy of the building must comply with the allowable features regulated by the Building Code in effect at the time of construction. [Source: State Building Code, Standards for Existing Schools, Regulation SBC-13] For more information on this, see section G.d., Future Improvements, in this document.

The site contains two buildings; one main building and one garage building. The main building is one story with a mezzanine level, and measures about 15,154 square feet. This building has been arranged to accommodate the administrative activities the site has been used for, with the addition of a fairly large kitchen. The second building is a garage facility with simple construction, which measures about 2,750 square feet. There is a parking lot that accommodates approximately 93 vehicles, and the site has fairly significant uphill grading.

#### b. Environmental Conditions

The Environmental Condition of Property (ECP) was issued July 24, 2007. Conditions were noted regarding a failed drain, lack of verification of UST closure, adjacent property remediation, and an "alleged landfill." The completion of the analysis and remediation of site conditions will be negotiated with the Department of the Army upon transfer.

#### c. Features

The site contains two buildings; one main building and one garage building. The main building consists of 15,154 square feet, and the garage is 2,750 square feet. There is a parking lot that accommodates approximately 93 vehicles. The site is composed of about 5.3 acres of steeply graded land, set back about 200 yards from the waterfront.

According to the Town's comprehensive plan, the ARC is in an area that is predominantly conserved open space with residential land use to the north. The property is in the R15 zoning district, which allows single family dwellings at 15,000 square feet per lot. Please see attached Building Survey Report.

### D. PROPOSED PROGRAM OF UTILIZATION

#### a. Overall Goals of Utilization

The Town's 2003 Comprehensive Plan outlined several goals that are pertinent to the decision on the proposed actions, which encompass educational uses, recreational uses, and the desire for an emergency operations center. One of the goals indicates that "town-owned building should be sold only when there is no clear public benefit to be derived," and that "sale to the private sector should only be within strict guidelines for uses that will serve the public good." While this goal is specific to town-owned buildings, it is considered applicable in that the LRA is making a decision on the transfer to the Town and is making a determination of public benefit in the proposed transfer.

In decision making about recreation in the area, the goals outline that the Town should "develop a recreation program plan for the future," and "examine ways to improve efficiency and the level of service by cooperating with private recreation facilities such as the YMCA." It also indicates that the town should look into indoor facilities for recreation in Bristol, including planning an upgrade for the Sports Complex. The goals also indicate that the Town is interested in better maintaining the Community Center, as well as determining

the cost and interest for acquisition or renovation of recreation land. These goals provide the basis for allowing the transfer to the proposed recreation program.

#### b. Property Plans

The 15,154 square foot, 5.3 acre site would be added to the existing Town Beach and Sports Complex, providing a centralized and overall facility consisting of almost 33 acres of landscaped, continuously maintained, and fully equipped active and passive, indoor and outdoor recreational facilities for youth, adult, and senior programs and activities. The newly expanded complex will also provide a facility that would be equipped to serve as a centralized, self-sustained operations, communication, and management center to be activated in the event of disaster. Acquisition of the surplus Quinta–Gamelin Army Reserve Center will allow the Town of Bristol to satisfy the growing needs of the community by putting the facility to what is in all probability its highest and best use.

Acquisition of the Quinta–Gamelin Army Reserve Center will expand the facilities and capabilities of the existing Bristol Town Beach and Sports Complex and will touch upon and improve most of the Parks and Recreation Department’s existing and planned program offerings. The programs that will benefit the most from the acquisition include:

- Community Youth Center
- Summer Fun Camp Program
- Pre-School Children’ Play and Support Center
- General Population Fitness and Wellness Center
- Permanent Office Facilities for Parks and Recreation Dept.
- Public Meeting Rooms
- Garage Storage for Dept. Vehicles
- Expanded Outdoor Sports Facilities

#### c. Adjacencies

The site is directly adjacent to Colt State Park and an historical cemetery. The ARC is also located within 200 yards of Narragansett Bat and the Town beach. A single-family neighborhood is located to the north; businesses are located about a half a mile away. The site has one entrance off the road that leads to both the Town beach and the State Park system. The site's only access is a state road (Route 114) from a local road, but is also directly adjacent to a bicycle path.

#### d. Redevelopment Guidelines

##### *Intentions and Purposes of the Guidelines*

The intention of the guidelines are to assist land use regulatory boards and commissions of the Town of Bristol in the review of the upgrades made to the Quinta-Gamelin Army Reserve Center in its conversion to a recreational facility. It is understood that the appeal of the building for the Department of Parks and Recreation is in the fact that the build-

ing is substantially ready for reuse, but there will be certain changes made to the property for reuse. Therefore, these guidelines are an attempt to increase the public accessibility of the property and ensure that the recreation center interacts well with its surrounding context.

### *DESIGN GOALS*

#### *Options for alternative future uses:*

The redevelopment of the Quinta-Gamelin facility should allow for alternative future municipal and recreational uses to take place. The possible future uses are the recreation center, recreational programs, including fee programs, educational uses, and operation as a municipal emergency control center.

#### *Consistency with historical relevance:*

The ARC was named for two soldiers who died serving in World War II and honors them in name, as well as with a plaque on a wall. The Department of Parks and Recreation will honor the history of the building by calling it the Quinta-Gamelin Parks and Recreation Center, if that is what the families of the soldiers desire. The Department has already stated an interest in pursuing this matter.

#### *Appropriate to the marine location:*

Because the ARC is located 200 yards from the Town Beach, it is desired that the Department of Parks and Recreation take advantage of this close proximity through a waterfront recreation program such as windsurfing or kayaking rentals and a bicycle rental facility, but this need not be located on the waterfront.

#### *Character of public spaces:*

Because the Department of Parks and Recreation is primarily concerned with providing facilities for the public to recreate, it is important that the public spaces provided be well maintained, safe, and pleasing. The Department is already responsible for maintenance of fourteen separate parks and facilities in Bristol, one of which is 27.5 acres. Therefore, it is anticipated that there will not be a problem maintaining the 5.3-acre Quinta-Gamelin property.

#### *High quality of construction:*

Structures built by the Army are not subject to the same building codes and regulations that other structures are. The ARC must be brought up to a level of construction that will pass building inspection for safety and fire hazards. Beyond that, it is desired that these refurbishments be of the highest reasonable quality. This will not only serve to make the facility safer, but it will also ensure that it stays in better condition for longer.

### *BUILDING GUIDELINES*

#### *Building signs:*

Signage on the building should be for wayfinding and historical purposes only. The bronze

plaque that marks the building's significance shall remain or be replaced following the decision of the Quinta and Gamelin families and the Town. Signs should be used to help the public access program areas and should be of a permanent nature wherever possible.

*Building materials:*

The building currently has a red brick façade. A paved lot that can hold up to 93 cars surrounds it. At such time that it becomes necessary to add on any additional facilities, the new facilities will be more in the character of the buildings in Bristol. Brick is an acceptable material for exterior materials, as well as clapboard or stone. If any improvements to the parking lot take place, they should reduce the amount of contiguous impervious surface on the lot.

*SITE GUIDELINES*

*Landscaping:*

The current landscaping is comprised of mostly grass with a few trees. It is understood that grass is a good groundcover for recreational purposes, however the type of grass currently planted at the ARC is non-native to this region. It is recommended that where possible, future plantings be native species to this area. This will not only promote the health of the environment, but it also requires less water and fertilizer to ensure healthy growth of native species. This is especially important with the runoff from the site flowing directly to the waterfront below, unfiltered.

*Site Lighting:*

It will be important to light the signage at the entrance from the road to the site. This lighting will be exterior to the entry sign, and hooded to reduce glare for drivers and pedestrians passing the site. The road leading up to the site will also need to be lit for safety reasons. The lighting around the building should be directed at surfaces wherever possible, and hooded, to reduce glare and light pollution.

*Signage and wayfinding:*

There will be a permanent entryway sign indicating the entrance of the site. This should be made of natural materials such as stone or wood. All signs should be permanent where possible, and mounted on individual poles, rather than on existing structures such as light posts.

e. Development and Management Plan

The table on the following page summarizes the annual costs currently borne by Bristol's Parks and Recreation Department. These costs are presented in a side-by-side comparison with the estimated costs for the first two years of operation following the proposed acquisition. The table shows a substantial increase in costs following the acquisition, and do not include the costs of retrofitting the Quinta-Gamelin ARC to make it ready for use by the public.

The estimates for the first two years following the acquisition show an estimated surplus of approximately \$20,000, and it is reasonable that this would find uses in the Department's overall cost of operation, including the necessary building retrofits. For example, with the

increased traffic in the Town Beach and Recreation Complex following acquisition, there will be some cost (at this time unknown) for additional traffic and parking management. The following is a list of revenue gaining programs for the Department of Parks and Recreation:

- *Camp Registration:* revenue increase is due to the fact that keeping the camp open on rain days will have a significant impact on increasing the number of families participating in our programs.
- *Field and Facility use:* The new facility will add meeting space for many community organizations and sport leagues as well as residents interested in renting the gymnasium and meeting rooms. Last year, our Community Center gymnasium was used 192 times on an average of two hours each for similar purposes. Our meeting room was used 68 times. Towns similar in size to Bristol rent facilities at approximately \$15.00/hour.
- *Booth Fees:* The revenue generated by the Booth will slightly increase as the popularity of the Complex increases.
- *Membership Fees:* This new Recreation Center will include a membership fee, which we project at \$75 per year for individuals and \$150. per year for families.
- *Personnel:* The new facility will require one additional full time maintenance worker, as well as 2 or 3 additional part time workers depending on hours of operation.
- *Utilities:* After consulting with our Town Treasurer and making comparisons with a similar building (the Bristol Police Station), we are confident that by vacating the Bristol Community Center on Thames Street, we will be transferring utility cost to a building which is while larger, is significantly more energy efficient and will, therefore, result in no increase in utility expense.

#### f. Historic Preservation

In honor of the history of the Quinta-Gamelin Army Reserve Center and the men and women who have served within her walls, it has been discussed that the facility would be named “*Quinta – Gamelin Parks and Recreation Center.*” There has also been some discussion as to the placement or removal of the plaques that honor Officers Quinta and Gamelin. This is a matter whose terms and conditions will be negotiated between the Quinta and Gamelin families, and the Town.

### E. SCHEDULE AND PROJECT COSTS

The graphic on the following page represents a timetable and phased project costs for completing the process of reuse and redevelopment. The timetable is largely dictated by the BRAC and federal transfer process.

### F. NEED FOR PROPERTY

#### a. Statement of Need

*The Community Youth Center* will be relocated from its current inadequate facility to the

**Bristol Quinta-Gamelin ARC**  
 Department of Parks and Recreation Projected Expenses

BUDGET	DESCRIPTION	CURRENT	YEAR 1*	YEAR 2**
Personnel:				
Full Time :	Four (4) Employees	\$ 154,520	\$ 181,923	\$ 189,203
Part Time:	Seasonal	\$ 66,062	\$ 79,030	\$ 82,191
Operating Expense:	Off. Sup., Uniforms, Equipment Equipment	\$ 6,250	\$ 9,000	\$ 9,000
Vehicle Expense:	1 Truck, 1 Minibus, 1 Van, 3 Golf Carts	\$ 3,500	\$ 5,000	\$ 5,000
Programs Expense:	Holiday Events, Camp, Special Events	\$ 5,880	\$ 9,320	\$ 9,320
Maintenance Expense:	Bldgs., Parks, Equip. Maint., Custodial Supplies	\$ 17,000	\$ 20,000	\$ 20,000
Utilities:	5 Bldgs., Field Lights, Winterizing, etc.	\$ 20,000	\$ 20,000	\$ 20,000
Bus Transportation:	Pickup/Dropoff Camp Children, Special Trips	\$ 17,000	\$ 18,000	\$ 18,500
Equipment Expense:	Sport and Camp Supplies	\$ 2,000	\$ 4,000	\$ 4,000
<b>TOTAL EXPENSES</b>		<b>\$ 292,212</b>	<b>\$ 346,273</b>	<b>\$ 357,214</b>

\* 1st Year After Acquiring the Property

\*\* 2nd Year After Acquiring the Property

**Bristol Quinta-Gamelin ARC**  
 Department of Parks and Recreation Projected Revenues

BUDGET	DESCRIPTION	CURRENT	YEAR 1*	YEAR 2**
Camp Registration	Summer Youth Camp	\$ 20,340	\$ 25,500	\$ 26,520
Field and Facility Use	Sports Fields, and Parks Bldgs.	\$ 5,300	\$ 13,000	\$ 13,520
Booth/Entrance Fees	Town Sports/Beach Complex	\$ 28,479	\$ 32,000	\$ 32,520
Membership Fees	Exercise/Special Programs	\$ -	\$ 37,500	\$ 39,375
Municipal Budget	Taxpayer Program Support	\$ 272,107	\$ 275,000	\$ 280,000
Donations	Commercial/Private Sources	\$ 6,500	\$ 5,500	\$ 6,000
<b>TOTAL EXPENSES</b>		<b>\$ 332,726</b>	<b>\$ 363,000</b>	<b>\$ 371,415</b>

\* 1st Year After Acquiring the Property

\*\* 2nd Year After Acquiring the Property

NOTE: The Parks and Recreation Department averages approximately \$450,000 to \$500,000 in grants annually, for items such as park improvements, nature conservation, etc. Grants were not mentioned as revenue sources in the table above because each grant is usually directed toward a specific project and does not accrue any expenses unless the grant is awarded.

new *Quinta – Gamelin Parks and Recreation Center*. With the availability of far more space and capability, the Youth Center program will be open and available on a daily basis. The program will be even more successful in the new facility with expanded programming.

*The Summer Camp Program* has become a staple in the community's parks and recreation program. Acquisition and implementation of the *Quinta – Gamelin Parks and Recreation Center* will allow the program to run day in and day out throughout the summer, regardless of weather conditions. The facility also has an excellent food preparation capability that will also allow the program to provide a variety of prepared food offerings. The addition of the new facility is expected to greatly expand the interest in this program.

*The Mom's Preschool Children's Club* will provide a place where moms can play with their young children and get support. The facility will give this program a space to help preschoolers develop and improve social skills by learning to play together in a supervised environment. This will be a new program and a new source of revenue for the Department.

*The General Population Fitness and Wellness Center* will provide Bristol's general population access to inexpensive fitness and exercise capabilities that has been lacking since the closure of the YMCA. These programs will also be very popular with the Town's senior population, which has a large senior housing facility within one block of the new center. There is also bus transportation available to seniors residing elsewhere within the community and we anticipate that the new center will rapidly become a popular and frequent stop.

*New administrative and management facilities* will allow the Parks and Recreation Department to centralize its operations in a permanent facility. At present, the Department's administrative offices spend the summer in one location and the rest of the year in another. Both locations are too small and cramped for efficient operation and the overall management of programs suffers. In addition, the new facility would provide a centralized location for the department to store its vehicles used for maintenance and transportation that are currently housed at various locations throughout the Town.

*Space to hold a public meeting* is a growing need in the Town. To date, the Town has found no other solution to these problems that was not somewhat inefficient in application and was cost prohibitive. This facility can easily and cheaply accommodate these needs and play a vital role in the community.

*Disaster/Emergency Management Operations Center* can be implemented easily in the Quinta-Gamelin Army Reserve Center, which served as an ideal location for the Town of Bristol to implement a disaster preparedness communications and management center in an easily accessible, centralized, and controlled-access location. The facility has ample room to install and operate the electronic equipment that would be necessary in an emergency situation, has space for parking emergency and transient vehicles, and has multiple locations within the boundaries of the Town Beach and Sports Complex that could serve as helicopter landing facilities.

#### b. Population and Growth Trends

According to the US Census 2000, the Town's current population is about 22,000 people.

## BRISTOL B.R.A.C. REDEVELOPMENT Schedule and Costs



[Brackets indicate actions to be taken by others]

Prepared for the Town of Bristol, MA

The Cecil Group

The elderly population of Bristol comprises 17.7% (65 and older), while the median age is 38 years. As for the development trends, between 1990 and 2000, there has been an increase of 764 new housing units, representing an increase of 9.4%. New developments have been predominantly single-family subdivisions, and the average household size for Bristol is 2.65 persons.

Commercial development has also been growing, with the addition of about 200,000 sq ft of new commercial construction over the last decade. Additionally, about 141,000 sq ft of industrial development has occurred in the East Bay Industrial Park and other industrial areas around Bristol. Despite the development, the Town has preserved approximately 200 acres of land over the last 10 years for open space and preservation. The Town has also enacted a Town-wide rezoning which applied a mandatory cluster overlay on key parcels of open space.

*[Source: Bristol's 2003 Comprehensive Plan]*

#### c. Anticipated Volume of Public Use

The Department of Parks and Recreation projects a significant increase in the number of families that will participate in the summer program due to more predictability of rainy-day programming. They also are projecting an increase of about 500 users of a new gymnasium facility to be completed within the first several years of occupation. There has also been talk of additional waterfront recreational facilities such as windsurfing or kayaking rentals. Something else to be explored further is the possibility of bicycle rentals located directly on the ARC site, connecting to various trails.

### G. SUITABILITY OF PROPERTY FOR PROPOSED USE

The following information was provided from a building walk-through, from interviews with Gary Puryear, 94<sup>th</sup> Regional Readiness Command, and an initial review of the Record Drawings. However, no attempt has been made, or is possible at this stage, to confirm compliance with all state and local building codes.

#### a. Building Improvements

The main building was constructed to Department of Defense standards in 1986 as a replacement for the existing ARC, with the exception of the Assembly Hall and the OMS garage which remained and were improved. The building walls are of masonry construction, with a roof of wood trusses, and a poured concrete foundation with pile supports.

Improvements were made to the window system, and to the building heating system, including the boilers. The fuel system was changed from oil to propane and new, redundant burners. New asphalt shingles were reportedly installed on the roof.

#### b. Property Improvements

The previous property improvements include utilities, landscaping, and access. The parking area and paving were expanded in 1999. The planned design was for 111 spaces but

the area paved for 24 additional parking spaces instead created a total of 93 spaces. One handicapped accessible parking space is available.

An underground fuel storage tank was shown on the Record Drawings to be removed and replaced with aboveground propane fuel tanks in 1986. An inground septic disposal system was indicated as moved within the property but there is no record of the system in the state or local records and the military record has not yet been located.

c. Accessibility

The property is accessible from a public way. Adjacent to the property are the following ways:

1. Asylum Road, a public way providing a divided road access running east and west from the Town Beach, Colt State Park, and a residential neighborhood out to Route 114.
2. The East Bay Bike Path providing regional bicycle access and recreational opportunities.
3. Route 114 is a north and south route with regional bus access. These ways provide sufficient accessibility to the property.

The building may be handicapped accessible with the exception of the mezzanine installed within the former Assembly Hall. There are no elevators in the building.

d. Future Building Improvements

The ARC was built to military standards and has apparently been maintained appropriate for long-term use. However, after the transfer, reuse of the building for public or private purposes will require some renovations prior to approval for use by the local Building Official and the Fire Marshall. The future use or occupancy of the building may be illegal or improper if the building does not comply with the allowable areas, height, type of construction, fire resistance, means of egress, liveload, or other features regulated by the Code in effect at the time of construction. [Source: State Building Code, Standards for Existing Schools, Regulation SBC-13]

Two different cost estimates were provided within the Notices of Interest that proposed building improvements to meet the standards of use and the applicant's plans. One estimate was for \$100,000 to use the building essentially 'as is.' The other was an estimate of \$1.3 million involving a substantial reorganization of interior walls and spaces to accommodate new classrooms. For planning purposes, the suggestion is to consider a budget for future renovations at \$250,000 to \$750,000 that includes the following elements:

- Demolition of the garage/OMS interior dividers and consideration for demolition of the mezzanine in the Assembly Hall
- New interior wall finishes; typically paint
- HVAC according to Code
- Plumbing according to Code

- Electrical according to Code
- Sprinkler and Life Safety according to Code
- Furniture provided as necessary to supplement the furniture remaining after transfer

If proposed, emergency operations support and communications equipment will be additional costs for this use of the facility. These improvements, at the minimum, would include additional interior wiring for equipment, and beds.

#### **H. CAPABILITY TO DEVELOP, OPERATE, AND MAINTAIN THE PROPERTY FOR THE INTENDED USE**

The Parks and Recreation Department is responsible for 14 separate parks and facilities spread throughout the Town. The centerpiece of these areas is The Bristol Town Beach and Sports Complex, a 27.5-acre property that adjoins the Quinta-Gamelin Army Reserve Center within the boundaries of Colt State Park. The East Bay Bike Path – the most-used bike path in the State, separates the two parcels. At present, the 27.5-acre property provides both active and passive recreation facilities for:

- Four softball fields and one hardball field
- Four soccer fields (with 2 artesian wells and full irrigation)
- Two multi-purpose fields
- One tennis court
- Basketball courts
- In-line hockey rink
- Skateboard park
- A 5-mile cross country fitness trail (with 2 exercise stations)
- A large playground (approximately 80' x 150')
- A large pavilion (approximately 40' x 60')
- Saltwater beach
- Restroom facilities and concession stand

All fields and amenities are maintained on a daily basis and are kept in pristine condition. Bordering the Town Beach and Sports Complex and the Quinta – Gamelin Army Reserve Center to the south is Colt State Park, which provides 460 acres of passive parkland and recreation land, which is operated and maintained by the State. In addition to the Town Beach and Sports Complex and the various other parks interspersed throughout the Town's residential neighborhoods, the Parks and Recreation Department also operates and maintains the Bristol Community Youth Center. This facility is located on the waterfront in downtown Bristol in an older building that is expensive to maintain and is too close to the water for the safety of the users.

#### **Other Uses**

- Emergency Operations Center

## ATTACHMENTS

- A. Federal Register Listing of Property
- B. Correspondence with the Office of Economic Adjustment
- C. Local Consolidated Plan Documentation
- D. Outreach, Legal Notices and Mailings
- E. Meeting Minutes
- F. Property Information
- G. Notices of Intent(NOI's)
- H. Comparison of NOI's
- I. Correspondence from the National Park Service
- J. HUD Checklist

Dated: April 27, 2006.

**David M. Spooner,**

*Assistant Secretary 6 for Import Administration.*

[FR Doc. E6-6938 Filed 5-8-06; 8:45 am]

BILLING CODE 3510-DS-S

## DEPARTMENT OF DEFENSE

### Department of the Army

#### Surplus Properties; Notice

**SUMMARY:** This notice provides information regarding the properties that have been determined surplus to the United States needs in accordance with the Defense Base Closure and Realignment Act of 1990, Public Law 101-510, as amended, and the 2005 Base Closure and Realignment Commission Report, as approved, and following screening with Federal agencies and Department of Defense components.

**DATES:** Effective May 9, 2006.

#### FOR FURTHER INFORMATION CONTACT:

Headquarters, Department of the Army, Assistant Chief of Staff for Installation Management, Base Realignment and Closure Division, Attn: DAIM-BD, 600 Army Pentagon, Washington DC 20310-0600, (703) 601-2418. For information regarding a specific property, a contact is provided on the list of properties below.

**SUPPLEMENTARY INFORMATION:** Under the provisions of the Federal Property and Administrative Services Act of 1949, as amended, the Defense Base Closure and Realignment Act of 1990, as amended, and other public benefit conveyance authorities, this surplus property may be available for conveyance to State and local governments and other eligible entities for public benefit purposes. Notices of interest from representatives of the homeless, and other interested parties located in the vicinity of any listed surplus property should be submitted to both the recognized Local Redevelopment Authority and Army point of contact as listed above, or where no Local Redevelopment Authority has been recognized, the notice of interest shall be submitted to the Army point of contact as listed below. Local Redevelopment Authorities are in the process of being recognized. Where no Local Redevelopment Authority is listed, please contact the Army point contact below for the latest information. Notices of interest from representatives of the homeless shall include the information required by 32 CFR 176.20(c)(2)(ii). Recognized Local Redevelopment

Authorities, or the Army where no Local Redevelopment Authority has been recognized, shall assist interested parties in evaluating the surplus properties for the intended use. Deadlines for notices of interest shall be 90 days from the date a corresponding notice is published in a newspaper of general circulation in the vicinity of the installation. The properties are listed by state. Additional information for any listed property may be found at <http://www.hqda.army.mil/acsimweb/brac/braco.htm>.

#### Surplus Property List

##### Alabama

Dothan—Harry L. Gary Jr. USARC, 801 Mill Avenue, POC: Commander, 81st Regional Readiness Command, ATTN: Base Transition Coordinator, 225 West Oxmoor Road, Birmingham, AL 35209 Telephone: 205-329-9215

Fort McClellan—Faith Wing USARC, 215 Regimental Avenue, POC: Commander, 81st Regional Readiness Command, ATTN: Base Transition Coordinator, 225 West Oxmoor Road, Birmingham, AL 35209 Telephone: 205-329-9215

Mobile—Wright USARC, 1900 Hurtel Street: Commander, 81st Regional Readiness Command, ATTN: Base Transition Coordinator, 225 West Oxmoor Road, Birmingham, AL 35209 Telephone: 205-329-9215

Montgomery—BG William P. Screws USARC, 4050 Atlanta Highway POC: Commander, 81st Regional Readiness Command, ATTN: Base Transition Coordinator, 225 West Oxmoor Road, Birmingham, AL 35209 Telephone: 205-329-9215

Troy—PFC Grady C. Anderson USARC, 358 Elba Highway, POC: Commander, 81st Regional Readiness Command, ATTN: Base Transition Coordinator, 225 West Oxmoor Road, Birmingham, AL 35209 Telephone: 205-329-9215

Tuscaloosa—AMSA 51, 2627 10th Avenue POC: Commander, 81st Regional Readiness Command, ATTN: Base Transition Coordinator, 225 West Oxmoor Road, Birmingham, AL 35209 Telephone: 205-329-9215

Tuscaloosa—Finnell AFRC, 2627 10th Avenue POC: Commander, 81st Regional Readiness Command, ATTN: Base Transition Coordinator, 225 West Oxmoor Road, Birmingham, AL 35209 Telephone: 205-329-9215

Tuskegee—Cleveland Leight Abbott USARC, 2202 VA Hospital Road, POC: Commander, 81st Regional Readiness Command, ATTN: Base Transition Coordinator, 225 West Oxmoor Road, Birmingham, AL 35209 Telephone: 205-329-9215

##### Arizona

Tucson—Allen Hall USARC, 1750 E. 29th Street, POC: Commander 63rd Regional Readiness Command, ATTN: Base Transition Coordinator, 4235 Yorktown Avenue, Los Alamitos, CA 90720-5002 Telephone: 520-889-1129

##### Arkansas

El Dorado—Rufus N. Garrett Jr. USARC, 815 West 8th Street, POC: City of El Dorado Local Redevelopment Authority, P.O. Box 486, El Dorado, AR 71731 Telephone: 870-863-4070

Fayetteville—Leroy R. Pond USARC, 1616 N. Woolsey Street, POC: Public Information and Policy Advisor, City of Fayetteville, 113 W. Mountain, Fayetteville, AR 72701 Telephone: 479-575-8330

Hot Springs—Hot Springs USARC, 200 Reserve Street, POC: Commander, 90th Regional Readiness Command, ATTN: Base Transition Coordinator, 8000 Camp Robinson Road, North Little Rock, AR 72118 Telephone: 501-771-8788

Jonesboro—Jonesboro USARC, 1001 S. Caraway Road, POC: Commander, 90th Regional Readiness Command, ATTN: Base Transition Coordinator, 8000 Camp Robinson Road, North Little Rock, AR 72118 Telephone: 501-771-8788

##### California

Long Beach—Schroeder Hall USARC, 3800 Willow St, POC: Commander 63rd Regional Readiness Command, ATTN: Base Transition Coordinator, 4235 Yorktown Avenue, Los Alamitos, CA 90720-5002 Telephone: 530-889-1129

Pasadena—Desiderio Hall USARC, 655 Westminster Drive, POC: Planning and Development Department, City of Pasadena, 175 North Garfield Avenue, 3rd Floor, Pasadena, CA 91101 Telephone: 626-744-7143

Riverbank—Riverbank Army Ammunition Plant, POC: City Council of Riverbank and District 1 Board Supervisors of Stanislaus County, City of Riverbank, 6707 Third Street, Riverbank, CA 95367-2396 Telephone: 209-863-7129

San Jose—PVT George L. Richey USARC, 155 W. Hedding Street, POC: Commander 63rd Regional Readiness Command, ATTN: Base Transition Coordinator, 4235 Yorktown Avenue, Los Alamitos, CA 90720-5002 Telephone: 530-889-1129

##### Connecticut

Fairfield—1LT John S. Turner USARC, 180 High St., POC: Fairfield High Street Redevelopment Authority, First

Selectman's Office, 725 Old Post Road, Fairfield, CT 06824 Telephone: 203-256-3032

Middletown—Middletown USARC, 499 Mile Lane POC: Middletown Realignment and Closure Redevelopment Authority, 245 DeKoven Drive, Middletown, CT 06457 Telephone: 860-344-3401

Milford—AMSA 69, 26 Seamans Lane, POC: POC: Milford Local Redevelopment Authority, City Hall, 110 River Street, Milford, CT 06460 Telephone: 203-783-3230

Waterbury—Paul J. Sutcovoy USARC, Lydia Street Extension, POC: Commander, 94th Regional Readiness Command, ATTN: Base Transition Coordinator, 11 Saratoga Boulevard, Devens, MA 01432-5216 Telephone: 978-796-2238

#### Delaware

Wilmington—MAJ Robert Kirkwood Memorial USARC, 3931 Kirkwood Highway, POC: Delaware Economic Development Office, Carvel State Office Bldg, 10th Fl., 820 N. French Street, Wilmington, DE 19801 Telephone: 302-577-8477 Fax: 302-577-8499

#### Georgia

Atlanta—Fort McPherson, POC: McPherson Planning Local Redevelopment Authority, 86 Pryor Street, Suite 300, Atlanta, Georgia 30303, (404)-614-8298

Columbus—Columbus USARC #1, 3001 Macon Road, POC: Mayor, Columbus Consolidated Government, P.O. Box 1340, Columbus, GA 31902-1340 Telephone: 706-653-4712

Forest Park—Fort Gillem, POC: Forest Park/Fort Gillem Local Redevelopment Authority, 2270 Mt. Zion Road, Jonesboro, GA 30246 Telephone: 678 610-4021

#### Hawaii

Hilo—SFC Minoru Kunieda USARC, 470 W. Lanikaula Street, POC: Kunieda ARC Local Redevelopment Authority, 25 Aupuni Street, Hilo, HI 96720 Telephone: 808-961-8234

#### Illinois

Centralia—SFC E.L. Copple USARC, 904 Martin Luther King Drive, POC City of Centralia, 222 South Poplar, Centralia, IL 62801, Telephone: 618-533-7622

Fairfield—SSG R.E. Walton USARC, 1002 Leininger Road, POC: SSG R.E. Walton U.S. Army Reserve Center Local Redevelopment Authority, 108 NW. 7th Street, Fairfield, IL 62837 Telephone: 618-842-2153

Marion—PFC R.G. Wilson USARC, 1001 Deyoung Street, POC: City of Marion,

1102 Tower Square Plaza, Marion, IL 62959 Telephone: 618-997-6281

Waukegan—Waukegan AFRC, 1721 North McAree Road, POC: Waukegan Federal Acquisition Committee, 100 North Martin Luther King Jr. Avenue, Waukegan, IL 60085 Telephone: 847-599-2510

#### Iowa

Cedar Rapids—Cedar Rapids AFRC, 1599 Wenig Road NE., POC: Commander, 89th Regional Readiness Command, ATTN: Base Transition Coordinator, 3130 George Washington Boulevard, Wichita, KS 67210-1598 Telephone: 316-681-1759 ext. 1223

Middletown—Burlington Memorial USARC, 17879 Highway 79, POC: Commander, 89th Regional Readiness Command, ATTN: Base Transition Coordinator, 3130 George Washington Boulevard, Wichita, KS 67210-1598 Telephone: 316-681-1759 ext. 1223

#### Kansas

Parsons—Kansas Army Ammunition Plant, POC: Kansas Army Ammunition Plant Local Redevelopment Planning Authority, P.O. Box 387, Oswego, KS 67356 Telephone: 620-795-2138

#### Kentucky

Louisville—MG Benjamin J. Butler USARC, 3600 Century Division Way, P-3, POC: Louisville/Jefferson Redevelopment Authority, 444 South Fifth Street, Suite 600, Louisville, KY 40202 Telephone: 205-329-9215

Paducah—Paducah Memorial USARC, 2956 Park Avenue, POC: City of Paducah Local Redevelopment Authority, P.O. Box 2267, 300 South 5th Street, Paducah, KY 42002-2267 Telephone: 270-444-8690

Paducah—USARC #2, 2001 N. 12th Street, POC: City of Paducah Local Redevelopment Authority, P.O. Box 2267, 300 South 5th Street, Paducah, KY 42002-2267 Telephone: 270-444-8690

#### Massachusetts

Chicopee—Westover AFRC, Bldg 5550, Westover AFB POC: Commander, 94th Regional Readiness Command, ATTN: Base Transition Coordinator, 11 Saratoga Boulevard, Devens, MA 01432-5216 Telephone: 978-796-2238

Springfield—Arthur MacArthur USARC, 50 East Street, POC: Commander, 94th Regional Readiness Command, ATTN: Base Transition Coordinator, 11 Saratoga Boulevard, Devens, MA 01432-5216 Telephone: 978-796-2238

#### Michigan

Battle Creek—George Dolliver USARC/AMSA 135, 135 N. Washington Avenue, POC: Commander, 88th Regional Readiness Command, ATTN: Base Transition Coordinator, 506 Roeder Circle, Fort Snelling, MN 55111-4009 Telephone: 612-713-3827

Selfridge—United States Army Garrison Michigan POC: Chesterfield Township Local Redevelopment Authority, 47275 Sugarbush, Chesterfield Township, MI 48047 Telephone: 586-949-0400

#### Minnesota

Cambridge—Cambridge Memorial USARC, 540 Fifth Avenue, NW., POC: City of Cambridge Local Redevelopment Authority, 300 Third Avenue Northeast, Cambridge, MN 55008 Telephone: 763-552-3201

Faribault—GEN Beebe USARC/AMSA 111, 2118 Highway 60, POC: Faribault Local Redevelopment Authority, 208 First Avenue, NW., Faribault, MN 55021-2884 Telephone: 507-333-0345

#### Montana

Helena—AMSA #75(G) (Fort William Harrison), 2150 Williams Street, POC: Commander, 96th Regional Readiness Command, ATTN: Base Transition Coordinator, Building 102, Fort Douglas Armed Forces Reserve Center, Salt Lake City, Utah 84113-5007 Telephone: 801-656-4255

Missoula—Ernest Veuve Hall USARC/AMSA 75, T-25, Fort Missoula, POC: Commander, 96th Regional Readiness Command, ATTN: Base Transition Coordinator, Building 102, Fort Douglas Armed Forces Reserve Center, Salt Lake City, Utah 84113-5007 Telephone: 801-656-4255

#### Nebraska

Hastings—Hastings USARC, 4790 East J Street, POC: Commander, 89th Regional Readiness Command, ATTN: Base Transition Coordinator, 3130 George Washington Boulevard, Wichita, KS 67210-1598 Telephone: 316-681-1759 ext. 1223

#### New Hampshire

Portsmouth—Paul A. Doble USARC, 125 Cottage Street, POC: City of Portsmouth, 1 Junkins Avenue, Portsmouth, NH 03801 Telephone: 603-610-7202

#### New Jersey

Edison—SGT J.W. Kilmer/AMSA 21, 91 Truman Drive, POC: Edison Township Council, Township of Edison Municipal Complex, 100

Municipal Boulevard, Edison, NJ  
08817 Telephone: 732-248-7371

Fort Monmouth—Fort Monmouth  
Economic Revitalization Planning  
Authority, P.O. Box 001, Trenton, NJ  
08625-001 Telephone: 609-777-1257

Pennsauken—SFC Nelson V. Brittin  
USARC/S-S, 3911 Federal Street,  
POC: Brittin USARC Local  
Redevelopment Authority, Municipal  
Building, 5605 N. Crescent Boulevard,  
Pennsauken, NJ 08110 Telephone:  
856-665-1000

#### New York

Amityville—Amityville AFRC, 600  
Albany Avenue, POC: Town Board of  
Town of Babylon, Downtown  
Revitalization Task Force, 200 East  
Sunrise Highway, Lindenhurst, NY  
11757-2597 Telephone: 631-957-  
3013

Fort Tilden—Fort Tilden USARC, 415  
State Road and Breezy Point Blvd,  
POC: Fort Tilden Redevelopment  
Authority, 120-55 Queens  
Boulevard—Room 226, Kew Gardens,  
NY 11424 Telephone: 718-286-3000

New Windsor—Stewart Newburgh  
USARC, 930 Raz Avenue, POC: Town  
of New Windsor Local  
Redevelopment Authority, 555 Union  
Avenue, New Windsor, NY 12553-  
6196 Telephone: 845-563-4610

Niagara Falls—Niagara Falls USARC/  
AMSA 76, 9400 Porter Road, POC:  
Town of Niagara Local  
Redevelopment Authority, 7105  
Lockport Road, Town of Niagara, NY  
14304 Telephone: 716-297-2150 ext.  
136

Poughkeepsie—2LT Glen Carpenter  
USARC, 25 Oakley Street, POC: City  
of Poughkeepsie Industrial  
Development Authority, Municipal  
Building, P.O. Box 300, Poughkeepsie,  
NY 12602 Telephone: 845-451-4046

Uniondale—BG Theodore Roosevelt Jr.  
USARC, 101 Oak Street, POC:  
Commander, 77th Regional Readiness  
Command, ATTN: Base Transition  
Coordinator, Building 200, Fort  
Totten, Flushing, NY 11359-1016  
Telephone: 718-352-8717

#### North Carolina

Albemarle—Jesse F. Niven Jr. USARC,  
1816 Main Street, POC: City of  
Albemarle Local Redevelopment  
Authority, P.O. Box 190, Albemarle,  
NC 28002-0190 Telephone: 704-984-  
9408

Wilmington—Adrian B. Rhodes AFRC,  
2144 Lake Shore Drive, POC: City of  
Wilmington Redevelopment  
Authority, P.O. Box 1810,  
Wilmington, NC 28402-1810  
Telephone: 910-341-5820

#### Ohio

Columbus—Ft Hays Memorial USARC,  
530 Jack Gibbs Blvd, Bldg 300, POC:  
Commander, 88th Regional Readiness  
Command, ATTN: Base Transition  
Coordinator, 506 Roeder Circle, Fort  
Snelling, MN 55111-4009 Telephone:  
612-713-3827

Kenton—LT Jacob Parrott USARC, 1025  
S. Main Street, POC: Hardin County  
Local Redevelopment Authority, One  
Courthouse Square, Suite 100,  
Kenton, OH 43326 Telephone: 419-  
674-2205

Mansfield—SSG Roy Clifton Scouten  
USARC, 271 Hodges Street, POC:  
Commander, 88th Regional Readiness  
Command, ATTN: Base Transition  
Coordinator, 506 Roeder Circle, Fort  
Snelling, MN 55111-4009 Telephone:  
612-713-3827

Springfield—SFC M.L. Downs USARC/  
AMSA 58, 1515 W. High Street, POC:  
City of Springfield Local  
Redevelopment Authority, 76 East  
High Street, Springfield, OH 45502  
Telephone: 937-324-7674

Whitehall—Whitehall Memorial  
USARC, 721 Country Road, POC:  
Whitehall Local Redevelopment  
Authority, 360 South Yearling Road,  
Whitehall, OH 43213 Telephone: 614-  
338-3103

#### Oklahoma

Clinton—Donald A. Roush USARC,  
1720 Opal Street, POC: Clinton  
Redevelopment Authority, P.O. Box  
1177, 415 Gary Boulevard, Clinton,  
OK 73601 Telephone: 580-323-0261

Norman—Joe A. Smalley USARC, 1507  
W. Lindsey, POC: City of Norman  
Local Redevelopment Authority, P.O.  
Box 370, Norman, OK 73070  
Telephone: 405-366-5439

#### Oregon

Portland—2LT Alfred Sharff USARC,  
8801 N. Chautauqua Blvd, POC:  
Commander, 70th Regional Readiness  
Command, ATTN: Base Transition  
Coordinator, 4575 36th Avenue West,  
Seattle, WA 98199-5000 Telephone:  
206-510-6793

Portland—SGT Jerome Sears USARC,  
2731 SW Multnomah Blvd., POC:  
Commander, 70th Regional Readiness  
Command, ATTN: Base Transition  
Coordinator, 4575 36th Avenue West,  
Seattle, WA 98199-5000 Telephone:  
206-510-6793

#### Pennsylvania

Bethlehem—Wilson-Kramer USARC,  
2940 Airport Road, POC: Bethlehem  
Local Redevelopment Authority, 10  
East Church Street, Bethlehem, PA  
18018 Telephone: 610-8654-7085

Bloomsburg—Bloomsburg USARC, 1469  
Old Berwick Road, POC: Scott  
Township Local Redevelopment  
Authority, Scott Township Municipal  
Building, 350 Tenny Street,  
Bloomsburg, PA 17815 Telephone:  
570-784-9114

Chester—James W. Reese USARC, 500  
W. 245th St. (Upland), POC: Reese  
Local Redevelopment Authority, 224  
Castle Avenue, Upland, PA 19015  
Telephone: 610-8734-7317

Horsham—Horsham Memorial USARC,  
936 Easton Road, POC: Horsham  
Township Authority for NASJRB  
(Naval Air Station Joint Reserve Base),  
1025 Horsham Road, Horsham, PA  
19044 Telephone: 215-643-3131

Lewisburg—Lewisburg USARC, Hafer  
and JPM Roads, POC: Commander,  
99th Regional Readiness Command,  
ATTN: Base Transition Coordinator,  
99 Soldiers Lane, Corapolis,  
Pennsylvania 151908-2550  
Telephone: 412-604-8159

Norristown—1LT Ray S. Musselman  
Memorial USARC, 1020 Sandy Hill  
Road, POD: Commander, 99th  
Regional Readiness Command, ATTN:  
Base Transition Coordinator, 99  
Soldiers Lane, Corapolis,  
Pennsylvania 15108-2550 Telephone  
412-604-8159

Norristown—North Penn Memorial  
USARC, 1625 Berks Road, POC: North  
Penn USARC Redevelopment  
Authority, 1721 Valley Forge Road,  
P.O. Box 767, Worcester, PA 19490  
610-5484-1410

Oakdale—Charles E. Kelly Support  
Facility, 6 Lobaugh St., POC:  
Redevelopment Authority of  
Allegheny County, 425 Sixth Avenue,  
Suite 800, Pittsburgh, PA 15219  
Telephone: 412-350-1061

Philadelphia—Germantown Veterans  
Memorial USARC, 5200 Wissahickon  
Avenue, POC: City of Philadelphia  
Planning Commission, One Parkway,  
13th Floor, 1515 Arch Street,  
Philadelphia, PA 19102 Telephone:  
215-683-4615

Philadelphia—Philadelphia Memorial  
USARC, 2838-98 Woodhaven Road,  
POC: City of Philadelphia Planning  
Commission, One Parkway, 13th  
Floor, 1515 Arch Street, Philadelphia,  
PA 19102 Telephone: 215-683-43615

Wilkes Barre—Wilkes-Barre USARC,  
1001 Highway 315 South, POC:  
Commander, 99th Regional Readiness  
Command, ATTN: Base Transition  
Coordinator, 99 Soldiers Lane,  
Corapolis, Pennsylvania 15108-2550  
Telephone: 412-604-8159

Williamsport—Lycoming Memorial  
USARC, 1605 Four Mile Drive, POC:  
Loyalstock Township Board of  
Supervisors, 2501 East Third Street,

- Williamsport, PA 17701 Telephone: 570-323-6151
- Puerto Rico*
- Bayamón—1LT Paul Lavergné USARC, RD 167, KM 5.0, Hwy 8, POC: Bayamón Lavergné U.S. Army Reserve Center Local Redevelopment Authority, P.O. Box 1588, Bayamón, PR 00961 Telephone: 787-707-4925
- Rhode Island*
- Bristol—Quinta-Gamelin USARC, Asylum Road, POC: Town Council Local Redevelopment Authority, Town Hall, 10 Court Street, Bristol, RI 02809 Telephone: 3401-253-7000 ext. 133
- Warwick—PT Lloyd S. Cooper III USARC, 885 Sandy Lane, POC: Warwick Local Redevelopment Authority, City Hall Annex, 3275 Post Road, Warwick, RI 02886 Telephone: 3401-738-2000 ext. 6292
- South Carolina*
- Rock Hill—Rock Hill Memorial USARC, 515 South Cherry Road, POC: Commander, 81st Regional Readiness Command, ATTN: Base Transition Coordinator, 225 West Oxmoor Road, Birmingham, AL 35209 Telephone: 205-329-9215
- Tennessee*
- Chattanooga—Chattanooga (VAAP) USARC (BLDG 228), 6703d Bonny Oaks Drive, Bldg 228, POC: 81st Regional Readiness Command, ATTN: Base Transition Coordinator, 225 West Oxmoor Road, Birmingham, AL 3209 Telephone: 205-329-9215
- Texas*
- Abilene—Grimes Memorial USARC, 4300 S. Treadway, POC: Abilene Local Redevelopment Authority, P.O. Box 60, Abilene, TX 79504 Telephone: 325-676-6206.
- Alice—Alice USARC, 100 Stadium Road, POC: Alice Local Redevelopment Authority, P.O. Box 3229, Alice, TX 78333 Telephone: 361-668-7210
- Amarillo—Blucher S. Tharp Memorial USARC, 2801 Duniview Circle, POC: Commander, 90th Regional Readiness Command, ATTN: Base Transition Coordinator, 8000 Camp Robinson Road, North Little Rock, AR 72118 Telephone: 501-771-8788
- Dallas—Jules E. Muchert USARC, 10031 E. Northwest Highway, POC: City of Dallas, Director of Development Services, 1500 Marilla Street, 5 DN, Dallas, TX 75201, Telephone: 314-670-4127
- Houston—Houston USARC #2, 7077 Perimeter Park Drive, POC: City of Houston, Building Services Department, City of Houston, P.O. Box 1652, Houston, TX 77251 Telephone: 713-247-2639
- Houston—Houston USARC #3, 6903 Perimeter Park Drive, POC: City of Houston, Building Services Department, City of Houston, P.O. box 1652, Houston, TX 77251 Telephone: 713-247-2639
- Marshall—Marshall USARC, 1209 Pinecrest Drive East, POC: Commander, 90th Regional Readiness Command, ATTN: Base Transition Coordinator, 8000 Camp Robinson Road, North Little Rock, AR 72118 Telephone: 501-771-8788
- San Antonio—Boswell Street USARC, 432 Boswell Street, POC: San Antonio Local Development Authority, City of San Antonio Economic Development Department, P.O. Box 839966, San Antonio, TX 78283 Telephone: 210-207-8040
- San Antonio—Callaghan Road USAC, 600 Callaghan Road, POC: San Antonio Local Redevelopment Authority, City of San Antonio Economic Development Department, P.O. Box 839966, San Antonio, TX 78283 Telephone: 210-207-8040
- Texarkana—Watts-Guillot USARC, 2800 W. 15th Street, POC: Red River Redevelopment Authority, 107 Chapel Lane, New Boston, TX 75570 Telephone 903-223-8741
- Texarkana—Lone Star Army Ammunition Plant, POC: Red River Redevelopment Authority, 107 Chapel Lane, New Boston, TX 75570 Telephone: 903-223-9841
- Texarkana—Red River Army Ammunition Plant, POC: Red River Redevelopment Authority, 107 Chapel Lane, New Boston, TX 75570 Telephone: 903-223-9841
- Wichita Falls—Wichita Falls USARC, 3315 9th Street, POC: City of Wichita Falls, Community Development, P.O. Box 1431, Wichita Falls TX 76307, 1300 Seventh Street, Wichita Falls, TX 76301 Telephone: 940-761-7451
- Vermont*
- Chester—Chester Memorial USARC, 978 VT Route 11 West, POC: Chester Local Redevelopment Authority, P.O. Box 370, Chester, VT 05143 Telephone: 802-875-2173
- Rutland—Courcelle Brothers USARC, 16 North Street Extension, POC: Rutland Redevelopment Authority, 103 Wales Street, Rutland, VT 05701 Telephone: 802-775-2910
- Virginia*
- Hampton—Fort Monroe POC: Federal Area Development Authority, City of Hampton, 22 Lincoln Street—8th Floor, Hampton, VA 23669, Telephone: 757-727-6884
- Washington*
- Pasco—PFC Daniel L. Wagenaar USARC, 1011 E. Ainsworth Street, POC; Port of Pasco, 904 E. Ainsworth, Pasco, WA 99301 Telephone: 509-547-3378
- Seattle—2LT Robert R. Leisy USARC/AMSA 79, 4570 Texas West Way, POC: Commander, 70th Regional Readiness Command, ATTN: Base Transition Coordinator, 4574 36th Avenue West, Seattle, WA 98199-5000 Telephone: 206-510-6793
- Seattle—CPT James R. Harvey USARC, 4510 Texas West Way, POC: Commander, 70th Regional Readiness Command, ATTN: Base Transition Coordinator, 4575 36th Avenue West, Seattle, WA 98199-5000
- Spokane—1LT Richard H. Walker USARC, n. 3800 Sullivan Road, POC: Commander, 70th Regional Readiness Command, ATTN: Base Transition Coordinator, 4575 36th Avenue West, Seattle, WA 98199-5000, Telephone: 206-510-6793.
- Spokane—PFC Joe E. Mann USARC/AMSA 80, N. 4415 Market Street, POC: Commander, 70th Regional Readiness Command, ATTN: Base Transition Coordinator, 4575 36th Avenue West, Seattle, WA 98199-5000, Telephone: 206-510-6793.
- West Virginia*
- Beverly—Elkins USARC, Route 1, Box 255, POC: Elkins-Randolph Local Redevelopment Authority, Elkins City Hall, 401 Davis Avenue, Elkins, WV 26241, Telephone: 302-636-1414.
- Fairmont—1LT Harry B. Colborn USARC, Mary Lou Retton Drive, POC: City of Fairmont Planning Commission, 200 Jackson Street, Fairmont, WV 26554, Telephone: 3-4-366-6211, ext. 308.
- Huntington—MAJ Leslie Bias USARC, 1550 Spring Valley Drive, POC: Commander, 99th Regional Readiness Command, ATTN: Base Transition Coordinator, 99 Soldiers Lane, Corapolis, Pennsylvania 15108-2550, Telephone: 412-604-8159.
- Ripley—SSG Juhl USARC/AMSA 114, 331 Second Avenue, POC: Commander, 99th Regional Readiness Command, ATTN: Base Transition Coordinator, 99 Soldiers Lane, Corapolis, Pennsylvania 15108-2550, Telephone: 206-510-6793.
- Authority:** This action is authorized by the Defense Base Closure and Realignment Act of 1990, Title XXIX of the National Defense Authorization Act for Fiscal Year 1991, Pub. L. 101-510; the Base Closure Community Redevelopment and Homeless Assistance Act

of 1994, Pub. L. 103-421; the Military Construction Authorization Act for Fiscal Year 1994, Division B of Pub. L. 103-160; and 10 U.S.C. 113.

Dated: May 3, 2006.

**Joseph W. Whitaker,**

*Deputy Assistant Secretary of the Army  
(Installations and Housing).*

[FR Doc. 06-4305 Filed 5-8-06; 8:45 am]

**BILLING CODE 3710-08-M**

## DEPARTMENT OF EDUCATION

### National Mathematics Advisory Panel

**AGENCY:** National Mathematics Advisory Panel, DOE.

**ACTION:** Notice of an open meeting.

**SUMMARY:** This notice sets forth the schedule and proposed agenda of an upcoming meeting of the National Mathematics Advisory Panel. The notice also describes the functions of the Panel. Notice of this meeting is required by section 10(a)(2) of the Federal Advisory Committee act and is intended to notify the public of their opportunity to attend.

**DATES:** Monday, May 22, 2006.

*Time:* 10 a.m. to 3 p.m.

**ADDRESSES:** The Panel will meet in Washington, DC, at the National Academy of Sciences Building, 2100 C Street, NW., Washington, DC.

**FOR FURTHER INFORMATION CONTACT:**

Tyrrell Flawn, Executive Director:  
National Mathematics Advisory Panel,  
400 Maryland Avenue, SW.,  
Washington, DC 20202; telephone (202)  
260-8354.

**SUPPLEMENTARY INFORMATION:** The Panel is established by Executive Order 13398. The purpose of this Panel is to foster greater knowledge of and improved performance in mathematics among American students, in order to keep America competitive, support American talent and creativity, encourage innovation throughout the American economy and help State, local, territorial, and tribal governments give the nation's children and youth the education they need to succeed.

The Panel will submit to the President, through the Secretary, a preliminary report not later than January 31, 2007, and a final report not later than February 28, 2008. Both reports shall, at a minimum, contain recommendations, based on the best available scientific evidence, on the following:

(a) The critical skills and skill progressions for students to acquire competence in algebra and readiness for higher levels of mathematics;

(b) the role and appropriate design of standards and assessment in promoting mathematical competence;

(c) the process by which students of various abilities and backgrounds learn mathematics;

(d) instructional practices, programs, and materials that are effective for improving mathematics learning;

(e) the training, selection, placement, and professional development of teachers of mathematics in order to enhance students' learning of mathematics;

(f) the role and appropriate design of systems for delivering instruction in mathematics that combine the different elements of learning processes, curricula, instruction, teacher training and support, and standards, assessments, and accountability;

(g) needs for research in support of mathematics education;

(h) ideas for strengthening capabilities to teach children and youth basic mathematics, geometry, algebra and calculus and other mathematical disciplines;

(i) such other matters relating to mathematics education as the Panel deems appropriate; and

(j) such other matters relating to mathematics education as the Secretary may require.

The entire Panel will meet for the duration of the first meeting. The meeting agenda will include introduction of all the members and a background briefing on the operation of the Panel. In addition, the Panel will discuss plans for upcoming meetings and the work of the Panel.

Individuals who will need accommodations for a disability in order to attend the meeting (e.g., interpreting services, assistive listening devices, or materials in alternative formats) should notify Tyrrell Flawn at (202) 260-8354 no later than May 12, 2006. We will attempt to meet requests for accommodations after this date but cannot guarantee their availability. The meeting site is accessible to individuals with disabilities.

Individuals interested in attending the meeting must register in advance because of limited space issues. Please contact Tyrrell Flawn at (202) 260-8354 or by e-mail at [Tyrrell.Flawn@ed.gov](mailto:Tyrrell.Flawn@ed.gov).

Opportunities for public comment are available through the National Math Panel Web site at <http://www.ed.gov/about/bdscomm/list/mathpanel/index.html>. Records are kept of all Panel proceedings and are available for public inspection at the staff office for the Panel from the hours of 9 a.m. to 5 p.m.

Dated: May 3, 2006.

**Margaret Spellings,**

*Secretary, U.S. Department of Education.*

[FR Doc. 06-4303 Filed 5-8-06; 8:45 am]

**BILLING CODE 4000-01-M**

## DEPARTMENT OF EDUCATION

### Privacy Act of 1974; Computer Matching Program

**AGENCY:** Department of Education.

**ACTION:** Notice of computer matching program between the U.S. Department of Education (ED), and the U.S. Department of Health and Human Services (HHS), Administration for Children and Families (ACF), Office of Child Support Enforcement (OCSE).

**SUMMARY:** Pursuant to the Computer Matching and Privacy Protection Act of 1988, Pub. L. 100-503, and the Office of Management and Budget (OMB) *Final Guidance Interpreting the Provisions of Public Law 100-503, the Computer Matching and Privacy Protection Act of 1988*, 54 FR 25818 (June 19, 1989), this document gives notice of a computer matching program between ED and HHS/ACF/OCSE.

This computer matching program between the two agencies will become effective, as indicated in paragraph six of this notice. In accordance with the Privacy Act of 1974, as amended (5 U.S.C. 552a), OMB *Final Guidance Interpreting the Provisions of Public Law 100-503, the Computer Matching and Privacy Protection Act of 1988*, 54 FR 25818 (June 19, 1989), and OMB Circular No. A-130, Appendix I (65 FR 77677 (December 12, 2000)), we provide the following information:

#### 1. Names of Participating Agencies

The U.S. Department of Education (ED) is the source agency; and the U.S. Department of Health and Human Services (HHS), Administration for Children and Families (ACF), Office of Child Support Enforcement (OCSE), is the recipient agency.

#### 2. Purpose of Matching Program

The purpose of the matching program is to obtain address and employment information on individuals who owe funds to the Federal government for defaulted student loans or grant overpayments awarded under Title IV of the Higher Education Act of 1965, as amended. ED will use this information to initiate independent collection of these debts under the provisions of the Debt Collection Improvement Act of 1982 when voluntary payment is not forthcoming. For individuals whose

Page 2

## Quinta-Gamelin Army Reserve

The Bristol Town Council is requesting recognition of the Town Council Local Redevelopment Authority as the redevelopment planning entity for the Quinta-Gamelin Army Reserve.

Town Administrator Diane C. Mederos, has been designated as the point of contact for the Bristol Town Council Redevelopment Authority. Her contact information is as follows:

Diane C. Mederos,  
Town Administrator  
Town Hall  
10 Court Street  
Bristol, RI 02809  
[dmederos@bristolri.us](mailto:dmederos@bristolri.us)  
(401)253-7000 Ext. 133

Local Newspaper: East Bay Newspapers, 1 Bradford Street, Bristol, R.I.  
(401) 253-6000.

Very truly yours,



Diane C. Mederos

State of Rhode Island and Providence Plantations  
 Town of Bristol

**Resolution**

WHEREAS, as part of the Reserve Component Transformation in Rhode Island; Recommendation #42 (Army 87); The Secretary of Defense has recommended the closure of the Quinta-Gamelin Army Reserve Center on Asylum Road in Bristol; and

WHEREAS, the Secretary has determined that the implementation of his recommendation to close the Quinta-Gamelin Army Reserve Center and relocate these operations to a new multifunctional Army Reserve Center on the Newport, Rhode Island, Naval Base will enhance military value, improve homeland defense capability, greatly improve training and deployment capability, etcetera; and

WHEREAS, the Quinta-Gamelin Army Reserve Center is destined to become a surplus property of the United States Government; and

WHEREAS, the Town of Bristol is interested that the Quinta-Gamelin Army Reserve Center, located adjacent to property owned and maintained by the Town of Bristol, should be adaptively reused as a property in continued service to the needs and general welfare of the public; and

WHEREAS, the Honorable Town Council of the Town of Bristol has established itself as a Local Redevelopment Agency with the express desire to create a plan for the reuse of the Quinta-Gamelin Army Reserve Center

THEREFORE, BE IT HERBY RESOLVED, That the Honorable Town Council of the Town of Bristol, State of Rhode Island and Providence Plantations, unanimously and by these presents affirm its commitment to the adaptive reuse of the Quinta-Gamelin Army Reserve Center within the accepted guidelines and regulations of all Federal, State and Local agencies.

In witness whereof, we have hereunto set our hands and affixed the Seal of the Town of Bristol this nineteenth day of April, two-thousand and six.

For the Bristol Town Council

*Richard Ruggiero*  
 Richard Ruggiero, Chairman

Attest:

*Louis P. Ciole*  
 Louis P. Ciole, Town Clerk





ACQUISITION,  
TECHNOLOGY  
AND LOGISTICS

THE UNDER SECRETARY OF DEFENSE

3010 DEFENSE PENTAGON  
WASHINGTON, DC 20301-3010

May 1, 2006

*date didn't  
copy  
from  
original*

Ms. Diane C. Mederos  
Town Administrator  
Town of Bristol  
10 Court Street  
Bristol, RI 02809

Dear Ms. Mederos:

This is in response to your letter requesting that the Town Council Local Redevelopment Authority be recognized as the Local Redevelopment Authority for planning the redevelopment of Quinta-Gamelin USARC, Bristol, Rhode Island, including outreach to homeless providers and other interested parties. On behalf of the Secretary of Defense, the request is approved. The following information will be published in the Federal Register and a newspaper of general circulation in the local area.

Point of Contact: Diane C. Mederos  
Town Administrator  
Town of Bristol

Address: Town Hall  
10 Court Street  
Bristol, RI 02809

Phone: (401) 253-7000 ext. 133

Questions pertaining to this recognition or requests for assistance to guide your organizational and planning activity may be directed to Paul Oskvarek, your Office of Economic Adjustment Project Manager, at (703) 604-5152.

RECEIVED  
TOWN ADMIN. OFFICE  
BRISTOL, RI  
2006 MAY -5 AM 11:05

Sincerely,

Patrick J. O'Brien  
Director  
Office of Economic Adjustment

cc:  
DASA (I&H)  
DAS HUD (Special Needs Programs)





**TOWN OF BRISTOL, RHODE ISLAND**  
OFFICE OF TOWN ADMINISTRATOR  
DIANE C. MEDEKOS, TOWN ADMINISTRATOR

April 19, 2006

Mr. Patrick O'Brien, Director  
Office of Economic Adjustment  
400 Army Navy Drive, Suite 200  
Arlington, VA 22202

Subject: LRA Recognition

Dear Mr. O'Brien:

The Quinta-Gamelin Army Reserve was identified for closure by the Base Realignment and Closure Commission. The Quinta-Gamelin Army Reserve is entirely within the Town of Bristol and the Town of Bristol has exclusive land use control jurisdiction over the property.

On April 19, 2006 the Bristol Town Council will officially vote to establish the Town Council Local Redevelopment Authority to create a comprehensive redevelopment plan for Quinta-Gamelin Army Reserve. A signed copy of the Bristol Town Council's resolution establishing the Bristol Town Council Local Redevelopment Authority will be forwarded upon execution.

Council members Richard Ruggiero, David E. Barboza, Halsey C. Herreshoff, Mary A. Parella and Kenneth A. Marshall will serve as the Local Redevelopment Authority.

(more)

**CDBG PROPOSALS FOR 2007**

PROGRAM	TOWN REQUESTED	COMPREHENSIVE PLAN CONSISTENCY
<p>1. Revitalization</p>	<ul style="list-style-type: none"> <li>• \$10,000 Wood Street Coordination</li> <li>• \$15,000 Mosaico CDC Operating</li> <li>• \$25,000 Mosaico Storefronts</li> <li>• \$50,000 Neighborhood Job Training</li> <li>• \$40,000 Mosaico Streetscape</li> <li>• \$10,000 Cornerstone Adult Day Care at Mill.</li> </ul>	<p>Kaiser Mill Complex and Neighborhood Revitalization Plan Phase 1 D Items 1 and 3  <i>"Adopt a program to assist neighborhood business district"</i>  <i>"Develop a facade improvement program"</i></p> <p>Economic Development Element:  <u>Goal 2</u> <i>"Work for a mutually supportive relationship between business activities and other aspects of town life."</i></p> <p><u>Policy A</u> <i>"Understand, develop, and promote the skills of Bristolians."</i></p> <p>Homes and Neighborhoods Element:  <u>Policy E to Goal 2</u> <i>"Strengthen the services and amenities that make Bristol a good place to live."</i></p>
<p>2. Bristol Home Repair Program</p>	<ul style="list-style-type: none"> <li>• \$100,000 Grants for home repairs for low to moderate income people.</li> <li>• \$20,000 Operating Expenses</li> </ul>	<p>Housing Action Section  <u>Action Item H7</u> <i>"Continue participation in housing rehabilitation grant and loan programs"</i></p> <p>Homes and Neighborhoods Section:  <u>Policy G to Goal 1</u> <i>"Develop programs to help elderly and others on fixed income stay in their homes"</i></p>
<p>3. Bristol Housing Authority</p>	<ul style="list-style-type: none"> <li>• \$30,000 portion of street lights</li> </ul>	<p>Homes and Neighborhoods Element:  <u>Policy E to Goal 2</u> <i>"Strengthen the services and amenities that make Bristol a good place to live"</i></p>
<p>4. East Bay Community Action Program Dental/Smiles</p>	<ul style="list-style-type: none"> <li>• \$10,000</li> </ul>	<p>Homes and Neighborhoods Element:  <u>Policy E to Goal 2</u> <i>"Strengthen the services and amenities that make Bristol a good place to live."</i></p>

PROGRAM	TOWN REQUESTED	COMPREHENSIVE PLAN CONSISTENCY
5. East Bay CDC (formerly The Bristol Foundation)	<ul style="list-style-type: none"> <li>\$20,000 Operating</li> </ul>	<p>Homes and Neighborhoods Element:  <u>Goal 1</u> "Work for a continued range of housing opportunities so that Bristol can continue to be home to our traditionally diverse population."                       Housing Action Section:  <u>Action Item H1</u> – "Continue to use East Bay Community Development Corporation (formerly The Bristol Foundation) to further housing objectives."                       Homes and Neighborhoods Element:  <u>Policy E to Goal 2</u> "Strengthen the services and amenities that make Bristol a good place to live."</p>
6. Mt. Hope Enterprise Zone	<ul style="list-style-type: none"> <li>\$10,000 – Technical Assistance</li> </ul>	<p>Economic Development Element:  <u>Goal 1</u> "Foster the local economic base"   <u>Policy E</u> – "Promote Bristol as a good business location."  <u>Policy G</u> – "As a town, play a more active role in guiding economic development....."</p>
7. Women's Resource Center	<ul style="list-style-type: none"> <li>\$10,000</li> </ul>	<p>Homes and Neighborhoods Element:  <u>Policy E to Goal 2</u> "Strengthen the services and amenities that make Bristol a good place to live."</p>
8. Looking Upwards	<ul style="list-style-type: none"> <li>\$17,000 – Driveway repair and roof repair</li> </ul>	<p>Homes and Neighborhoods Element:  <u>Policy E to Goal 2</u> "Strengthen the services and amenities that make Bristol a good place to live."</p>
9. Community Housing Land Trust of RI	<ul style="list-style-type: none"> <li>\$3,000</li> </ul>	<p>Homes and Neighborhoods Element:  <u>Goal 1</u> "Work for a continued range of housing opportunities so that Bristol can continue to be home to our traditionally diverse population."                       Homes and Neighborhoods Element:  <u>Policy E to Goal 2</u> "Strengthen the services and amenities that make Bristol a good place to live."</p>
Program Administration	<ul style="list-style-type: none"> <li>\$30,000 Cost to Administer program</li> </ul>	
<b>TOTAL</b>	<ul style="list-style-type: none"> <li><b>\$400,000</b></li> </ul>	

## Adelaide Coite

Funeral services for Adelaide (Benevides) Coite were held Friday, May 19, 2006, from the Sansone Funeral Home, with a Mass of Christian burial in St. Elizabeth's Church. The Rev. Jose F. Rocha was the celebrant and homilist for the Mass. Aida Almeida was the Eucharistic minister and reader, Storm Bonanno and Brian Duarte presented the offertory gifts, and Norman Ferreira assisted at the Mass. Burial followed in St. Mary's Cemetery, where Father

Rocha read the committal prayers. Serving as pallbearers were John W. Coite, Bruce A. Caromile, Robert Gaspar, Paul Caromile Jr. and Bruce A. Caromile Jr.

Mrs. Coite, 81, of 88 Franklin St., died Tuesday, May 16, at the Roger Williams Medical Center in Providence. She was the wife of the late John Coite Jr. Memorial donations may be made to the Crestwood Nursing Home patient activity fund, 568 Child S., Warren, R.I. 02885.

## Sophie Arruda

### Born in the Azores

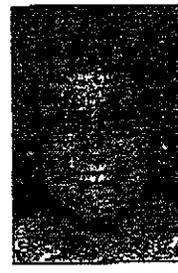
Sophie Arruda, 85, of Cottage Street, died Sunday, May 21, 2006, at Rhode Island Hospital in Providence.

Born in Pico de Pedra, Sao Michael, the Azores, a daughter of the late Virgil and Mariana (Amaral) Arruda, she lived in Bristol for 84 years. She was a housekeeper for the former Dixon Corp. for many years before retiring. She was

also a stitcher for Robin Rug. She leaves a brother, Man Arruda of Bristol. She was the sister of the late Virgil and Fran Arruda, Lea Pimental, De Mitchell and Mary Felicio.

Funeral services will be held 10 a.m. Friday, May 26, from George C. Lima Funeral Home with a Mass of Christian burial 11 a.m. in St. Elizabeth Church, 5 Wood St. Burial will follow in Mary's Cemetery. Visiting hours 5 to 8 p.m. Thursday, May 25.

Memorial donations may be made to Restore the Beauty, Mary's Church, 330 Wood St. Bristol, R.I. 02809.



## LEGAL NOTICE

As part of the implementation of the 2005 Defense Base Closure and Realignment (BRAC) Report, this Notice provides the point of contact, addressee, and telephone number for the Local Redevelopment Authority (LRA) that has been recognized for planning the redevelopment of Quinta-Gamelin USARC, Bristol, Rhode Island. Representatives of state and local governments, homeless providers, and other parties interested in the redevelopment of the installation should contact the person or organization listed. The following information will be published in the Federal Register as well as newspaper(s) of general circulation in the area of Quinta-Gamelin USARC.

FOR FURTHER INFORMATION CONTACT: Director, Office of Economic Adjustment, Office of the Secretary of Defense, 400 Army Navy Drive, Suite 200, Arlington, VA 22202-4704, (703) 604-6020.

Installation Name: Quinta-Gamelin USARC

LRA Name: Town Council Local Redevelopment Authority

Point of Contact: Diane C. Medeiros Town Administrator Town of Bristol

Address: Town Hall 10 Court Street Bristol, RI 02809

Phone: (401)253-7000, ext. 133

May 25, 2006

## LEGAL NOTICE

### INVITATION TO BID

## LEGAL NOTICE

### BRISTOL HISTORIC DISTRICT COMMISSION AGENDA

THURSDAY, JUNE 1, 2006, 7:00 PM TOWN HALL

### READING OF THE MINUTES APPLICATION REVIEWS

1. 7:00PM 06-011B 75 Constitution Street, Jonathan & Ralph Defelice rail cap & posts

2. 7:10PM 06-013 42 High Street, Codman Place Condo Assoc./Coastal Property Mgt. 1.gutters 2.fascia & drop edge

3. 7:20PM 06-019B 66 Poppasquash Road, James Yess & Mary Lussier 1.driveways 2.walkways

4. 7:30PM 06-028 343 #104M Thames Street, John Allen install storm door

5. 7:40PM 06-036 85 Court Street, Carlos Bettencourt re-roof

6. 7:50PM 06-039 21 Constitution Street, Richmond & Nancy Chace 1.doors 2.windows 3.stairs

7. 8:00PM 06-040 1343 Hope Street, Kevin & Jennifer Wilbur 1.patio 2.driveway 3.stone wall

8. 8:10PM 06-041 107 High Street, Joseph Mello windows

9. 8:20PM 06-029 49 Bradford Street, Tavares Construction Co. fence

10. 8:30PM 06-045 44 State Street, Tavares Construction Co. roof

11. 8:40PM 06-043 38 Union Street,

## Philip F. Geremia

Funeral services for Philip F. Geremia were held Thursday, May 11, 2006, in the Sansone Funeral Home. The Rev. Ernest Robillard was the officiant for the service.

Burial followed in St. Mary's Cemetery, where Father Robillard

officiated. Serving as pallbearers were John H. Leighton, Scott Tier, Roger J. Celetti, Lee Whitaker, Ron J. Trottier and Nicholas J. Pascucci.

Mr. Geremia, 86, of East Providence and formerly of Greyk Road, died Monday, May 8, at the Roger Williams Medical Center Providence. He was the husband of the late Daislina (Cele) Geremia. Memorial donations may be made to the James Maher Center, P.O. Box 61, Bristol R.I. 02809 or to Life, Inc., P.O. Box 449, Tiverton, R.I. 02878.

## LEGAL NOTICE

### TOWN OF BRISTOL INVITATION TO BID BID NO.607

Sealed bids will be received until 12 noon on May 31, 2006, for furnishing the Town of Bristol with the following:

### DISPATCH RADIO COMMUNICATION EQUIPMENT

BIDS WILL BE OPENED AT 12 NOON, BRISTOL TOWN HALL, 10 COURT STREET ON MAY 31, 2006 FOR THE TOWN COUNCIL MEETING OF MAY 31, 2006.

Specifications may be obtained and bids may be filed at the Office of the Town Clerk, 10 Court Street, Bristol, RI 02809. Bids must be sealed and clearly marked on the outside with the subject matter, bid number, and the bidding date. Bids will be opened at 12 noon at the Bristol Town Hall, 10 Court Street on May 31, 2006. Successful bidders must furnish a performance bond on 100 percent of the proposed contract within 15 days after the award. The Town Council reserves all rights to reject any and all bids, or any part thereof, or to go on the open market when it is deemed to be in the best interest of the Town.

All proposals are subject to the provisions of Chapter 13 of Title 37 of the RI General Laws as amended. Including but

## Shirley E. Fiske

### Former Bristol resident

Shirley E. Fiske, 87, of DeLeon Springs, Fla., died peacefully home under the loving care of her son Richard on Tuesday, May 2006.

Born in Vermont, she was a former Bristol and Wolfboro, N. resident.

She leaves her son, Richard Fiske of DeLeon Springs; a daughter, Nancy Fainley of Northboro Mass.; four grandchildren and great-grandchildren.

Memorial donations may be made to Hospice Of Volusia/Flexer, 3800 Woodbriar Trail, P.O. Box 1000, Orange, Fla. 32129.

Arrangements were by Lankford Funeral Home DeLeon Springs.

*Legal Aid June 1, 2006*

**LEGAL NOTICE**

**AVAILABILITY OF SURPLUS FEDERAL PROPERTY TO STATE AND LOCAL ELIGIBLE PARTIES INCLUDING HOMELESS SERVICE PROVIDERS**

**TOWN COUNCIL LRA**

As required by the Base Closure Community Redevelopment and Homeless Assistance Act of 1994, as amended (the Redevelopment Act) and its implementing regulations, the Town Council LRA for Quinte-Camelin Army Reserve Center is seeking notices of interest (NOIs) for surplus property at the installation.

State and local governments, homeless service providers, and other interested parties may submit NOIs no later than 3:30 p.m. on October 10th, 2006. A listing of surplus property at the Quinte-Camelin Army Reserve Center was published by the Department of Army in the Federal Register on May 21, 2006. The complete listing can be obtained by calling the LRA contact person identified below.

NOIs for homeless assistance may be submitted by any State or local government agency or private nonprofit organization that provides or proposes to provide services to homeless persons and/or families residing in Bristol Rhode Island.

A workshop will be held at the Burnside Building, corner of Court and Hope Streets, on July 13, 2006 at 10:00 a.m. which will include an overview of the base redevelopment planning process, a tour of the installation, information on any land use constraints known at this time, and information on the NOI process. To register for this workshop please call the LRA contact person identified below by June 30, 2006. Attendance at this workshop is not required to submit an NOI, but is highly recommended.

NOIs from homeless service providers must include: (i) a description of the homeless service provider's proposed use of the property; (ii) a description of the need for the property; (iii) a description of the existing and proposed use of the property; (iv) information on the physical requirements necessary to carry out the program, including a description of the buildings and property at the Quinte-Camelin Army Reserve Center that are necessary in order to carry out the program; (v) a description of the financial plan, the organizational structure, and capacity, prior experience, and qualifications of the organization to carry out the

program; and (vi) an assessment of the time required to commence carrying out the program.

Entities interested in obtaining property through a public benefit conveyance (PBC), other than a homeless assistance conveyance, are invited to contact the following Federal/State agency offices to find out more about each agency's PBC program and to discuss with the agency the entity's potential for qualifying for a conveyance of property:

For Park and Recreation Uses: Elyse R. LaForest, Program Manager, Federal Land to Parks Program, National Park Service (617)222-6164.

For Educational Uses: U.S. Department of Education, Federal Real Property Assistance Program, (202)260-4553.

For Health Care: U.S. Department of Health and Human Services, Providence, RI (401)222-2331.

For Persons, Janel Quinn, Bureau of Justice Assistance, (202) 368-2382.

For Self-Help Housing: U.S. Department of Housing and Urban Development, Providence Field Office, 121 South Main Street, Providence, RI (401)222-5300.

For Airports: Dept. of Transportation, Federal Aviation Administration, 2601 Meacham Blvd., Fort Worth, TX (817)222-5385.

For Seasonal: Richard Cady, Project Manager, Maritime Administration, (202) 366-2700.

For Law Enforcement: Janel Quinn, Bureau of Justice Assistance, (202) 368-2382.

NOIs for PBCs must include: (i) a description of the facility for the proposed use; (ii) a description of the proposed use of the property; (iii) a description of the buildings and property necessary to carry out such proposed use; (iv) the benefits to the community from such proposed use, including the number of jobs the use would generate; and (v) a description of the financial plan, the organizational structure and capacity, prior experience, and qualifications of the organization to carry out the program.

For additional information or to register for the workshop, contact Diane C. Medeiros, Town Administrator, at (401) 253-7000.

Diane C. Medeiros  
Town Administrator  
June 1, 2006

**BRAC WORKSHOP  
July 13, 2006 @ 10:00 a.m.  
Burnside Building  
Bristol, RI 02809**

**Folder Contents:**

1. **Copy of Legal Notice**
  2. **Known information about the facility to date compiled by Planning Department Staff**
  3. **Notice of Intent Form for Homeless Providers**
  4. **Notice of Intent Form for Public Benefit Conveyance**
-

BRAO Workshop  
July 13, 2006

Sign In

Name	Address	Phone #	e mail
ENZY RAMSAY OMara, David	North East Burial Ground, TOWN OF BRISTOL 705 New London Ave Crematory RI	401 253 6426 401 275 4031	David.Omara@ us.gmy.mil
Paul Osikware	OFFICE OF ECONOMIC Adjustments (DOA) NORTHEAST BURIAL GROUND, TOWN OF BRISTOL	703-604-5152 401-253-6116	paul.osikware@ wso.wis.nj
HOWARD P. BRELSFORD	North & East Burial Ground	401-253-6524	@TOWN OF BRISTOL RI
Ralph Z. Peters	East Bay Mental Health Center 2 Old County Rd.	401 246-1195	vpeters@eastbay .org
Vickie Walters	East Bay Community Dev Corp 150 Franklin St	401-253-8080	mbelmore@eastbay .org
Nichelle Blabau	Bristol Blue Raymond Construction Co 325 High Street	401-253-6900	RSERTAG@LEO.gov
Russell S. SERPA	TOWN OF BRISTOL DEPT. OF COMMUNITY DEV	401 253-7000	berta@raymond .com
Berta Raposo	TOWN OF BRISTOL DEPT. OF COMMUNITY DEV	401 253-7000	ETAPMGR@BRISTOL RI
EDWARD TANNER	TOWN OF BRISTOL	401-253-7000	diane@bristolri us
Diane Williamson	Town of Bristol	401-837-5838	cleanupguy@verizon.net
Deani Medeiros	25 POPPASHASH ROAD Town of Bristol	253-1611	wburke@bristolri us
STAN DIMOCK	Town of Bristol	253-7000	dascio@bristolri us
Walter Burke	Town Council	253-1099	parella@psdel psdel.org
Dennis Garcia	Town Council	254-1377	Ken@Donovans.org
Mary Parilla	Bristol	253-7000 X 143	
Ken Donovans			
Devy Turberville			

HOMELESS OUTREACH FOR BRAC PROCESS

Diane Smith, Executive Director  
East Bay Coalition for the Homeless  
100 Bullocks Point Avenue  
Riverside, RI 02915

*mailed*  
6-19-06  
(9+)

Lori DiPersio, Executive Director  
Women's Resource Center of Bristol County  
114 Touro Street  
Newport, RI 02840

Karen Majewski, Bristol County Coordinator  
Women's Resource Center of Bristol County  
624 Main Street  
Warren, RI 02885

Kathy Bazinet, Executive Director  
East Bay Community Action Program  
150 Franklin Street  
Bristol, RI 02809

Michelle Bellmore Cabana  
Development Director  
East Bay Community Action Program  
150 Franklin Street  
Bristol, RI 02809

Daniel Evangelista-Commandant  
Rhode Island Veterans Home  
480 Metacom Avenue  
Bristol, RI 02809

Daniel Kubas-Meyer, Executive Director  
Riverwood Mental Health Services  
25 Railroad Avenue  
Warren, RI 02885

Robert A Crossley, Executive Director  
East Bay Mental Health  
2 Old County Road  
Barrington, RI 02806

**Town of Bristol**

# **PUBLIC HEARING**

**The Bristol Town Council, acting as the Local  
Redevelopment Authority under the Federal  
Base Closure and Realignment Act, will hold a**

## **PUBLIC HEARING**

**to adopt the proposed reuse plan\* for the  
Quinta –Gamelin Army Reserve Center**

**July 5, 2007 at 7:00 PM**

**BRISTOL TOWN HALL**

**Council Chambers, 10 Court Street**

**Bristol, Rhode Island**

**\*draft plans are available for inspection in the  
Community Development Office, Town Hall  
10 Court Street, Bristol, Rhode Island**

**LRA Contact: Diane C. Mederos  
Town Administrator**

**Per Order of the Town Council  
Louis P. Cirillo, Council Clerk  
June 28, 2007**

**TOWN COUNCIL SPECIAL MEETING - TUESDAY EVENING - JANUARY 16, 2007**

PRESENT: Marshall, Cordeiro, Barboza (arrived at 7:25 PM)  
and Herreshoff

ABSENT: Parella

ALSO PRESENT: Diane C. Mederos, Town Administrator  
Diane Williamson, Director of Community  
Development  
Geraldine Turbeville, Local BRAC Coordinator

Documents Received:

- John M. Day to Walter Burke re Quinta-Gamelin Army Reserve Budget, October 2, 2006

The Council met in Special Session on Tuesday evening, January 16, 2007 in the Town Hall, Council Chambers beginning at 7:15 o'clock PM, Council Chairman Marshall presiding:

Ms. Turbeville reminded the Council that it was meeting in its capacity as the Local Redevelopment Authority (LRA) concerning the Quinta-Gamelin Army Reserve Center on Asylum Road. She noted that this authority is pursuant to U. S. Public Law 101-5-10 and is an entity duly authorized and acting within the guidelines as established by the Secretary of Defense.

She further noted that the Council's responsibility is to select a new use for this property.

She also informed the Council of the proposed usages as defined by the "Notices of Intent" as supplied by the various entities interested in acquiring and using the property as follows:

<u>Entity</u>	<u>Use</u>	<u>Approval</u>
Bristol Recreation Dept.	Recreation	Nat. Park Service
Roger Williams Univ.	Education	U. S. Dept. Educ.
Sound Mind/Body	Education	Appeal (Pending)
RI Army Nat. Guard	Emerg. Serv.	FEMA (Pending)

Ms. Turbeville presented a brief review of each proposal and noted that the application of the Sound Mind/Sound Body was a charter school not unlike the one defined by the Roger Williams University, hence their appeal for further consideration. She also explained that the agent for the U. S. Department of Education did not appear to be too familiar with Charter Schools.

Councilman Cordeiro asked when the Army Reserve Center will become available with Ms. Turbeville answering five (5) years, more or less.

Ms. Turbeville also explained that the BRAC process required that she "reach out" to homeless providers and other entities before offering the property to the public at large.

She explained that the Council, acting as the LRA, must select the use of the property and not the entity which will use the property.

Ms. Turbeville also noted that the State Department of Education has an "embargo" on Charter Schools.

Councilman Herreshoff asked to learn the Council's deadline for making its choice with Ms. Turbeville responding "as soon as possible."

Councilman Barboza arrived at this point in the meeting (7:25 o'clock PM).

Ms. Turbeville asked the Council if it had any specific 'leanings' concerning the various applicants.

Councilman Herreshoff noted that one of the applicants, Mr. Burke, present in the audience. He asked Mr. Burke to elaborate on his proposal.

Mr. Burke noted that his proposal was included in the packet of materials presented to the LRA prior to its last meeting. He explained that he envisions a "full service" recreation center that will open at 6:00 o'clock AM and provide an exercise room for those persons wishing to keep fit prior to going to work. He also stated that he would plan to restore the building's gymnasium (currently occupied by offices) and would use the garage on the

property to store the recreation department trucks and golf-carts.

He also explained that his 'master plan' would include vacating the existing Community Center and that the Town has wished to do this for at least twelve (12) years.

Mr. Burke explained that his department reviewed the possibility of locating a recreation center at the former Fulflex building, at the Elder Care II facility, and the Andrews Memorial School and that none of these were found to be suitable as compared to the Army Reserve Center currently under consideration.

He further noted that the location is "ideal" being located in close proximity to the Town Beach and its related athletic facilities. He added that the facility would allow his department to operate its Summer Camp on rain days since the current practice is to cancel same in the event of inclement weather.

Mr. Burke explained that his program is "not just kids and not just sports." He informed the Council that he envisioned a "mom's club" so as to "socialize preschoolers."

Mr. Burke explained that he further envisioned this facility as a replacement for the defunct Bristol YMCA and that he would pursue a grant to install an indoor swimming pool.

Mr. Burke stated that the building is "big enough to manage right now but it would require an addition to accommodate the pool and related facilities.

Ms. Turbeville informed the Council that were an addition to be planned, the town would require permission from the Department of Defense but that this approval would be "just a formality."

Mr. Burke explained that last year the Andrade Insurance Company was looking for an emergency gathering place and that this facility would be able to be used for this type of public service.

Council Chairman Marshall noted that the building has a 5000 gal. propane tank and a working kitchen that would be helpful in the event of a full-scale emergency.

Councilman Barboza asked if the RI Army National Guard would get preference from the Department of Defense with Ms. Turbeville noting that this agency missed the filing deadline and must be considered the same as any other applicant. She also explained that this particular unit is located in Cranston and a site is available in Warwick. She surmised that the physical location of the site in Warwick was preferable to the Bristol one for a Cranston unit.

Mr. Burke added that his office is currently housed in the Burnside Memorial Building and the Army Reserve Center would provide an adequate office thus freeing up valuable office/meeting space in the Town Hall complex.

Council Chairman Marshall asked if Mr. Burke had completed a 'cost-benefit analysis' with Mr. Burke referring to the report of Town Treasurer Day.

Councilman Herreshoff stated if Mr. Burke envisioned the need for additional staff with Mr. Burke responding "some." Mr. Burke also noted that his department's custodian, Manny Pacheco, is currently overburdened and will require "at least" someone part-time to help with the new facility.

Councilman Barboza asked if the Recreation Department might charge a 'user-fee' based upon the new facilities with Mr. Burke responding that he did not envision a new facility and program without some type of charge for same. He further explained that any new program should be self-sufficient and fees would offset budget increases.

Council Chairman Marshall suggested that Mr. Burke might pursue grants to upgrade the facility were his department to assume it. He further suggested that the grant might finance a swimming pool and related amenities.

Mr. Burke informed the Council that a goal of his department is to provide recreational services to all taxpayers and that he has been "hamstrung" due to facility limitations.

Councilman Herreshoff stated for the record that he did not believe that the new facility will cost the same or less than the existing ones since more staff will be needed. He further stated that he wished to be realistic regarding same.

Mr. Burke again stated that he would charge membership fees for the use of the new facility and that these fees would offset any additional cost.

He also noted that he plans to keep these "memberships" affordable; perhaps \$200 per year.

Councilman Barboza asked Mr. Burke to report on the public reaction to the increase in summer camp fees with Mr. Burke explaining that he did not receive complaints regarding the increase to \$50 per child for the entire summer and that revenue for this activity increased to \$60,000 overall. He also noted that other communities charge much more for similar programs and that most do not provide free transportation as part of the program offerings.

Referring back to his 'case' for a new building, Mr. Burke stated that the Town Beach is unsuitable for swimming lessons and that a new building with a swimming pool would lend itself to providing swimming lessons.

Councilman Barboza asked if any funds were available from the now defunct Bristol Community YMCA. A discussion ensued regarding the former YMCA with several members noting that Jeffrey Hirsch was responsible for the funds derived from the sale of that organization's properties.

Town Administrator Mederos noted that she was of the opinion that Bristol citizens will "love" a new athletic facility replacing the programs of the defunct YMCA.

Councilman Herreshoff asked Mr. Burke if he has prepared a business plan for this program with Mr. Burke noting that the informational packet provided through Ms. Turbeville included a version of a business plan.

Councilman Herreshoff stated that he was indeed familiar with the plan included in Ms. Turbeville's packet but noted that the plan was "a little shallow." He reiterated his desire to have a "real" business plan.

Mr. Burke noted that the facility he plans will be similar to ones in use in Burrillville and North Providence. He suggested that the Council might consider a 'field trip' to investigate these facilities first-hand.

Ms. Turbeville asked if the Council was building a "consensus" regarding its preferred use of the Quinta-Gamelin Army Reserve Center with Councilman Herreshoff stating that he was of the opinion that the Council should first review the other applicant's proposals.

Ms. Turbeville explained that both the Roger Williams University and the Sound Mind proposals were for "charter schools."

The Roger Williams University proposal was for a public/private school similar to the Henry Barnard School at Rhode Island College.

The Healthy Mind proposal supports a charter school based upon a science curriculum.

Ms. Turbeville noted that the Rhode Island National Guard proposal did not appear to be realistic since the unit would likely prefer to locate its headquarters in the Warwick facility offered up at the same time. She reminded the Council that the unit is from Cranston.

Council Chairman Marshall noted that school uses might not be the best use of the property since the building would require too much modification. He also noted that government officials typically frown upon this type of conversion since the cost to do so is prohibitive.

Councilman Herreshoff noted that the Bristol Warren Regional School district did not apply for this property. Council Chairman Marshall noted that "timing" did not work for the Bristol Warren Regional School District.

Councilman Cordeiro explained that he was leaning toward the application of the Recreation Department.

Council Chairman Marshall stated that this matter might be continued to the next regular Council meeting so as to provide the Council the further opportunity to review the data provided and to take action regarding same.

**TOWN COUNCIL SPECIAL MEETING - TUESDAY EVENING - JANUARY 16, 2007**

Herreshoff/Barboza - Voted  
unanimously to refer this matter  
to the regular Council meeting of  
January 31, 2007.

There being no further business upon a motion by Councilman  
Herreshoff, seconded by Councilman Barboza and unanimously  
approved, the Chairman declared this meeting to be  
adjourned at 8:05 o'clock PM.

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Louis P. Cirillo  
Council Clerk

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

PRESENT: Marshall, Cordeiro, Parella (arrived at 7:10),  
Barboza and Herreshoff

ALSO PRESENT: Michael A. Ursillo, Esq., Town Solicitor  
Marshall J. Netto, Town Sergeant

ABSENT: Diane C. Mederos, Town Administrator

The Council met in Regular Session on Wednesday evening,  
January 31, 2007 in the Town Hall, Council Chambers,  
beginning at 7:05 o'clock PM, Council Chairman Marshall  
presiding:

The Pledge of Allegiance was led by members of Bristol Boy  
Scout Troop 6.

Prior to the commencement of this evening's agenda, the  
Chairman made several announcements and invited the other  
Council members to do the same:

Council Chairman Marshall noted the recent State of the Union  
Address by President Bush and informed those present that he  
was impressed by the President's comments regarding the  
Nation's heroes both in the field and in chambers. The  
Chairman also commented that he agreed with the President's  
comments about the need to have "civil and meaningful  
dialogue about the war" rather than "would have or should  
have criticisms." He stated that persons who criticize in an  
unproductive manner likely do not realize how hurtful or  
damaging their remarks can be to our troops, their families,  
and our country's allies.

Council Chairman Marshall stated that the Council was  
recognizing Town Administrator Mederos and Police Chief Serpa  
who he categorized as local heroes.

Councilwoman Parella arrived at this point in the meeting  
(7:10 o'clock PM).

SPECIAL PRESENTATIONS: Police Chief Serpa  
Town Administrator Mederos

Council Chairman Marshall read the following Proclamation  
into the record:

State of Rhode Island and Providence Plantations  
Town of Bristol  
Proclamation

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

Be it hereby known to all that:

WHEREAS, January 2007 is National Mentoring Month, and the mentoring of our Nation's youth is hereby acknowledged for its many benefits; in particular the undeniable fact that all children benefit from the influence of a positive, caring adult; and

WHEREAS, the Rhode Island Mentoring Partnership reports that "kids with mentors are 46% less likely to begin using illegal drugs, 27% less likely to begin using alcohol, 53% less likely to skip school, and 33% less likely to engage in violence;" and

WHEREAS, the Mosaico CDC - Bristol/Warren School District Partnership in mentoring has proved a well respected and model program; offering children the support and guidance that they might not otherwise obtain; and

WHEREAS, the Rhode Island Mentoring Partnership, Governor Carcieri, Lt. Governor Roberts, and the General Assembly recently recognized the good work of some of the most outstanding mentor-volunteers in our State, among those our own Town Administrator Diane C. Mederos, a long-time participant in the Mosaico program.

THEREFORE, BE IT RESOLVED, that the Honorable Town Council of the Town of Bristol, State of Rhode Island and Providence Plantations does hereby express its appreciation for the good work, dedication and perseverance of mentor Diane C. Mederos and all of her fellow-mentors in our Town and in our State, and

BE IT FURTHER RESOLVED, that the Bristol Town Council by virtue of the authority vested in its honorable body, proclaims January 31, 2007 to be Mentor Recognition Day in the Town of Bristol; and does so in honor of our Town Administrator, Diane C. Mederos; in laudatory recognition of the prestigious Excellence in Mentoring Award bestowed upon her.

In witness whereof we have hereunto set our hands and affixed the Seal of the Town of Bristol upon adoption this 31<sup>st</sup> day of January, A. D. 2007

/s/ Kenneth A. Marshall, Chairman  
/s/ Raymond Cordeiro, Vice-chairman  
/s/ Mary A. Parella, Councilwoman  
/s/ David E. Barboza, Councilman

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007

Attest: /s/ Halsey C. Herreshoff, Councilman  
/s/ Louis P. Cirillo, Clerk

Council Chairman Marshall asked Councilman Barboza to read the following Resolution:

Be it hereby known to all that:

State of Rhode Island and Providence Plantations  
Town of Bristol  
Resolution

Whereas, Colonel Russell S. Serpa, Chief of Police of the Town of Bristol has been named President of the Rhode Island Police Chiefs Association; and

Whereas, this fine and conscientious organization provides leadership for all of the police officers in our State through its good works toward the betterment of the many facets of law enforcement; and

Whereas the Rhode Island Police Chiefs Association is an active and positive group with accomplishments ranging from its partnership with the Big Brothers of Rhode Island in service to our young people in need to its assurance that all police officers in our State receive the most up-to-date information and technology; and

Whereas, since the accomplishments of Col. Russell S. Serpa are many and his expertise within his chosen field is unparalleled; this admirable leader shall undoubtedly prove most worthy as 'chief among chiefs.'

Now, therefore, be it hereby resolved, that the Honorable Town Council of the Town of Bristol, State of Rhode Island and Providence Plantations, individually, collectively and by these presents extends heartfelt congratulations to Col. Russell S. Serpa upon the occasion of his most recent honor, and further offers its most sincere best wishes for a very successful term.

In witness whereof we have hereunto set our hands and affixed the Seal of the Town of Bristol upon adoption this 31<sup>st</sup> day of January, A. D. 2007

/s/ Kenneth A. Marshall, Chairman  
/s/ Raymond Cordeiro, Vice-chairman  
/s/ Mary A. Parella, Councilwoman  
/s/ David E. Barboza, Councilman

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

Attest:           /s/ Halsey C. Herreshoff, Councilman  
                  /s/ Louis P. Cirillo, Clerk

Col. Serpa thanked the Council for its recognition and explained that he was happy to be in a position to help the State and he was honored by the Council's recognition and the support of his fellow police chiefs.

In the matter of additional announcements:

Councilman Cordeiro informed those present that Roger Williams University Athletic Department will be hosting Bristol Appreciation Night activities on February 8 and he invited Bristol residents to attend these activities free of charge. He further noted that the February 8<sup>th</sup> activities will include women's basketball at 6:00 o'clock PM and men's basketball at 8:00 o'clock PM. Councilman Cordeiro also noted that the students from Guiteras School will be attending a program on February 10.

Council Chairman Marshall informed those present that the Council will be meeting with the local members of the General Assembly, the Warren Town Council and School Department officials on Saturday, February 3 beginning at 9:00 o'clock AM in the Town Hall, Council Chambers.

PRESENTATION: Professor Bruce I. Kogan

Professor Kogan informed the Council that the Roger Williams University School of Law program on mediation is part of a practical application exercise for law students.

He shared the details of his experience regarding mediation and explained that the participants are all third-year students; well-qualified to act as mediators under the supervision of their professors.

Professor Kogan further explained that this program has been applied successfully at the Newport Small-Claims Court and that conflict resolution has a success rate of 60 - 75% and this rate is equivalent to the national average for mediation.

He offered the services of this program to the Town as he is trying to expand it into the East Bay.

Council Chairman Marshall noted that Town Administrator Mederos has already referred several cases to the program.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

Professor Kogan informed the Council that he is planning a 3.5 hour seminar with the Barrington Police Department on mediation techniques. He suggested that Police Chief Serpa might wish to have a similar program for his department or some version thereof.

Councilman Herreshoff stated that the program that Professor Kogan is developing is a "sensible one" and it was refreshing to know that lawyers were being trained to have peaceful conflict resolution rather than relying upon a court "fight" to resolve same. He suggested that Professor Kogan might keep the Council informed as to the progress of the program with the professor responding that he would be willing to do so.

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

Cordeiro/Herreshoff - Voted  
unanimously to approve the Consent  
Agenda as presented.

At this point in the meeting, Councilman Barboza asked to add an agenda item under the subheading of old business entitled "Council Procedures"

Barboza/Cordeiro - Voted unanimously  
to add an item to the agenda under  
old business entitled "Council  
Procedures."

**A. SUBMISSION OF MINUTES OF PREVIOUS MEETING**

**1. Town Council Meeting - April 19, 2006**

Herreshoff/Cordeiro - Voted  
unanimously to approve these minutes  
as presented.

**2. Town Council Meeting - January 10, 2007**

Herreshoff/Cordeiro - Voted  
unanimously to approve these minutes  
as presented.

**3. Town Council Workshop - March 28, 2006**

Herreshoff/Cordeiro - Voted  
unanimously to approve these minutes  
as presented.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

4. Town Council Emergency Meeting - June 19, 2006  
Herreshoff/Cordeiro - Voted unanimously to approve these minutes as presented.

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

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

1. Bristol County Water Authority Board of Directors - December 14, 2006
2. Bristol County Water Authority Engineering Committee - January 3, 2007
3. Bristol County Water Authority Public Relations/Personnel Committee - January 4, 2007
4. Bristol County Water Authority Audit Finance Committee - January 4, 2007
5. North and East Burial Ground Commission - September 11, 2006
6. Personnel Board - December 28, 2006
7. Housing Authority - December 13, 2006
8. Rogers Free Library/Capital Project Building Committee - November 30, 2006
9. Rogers Free Library/Capital Project Building Committee - December 14, 2006
10. Zoning Board of Review - December 4, 2006
11. Planning Board - October 10, 2006
12. Planning Board - November 14, 2006
13. Historic District Commission - December 6, 2006
14. Board of Canvassers - October 16, 2006

**B. OLD BUSINESS**

1. Redevelopment Plan - Downtown Bristol,  
continued from October 25, 2006
  - a. Gerry Turbeville, Secretary and Ex  
Officio Member Redevelopment Agency re  
status report
  - b. Status Report

Barboza/Parella - Voted unanimously  
to receive and place this matter on  
file.

Prior to the vote taken, Redevelopment Agency Chairman Peter Calvet asked the Council if its honorable body had any specific questions with Councilman Barboza noting that it appeared that many of the identified redevelopment projects were "wrapping up." He also stated that he was pleased and confident that things were moving well.

Councilman Herreshoff asked for a report on the status of the Belvedere Hotel project with Mr. Calvet reporting that he was yesterday informed that the Belvedere developer acquired an additional property on John Street adjacent to the Belvedere lot. He noted that the condition of the project was not yet in "compliance" but it was moving well and the Agency was receiving periodic progress.

Council Chairman Marshall informed those present that he has been in contact with the developer who will include all of the properties in a 'master plan' for the site.

2. Council Chairman Marshall re intern program  
for students interested in local government,  
continued from December 20, 2006
  - a. Council Clerk Cirillo to William Estrella  
et al, Bristol Warren Regional School  
Committee re intern program
  - b. Council Clerk Cirillo to Robin Beauchamp,  
Director Roger Williams University Career  
Center re intern program

**LATE ITEM**

1. Robin Beauchamp - response re  
available programs

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007

- c. Council Clerk Cirillo to June Speakman, Roger Williams University re intern program

Barboza/Herreshoff - Voted unanimously to refer this matter to Council Chairman Marshall and Councilwoman Parella so that they may research and coordinate a program.

Prior to the vote taken, Councilwoman Parella explained that there were many different ways to approach the idea of internships and shadowing programs. She noted that the State has a program with a current application period for the Spring Semester and that the Town may wish to participate in this program or wait for a summer program.

She further explained that in order for an intern program to be successful, the Town must decide on a scope of work that might involve 8 - 10 hours per week for the student. She speculated that since the Council does not have regular staff for research, etc., it may find enough work for an intern to accomplish.

A further discussion ensued regarding the offer of Ms. Beauchamp to provide students and coordinate a local program with Councilwoman Parella stating that the Council might utilize both programs if there was enough for the students to do. She also stated that she had some specific projects in mind.

Councilwoman Parella noted that the Town would likely pay for students' time in a summer 'fellowship' program.

Councilman Barboza stated that he thought the Council might be able to utilize more than one intern.

- 3. Councilman Herreshoff re Wood Street Extension Commission, continued from January 10, 2007
  - a. Paul and Beth Raducha, 636 Wood Street re opposition to Wood Street Extension Commission

Barboza/Cordeiro - Voted unanimously to continue this matter until the meeting of February 28, 2007.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

Prior to the vote taken, Councilman Herreshoff stated that the Committee assembled to study this matter appeared to be unanimous in agreeing that a problem exists. He noted that there were objections to a Wood Street extension based upon environmental concerns, its proximity to the Little League field, and so forth.

He also stated that he hears every day that the Town should find a solution to its traffic problems.

Councilman Herreshoff also stated that another north-south route option might be found in a utilization of the Electric Company right of way.

Council Chairman Marshall stated that the Committee wishes to change its name to the North Corridor Exploratory Committee so as to expand its focus.

He noted the objections raised by Paul and Beth Raducha and quoted from their letter "The answer lies in the ability of Bristol's leaders to pull all the stakeholders together for a solution that will really work and us as residents to make sure it happens."

Keith Maloney, a member of Save Bristol Harbor, informed the Council that his organization objects to the Wood Street Extension. He noted that he was in attendance at both the Wood Street meeting and the Metacom Avenue meeting and observed that the two issues were "tied together."

Mr. Maloney objected to the existence of two distinct committees and suggested that the effort should be merged with one group "working together for a common solution."

Councilman Barboza stated that he was concerned since the Town has accepted State funding to support a "green belt" and its effort toward potentially disturbing this feature might jeopardize future State funding for other projects and land conservation.

Director of Community Development Williamson stated that the purpose of the Metacom Avenue Committee was to work on a plan to improve the aesthetics and to add sidewalks, a third turning lane and that it was not established to allow motorists to "speed through" town. She further stated that it was not the intention that this Committee would widen the roadway.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

Councilman Herreshoff stated that his opinion of a "beautiful" Metacom Avenue was one that would provide a clear easily passable roadway.

Paul Sanromà, also a member of Save Bristol Harbor, stated that he was interested in the Town's plan for Wood Street due to its potential for environmental issues. He asked the Council to prepare an environmental impact study before it considers placing a roadbed in the area.

Councilman Marshall stated that one of the reason for the Wood Street investigation at this time was due to the Town's plan for a Silver Creek watershed study. He explained that the Town should align all of its plans for this area at one time.

Councilman Herreshoff noted that the most current design for a Wood Street extension calls for a bridge over the designated wet areas. He further noted that a bridge would present a solution to the concerns for wetland disturbance and the preservation of wildlife. He also stated that the only remaining concern were a bridge to be constructed would be related to runoff and that this aspect would have to be studied.

Mr. Maloney noted that he was not completely familiar with the 'charter' of the Metacom Avenue Committee but 60 - 75% of the discussion at the previous meetings dealt with traffic.

4. Town Administrator Mederos re vandalism/repairs needed to Town Common gazebo, continued from January 10, 2007
  - a. Walter V. Burke re cost estimates; Luther's Steel Works and Vans Electric (received at meeting)

Herreshoff/Cordeiro - Voted unanimously to continue this matter until the meeting of February 28, 2007 and require that Mr. Burke provide a more detailed cost estimate.

Prior to the vote taken, Councilman Herreshoff stated that he was basically in favor of the proposal for railing replacement since it would reduce the possibility of further vandalism. He asked Parks and Recreation Director Burke to detail the plan for the railings.

Mr. Burke presented a memorandum with cost estimates totaling \$23,000 for railing replacement and electrical upgrades. He explained that his department intends to replace the wooden railings with steel and that these steel railings will be finished with a durable powder coat. He further stated that the powder coat finish would eliminate the need for continual repainting.

Mr. Burke also explained that the steel railings would be identical to those originally designed for the gazebo and would be superior in design to the ones most recently in place since these were modified due to repair issues with an inferior style.

Councilman Cordeiro asked if Mr. Burke investigated the use of stainless steel rather than ordinary steel with Mr. Burke responding that the cost for stainless steel was prohibitive; two-thousand dollars (\$2000) more. He also stated that the stainless steel would be susceptible to dents and the ordinary steel was less prone to denting.

Councilmen Cordeiro and Herreshoff questioned whether Mr. Burke was correct about the denting concerns since stainless steel is typically strong with Mr. Burke correcting himself and stating that the alternate material considered was aluminum which would be rust free but would be susceptible to dents.

Councilman Herreshoff asked Mr. Burke to obtain an estimate for the stainless steel option since he (Councilman Herreshoff) was of the opinion stainless steel would be the most cost-effective in the long run.

Mr. Burke stated that he was aware of the stainless steel cost already and that this option would cost five thousand dollars (\$5000) more.

Councilman Herreshoff stated that he would prefer to see the figures in writing and suggested that Mr. Burke amend his report to include detailed cost estimates for both materials.

Councilman Cordeiro agreed that stainless steel might be an overall cost-effective option since it would not be necessary to paint and maintain the railings.

Council Chairman Marshall expressed concern that the latest proposal before the Council included an elaborate upgrade to the gazebo's electrical system. He further noted that the last report regarding this matter was to repair and/or

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007

replace the damages caused by vandalism and did not include the electrical improvements.

Mr. Burke stated that the gazebo has a 20 ampere circuit and that he can "barely run a transistor radio" with this circuit.

Councilman Barboza stated that he was aware the electrical system of the gazebo was substandard and that it should be upgraded and repaired correctly.

5. Pasquale DeLise, Executive Director Bristol County Water Authority to Council Clerk re possible dates for Town Council workshop

Herreshoff/Cordeiro - Voted unanimously to schedule this workshop for Wednesday, February 7, 2007 in the Town Hall Council Chambers, beginning at 8:00\* o'clock PM and to instruct the Clerk to reschedule the North Corridor Committee, nee Wood Street Extension Committee, to meet at 5:30 o'clock PM the same day.

\*(It is hereby noted for the record that the Council originally expressed the desire to meet with the BCWA at 7:00 o'clock PM but decided to reschedule this meeting in favor of a meeting with the Metacom Avenue Consultants regarding the proposed roundabouts at that time. See item B13)

6. Council Clerk Cirillo re options for intended use of Quinta-Gamelin Army Reserve Center

Herreshoff/Cordeiro - Voted unanimously to continue this matter until the meeting of February 28, 2007.

Prior to the vote taken, Gerry Turbeville, BRAC Coordinator, informed the Council that she was in the process of securing a consultant to provide an analysis of the proposals and aid the Council in its decision. She also noted that a new potential usage surfaced last week and this potential use must be considered. She stated that she was completing the application for the consultant services and the consultant will help the Council evaluate all of the proposals.

Councilman Barboza stated that he was of the opinion that the application process had been closed and that the Council would not entertain any other ideas for the property with Ms. Turbeville explaining that the Council has an obligation to at least "look at" the late applications with Councilman Barboza stating that he was concerned about an open-ended process.

Councilman Herreshoff stated that the Council might wish to consider more than one use for the property with Ms. Turbeville stating that she did not think this would be possible particularly if the intended use was recreational. Councilman Herreshoff stated that he made an informal inquiry of the BRAC office and determined that a multiple use, if so determined by the LRA was a distinct possibility.

Ms. Turbeville stated that the consultant will be able to answer these questions. She also noted that the Federal Government was not subject to the same building code regulations as the Town or State and the building may have some issues which will be discovered by the consultant.

Councilman Barboza asked Ms. Turbeville to obtain a definitive answer as to when the Council, in its capacity as the LRA, may stop reviewing potential uses for the property should further use requests come forward.

7. Councilman Cordeiro re Rogers Free Library Project Update
  - a. Director of Community Development Williamson re update of Rogers Free Library Project status

Barboza/Herreshoff - Voted  
unanimously to receive and place  
this matter on file.

Prior to the vote taken, Councilman Cordeiro expressed dismay as to the recently reported cost of the Rogers Free Library since much of the overall cost will be borne by grants, gifts, etc.

Council Chairman Marshall stated that any discussion regarding the cost of the building and renovations was premature since the bids have not yet been received. He also stated that speculative figures improperly reported the newspaper may lead to higher than appropriate bids since the contractors might look to these figures for their guidance and not price the bid economically.

He noted that construction industry trends indicate that materials are now less expensive than they were a year ago as are utilities and oil. He also stated that contractors were seeking work at this time and that the bidding environment was favorable. He also noted that the architect's estimate of demolition of the former Bristol Furniture Company building was 500,000-700,000 and the actual bid was 190,000. He cautioned those present to ignore these or any speculative numbers and also cautioned the Chairman of the Capital Project Committee and the newspaper reports to do same.

Council Chairman Marshall stated that the architect's plans are finally finished and he recognized that the Town should have imposed a timeliness clause in the architect's contract which may have prevented delays on the part of the designers.

At this time the Council considered the appointment of Councilman Cordeiro as liaison since he has resigned his position as Library Representative to the Capital Project Committee. (this item is found as item Fln on this evening's docket)

Herreshoff/Parella - Voted unanimously to allow Councilman Cordeiro to act in the capacity of Liaison to the Library Capital Project Committee.

Director of Community Development Williamson, a member of the Capital Project Committee, informed the Council that the Committee has received the reimbursement contract from the State, indicating the State's approval of the final plans. Town Treasurer Day reported that the reimbursement contract will repay the Town \$3.9 million over time.

Councilman Marshall noted that the bids will be advertised per the provisions of the Town Charter and Ordinances and will also appear in the Dodge Report and the New England Construction News publications.

8. Town Treasurer Day - Resolutions to Borrow
  - a. Draft resolutions

Barboza/Cordeiro - Voted unanimously to adopt these borrowing resolutions as presented.

9. Alfred R. Rego, Esquire re request to reconsider renewal of BV Intoxicating Beverage License held by Bristol Golf Club, Inc., 95 Tupelo Street
  - a. Alfred R. Rego, Esquire to Liquor Control Administration re request for appeal of Town Council decision not to renew BV Intoxicating Beverage License for Bristol Golf Club, Inc.

Herreshoff/Cordeiro - Voted unanimously to renew this license for a period of thirty (30) days, retroactive to January 28, 2007, provided that the license remains voluntarily suspended and the building remains unused and unoccupied during that time frame and the matter is hereby continued to February 28, 2007.

Prior to the vote taken, Attorney Alfred R. Rego, Jr., representing the applicant, informed the Council that his client is actively pursuing a resolution to the problems cited by Fire Chief Martin and has been issued a building permit for renovations so as to reduce the overall capacity of the business premises and eliminate the need for a sprinkler system.

Attorney Rego noted that his client has agreed to remain closed during this renovation period and has also agreed to a voluntary suspension of his intoxicating beverage license.

A discussion ensued regarding the time necessary to complete renovations to the satisfaction of all applicable authorities with Mr. Rego suggesting that this may be accomplished within three or four weeks.

10. Gerry Turbeville, CDBG Program Manager re sub recipient exhibits and contracts
  - a. East Bay Community Development Corporation Exhibit
  - b. Mosaico Community Development Corporation Exhibit
  - c. Community Development Block Grant Contract

Barboza/Parella - Voted unanimously to approve these contracts as presented.

11. Town Treasurer Day re purchase of service time for potential pension benefit

Barboza/Cordeiro - Voted unanimously to receive and place this matter on file.

12. Town Solicitor Ursillo re Resolution for Town Wide Full-Revaluation

Barboza/Cordeiro - Voted to approve the Amendment to An Act Relating to Assessment of Valuations and Levies as proposed and presented and to deliver a copy of same to the local delegation of the General Assembly so that they make take action on behalf of the Town's interest. (Councilman Herreshoff voted opposed to this motion.)

Prior to the vote taken, a discussion ensued regarding the relative cost of a full-revaluation versus a statistical revaluation with Councilman Herreshoff stating that he was in opposition to any additional expense and will vote against the resolution.

Councilman Cordeiro stated that he was concerned regarding the sump-pump element of the home inspections and suggested that the Council host a public workshop regarding this aspect of the program. Wastewater Superintendent agreed that a workshop would be helpful so as to inform the public of the process but that such a workshop may be premature at this time.

13. Director of Community Development Williamson - request for Workshop with Rhode Island Department of Transportation re Metacom Avenue Corridor Management Plan

Cordeiro/Herreshoff - Voted unanimously to schedule a workshop with the Rhode Island Department of Transportation regarding the concept of roundabouts on Wednesday,

February 7, 2007 beginning at 7:00 o'clock PM and to ask the Director of Community Development to work along with the Clerk to arrange same.

Prior to the vote taken, Councilman Cordeiro asked if the function of a roundabout was the same as a rotary with Director of Community Development Williamson responding negatively. She suggested that the Council may wish to have a more detailed explanation of same from an expert from the State DOT.

(ADDED ITEM)

14. Councilman Barboza re "Council Procedures"

Councilman Barboza suggested that the Council might adopt an operating procedure so as to require that any and all allegations of malfeasance brought to the Council's attention concerning any individual must supply specific supporting documentation in advance of the meeting when the matter is before the Council for its consideration. He further suggested that the Council should not entertain any discussion regarding a matter of this kind should the supporting documentation not be available in advance.

A discussion ensued regarding this proposal with Councilwoman Parella enquiring as to what would be required as "supporting documentation." She also stated that she did not have a problem with receiving documentation in advance in the docket packet but expressed concern that an individual may be aware of some impropriety but may not have specific details that would constitute malfeasance.

Councilman Barboza stated that the complainant should provide any and all documentation and not provide vague accusations.

Councilman Herreshoff stated that he recognized Councilman Barboza's point but asked the Solicitor if there were freedom of speech issues with Town Solicitor Ursillo responding that the Council can, indeed, adopt a policy and call for a continuance to receive factual evidence prior to any deliberations on the matter.

Council Chairman Marshall stated that his personal policy as Chairman is to prevent unruly allegation discussions and he plans to refer any such matter to the Town Administrator and that he will not tolerate personal attacks at the Council's meetings.

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The Clerk expressed concern that the Council should make the determination if it wishes to consider any such matter and that it should not be the responsibility of the Clerk to be the gate-keeper. He also explained that if a constituent provides correspondence addressed to the Council that correspondence is always provided for to the Council. Council members agreed that their honorable body will make any determination regarding this policy.

It was agreed by consensus to employ this policy as proposed by Councilman Barboza and to continue same to be ratified at the meeting of February 28, 2007.

BB. SPECIAL /STATUS REPORTS

1. Mount Hope Enterprise Zone - Summary of Accomplishments, December 2006

Cordeiro/Parella - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Councilman Herreshoff stated that he found the report to be impressive.

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2006-38, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, standing and parking, Section 16-148, Parking restricted to handicapped, 73 Constitution Street, **2<sup>nd</sup> reading for adoption**, continued from January 10, 2007

Herreshoff/Barboza - Voted unanimously to continue this matter to the meeting of February 28, 2007.

Prior to the vote taken, the Clerk informed the Council that he spoke to the original petitioner and explained that the Council was desirous of more information regarding the need for this ordinance. He stated that the petitioner was asked to either provide documentation or to testify on her own behalf.

Councilman Herreshoff suggested that the petitioner might be given another opportunity to present her case.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

Council Chairman Marshall stated that the Town should have an overall policy regarding the requests for handicapped parking spaces and this policy might include a radius map and an overall review by the Administration regarding same.

2. Ordinance #2007-01, CHAPTER 10, Environment, Article II Noise, Section 10-35, Exceptions for article provisions, **2nd reading for adoption**

Barboza/Herreshoff - Voted unanimously that this action constitute the second reading of Ordinance #2007-01 for adoption. Advertise in local newspaper.

3. Ordinance #2007-02, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, standing and parking, Section 16-148, Parking restricted to handicapped, remove 29 Richmond Street and add 7 Doran Avenue, **2nd reading for adoption**

Parella/Barboza - Voted unanimously that this action constitute the second reading of Ordinance #2007-02 for adoption. Advertise in local newspaper.

4. Ordinance #2007-03, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of Licenses, reduction in number of licenses, **2nd reading for adoption**

Herreshoff/Barboza - Voted unanimously that this action constitute the second reading of Ordinance #2007-03 for adoption. Advertise in local newspaper.

5. Ordinance #2007-04, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Tent inspection fee, **2nd reading for adoption**

Herreshoff/Cordeiro - Voted unanimously that this action

constitute the second reading of Ordinance #2007-03 for adoption. Advertise in local newspaper.

6. Ordinance #2007-05, CHAPTER 9, Building and regulations, Article I, Section 9-5.1, Vertical clearance of basement floors, **2<sup>nd</sup> reading for adoption**

- a. Everett Francis, President, Bristol County Builders Association, et al - request for Workshop re Ordinance #2007-05

Herreshoff/Cordeiro - Voted unanimously to continue this matter until the meeting of February 28, 2007 and to ask Director of Community Development Williamson to schedule a workshop mutually convenient for the petitioners and the Council.

7. Ordinance #2007-06, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, standing and parking, Section 16-143 Parking prohibited at all times, Peter Road, north side, **2<sup>nd</sup> reading for adoption**

Barboza/Parella - Voted that this action constitute the second reading of Ordinance #2007-06 for adoption. Advertise in local newspaper. Council Chairman Marshall continued his recusal regarding this ordinance as previously stated.

8. Ordinance #2007-07, CHAPTER 20, Personnel, Article III Examinations, Section 20-82 Promotional examination, Promotions to sergeant, **1<sup>st</sup> reading**

Barboza/Cordeiro - Voted unanimously that this action constitute the first reading of Ordinance #2007-07. Advertise in local newspaper.

9. Ordinance #2007-08, CHAPTER 21, Police, Article IV Retirement and Insurance Plan,

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

Division 1 Generally, Section 21-102  
Administration: contents of fund, **1<sup>st</sup> reading**

Barboza/Cordeiro - Voted unanimously  
that this action constitute the  
first reading of Ordinance #2007-08.  
Advertise in local newspaper.

Prior to the vote taken, it was noted for the record that  
this change was necessary so as to conform to contract  
language.

10. Ordinance #2007-09, CHAPTER 11, Fees and  
Charges, Section 11-1, Comprehensive schedule  
of fees, Annual fee for landfill permit  
sticker, **1<sup>st</sup> reading**

Barboza/Cordeiro - Voted unanimously  
that this action constitute the  
first reading of Ordinance #2007-09.  
Advertise in local newspaper.

Prior to the vote taken, a discussion ensued regarding this  
ordinance proposal with Councilman Herreshoff stating that he  
was of the opinion that the increase in fee was excessive.  
He stated that this fee increase was punitive to any person  
who may wish to occasionally take refuse to the landfill.  
After a detailed explanation of the various issues leading to  
this ordinance proposal, an attempted amendment to reduce the  
fee to \$10, proposed by Councilman Herreshoff was defeated  
with the Council voting 1-4. It was also noted that citizens  
with minor needs for landfill access can obtain a day-pass at  
no charge.

11. Ordinance #2007-10, CHAPTER 24, Solid Waste  
Management, Article III Transfer Station,  
Section 24-78, Permit issuance, Landfill fees  
and special pickups, **1<sup>st</sup> reading**

- a. Town Administrator Mederos - update of  
user fees

Barboza/Cordeiro - Voted unanimously  
that this action constitute the  
first reading of Ordinance #2007-10.  
Advertise in local newspaper.

**(CA) E. BUDGET ADJUSTMENTS**

**Approval of consent agenda="Motion to approve these adjustments."**

1. Recommended Abatements and Additions - January 26, 2007

(CA) F. APPOINTMENTS

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments

- a. Harbor Master (1)

1. Joseph Cabral, 55 Ferry Road - interest/reappointment

Councilman Barboza nominated Mr. Cabral for reappointment.

Barboza/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Cabral term to expire in January 2008.

- b. Assistant Harbor Masters (5)

1. Matthew Calouro, 118 Fales Road - interest/reappointment

Councilman Barboza nominated Mr. Calouro for reappointment.

Barboza/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Calouro term to expire in January 2008.

2. Aristotle Gatos, 44 Roosevelt Drive - interest/reappointment

Councilman Barboza nominated Mr. Gatos for reappointment.

Barboza/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in

favor of Mr. Gatos term to expire in January 2008.

3. David Sartrys, 36 DeWolf Avenue - interest/reappointment

Councilman Barboza nominated Mr. Sartrys for reappointment.

Barboza/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Sartrys term to expire in January 2008.

4. Timothy Gallison, 50 King Philip Avenue - interest/reappointment

Councilman Barboza nominated Mr. Gallison for reappointment.

Barboza/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Gallison term to expire in January 2008.

5. Charles A. Lombardo, 28 Valley Drive - interest/reappointment

Councilman Barboza nominated Mr. Lombardo for reappointment.

Barboza/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Lombardo term to expire in January 2008.

6. Nathan Gallison, 50 King Philip Avenue - interest/appointment

Barboza/Cordeiro - Voted unanimously to set an interview for Mr. Gallison at the convenience of Mr. Gallison and the Council.

c. Harbor Patrol Auxiliary Members (3)

1. Arthur M. Franco, 46 Kingswood Road - interest/reappointment

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Councilman Barboza nominated Mr. Franco for reappointment.

Barboza/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Franco term to expire in January 2008.

2. George Gatos, 55 State Street - interest/reappointment

Councilman Barboza nominated Mr. Gatos for reappointment.

Barboza/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Gatos term to expire in January 2008.

d. Board of Tenant Affairs (2)

1. Rita P. Ayres-Gaulin, 159 Bay View Avenue - interest/reappointment

Councilman Barboza nominated Ms. Ayres-Gaulin for reappointment.

Barboza/Herreshoff - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Ayres-Gaulin term to expire in January 2009.

2. Lorraine Magee, 1014 Hope Street, Apt. GA 1, - interest/appointment
3. Joyce M. Bryant, 67 Collins Street - interest/appointment

Barboza/Herreshoff - Voted unanimously to set interviews for Ms. Magee and Ms. Bryant at the convenience of the applicants and the Council.

Prior to the vote taken, the Clerk reported that the correspondence noted in agenda item Flelb was provided in favor of Ms. Magee and not Mr. Faria.

e. Bristol Housing Authority (1)

1. John E. Faria, 1039 Hope Street - interest/reappointment
  - a. Everett Medeiros, President Tenants Association - Recommendation
  - b. M. Candace Pansa, Executive Director Housing Authority - Recommendation

Councilman Barboza nominated Mr. Faria for reappointment.

Barboza/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Faria, term to expire January 31, 2012.

- f. Tree Warden (1)
  1. Samuel C. Kinder, 315 Hope Street - interest/reappointment

Councilman Herreshoff nominated Mr. Kinder for reappointment.

Herreshoff/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Kinder, term to expire January 2008.

- g. Waypoysset Trust (1)
  1. Steven E. Johnson, 30 Patricia Ann Drive - interest/reappointment

Councilman Barboza nominated Mr. Johnson for reappointment.

Barboza/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Johnson, term to expire January 2009.

- h. CRMC Alternate Subcommittee (1)
  1. Thomas G. Breslin, 7 Dana Road - interest/reappointment

- a. Jeffrey M. Willis, CRMC re  
Alternate Member
2. Harold E. Tucker, 10 Noyes Avenue -  
interest/appointment

Councilman Cordeiro nominated Dr. Breslin for reappointment.

Cordeiro/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Dr. Breslin, term to expire January 2008.

- i. Fire Police - Special Constables

Councilman Barboza nominated the slate of Fire Police - Special Constables as presented for appointment.

Barboza/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of the slate of nominees as presented, term to expire in January 2008.

- j. Special Constables, Private  
Investigators, Matrons and Reserve  
Officers

Councilman Barboza nominated the slate of Special Constables, Private Investigators, Matrons and Reserve Officers as presented.

Barboza/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of the slate of nominees as presented, term to expire in January 2008.

- k. Redevelopment Agency Alternate (2)

1. Stephen Barker, 68 Constitution  
Street - interest/appointment

Councilman Barboza nominated Mr. Barker for appointment to the position of 2<sup>nd</sup> Alternate to the Redevelopment Agency.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

Barboza/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Barker to fill the unexpired term of Mr. Nathan Calouro, term to expire in September, 2007.

1. Board of Tax Assessment Review (1)
  1. Leonard A. Calandra, 46 Monterey Drive - interest/reappointment
    - a. Recommendation - Tax Assessor Spagnolo

Councilman Cordeiro nominated Mr. Calandra for reappointment.

Cordeiro/Herreshoff - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Calandra, term to expire in January 2008.

- m. Open Space Conservation Committee
  1. Joyce M. Bryant, 67 Collins Street - interest/appointment
  2. Jenny Astrella, 1051 Hope Street - interest/appointment

**LATE ITEM**

Cordeiro/Barboza - Voted unanimously to set interviews for these candidates for Open Space Conservation Committee.

- n. Council Liaison to Library Capital Project Building Committee

This item was resolved as part of agenda item B7.

- (CA)** 2. Public Service Appointments for February

**G. LICENSING BOARD - NEW PETITIONS**

1. J.G. Goff Bristol Corporation, d/b/a J.G. Goff's Pub, 251 Thames Street - request for transfer of BV Intoxicating Beverage License, **call for Public Hearing for February 28, 2007**

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

- a. Recommendation - Town Administrator and Police Chief
- b. Recommendation - William Rabideau, Water Pollution Control Facility

Cordeiro/Barboza - Voted unanimously to set the public hearing for this matter for February 28, 2007 beginning at 7:00 o'clock PM. Advertise in local newspaper.

H. LICENSING BOARD - RENEWALS

- 1. Allison Barr, 7 Michael Drive d/b/a Allison Pampered Pets - 6 month review of Kennel License (Note: all Kennel Licenses expire May 1<sup>st</sup>)
  - a. Recommendation - Town Administrator and Police Chief

Barboza/Parella - Voted unanimously to grant this license for the remainder of the Term to expire May 1, 2007 and subject to compliance will all State Laws and Local Ordinances.

(CA) I. UTILITY PETITIONS

**Approval of consent agenda="Motion to approve these petitions."**

- 1. John M. Lannan - request for street lighting on Elm Farm Road
- 2. John M. Lannan - request for street lighting on Deer Run Road
- 3. National Grid - request for pole location Division Street

(CA) 4. WPCF - Sewer Permit

J. PETITIONS - OTHER

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

1. Anthony A. and M. Adelaide Nunes, 535 Metacom Avenue, request for zone change of plat 108 lot 4 and westerly portion of lot 9 from R-15 and GB to GB, **call for public hearing on February 28, 2007**

**LATE ITEM**

- a. Patricia DelToro Heck - opposition to zone change and request to hold public hearing on March 21, 2007.

Cordeiro/Parella - Voted unanimously to schedule this public hearing for March 21, 2007 beginning at 7:00 o'clock PM. Advertise in local newspaper.

Prior to the vote taken, the Clerk informed the Council that there was a Conservation Commission decision pending in this matter for resolution at the Commission's meeting to be held on February 28, 2007.

2. Jay and Mary Ann Moniz, Chairpersons Junior Post Prom Activities, request for donation

Barboza/Parella - Voted unanimously to grant the donation in an amount equal to the amount granted last year (\$500) and to appropriate same from the Council's contingency.

3. David N. Bazar, Esquire - Notice of intent to file claim on behalf of Jose F. Diogo

Cordeiro/Barboza - Voted unanimously to refer this matter to the Rhode Island Interlocal Trust and Town Solicitor Ursillo.

4. Louis A. Sousa, Esquire re agreement for sewer line installation at Bristol Marine

- a. Draft Agreement
- b. Revisions to Draft Agreement prepared by Andrew Teitz, Esquire
- c. Revised Draft Agreement prepared by Andrew Teitz, Esquire

Barboza/Cordeiro - Voted unanimously to approve the agreement with modifications to be confirmed by the Town Solicitor.

Prior to the vote taken, Thomas Romano, Esq., of Lisa and Sousa spoke in favor of the applicant. He noted that his client has an immediate need and would like to resolve the matter to the mutual satisfaction of both parties. He noted that there were a few "wrinkles" in the proposed agreement. He suggested that the section in Paragraph 3 calling for a feasibility study was redundant and took exception to the Town's requirement to hire a second consulting engineer since the Town will help in the selection of the chief engineer.

After a protracted discussion regarding the process, it was agreed that the Town may be requiring that the petitioner will pay for a second engineer if, in fact, it does not in fact, hire the preferred experienced Town engineer (BETA Group) for its Chief Engineer. Mr. Romano, Mr. Ursillo and Mr. Tyska agreed to this stipulation.

Mr. Romano agreed to change the language of the agreement accordingly and return same to the Town for its review and approval.

5. Council Clerk Cirillo re presentation by Town Solicitor Ursillo at Interlocal Trust Seminar

Cordeiro/Herreshoff - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Town Solicitor Ursillo agreed to provide the materials to the various Town boards and perhaps conduct a seminar for all board participation regarding same.

6. Councilman Barboza re Pastime Performing Arts

Barboza/Cordeiro - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Councilman Barboza reminded the Council of the dialogue which occurred during the time when the Town decided to demolish the Pastime Theatre in favor of an addition to the Andrews Memorial School.

He noted that the Town expressed its desire to continue its support of a theater preservation group, and further explained that this group will be rejuvenated as the proponents of a "Pastime Performing Arts Series." He explained that this group will sponsor a series of artistic events in honor of the many years of the tradition of Bristol's Pastime Theatre and will likely ask the Council for some consideration at budget time.

Councilman Barboza also noted that Paul Manceiri of Leo's Restaurant explained to him that the local businesses reaped a huge benefit when the Second Story Theater occupied the Bristol County Courthouse for a period of time and he expected that a Pastime Theatre Series would also provide an economic development engine.

Councilwoman Parella stated that she was most interested to have the School Committee plan for auditorium improvements to the Colt School so as to accommodate theater performances. She further stated that this should be a priority of the Committee, particularly since the Pastime building was sacrificed for the purpose.

Linda Arruda of 159 High Street, a member of the Bristol Merchants Association, stated that she applauded the Council's efforts toward this theater series and suggested that it might want to hear from Bruce Leonard regarding the revitalization of 'urban centers.'

7. Councilman Barboza re Portuguese Cultural Heritage

Barboza/Cordeiro - Voted unanimously to continue this matter until the meeting of February 28, 2007.

Prior to the vote taken, Councilman Barboza stated that it became apparent to him at a recent event sponsored by the Don Luis Filipe Society that the Town should have a suitable place to chronicle its Portuguese heritage. He stated that since there might be public buildings found to be 'surplus' in the future, the Town might consider loaning one of these for a heritage center.

After a brief discussion, it was decided to continue this matter for further consideration at the next meeting.

8. Councilman Barboza re Portuguese Consulate

a. Draft Resolution re Portuguese Consulate

Barboza/Cordeiro - Voted unanimously to adopt the draft resolution as presented and instruct the Clerk to provide same to the President of the Republic of Portugal.

Prior to the vote taken, Councilman Barboza informed the Council that the Portuguese Government is considering the closure of its Providence Consulate. Council members were aware that this decision would create a burden for many Bristol residents.

Denise Asciola, assistant to Town Administrator Mederos, stated that the Town Administrator was in contact with both Sen. Reed and Rep. Kennedy and both gentlemen report that no final decision has been made in this case.

9. Paul and Maureen Wilson, 5 Judy Drive - Invitation to Eagle Court of Honor for Matthew Wilson

Barboza/Cordeiro - Voted unanimously to receive and place this matter on file.

10. Council Clerk Cirillo - Proposed Council Budget Schedule Fiscal Year 2007-2008

Herreshoff/Cordeiro - Voted unanimously to adopt the schedule as presented.

11. Cesar DaPonte, C & C Fiberglass Components, Inc., 75 Ballou Boulevard - request for 10 year tax stabilization

**LATE ITEM**

- a. Cesar DaPonte - additional information re investment

Barboza/Cordeiro - Voted unanimously to approve the request in consideration that the applicant meets the criteria as defined in the Ordinance and to receive a report from Tax Assessor Spagnolo regarding same.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

Prior to the vote taken, Council Chairman Marshall stated that the applicant's investment was well within the acceptance criteria as defined by the Ordinance and congratulated Mr. DaPonte on his efforts.

L. **BILLS & EXPENDITURES**

1. RFP - Silver Creek Comprehensive Drainage Study

Barboza/Parella - Voted unanimously to refer this matter to the Town Administrator and Director of Community Development to act in the best interest of the town.

2. Bid #624 - Miscellaneous Wastewater Project Upgrades

Barboza/Parella - Voted unanimously to refer this matter to the Town Administrator and Superintendent of the Water Pollution Control Department to act in the best interest of the town.

3. Bid #625 - Veterans Park Minor League Building Rehab

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

4. Bid #626 - Vernon Avenue Improvements

Barboza/Cordeiro - Voted unanimously to refer this matter to the Town Administrator and Director of Community Development to act in the best interest of the town.

5. Bid #627 - Pawtucket Avenue Improvements

Barboza/Cordiero - Voted unanimously to refer this matter to the Town Administrator and Director of

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

Community Development to act in the best interest of the town.

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

**Approval of consent agenda="Motion to receive and place this item on file."**

1. Revenue and Expenditure Report - January 24, 2007

P. PROCLAMATIONS & CITATIONS

1. Resolution - Colonel Russell S. Serpa, President of the RI Police Chiefs Association

Herreshoff/Cordeiro - Voted unanimously to adopt this Resolution as presented.

2. Proclamation - Town Administrator Diane C. Mederos, Excellence in Mentoring Award

Herreshoff/Cordeiro - Voted unanimously to adopt this Proclamation as presented.

(CA) R. DISTRIBUTIONS/COMMUNICATIONS (to be received and filed by Council)

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

1. Warrant - David Dugan, Bristol Warren Regional School Committee
2. Warrant - Kevin J. Ledwell, Harbor Commission Advisory Committee
3. Warrant - Rosetta M. DeLuca, Personnel Board
4. Warrant - Leeds Mitchell III, Harbor Commission Advisory Committee
5. Warrant - Mark Sales, Municipal Court Judge

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007**

6. Council Clerk Cirillo to Edward P. Mara, Superintendent Bristol Warren Regional School District re appointment of David Dugan to School Committee
7. Council Clerk Cirillo to Michael Fiore, Outerlimits Offshore Powerboats re congratulations on world and national championship
8. Council Clerk Cirillo to Kenneth Carter, Chairman Veterans Affairs Committee re Operation Stand Down
9. Carolyn Caruso, 37 Sandra Court, Secretary Mt. Hope Marching Band re Thank You for donation
10. Linden Place, 500 Hope Street - Class F Intoxicating Beverage License for February 10, 2007
11. St. Elizabeth Church, 577 Wood Street - Class F Intoxicating Beverage License for February 17, 2007
12. Rhode Island State Land Use Policies and Plan - Executive Summary

**(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS**  
(office copy only)

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

1. Bristol Warren Regional School District - Schedule of Meetings & Events for week of January 15, 2007
2. Bristol Warren Regional School District - Schedule of Meetings & Events for week of January 22, 2007
3. Bristol Warren Regional School Committee Special Meeting Notice - January 18, 2007
4. North and East Burial Ground Commission Annual Meeting Notice - January 22, 2007

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 31, 2007

5. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - January 16, 2007
6. Bristol County Water Authority Board of Directors - January 11, 2007
7. Bristol County Water Authority - February 2007 Meeting Calendar
8. Municipal Court Hearing Dates - 2007 Schedule
9. Board of Canvassers - January 24, 2007
10. Bristol Warren Regional School Committee Budget/Facilities Subcommittee Meeting Notice - January 29, 2007

S. TOWN SOLICITOR

Request for Executive Session pursuant to RIGL 42-46-5 (a) (2).

It is hereby noted for the record that action on this item was taken at the conclusion of the public agenda (10:15 o'clock PM)

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

a. Robin Rug - Council Chairman Marshall stated that he wished to publicly thank those who have been participating toward a productive dialogue with Robin Rug owner Russell Karian. He also expressed his gratitude to Mr. Karian for his interest in developing a quality project on his Thames Street property.

b. Mike Davis/Steve Roth - Council Chairman Marshall expressed his gratitude to Mike Davis and Steve Roth for filming the Council meeting this evening.

c. Spin for Hope - Council Chairman Marshall noted that Water Pollution Control Superintendent Calderiso was collection donations for a "Spin for Hope" activity for the American Cancer Society. He recommended support of this cause.

2. CORDEIRO

a. Russell Karian - Councilman Cordeiro echoed Council Chairman Marshall's sentiments regarding Robin Rug and further stated that Mr. Karian was most gracious.

b. RWU - Bristol Events - Councilman Cordeiro reminded those present of his earlier announcement regarding the events at the Roger Williams University Recreation Center on February 8 and 10.

3. PARELLA

a. Fairview Drive Sink Hole - Councilwoman Parella asked Ms. Asciola to bring the condition of the sink hole previously reported on Fairview Drive to the attention of Public Works Director Serbst. She noted that the neighbors are concerned that the recently patched hole might collapse more catastrophically.

4. BARBOZA

5. HERRESHOFF

a. Sasaki Report - Councilman Herreshoff reminded the Council of the Sasaki Report of the 1980s and noted that the resulting Town improvements were in many ways superior to what was considered at that time.

b. Preservation of Water Tank - Councilman Herreshoff called for the Town to take steps to preserve the water tank on the Robin Rug property. He suggested that this might eventually become a welcome symbol for Bristol.

c. Vehicles - Councilman Herreshoff stated that some Town-owned vehicles are not designated as such and further stated that all Town vehicles should display the Town Seal or some appropriate "label."

He also requested that the Council receive a comprehensive list of all Town-owned vehicles.

d. Hope Street Trees - Councilman Herreshoff asked that the Town Administrator investigate the condition of tree roots along Hope Street in the

downtown area. He noted that some of the roots appear to be "choked."

f. Library Tree - Councilman Herreshoff stated that he would prefer if the Library Capital Project Committee would preserve the "rare tree" behind the present Rogers Free Library building. He asked Director of Community Development Williamson to investigate this matter and provide a report regarding same.

Council Chairman Marshall stated that the Library Capital Project Committee has considered the matter and would like to replace the tree with a new one of the same species.

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

The Clerk noted for the record that the Town Administrator was out of town, representing Bristol this evening.

Barboza/Cordeiro - Voted unanimously to adjourn into Executive Session pursuant to RIGL 42-46-5 (a) (2) at 10:15 o'clock PM.

Barboza/Cordeiro - Voted unanimously to seal the minutes of the Executive Session and resume open session at 10:31 o'clock PM.

There being no further business upon a motion by Councilman Herreshoff, seconded by Councilman Barboza and unanimously approved, the Chairman declared the meeting adjourned at 10:32 o'clock PM.

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Louis P. Cirillo  
Council Clerk

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 28, 2007**

PRESENT: Marshall, Cordeiro, Parella, Barboza, and  
Herreshoff

ALSO PRESENT: Diane C. Mederos, Town Administrator  
Michael A. Ursillo, Town Solicitor  
Marshall J. Netto, Town Sergeant

The Council met in regular session on Wednesday evening,  
February 28, 2007 in the Town Hall, Council Chambers,  
beginning at 7:05 o'clock PM, Council Chairman Marshall  
presiding:

Prior to the commencement of this evening's agenda, Council  
Chairman Marshall asked all present to observe a moment of  
silence in memory of Kayleigh Raposa of Warren, a Mount Hope  
High School Junior, who was tragically killed in an  
automobile accident on Friday, February 23.

The Council awarded the following special presentations:

Commendation - Dawn Butterfield  
National Fitness Champion

Commendation - Kevin Motta, First Place  
North American Grappling Association

Council Chairman Marshall noted the presence of the Honorable  
Frank J. Williams, Chief Justice of the Rhode Island Supreme  
Court. Mr. Justice Williams was present in Council Chambers  
along with a group of his students from Roger Williams University  
School of Law.

At this point, Council Chairman Marshall recognized his mother  
who is celebrating her 75<sup>th</sup> birthday.

Councilman Barboza noted for the record the swift response of the  
Town's emergency services relating to the Kayleigh Raposa  
automobile accident. He explained that the victims of the  
accident were transported to the hospital within twenty (20)  
minutes and this was record time.

Councilman Barboza also noted that the Town's new land and marine  
rescue vehicles will be dedicated on Sunday, March 4, 2007 at  
Noon at the Dreadnaught Fire Station. He informed those present  
that the public was invited to the event.

Councilman Barboza also noted the presence of Russell Moore, a  
new reporter for the *Bristol Phoenix*.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 28, 2007**

Town Solicitor Ursillo noted the presence of Jeanne M. Scott, Esq., an attorney with his firm who will be filling-in for Assistant Town Solicitor Nancy Letendre who will be on maternity leave.

Council Chairman Marshall noted that a recent article appearing in the local newspaper stated that details will be forthcoming regarding a draft agreement between the Town and Roger Williams University. The Chairman explained that this was a draft agreement and there were no details to release at this time.

The Clerk informed the Council that his office instituted some paper-saving measures related to the Council docket back-up information which should result in an overall saving of thirty-eight (38) reams of paper per annum.

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

Herreshoff/Barboza - Voted  
unanimously to approve the consent  
agenda withholding items R4 and R23  
for further consideration.

At this point in the agenda, Councilman Herreshoff asked the Council to add an item to the agenda related to Docket item B2. This item is marked B2b for the record.

**A. SUBMISSION OF MINUTES OF PREVIOUS MEETINGS**

1. Town Council Meeting - March 29, 2006
2. Town Council Meeting - January 31, 2007
3. Town Council Budget Workshop - March 30, 2006
4. Town Council Budget Workshop - April 3, 2006
5. Town Council Special Meeting - April 5, 2006
6. Town Council Special Meeting - April 11, 2006
7. Joint Special Meeting with Planning Board -  
February 7, 2007
8. Town Council Workshop - February 12, 2007
9. Special Town Council Meeting with Legislators  
- February 3, 2007

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 28, 2007**

10. Town Council Workshop Meeting - April 26, 2006
11. Town Council Special Meeting - May 3, 2006

Cordeiro/Herreshoff - Voted unanimously to approve these minutes (Docket items A1 through A11) as prepared and presented.

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

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

1. Recreation Board Meeting - April 18, 2006
2. Recreation Board Meeting - May 17, 2006
3. Recreation Board Meeting - June 28, 2006
4. Recreation Board Subcommittee Meeting - July 6, 2006
5. Recreation Board Meeting - July 20, 2006
6. Recreation Board Meeting - August 3, 2006
7. Recreation Board Meeting - August 16, 2006
8. Recreation Board Meeting - September 27, 2006
9. Recreation Board Meeting - October 18, 2006
10. Recreation Board Meeting - December 6, 2006
11. Recreation Board Meeting - January 9, 2007
12. Planning Board Meeting - January 9, 2007
13. Historic District Commission Meeting - January 4, 2007
14. Housing Authority Meeting - Corrected minutes for December 13, 2006
15. Housing Authority Meeting - January 10, 2007
16. Bristol County Water Authority Board of Directors Meeting - January 11, 2007

17. Bristol County Water Authority Engineering Committee Meeting - February 7, 2007
18. Bristol County Water Authority Public Relations/Personnel Committee Meeting - February 6, 2007
19. Bristol County Water Authority Audit Finance Committee Meeting - February 8, 2007
20. Bristol Warren Regional School Committee Workshop - January 8, 2007
21. Harbor Commission Meeting - January 8, 2007

B. OLD BUSINESS

1. Councilman Herreshoff re Wood Street Extension Commission, continued from January 31, 2007

Herreshoff/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

Prior to the vote taken, Councilman Herreshoff noted that the Council "has a good committee in place" and it is "totally open minded" in its approach to possible solutions to Bristol's traffic issues. He encouraged the participation of the Town's citizens in the process.

Councilman Barboza expressed concern that the matter of the Wood Street extension has been considered for over forty (40) years and he was of the opinion that the Town was in need of a tangible solution as soon as possible.

Councilman Herreshoff noted the concerns of Councilman Barboza and agreed to take these concerns to the Chairman of the committee, Mr. Contente.

2. Town Administrator Mederos re vandalism/repairs need to Town Common Gazebo, continued from January 31, 2007
  - a. Walter V. Burke, Director Parks and Recreation - quotes for repair

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 28, 2007**

- (LATE ITEM)      b.    Lombard John Pozzi to Halsey C. Herreshoff re repairs to Town Common Gazebo.

Herreshoff/Cordeiro - Voted unanimously to continue this matter to the meeting of March 21, 2007.

Prior to the vote taken, Councilman Herreshoff noted the letter of Mr. Pozzi and suggested that the ideas submitted therein are worthwhile. It was noted that some of these ideas would improve the overall functionality of the gazebo

Town Administrator Mederos stated that she welcomed the ideas of Mr. Pozzi. She further stated that the gazebo was the 'centerpiece' of the Town Common and embraced the idea to expand the floor-area in particular.

Councilman Herreshoff agreed to contact Mr. Pozzi and speak to him about the design details.

Councilman Cordeiro reminded the Council that Walter Burke was investigating the possibility of a band-shell at Independence Park and wondered if a larger Town Common gazebo would be redundant. He asked if the Council had considered a source of funding for the gazebo repairs with Councilwoman Parella suggesting that the Council might consider borrowing the funds from unallocated surplus and repaying same from the fiscal year 2007-2008 budget.

3.    Council Clerk Cirillo re options for intended use of Quinta-Gamelin Army Reserve Center, continued from January 31, 2007

- a.    Gerry Turbeville, BRAC Program Manager - update

Herreshoff/Cordeiro - Voted unanimously to continue this matter until the Meeting of March 21, 2007.

Prior to the vote taken, Ms. Turbeville informed the Council that the government appears prepared to grant \$30,000 for the consulting fees. She further noted that were these funds to become available, the Town would be responsible for a match in the amount of \$10,000. Ms. Turbeville explained that the Federal Government agents have indicated that this match may be in the form of in-kind contributions and would

include any funds and efforts already expended toward the project.

Councilman Marshall indicated that were the Council to consider the proposal of the Recreation Department for use of the existing building; the timing of this use might be advantageous considering the present condition of the existing Community Center building (see item K15).

4. Councilman Barboza re Portuguese Cultural Heritage, continued from January 31, 2007

Barboza/Parella - Voted unanimously to continue this matter until the meeting of May 2, 2007.

Prior to the vote taken, Councilman Barboza noted that he was still working on this matter and would likely have more to report on May 2, 2007.

5. Gerry Turbeville, CDBG - re contract for East Bay Community Action Program

- a. Draft contract

Barboza/Parella - Voted unanimously to ratify this contract as presented.

6. Alfred R. Rego, Esquire re request to reconsider renewal of BV Intoxicating Beverage License held by Bristol Golf Club, Inc., 95 Tupelo Street, continued from January 31, 2007

Herreshoff/Cordeiro - Voted unanimously to grant this license for its full term subject to conformance to all applicable tests, laws, ordinances and the satisfaction of the Fire Chief with the additional condition that should the property be found out of compliance, the license holder's voluntary suspension of the license would remain in effect and this item continued to the Council meeting of March 21, 2007

Prior to the vote taken, Attorney Rego informed the Council that Mr. Francis has completed work on the building so that it is in compliance with the fire and building regulations. He stated that the only remaining item to resolve was the testing of the fire alarm and this test will be complete on Monday-next.

Fire Chief Martin confirmed the time of the planned completion of the fire-alarm test. He also stated that the building should be found to be in compliance if the test is successful.

Town Solicitor Ursillo stated that the Clerk cannot issue this license unless the Fire Chief finds the property in compliance.

7. Ralph M. Kinder, Secretary, Friends of Linden Place - update as to status of \$15,000 matching grant from the Town of Bristol

Barboza/Parella - Voted unanimously to allow Linden Place to utilize these grant funds, with the concurrence of the Town Administrator, for the express purpose of the restoration/repair of the wrought iron fence along the Hope Street sidewalk in front of the Linden Place mansion.

Prior to the vote taken, Mr. Kinder informed the Council that Friends of Linden Place is in receipt of these funds and plans to begin the fence project in earnest. He further stated that the project is in need of better estimates since the existing estimates were prepared hastily. He further stated that "we would love to see that fence fixed."

He informed the Council that the preliminary estimate is \$70,000. Councilman Herreshoff suggested that the Council's appropriation might be utilized to complete a portion of the project and this activity might provide the impetus for further fundraising for the remainder of the project. Mr. Kinder noted that the Friends of Linden Place has restored the center-gate lantern and the Council's appropriation might finance the remainder of the restoration of this particular gate.

8. Council Clerk Cirillo - Water related information

Barboza/Herreshoff - Voted  
unanimously to receive and place  
this matter on file.

Prior to the vote taken, the Clerk informed the Council that these materials were received for the Council's information courtesy of Mr. Jack Baillarger on as promised at a recent workshop.

Council Chairman Marshall informed those present that the Council held a workshop with the Water Authority on February 7, 2007. He also noted that the Water Authority will be responding to those issues raised on February 7 and a report was forthcoming.

Several of the topics raised during the aforementioned workshop were discussed with Council Chairman Marshall noting the presence of Water Authority Member Ian Morrison. Council Chairman Marshall asked Mr. Morrison to bring the Council's concerns back to the Authority and Mr. Morrison agreed to do so.

9. Karen Binder, Blithewold Mansion, Gardens & Arboretum - Thank You to Town Council
  - a. Karen Binder to Keith Maloney, President, Van Wickle Lane Association re sound abatement measures for 2007

Herreshoff/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

10. Pasquale DeLise, Executive Director, Bristol County Water Authority re water related concerns

Barboza/Herreshoff - Voted  
unanimously to receive and place  
this matter on file.

11. Edward P. Mara, Superintendent of Schools re intern program with local government

Cordeiro/Herreshoff - Voted  
unanimously to receive and place  
this matter on file.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 28, 2007**

Prior to the vote taken, Council Chairman Marshall agreed to contact the various parties and coordinate this program with the assistance of Town Administrator Mederos.

12. Director of Community Development Williamson  
- request for Joint Town Council/Planning  
Board Workshop on March 28, 2007 for  
presentation by Metacom Avenue Corridor  
Management Plan

Cordeiro/Barboza - Voted  
unanimously to instruct the Clerk  
to schedule this workshop as  
proposed by Director of Community  
Development Williamson.

13. Town Treasurer Day re funding for Voices for  
Bristol's Future

Herreshoff/Parella - Voted  
unanimously to pay this amount as  
per the recommendation of the Town  
Treasurer.

BB. SPECIAL /STATUS REPORTS

1. J. Alan Crisman, Mt. Hope Enterprise Zone  
Council - Summary of Accomplishments, January  
2007

Barboza/Herreshoff - Voted  
unanimously to receive and place  
this matter on file.

2. Town Administrator Mederos - Department  
Activity Reports
  - a. Public Works
  - b. Code Enforcement
  - c. Water Pollution Control Facility
  - d. Rogers Free Library
  - e. Parks and Recreation
  - f. Tax Assessor
  - g. Community Development

(LATE ITEM)

h. Fire Department

Barboza/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

Prior to the vote taken, Councilman Cordeiro asked for a status report on the Pawtucket Avenue drainage project with Town Administrator Mederos noting that the Town was awaiting the approval of an easement from one of the abutting property owners.

C. PUBLIC HEARINGS

1. J.G. Goff Bristol Corporation, Stephen J. Cleary, d/b/a J.G. Goff's Pub, 251 Thames Street to Libegoff Restaurant, LLC, Dennis Liberatos and Virginia Liberatos, d/b/a J.G. Goff's Pub, 251 Thames Street - request for transfer of BV Intoxicating Beverage License,

(LATE ITEM)

a. Paul Pisano, Esq. re objection to transfer

Council Chairman Marshall opened the Public Hearing.

Speaking in favor of the transfer was Attorney William Paul Dennis. He drew the Council's attention to the petition provided.

There was no further testimony provided in favor of the petition nor any remonstrance presented in opposition.

Barboza/Herreshoff - Voted  
unanimously to close the public  
hearing.

Barboza/Herreshoff - Voted  
unanimously to approve the transfer  
of the license as proposed, subject  
to conformance with all applicable  
laws and ordinances and  
satisfaction of all debts, taxes  
and fees.

After the vote taken, Mr. Cleary thanked the Council for its consideration during the past years.

D. ORDINANCES

1. Ordinance #2006-38, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, standing and parking, Section 16-148, Parking restricted to handicapped, 73 Constitution Street, **2<sup>nd</sup> reading for adoption**, continued from January 31, 2007

- a. Council Clerk Cirillo to Elizabeth Bernier - request for additional information

Cordeiro/Barboza - Voted unanimously to deny this ordinance and to receive and place this matter on file.

Prior to the vote taken, the Clerk informed the Council that the original petitioner did not provide any additional information in support of her petition.

2. Ordinance #2007-05 (**AMENDED**), CHAPTER 9, Building and regulations, Article I, Section 9-5.1, Vertical clearance of basement floors, **2<sup>nd</sup> reading for adoption**, continued from January 31, 2007

Herreshoff/Parella - Voted to place this matter on the table. Voting in favor of this motion were Council Chairman Marshall, Councilman Cordeiro, Councilwoman Parella and Councilman Herreshoff. Voting opposed was Councilman Barboza.

Parella/Cordeiro - Voted unanimously to refer this matter back to Town Solicitor Ursillo and Director of Community Development Williamson for further review.

Prior to the vote taken, Council Chairman Marshall stated that he has concerns regarding this ordinance proposal and further stated that it would further complicate a process that is already overly cumbersome.

Councilman Barboza stated that he was confused to note the apparent objections of the Bristol County Builders

Association members present since the Council held a special workshop specifically for this purpose with few members in attendance. He also observed that the present version of the ordinance was based upon the changes as suggested during said workshop.

Councilman Barboza also stated that the ordinance was derived from a demonstrated need in consideration of drainage problems and the Town plans to expend \$ millions to correct drainage problems exacerbated by storm water runoff.

Director of Community Development Williamson stated that the ordinance was based upon an East Providence regulation and that the Town's engineering firm - Beta Group - recommends adoption of same.

Councilman Herreshoff stated that he was concerned that the ordinance may lead to requests to increase the above-ground height of new construction in excess of the current zoning ordinance.

Councilwoman Parella stated that she was inclined to agree with Councilman Barboza because this ordinance goes beyond the first owner of a new house. She stated that she was concerned that the Town must take some positive action toward remedying the perennial drainage problems and this might be a good first-step.

Council Chairman Marshall took exception to the recommendation of Beta Group stating that this firm has been the Town's consultant for many years and has participated in "many studies but no cures."

He further stated that the Town's current sump-pump investigation is to identify the location of same and to find alternatives. He stated that he was receptive to new ideas and that a seasonal-valve might be a potential solution.

Councilwoman Parella suggested that the ordinance might be referred back to Town Solicitor Ursillo and Director of Community Development Williamson for further review.

3. Ordinance #2007-07, CHAPTER 20, Personnel, Article III Examinations, Section 20-82 Promotional examination, Promotions to sergeant, **2<sup>nd</sup> reading for adoption**

Barboza/Cordeiro - Voted  
unanimously that this action

constitute the second reading of Ordinance #2007-07 for adoption. Advertise in local newspaper.

4. Ordinance #2007-08, CHAPTER 21, Police, Article IV Retirement and Insurance Plan, Division 1 Generally, Section 21-102 Administration: contents of fund, **2<sup>nd</sup> reading for adoption**

Parella/Barboza - Voted unanimously that this action constitute the second reading of Ordinance #2007-08 for adoption. Advertise in local newspaper.

5. Ordinance #2007-09, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Annual fee for landfill permit sticker, **2<sup>nd</sup> reading for adoption**

Cordeiro/Barboza - Voted that this action constitute the second reading of Ordinance #2007-09 for adoption. Advertise in local newspaper. Voting in favor of this ordinance as presented were Council Chairman Marshall, Councilman Cordeiro, Councilwoman Parella, and Councilman Barboza. Voting opposed was Councilman Herreshoff.

Prior to the vote taken, Councilman Cordeiro asked Public Works Director Serbst to explain this ordinance with Mr. Serbst noting for the record that the fee for the landfill (transfer station) permit has not changed in over twenty years. He noted that the cost to remove trash from the transfer station has increased dramatically since the closure of the landfill.

A discussion ensued regarding the relative cost to remove certain articles from the transfer station to the Johnston Landfill. Public Works Director Serbst noted for the record that this cost increased from \$200,000 per year to over \$700,000 within a short period of time and the cost to remove certain items (refrigerators, mattresses, etc.) is much higher than the amount derived from the permits obtained by the public to dispose of same.

Public Works Director Serbst also informed the Council that should a citizen wish to obtain a "day pass" once or twice per year so as to bring rubbish to the transfer station it would be available at no charge.

Councilman Barboza reminded the Council of its desire to establish user fee-schedule amendments (based upon the increased value of certain services) so as to offset the tax rate.

Councilwoman Parella agreed that the Council agreed during last year's budget cycle to raise certain user fees.

Councilman Herreshoff moved an amendment to the ordinance to charge \$15 for a transfer station permit versus the \$25 as proposed. There was no second.

Councilman Herreshoff stated that he was of the opinion that citizens should be charged the full amount of the transfer cost for items sent to the transfer station.

Councilman Cordeiro asked Public Works Director Serbst if he was in full-agreement to the provisions of the ordinance as stated with Mr. Serbst responding affirmatively.

6. Ordinance #2007-10, CHAPTER 24, Solid Waste Management, Article III Transfer Station, Section 24-78, Permit issuance, Landfill fees and special pickups, **2<sup>nd</sup> reading for adoption**

Barboza/Cordeiro - Voted unanimously that this action constitute the second reading of Ordinance #2007-10 for adoption. Advertise in local newspaper.

7. Ordinance #2007-11, CHAPTER 4, Alarm Systems, Section 4-4, False alarm-Fines; appeals, **1<sup>st</sup> reading**

Cordeiro/Barboza- Voted unanimously that this action constitute the first reading of Ordinance #2007-11. Advertise in local newspaper.

8. Ordinance #2007-12, CHAPTER 16, Motor Vehicles and Traffic, Article II, Administration and Enforcement, Section 16-45, Informal procedure for payment of parking fines, **1<sup>st</sup> reading**

Barboza/Cordeiro - Voted  
unanimously that this action  
constitute the first reading of  
Ordinance #2007-12. Advertise in  
local newspaper.

9. Ordinance #2007-13, CHAPTER 10, Environment,  
Article III, Nuisances, Storage of Earth  
Materials, Section 10-81, Defined generally,  
**1<sup>st</sup> reading**

- a. Director of Community Development  
Williamson and Principal Planner Tanner  
- support of proposed ordinance

Cordeiro/Barboza - Voted  
unanimously that this action  
constitute the first reading of  
Ordinance #2007-13. Advertise in  
local newspaper.

**(CA) E. BUDGET ADJUSTMENTS**

**Approval of consent agenda="Motion to approve these  
adjustments."**

1. Tax Assessor Recommended Abatements and  
Additions - February 22, 2007

**(CA) F. APPOINTMENTS**

**Approval of consent agenda="Motion to approve advertising  
these Appointments."**

1. Public Service Appointments
  - a. Substance Abuse Prevention Task Force
    1. List submitted by Anne Field-Piette  
SAPTF Coordinator

Councilman Barboza nominated the slate of candidates for  
reappointment as recommended by the SAPTF Coordinator.

Barboza/Cordeiro - Voted  
unanimously to close nominations  
and to instruct the Clerk to cast

one ballot in favor of the slate as presented; term to expire January 2009.

- b. Bristol County Water Authority (1)  
(3 Year Term)
  1. Ian Y. Morrison, One Curtis Road -  
interest/reappointment

Councilman Barboza nominated Mr. Morrison for reappointment.

Barboza/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Morrison; term to expire February 28, 2010.

Prior to the vote taken, Councilman Barboza noted for the record that Mr. Morrison was recently appointed to a term on the State Water Resources Board based upon his service as a director of the Bristol County Water Authority.

Councilman Herreshoff asked if this appointment was of benefit to the Town of Bristol with Mr. Morrison responding affirmatively.

Mr. Morrison also commented that there has been poor communication between the Water Authority and the Town Councils of Barrington, Warren and Bristol in the most recent past. He noted that the quarterly reports formerly issued by the Authority's board were suspended recently and this was a mistake to do so.

Mr. Morrison also reminded the Council that he is a professional engineer and provides a "sounding board" to the director of the Authority. He also noted that the Authority's director can be disagreeable.

Councilman Herreshoff stated that he would appreciate if the regular reports would return.

Councilwoman Parella stated that she hoped that the Authority director would meet with the Council on a periodic basis.

Councilman Barboza informed Mr. Morrison that he should carry back the message that there would be no longer "business as usual."

- c. Recreation Board (2)(3 Year Term)
  - 1. Lisa J. Guercia, 22 Woodlawn Avenue - interest/reappointment
  - 2. Mark DeFelice, 15 George Street - interest/reappointment
  - 3. Joseph E. Carosi, 114 Berry Lane - interest/appointment

Councilman Barboza nominated Ms. Guercia and Mr. DeFelice for reappointment.

Barboza/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Ms. Guercia and Mr. DeFelice; term to expire in February 2010.

**(CA)** 2. Public Service Appointments for March

G. LICENSING BOARD - NEW PETITIONS

H. LICENSING BOARD - RENEWALS

**(CA)** I. UTILITY PETITIONS

**Approval of consent agenda="Motion to approve these petitions."**

- 1. DPW - Road Cut Permits
- 2. WPCF - Sewer Permits
- 3. National Grid - request for pole location on Jefferson Lane
  - a. Recommendation - Director of Public Works Serbst

J. PETITIONS - OTHER

- 1. Lisa Cardoza, 211 State Street - request to remove handicapped parking space located at 211 State Street

Cordeiro/Barboza - Voted  
unanimously to refer this matter to  
the Town Solicitor so that he may  
draft the appropriate ordinance.

2. Tracy and Lane Ukura, 45A Brooks Farm Drive -  
update on noise and dust complaint against  
ELJ Construction

Herreshoff/Barboza - Voted  
unanimously to refer this matter to  
the Town Solicitor.

Prior to the vote taken, Ms. Ukura read a statement.

Town Solicitor Ursillo informed the Council that since this  
matter was before the superior court, it should not be  
discussed as part of the Council docket.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Councilman Barboza re Boy's State donation  
request

Barboza/Parella - Voted unanimously  
to appropriate \$100 from Town  
Council Contingency for this  
organization.

Prior to the vote taken, Councilman Barboza noted that this  
was a worthwhile cause and he recommended that the Council  
support same.

2. Councilman Barboza re Bristol Veterans  
Council item

Barboza/Cordeiro - Voted  
unanimously to continue this matter  
until the meeting of March 21,  
2007.

Prior to the vote taken, Councilman Barboza noted that Mr.  
David Enos, President of the Veterans Council was not  
present this evening and he (Councilman Barboza) asked for a  
continuance to await the presence of Mr. Enos.

3. Councilman Barboza re Poppasquash Road tree  
concerns

Barboza/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

Prior to the vote taken, Councilman Barboza informed those present that his concerns had been allayed by Town Administrator Mederos and her assistant Denise Asciola and he was of the opinion there was no longer a need to discuss this matter.

4. Council Chairman Marshall re requests for  
Emergency Information

Herreshoff/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

Prior to the vote taken, Council Chairman Marshall stated that he would prefer to receive news of any serious Town emergencies directly from Town Administrator Mederos' office or from involved department heads. He noted that a recent issue was brought to his attention by a newspaper reporter and he was not at all informed on the situation.

5. Council Chairman Marshall re call for  
Workshop with Planning Board, Zoning Board of  
Review, Historic District Commission and  
Redevelopment Agency

Herreshoff/Cordeiro - Voted  
unanimously to refer this matter to  
the Clerk and the Director of  
Community Development so as to  
schedule a convenient time for all  
parties.

Prior to the vote taken, Council Chairman Marshall stated that he would appreciate a special "annual meeting" workshop with representatives from the various boards so as to exchange information regarding priorities and projects. He noted that it would not be necessary for all board members to be in attendance.

At this point in the agenda, Councilman Barboza as Chairman of the Joint Finance Committee, noted that the Committee will meet on March 8 (Bristol) and March 29 (Warren).

6. Barbara L. Nash, Town Clerk, Town of  
Middletown - request for support of

Resolution re proposal to increase arsenic levels in soil requiring mitigation

Cordeiro/Herreshoff - Voted unanimously to refer this matter to the Town Solicitor.

7. Dale S. Holberton, Town Clerk, Town of South Kingstown - request for support of Resolution re School Housing Project Costs

Herreshoff/Cordeiro - Voted unanimously to refer this matter to the Town Solicitor.

8. Dale S. Holberton, Town Clerk, Town of South Kingstown - request for support of Resolution re Group Home Educational Funding

Herreshoff/Cordeiro - Voted unanimously to refer this matter to the Town Solicitor.

9. William M. Delmage, WD Associates, Inc. re request to name Mt. Hope Athletic Complex the "Tom Vendituoli Athletic Complex"

- a. Town Administrator Mederos to Superintendent of Schools Dr. Mara re support of request to name Mt. Hope Athletic Complex "Tom Vendituoli Athletic Complex"

Barboza/Parella - Voted unanimously to endorse the proposal as outlined by Town Administrator Mederos and to instruct the Clerk to inform the School District of same.

10. David Lilloco, Green Beret Parachute Team re availability for Town events

Barboza/Cordeiro - Voted unanimously to refer this matter to the Fourth of July Committee.

11. Elizabeth Brito, Rogers Free Library Board of Trustees - Dr. Robert Arruda to fill vacancy on Library Capital Projects Committee

Barboza/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

12. Town Treasurer Day re Enterprise Fund

Barboza/Cordeiro - Voted  
unanimously to adopt and approve  
the recommendation of the Town  
Treasurer.

13. Peter Calvet, Chairman Redevelopment Agency -  
request to address the Council re Franklin  
Street Corridor Plan & BRA Funding Needs

Barboza/Cordeiro - Voted  
unanimously to appropriate \$1200  
from unallocated surplus and to  
refund same through the FY 2007-  
2008 budget.

14. Jack Sylvester - request to address Council  
re Recreation Finance

- a. Community Center Project
- b. Community Center Supervisors

Cordeiro/Barboza - Voted  
unanimously to receive and place  
this matter on file.

Prior to the vote taken, Mr. Sylvester questioned the Recreation department's ability to move funds within its budget with Council Chairman Marshall stating that the department is allowed to transfer funds as needs arise - particularly those related to emergencies and demonstrated needs. He further stated that the Town Council appoints a Recreation Board to oversee such transfers.

Mr. Sylvester asked as to why the Community Center windows were not yet painted with Council Chairman Marshall stating that he was informed that the custodian for that building will be painting same in the springtime.

Mr. Sylvester stated that he was concerned that the Town Administrator informed the Council that the work was already complete. He further stated that he was of the opinion that the Town Administrator was misled by the department regarding this matter and that he "did not blame her."

15. Town Administrator Mederos re Emergency Declaration - Community Center Wall

Herreshoff/Barboza - Vote unanimously to continue this matter until the meeting of March 21, 2007.

Prior to the vote taken, Town Administrator Mederos reported that the condition of the South was worse than originally thought and that subject memorandum was no longer applicable. She further informed the Council that the building, exclusive of the Harbormaster's Office, should not be used and any further recommendations will be based upon a more-comprehensive evaluation of the building by an engineer.

Town Administrator Mederos also noted that she would speak to the Superintendent of Schools regarding the availability of school space to replace the youth programs currently suspended due to the closure of the Community Center.

Councilman Cordeiro asked if the St. Elizabeth Auditorium might be utilized as an emergency shelter with Town Administrator Mederos agreeing to speak with Fire Chief about investigating same.

16. Town Administrator Mederos - Request for Executive Session pursuant to RIGL 42-46-5 (a)(1)

It is hereby noted for the record that this item was continued to the Town Solicitor's portion of the docket.

L. **BILLS & EXPENDITURES**

1. Bid #628 - 2007 Concrete Sidewalk Replacement Project

Barboza/Parella - Voted unanimously to refer this matter to Town Administrator so as to act in the best interest of the Town.

Prior to the vote taken, the Clerk noted the receipt of two (2) bids for Bid #628: Catalano Construction, Cumberland, RI, \$812,370.00; and LAL Construction, Fall River, Massachusetts, \$749,000.00.

Councilwoman Parella expressed concern that some of the sidewalks installed last year adjacent to the Walley School and Baptist Church had separated from the curbstone.

Ed Tanner, the point-person for the sidewalk project, informed the Council that all of the work is warranted for one year and this includes the portion of sidewalk as noted by Councilwoman Parella. He speculated that the irregularity of the sidewalk was the result of a frost-heave.

2. Bid #630 - Firefighter Turnout Gear

Cordeiro/Parella - 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 reported the receipt of three (3) bids for Bid #630 per unit: Quest of Colorado, \$866.00; Fire Tech and Safety, Chelmsford, Massachusetts, \$1,371.16; and American Fire Equipment, Inc. of South Easton, Massachusetts, \$1545.00.

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

**Approval of consent agenda="Motion to receive and place this item on file."**

1. Revenue and Expenditure Report - February 21, 2007
2. Town Treasurer Day - Monthly/Quarterly Report Fiscal Year ending June 30, 2007

P. PROCLAMATIONS & CITATIONS

1. Commendation - Matthew Wilson, Eagle Scout Court of Order

Cordeiro/Parella - Voted  
unanimously to adopt this  
commendation as prepared and  
presented.

2. Commendation - Kurtis Chubbuck, Eagle Scout Court of Honor

Cordeiro/Parella - Voted unanimously to adopt this commendation as prepared and presented.

(CA) R. DISTRIBUTIONS/COMMUNICATIONS (to be received and filed by Council)

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

1. Prescott, Chatellier, Fontaine, Wilkinson, LLP - Town Financial Statement year ending June 2006
2. Superintendent of Schools Dr. Edward P. Mara to Michael Abbruzzi (sic) re decommissioning of Mary V. Quirk School
3. Council Clerk Cirillo to DPW Director Serbst - Drainlayer's Licenses not renewed
4. Catherine R. Warren, Office of Legal Services and Adjudication to Town Solicitor Ursillo re Raposa v. Town of Bristol (Leo's Ristorante and Jade Palace)

Barboza/Parella - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Town Solicitor Ursillo explained that this item had been resolved since Mr. Raposa had withdrawn his complaints. Town Solicitor Ursillo also noted that neither complaint was valid.

5. Warrant - Steven Johnson, Waypoysset Trust
6. Warrant - Leonard Calandra, Board of Tax Assessment Review
7. Warrant - Thomas G. Breslin, CRMC Alternate Subcommittee
8. Warrant - Rita P. Ayres-Gaulin, Board of Tenants Affairs
9. Warrant - Samuel C. Kinder, Tree Warden

10. Warrant - John E. Faria, Bristol Housing Authority Commissioner
11. Warrant - Douglas Gablinske, Special Constable
12. Warrant - Stephen Barker, Second Alternate Redevelopment Agency
13. Warrants - Special Constables 2007
14. Warrants - Special Constables/Fire Police 2007
15. Council Clerk Cirillo to Senator David E. Bates, et al re request to General Assembly to amend RIGL 44-5-11.6 regarding assessment of valuation in the Town of Bristol
  - a. Town Council adopted Resolution
16. Class F Intoxicating Beverage License for St. Elizabeth Church Dinner - February 3, 2007
17. Class F Intoxicating Beverage License for Banda Filarmonica Dinner - February 24, 2007
18. Council Clerk Cirillo to Prime Minister of Portugal Jose Socrates re closing of Consulate in Providence, RI
19. Laura Miguel, CRMC to Van Wickle Homeowners Association re Cease and Desist Order for alterations at plat 166, lot 18, Van Wickle Lane, Bristol
20. Laura Miguel, CRMC to Frederick and Audrey Darling re Cease and Desist Order for alterations at plat 166, lot 1, 100 Van Wickle Lane, Bristol
21. W. Michael Sullivan, Director DEM re appointment of Samuel C. Kinder as Tree Warden
22. Fire Chief Martin to Town Administrator Mederos re surplus equipment Bid award to Timothy Gallison

23. Glenn Maciel, Chairman, American Legion, Department of Rhode Island to Town Administrator Mederos - notification of Fire and Police Departments to receive Certificate of Commendation

Barboza/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

Prior to the vote taken, Councilman Barboza brought this issue to the attention of those present.

Town Administrator Mederos noted the receipt of this prestigious award and that she nominated the department at the suggestion of Fire Chief Martin.

24. Town of Bristol: General Obligation Bonds - \$7,125,000 and General Obligation Bond Anticipation Notes - \$2,000,000 (Copy on file in Town Clerk's Office)
25. Town Administrator Mederos - Award of Bid #626 "Vernon Avenue Improvements" to Aquidneck Construction, Inc.
26. Town Administrator Mederos - award of Bid #625 Veterans Park Minor League Building to FCC, Inc., 103 Bayview Avenue, Bristol, RI

**(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS**  
(office copy only)

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

1. DEM Notice of Proposed Meeting for Amendments to Rules and Regulations governing Administration and Enforcement of Freshwater Wetlands Act - February 13, 2007
2. North and East Burial Grounds Commission - Meeting Notice, February 19, 2007
3. North and East Burial Grounds Commission - Meeting Notice February 26, 2007
4. North and East Burial Grounds Commission - 2007 Meeting Calendar

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 28, 2007**

5. Harbor Commission - Agenda for February 5, 2007
6. Bristol Warren Regional School District - Schedule of Meetings and Events Week of January 29, 2007
7. Bristol Warren Regional School District - Schedule of Meetings and Events Week of February 5, 2007
8. Bristol Warren Regional School District - Schedule of Meetings and Events Week of February 12, 2007
9. Bristol Warren Regional School Committee Policy/Community Subcommittee - Meeting Notice February 5, 2007
10. Bristol Warren Regional School Committee Colt Andrews Construction Subcommittee of the Bond Project Building Committee - Meeting Notice February 15, 2007
11. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - Meeting Notice February 19, 2007
12. Bristol Warren Regional School Committee Hugh Cole Construction Subcommittee - Meeting Notice February 21, 2007
13. CRMC - February 2007 Calendar
14. CRMC - February 2007 Calendar Amended
15. Bristol County Water Authority - March 2007 Meetings Calendar
16. Bristol County Water Authority Public Relations/Personnel Committee - Meeting Notice February 6, 2007
17. Bristol County Water Authority Engineering Committee - Meeting Notice February 7, 2007
18. Bristol County Water Authority Audit Finance Committee - Meeting Notice February 8, 2007

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 28, 2007**

19. Bristol County Water Authority Board of Directors - Meeting Notice February 15, 2007
20. Bristol County Water Authority - Public Hearing Notice February 15, 2007
21. State Planning Council - Meeting Notice March 1, 2007
22. Bristol County Water Authority - Amended March 2007 Meeting Calendar

S. TOWN SOLICITOR

1. Executive Session pursuant to RIGL 42-46-5.1(a)(2)(5)

It is hereby noted for the record that this action was taken at the conclusion of the public agenda.

2. Town Council's powers re Grand Deed

Barboza/Parella - Voted unanimously to receive and place this matter on file.

It was noted that this provision of the Grand Deed forbids the sale of any of the Town Common without first obtaining permission of the citizens of the Town through referendum.

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

- a. Fire and Police Thank You - Council Chairman Marshall commended the Fire and Police Departments relative to the action taken in response to the automobile accident on Friday, February 23.

- b. Department Head Thank You - Council Chairman Marshall thanked the various department heads in attendance for their participation at this meeting.

- c. Mike Davis/Steve Roth Thank You - Council Chairman Marshall thanked Mike Davis and Steve Roth for their efforts in taping the Council meeting this evening.

d. Right Turn on Red - Chestnut Street - Council Chairman Marshall noted that there is a "no turn on red" sign at the corner of Chestnut and Hope Streets. He noted that this rule was unusual in Bristol with Town Administrator Mederos stating that she was of the opinion that this sign was placed due to the amount of foot traffic at that corner; but agreed to contact the State DOT to ask that department to possibly remove the sign.

2. CORDEIRO

a. February 23 Accident - Councilman Cordeiro echoed the sentiments as expressed by Council Chairman Marshall regarding the February 23 accident.

b. Central Street Tree Problem - Councilman Cordeiro thanked Denise Asciola for her handling of a tree problem on Central Street.

3. PARELLA

a. Sympathy re February 23 - Councilwoman Parella extended the sympathies of the Council to those affected by the February 23 accident.

4. BARBOZA

5. HERRESHOFF

a. Old Sign Former Bristol Auto Supply - Councilman Herreshoff noted the location of an out of date 15 minute parking sign in the vicinity of the Former Bristol Auto Supply on lower Bradford Street. He noted that this sign was no longer needed since the business has closed.

b. Hope Street Trees - Councilman Herreshoff noted that the trees along Hope Street in the compact part of Town appear to be "pinched-in" with Town Administrator Mederos reporting that she has consulted with the Tree Warden regarding this matter and he will be monitoring the situation during the summer months.

c. Library Tree - Councilman Herreshoff noted that there is a near-fifty-year old weeping cherry tree in the Library garden. He recommended that the Library Capital Project Committee should take

steps to preserve this tree during and after Library construction.

d. Terrorist Acts - Councilman Herreshoff suggested that the Council might hold a special meeting regarding planning in the case of terrorist acts or "acts of God."

Town Administrator Mederos noted that the Town's emergency plan is for most emergencies not just hurricanes.

e. Fourth of July 'Roast' - Councilman Herreshoff noted that he will be 'roasted' on April 29, 2007 at Jacky's Galaxie restaurant to benefit the Fourth of July Committee's fundraising efforts. He suggested that those present might wish to attend this event.

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

Cordeiro/Barboza - Voted unanimously to adjourn into Executive Session pursuant to RIGL 42-46-5.1 (a) (1), (2), and (5) at 10:27 o'clock PM.

Barboza/Parella - Voted unanimously to seal the minutes of the Executive Session and resume open session at 11:10 o'clock PM.

There being no further business upon a motion by Councilman Barboza seconded by Councilwoman Parella and unanimously approved, the Chairman declared this meeting to be adjourned at 11:11 o'clock PM.

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Louis P. Cirillo  
Council Clerk

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 21, 2007

PRESENT: Marshall, Cordeiro, Parella, Barboza and Herreshoff

ALSO PRESENT: Diane C. Mederos, Town Administrator  
Jeanne M. Scott, Assistant Town Solicitor  
Marshall J. Netto, Town Sergeant

The Council met in regular session on Wednesday evening, March 21, 2007 beginning at 7:06 o'clock PM in the Town Hall, Council Chambers, Council Chairman Marshall presiding:

Presentation: Commendation - Anthony Avila - Don Luiz  
Filipe "Man of the Year"

Commendation - Sen. Walter S. Felag, Jr. -  
Town of Warren Athletic Hall of Fame

Prior to the commencement of the evening's regular agenda, the Council presented commendations to Hon. Sen. Walter S. Felag, Jr. in consideration of his induction into the Warren Athletic Hall of Fame and to Antonio Fernando Avila in recognition of his achievement as the "Man of the Year" by the Portuguese Beneficial Association Don Luiz Filipe.

Both gentlemen expressed their gratitude for the recognition.

Mr. Avila also informed those present that St. Elizabeth Church is sponsoring a "malassada sale" on Sunday, March 25, 2007.

Councilman Cordeiro informed those present that the Portuguese Consulate in Providence will remain open. It is noted for the record that the Portuguese Government had originally intended to close same but it reconsidered due to the intervention of several individuals and groups including this honorable Town Council.

Mr. Avila, a member of the public also active in the effort to prevent this consulate closure, thanked the Council for its support.

Councilman Barboza noted that the Council is currently in its budget cycle and holding regular workshops regarding same. He expressed concern that very few members of the public are present at these workshops and he encouraged more to attend.

Councilman Barboza also noted that one week from tomorrow, March 29, 2007, the Joint Finance Committee of the Bristol

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 21, 2007**

Warren Regional School District will meet and finalize the school budget.

Councilman Barboza noted that the East Bay Mental Health Center will have a fundraiser at the 2<sup>nd</sup> Story Theater in Warren on Friday, March 23, 2007.

Councilman Barboza noted the 50<sup>th</sup> Birthday of Nancy Horne on February 27.

Council Chairman Marshall reminded those present that the budget process does not conclude with the budget hearings. He encouraged all department heads to look for cost savings throughout the year, no matter how small.

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

Cordeiro/Parella - Voted  
unanimously to approve the consent  
agenda, withholding items R1, R2,  
R4, R22, and R29 for further  
consideration.

Councilman Barboza suggested that items B4 and K11 might be discussed at the same time.

**A. SUBMISSION OF MINUTES OF PREVIOUS MEETING**

**1. Town Council Meeting - February 28, 2007**

Barboza/Cordeiro - Voted  
unanimously to approve these  
minutes as prepared and presented.

**2. Town Council Meeting - May 31, 2006**

Barboza/Cordeiro - Voted  
unanimously to approve these  
minutes as prepared and presented.

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

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

**1. North and East Burial Grounds Commission -  
November 13, 2006**

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 21, 2007**

2. Conservation Commission - December 13, 2006
3. Harbor Commission - February 5, 2007
4. Zoning Board of Review - January 8, 2007
5. Zoning Board of Review - February 5, 2007
6. Historic District Commission - February 1, 2007
7. Fire and Rescue - February 15, 2007
8. Rogers Free Library Capital Project Building Committee - January 4, 2007
9. Rogers Free Library Capital Project Building Committee - January 17, 2007
10. Bristol Warren Regional School Committee - January 18, 2007
11. Bristol Warren Regional School Committee - January 22, 2007
12. Bristol Warren Regional School Committee - February 5, 2007
13. Bristol Warren Regional School Committee - February 12, 2007
14. Bristol Warren Regional School Committee Workshop - February 12, 2007
15. Planning Board - February 13, 2007
16. Bristol County Water Authority - February 15, 2007
17. Bristol County Water Authority/Audit Finance Committee - March 6, 2007
18. Bristol County Water Authority/Public Relations/Personnel Committee - March 6, 2007
19. Bristol County Water Authority/Engineering Committee - March 8, 2007

B. OLD BUSINESS

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 21, 2007

1. Town Administrator Mederos re vandalism/repairs needed to Town Common Gazebo, continued from February 28, 2007

Barboza/Parella - Voted unanimously to authorize the Town Administrator and Director of Parks and Recreation to act in the best interest of the Town.

Prior to the vote taken, Town Administrator Mederos noted that she met with Lombard John Pozzi and Mr. Burke and that some of the improvements as suggested by Mr. Pozzi might be cost prohibitive at this time. She did note, however, that the suggested improvements were worthwhile and Mr. Burke will be pursuing grant-in-aid funding to complete these.

In the interim, Town Administrator Mederos suggested that the Town should proceed with some repairs and improvements to as to render the structure as serviceable for the upcoming season and to execute these improvements in such a way as not to impede future changes as suggested by Mr. Pozzi. She further noted that the initial repairs and improvements - railings and sound system - should be ready in time for Flag Day exercises.

Councilman Herreshoff noted that the damage done to the Gazebo was an "awful thing." He further stated that he regretted that the more substantial improvements might not be possible but he suggested that iron railings should be considered in the place of aluminum ones since aluminum railings are easily dented. Council Chairman Marshall speculated that thieves might remove aluminum railings for their scrap value.

Councilman Herreshoff also suggested that an initial repair plan might include less overall railings and the addition of a hand-rail near the stairs.

2. Council Clerk Cirillo re options for intended use of Quinta-Gamelin Army Reserve Center, continued from February 28, 2007
  - a. Gerry Turbeville, BRAC Program Manager - update on Quinta-Gamelin Army Reserve Center consultant
  - b. Christopher Riley, PO Box 267, Bristol - request to make Quinta-Gamelin Army Reserve Center a recreational facility

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 21, 2007

Herreshoff/Cordeiro - Voted unanimously to continue this matter until the meeting of April 11, 2007.

Prior to the vote taken, BRAC Coordinator Turbeville reported that despite sending multiple inquiries to suggested consultants, her office was in receipt of only one interested party. She did state, however, that this individual was very well qualified.

Ms. Turbeville also noted that the grant anticipated for this consultant was thus far unofficial, and the Town was still waiting for formal approval.

Town Administrator Mederos stated that she expected to hear something soon about the grant approval.

3. Alfred R. Rego, Jr., Esquire re request to consider renewal of BV Intoxicating Beverage License held by Bristol Golf Club, Inc., 95 Tupelo Street, continued from February 28, 2007

- a. Recommendation - Fire Chief Martin
- b. Alfred R. Rego, Jr., Esquire re compliance

**LATE ITEM**

- c. Recommendation - Fire Chief

Barboza/Parella - Voted unanimously to accept the recommendation of the Fire Chief and to also review this matter in four months (July 11, 2007).

Prior to the vote taken, Attorney Alfred R. Rego, Jr. noted that the letter of Fire Chief Martin indicates that a remediation plan is in place with conditions stipulated; essentially agreeing not to occupy the East wing of the property until basement and first floor deck modifications are approved and completed.

The Council agreed that this matter should be monitored for progress in four months

4. Councilman Barboza re Bristol Veterans Council, continued from February 28, 2007

Barboza/Cordeiro - Voted unanimously to instruct the Clerk to prepare a letter with sentiments similar to those contained in the resolution as presented by the Town of Burrillville and to forward same to the House and Senate Finance Committee Chairmen and to the local General Assembly Delegation.

Prior to the vote taken, Councilman Barboza noted Mr. Enos' service as an ex-officio member of the Recreation Board and explained that Mr. Enos has become an asset to this board.

He drew attention to the Burrillville Town Council resolution regarding the Zambarano Unit of the Eleanor Slater Hospital in that Town and asked Mr. Enos to explain a current situation unfolding at the Rhode Island Veterans Home where traditional food and housekeeping service employees may be replaced by contract services.

Mr. Enos informed the Council that he and other local veterans are concerned regarding this move since it may lower the quality of these services for the residents.

5. Town Administrator Mederos re Emergency Declaration - Community Center Wall, continued from February 28, 2007

Herreshoff/Cordeiro - Voted unanimously to approve the plan of action of the Town Administrator as indicated and to receive and place this matter on file.

Prior to the vote taken, Town Administrator Mederos stated that she planned to meet with Rick Greenwood of the Rhode Island Historical Preservation and Heritage Commission and an engineer recommended by this Commission to examine the building and set a course of action for remediation.

Town Administrator Mederos further explained that she will report back to the Council the result of her meeting with Mr. Greenwood and the engineer.

6. Robert Rocchio, State Traffic Commission to Town Administrator Mederos re removal of "No Right Turn On Red" restriction on Chestnut Street/Hope Street intersection

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 21, 2007

Herreshoff/Cordeiro - Voted  
unanimously to continue this matter  
until the meeting of May 2, 2007.

Prior to the vote taken, Town Administrator Mederos noted that the request was heard by the State Traffic Commission and tabled for further study until the Commission's meeting of April 11.

BB. SPECIAL /STATUS REPORTS

1. J. Alan Crisman, Mt. Hope Enterprise Zone -  
Summary of Accomplishments, February 2007

Herreshoff/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

2. Matthew Calouro, Assistant Harbor Master -  
Bristol Harbor Mooring and Dock Waiting Lists
  - a. Harbor Waiting List
  - b. Dock Waiting List

Barboza/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

C. PUBLIC HEARINGS

1. Anthony A. and M. Adelaide Nunes, 535 Metacom  
Avenue, request for zone change of plat 108  
lot 4 and westerly portion of lot 9 from R-15  
and GB to GB
  - a. Recommendation - Diane Williamson for  
Planning Board
  - b. Recommendation - Raymond Payson for  
Conservation Commission

**LATE ITEM**

- c. Diane Williamson, Director of Community  
Development - revised landscaping plans

Herreshoff/Cordeiro - Voted  
unanimously to close the public  
hearing

Barboza/Parella - Voted unanimously to grant the zone change of Plat 108 Lot 4 and the westerly portion of Lot 9 from R-15 and GB to GB Restricted to the business use as proposed and presented; based upon the finding of fact that said use and zone change is consistent with the Comprehensive Plan; and provided that zone change is further subject to Planning Board, Conservation Commission, and Department of Environmental Management concurrence.

Prior to the vote taken, Council Chairman Marshall opened the public hearing on this matter.

Attorney Rego, representing the petitioners and speaking in favor of the petition, informed the Council that this particular property has been used as a "General Business" parcel for 45 years. He stated that this same question was raised to former Town Solicitor Anthony Berretto many years ago without any resolution or response.

Mr. Rego noted that Arnold Lumber would like to purchase Lot 4 and that he was of the opinion that the requested zone change was consistent with the Comprehensive Plan and consistent with sound planning practice.

Mr. Rego also reported that the Planning Board was concerned regarding the drainage issues on the property and all Planning Board concerns have been addressed. He also noted that all landscaping concerns have also been addressed to the satisfaction of the various boards with neighbor input.

Mr. Rego noted that John Ferreira from A. N. Nunes, Inc. and Mr. Kutcher from Northeast Engineering and Bruce Charleson from Arnold Lumber were available to provide supporting testimony if necessary.

Councilman Cordeiro stated that he was most concerned about the issues relating to drainage.

No other testimony was presented in favor of the petition.

Speaking against the petition was Russell S. Serpa of 20 Leila Jean Drive. Mr. Serpa is an abutter to the subject property.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 21, 2007**

Mr. Serpa informed the Council that he is plagued by drainage problems in the area and fears that the further development, as planned, will further exacerbate these problems.

He explained that Mr. Nunes installed a 36-inch pipe to drain the property and water from this pipe floods the nearby lands including his own. He stated that any attempt to build detention/retention areas on the subject property will eventually send water through his property.

He also expressed concern regarding the increased noise disturbances caused by motor vehicles and back-up beeping signals in particular; already a serious difficulty.

Mr. Serpa raised additional issues in that he is of the opinion that Peter Road is already overdeveloped and that the area will be serviced by ninety-five foot (95') tractor-trailers and the driveways along the property are inadequate for safe maneuvering of smaller vehicles.

Responding to the concerns as raised by Mr. Serpa, Mr. Kutcher noted the problems with the existing 36" line and informed the Council that the new drainage mitigation plan will not at all utilize this pipe. He stated that the plan will rather use a second pipe that will take drainage from an underground storage system on the site and direct the water into the entire wetland complex nearby.

Councilman Cordeiro asked if this plan was approved by DEM with Mr. Kutcher stating that it was not yet approved but he was confident that it would be approved soon.

Councilman Barboza suggested that the zone change might be granted contingent upon the approval of DEM.

Mr. Ferreira explained that much of the plan was amended to conform to the concerns as raised by the Town's TRC and the State Department of Transportation approved the current driveway. He further stated that the driveway will remain as-is according to the plan.

Councilman Barboza asked Mr. Kutcher the area that will be covered by either paving or roof area in the new plan with Mr. Kutcher responding  $\frac{3}{4}$  acre.

The Council voted to close the public hearing at this time.

Councilman Herreshoff stated that the plan appeared to be well thought out so as not to be troublesome.

Councilman Barboza asked for the opinion of Director of Community Development Williamson who informed the Council of the recommendations of the Planning Board and the Conservation Commission as above.

Councilman Cordeiro stated that his greatest concern was that of the water runoff issues and that he intended to hold the parties responsible for any new drainage difficulties resulting from the development.

Council Chairman Marshall stated that he hoped that Arnold Lumber would mitigate the noise problems as noted by Mr. Serpa and that this business would remain cognizant of the fact that it abuts a quiet residential area.

Mr. Charleson informed the Council that Arnold Lumber will work with the Town to alleviate these concerns and that the new building is designed so as to minimize the effects of the back-up warning signals, etc.

Assistant Town Solicitor Scott suggested that since this zone change request is specific so as to accommodate a certain business, the vote to approve same might be conditional upon the realization of the plan as presented.

The petitioners did not object to this condition.

D. ORDINANCES

1. Ordinance #2007-11, CHAPTER 4, Alarm Systems, Section 4-4, False alarm-Fines; appeals, 2<sup>nd</sup> **reading for adoption**

Cordeiro/Barboza - Voted  
unanimously to consider this action  
to constitute the second reading of  
Ordinance #2007-11 for adoption.  
Advertise in local newspaper.

2. Ordinance #2007-12, CHAPTER 16, Motor Vehicles and Traffic, Article II, Administration and Enforcement, Section 16-45, Informal procedure for payment of parking fines, 2<sup>nd</sup> **reading for adoption**

Cordeiro/Barboza - Voted  
unanimously to consider this action  
to constitute the second reading of

Ordinance #2007-12 for adoption.  
Advertise in local newspaper.

3. Ordinance #2007-13 (**AMENDED**), CHAPTER 10, Environment, Article III, Nuisances, Storage of Earth Materials, Section 10-81, Defined generally, **2<sup>nd</sup> reading for adoption**
  - a. Bristol County Builders Association, et al - support of ordinance

Barboza/Cordeiro - Voted  
unanimously to consider this action  
to constitute the second reading of  
Ordinance #2007-13, as amended, for  
adoption. Advertise in local  
newspaper.

4. Ordinance #2007-14, CHAPTER 24, Solid Waste Management, Article III, Transfer Station, Section 24-78, Permit issuance: fees, **1<sup>st</sup> reading**

Barboza/Herreshoff - Voted  
unanimously to consider this action  
to constitute the first reading of  
Ordinance #2007-14. Advertise in  
local newspaper.

Barboza/Herreshoff - Voted  
unanimously to amend Chapter 24,  
Sec. 24-78, as previously discussed  
and amended, changing the figure of  
"100" to "200" due to a  
transcriber's error and to  
implement same effective  
immediately.

Prior to the vote taken, the Clerk informed the Council as to a difference of opinion between Town Solicitor's as to whether or not the typographical error noted in the above Code amendment was substantive so as to warrant a new first reading.

He suggested that the Council might take a parallel track and vote both a new first-reading and recognize the transcriber's error and to await a final ruling from the Solicitor's office regarding same. It was noted that the

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amendment to the Code was scheduled to be implemented effective April 1 and the parallel action may eliminate the need to potentially reschedule this implementation.

5. Ordinance #2007-15, CHAPTER 16, Motor Vehicles and Traffic, Section 16-148, Parking restricted to handicapped, **1<sup>st</sup> reading**

Herreshoff/Parella - Voted unanimously to consider this action to constitute the first reading of Ordinance #2007-15. Advertise in local newspaper.

**(CA) E. BUDGET ADJUSTMENTS**

**Approval of consent agenda="Motion to approve these adjustments."**

1. Tax Assessor - Recommended Abatements and Additions - March 16, 2007
2. Tax Assessor - Recommended Additions - March 16, 2007

**(CA) F. APPOINTMENTS**

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments
  - a. Zoning Board of Review (1)(5 year term)
    1. William McMullen, 404 High Street - interest/reappointment
    2. William J. McGovern, One Central Street - interest/appointment

Councilman Barboza nominated Mr. McMullen for reappointment.

Barboza/Herreshoff - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. McMullen, term to expire March 31, 2012.

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After the vote taken, it was agreed by consensus that the Clerk should contact Mr. McGovern and inform him of the Council's interest in his service in other capacities.

Councilwoman Parella stated that she was very impressed with Mr. McGovern's extensive resume.

b. Zoning Board of Review - Alternate (2)  
(2 year term)

1. Bruce Kogan, 18 Greylock Road -  
interest/reappointment

Councilman Barboza nominated Mr. Kogan for reappointment.

Barboza/Cordeiro - Voted  
unanimously to close nominations  
and to instruct the Clerk to cast  
on ballot in favor of Mr. Kogan,  
term to expire March 31, 2009.

2. Joseph Asciola, 1220 Hope Street -  
interest/reappointment

Councilman Barboza nominated Mr. Asciola for reappointment.

Barboza/Cordeiro - Voted  
unanimously to close nominations  
and to instruct the Clerk to cast  
on ballot in favor of Mr. Asciola,  
term to expire March 31, 2009.

c. Harbor Commission (2) (3 year term)

1. John Evans, 5 Dominion Avenue -  
interest/reappointment

Councilman Barboza nominated Mr. Evans for reappointment.

Barboza/Cordeiro - Voted  
unanimously to close nominations  
and to instruct the Clerk to cast  
on ballot in favor of Mr. Evans,  
term to expire March 31, 2010.

2. David Miller, 70 Gibson Road -  
interest/reappointment

Councilman Barboza nominated Mr. Miller for reappointment.

Barboza/Cordeiro - Voted  
unanimously to close nominations  
and to instruct the Clerk to cast  
on ballot in favor of Mr. Miller,  
term to expire March 31, 2010.

3. Robert Hamel, 859 Hope Street -  
interest/appointment

After the votes taken, the Council indicated its desire to have Mr. Hamel serve on the Harbor Commission advisory committee and instructed the Clerk to enquire of Mr. Hamel regarding his interest in that board.

- d. Special Constables - Fire Police (3  
additional)

Councilman Herreshoff nominated the following individuals to serve in the capacity of Special Constable - Fire Police:

Paul Drolet - 38 Greenway Drive  
Richard Marshall - 20 San Miguel Drive  
Gary Geoffroy - 94 King Philip Avenue

Herreshoff/Barboza - Voted  
unanimously to close nominations  
and to instruct the Clerk to cast  
one ballot in favor of Mr. Drolet,  
Mr. Marshall and Mr. Geoffroy, term  
to expire concurrently with those  
previously appointed to this post.

- (CA) 2. Public Service Appointments for April

G. LICENSING BOARD - NEW PETITIONS

1. Zelia M. Felix, 3 Wilcox Street, Bristol -  
request for Victualling License at 576  
Metacom Avenue, Bristol (currently Bristol  
Liberty Café)

- a. Recommendation - Town Administrator and  
Water Pollution Control Facility

**LATE ITEM**

- b. Recommendation - Town Administrator and  
Police Chief

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Barboza/Herreshoff - Voted  
unanimously to grant this license  
subject to hours of operation from  
5 o'clock AM until 10 o'clock PM  
and subject to a review of same in  
ninety (90) days.

Prior to the vote taken, Attorney Rego noted that the  
petitioner wishes to operate this establishment for a  
twenty-two hour per day period from 6 o'clock AM until 4  
o'clock AM.

It was noted for the record that the recommendation of the  
police department specifically opposes these late-night  
hours of operation.

Councilman Barboza stated that he was concerned that the  
establishment might become difficult to manage since many  
patrons who would frequent the establishment might be  
intoxicated. He noted that many similar establishments in  
other communities provide a "meal and a show" and that such  
establishments are "magnets" for alcohol abusers.

A discussion ensued as to what might be appropriate business  
hours for such an establishment with Council members in  
agreement that an all-night place was inappropriate.

2. John C. Ferreira, 67 Wapping Drive - request  
for Private Investigator's License

**LATE ITEM**

- a. Recommendation - Town Administrator and  
Police Chief

Cordeiro/Barboza - Voted  
unanimously to approve this license  
subject to conformance to all State  
and local laws, ordinances, rules,  
and conditions.

H. LICENSING BOARD - RENEWALS

1. Cesspool License Renewals - 2007
  - a. Recommendation - Town Administrator and  
Water Pollution Control

Cordeiro/Barboza - Voted  
unanimously to approve these  
licenses subject to conformance to

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all State and local laws,  
ordinances, rules, and conditions.

(CA) I. UTILITY PETITIONS

**Approval of consent agenda="Motion to approve these petitions."**

J. PETITIONS - OTHER

1. John and Paula Andrade, owners 55 High Street  
- request for curb cut at 55 High Street

- a. Recommendation Town Administrator and  
Director of Public Works

Barboza/Parella - Voted unanimously  
to grant the petition subject to  
the recommendations as received.

2. Rev. Henry P. Zinno, Jr., Our Lady of Mt.  
Carmel Church - request to use the Town  
Common for Church Feast July 9-17, 2007.

- a. Recommendation - Town Administrator and  
Director of Parks and Recreation

Barboza/Parella - Voted unanimously  
to grant this petition per the  
recommendations as received and  
clarified.

Prior to the vote taken, the Clerk noted a discrepancy in the dates requested and the recommendation of Mr. Burke. Town Administrator Mederos stated that she noted the same discrepancy and was informed by Mr. Burke that the dates, as requested were acceptable for this petition.

3. Maria V. Cabral, 34 Cooke Street -  
notification of fall and injuries received  
from sidewalk in vicinity of Andrade's Fish  
Market, Wood Street

Cordeiro/Barboza - Voted  
unanimously to refer this matter to  
the Interlocal Trust.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 21, 2007**

1. Ann Morrill, Kickemuit River Council - request that Town Council oppose petition of Robert Frost, 15 Read Avenue, Warren for permit extension to dock granted by Coastal Resources Management Council

Barboza/Parella - Voted unanimously to instruct the Clerk to provide a letter to CRMC, requesting that body to deny the request and to provide copies of same to Dr. Breslin, the Harbor Commission, the Town of Warren and the local legislative delegation.

Prior to the vote taken, Joseph Arruda of 46 Anchorage Drive, representing the Kickemuit River Council (KMC), read the following statement:

"We (the KMC) respectfully request(s) that the Bristol Town Council ask the Coastal Resources Management Council(CRMC) to deny the current request by Mr. Robert Frost of 15 Read Avenue, Warren, Rhode Island for a permit extension and for the CRMC to revert the dock classification back to that of a Residential Dock from that of a Commercial Dock.

"There are several issues which support our request for the CRMC to deny this permit extension request:

"1. The original assent was granted in 1996 to maintain a residential dock; however in 2002, the CRMC by Administrative Assent changed the classification to a commercial dock. The change was based upon Mr. Frost's request to take down the existing dockage and construct a new fishing pier.

"This action was done in a vacuum with no input from either the Town of Bristol or Warren. In fact, the Bristol Town Council found out through residents that the commercial dock assent was granted and in response, wrote to the CRMC on January 13, 2003 stating the Town's concern and recommended the project cease until a follow-up hearing. The letter from Diane Mederos also noted that the Frosts have been dredging and that the Bristol Harbormaster had grave concerns over the impact of this decision on the shell-fishing and public use of the water that will result.

"The intent of the classification change, as described by CRMC's Attorney Goldman, was to permit the applicant with all the uses which were granted by zoning litigation which

concluded in 1976 and nothing more. Based upon the litigation, Mr. Frost is permitted to use the marsh lots for boat repair and construction, storage, etc., however, the Town of Warren also secured a permanent injunction enjoining the Frosts from using the land for the business of dredging, pile driving, and dock building. The new classification specifically permits the unloading of catches by commercial fishing vessels which far exceeds the scope of uses sated in the zoning variance.

"2. March 18, 1976, Justice Cochrane of the Superior Court entered a permanent injunction as ordered by the Supreme Court enjoining the Frosts from using the land for the business of dredging in this Type 2 waterway which has displaced quahog beds, enabled the release of toxins and has forced swimmers to leave the water. As stated before, the Town of Bristol also acknowledged on January 13, 2003 that Mr. Frost has been conducting dredging with a barge and a hydraulic dredge.

"3. The original 1996 Residential Dock Assent carried with it a stipulation which required the Frosts to remove a 2.5 foot by 14 foot timber ramp adjoined to a 7 foot by 72 foot fixed steel pier within three years from the date of the assent or March 13, 1999. This has not been done in accordance with the assent.

"4. DEM issued a 1985 report which states that this site is inappropriate for any dock due to lateral shift and resulting accretion which dramatically decreases the water depth on an ongoing basis.

"5. Lastly, when we put aside the documented cease and desist orders (wrong materials for road), Notice of Violations (storage), and overall seeming lack of respect for the rules (dredging), by the applicant, we still need to arrive at the fundamental reason that we are all sitting here tonight, that the construction of a commercial dock on the Kickemuit will have a detrimental effect on the existing habitat of both shellfish and the Horseshoe Crab which proliferate in that area. A commercial dock lends itself to larger boats which draw more water, inferring continuous dredging to counter the natural drift within the Kickemuit to increase the water depth. The act of dredging in this Class 2 waterway is illegal and will stir up heavy metals which are currently complexed in the bottom sediment which can re-infect the surrounding waters and other habitats such as the Audubon Refuge and Warren Land Conservation Marsh.

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"The Kickemuit is a jewel of a natural resource for the Towns of Bristol and Warren in the eyes of both residents and visitors alike. We respectfully ask that the Town of Bristol support the KRC, Save the Bay and all that are concerned for the future of this Class 2 waterway, to ask CRMC to deny Mr. Frost's extension and revert the assent classification of a commercial dock to that of a residential dock.

"Thank you on behalf of all that lives in and around the Kickemuit River."

Councilman Herreshoff noted that if Mr. Frost was dredging without a permit and how he was able to get-away with doing this with Mr. Arruda responding that he did not know why Mr. Frost was not cited for this activity.

Councilman Herreshoff stated that he was of the opinion that a commercial dock was incompatible with the Kickemuit River.

Councilman Barboza stated that this situation could arise "only in Rhode Island."

2. Diana Campbell, Chairperson, Voices for Bristol's Future - request for Workshop

Herreshoff/Cordeiro - Voted unanimously to refer this matter to the Clerk so that he may arrange a convenient time for a workshop.

Prior to the vote taken, Councilman Barboza congratulated Ms. Campbell and Councilwoman Parella upon the success of the forum.

3. Wilfred Barbeau, One Grove Street, Barrington (on behalf of Captain Donna Lange) - request for recognition of circumnavigation
  - a. Denise Asciola, request for funding and participation "Bristol Welcomes Donna Lange"

Barboza/Parella - Voted unanimously to appropriate \$500 from Council Contingency for this purpose and to absorb the cost of public safety (fire and police details) for this event.

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Prior to the vote taken, Mr. Barbeau addressed the Council and told of the significance of Ms. Lange's circumnavigation of the globe. He also noted that Councilman Herreshoff has agreed to serve as Chairman of the welcome event, that the Captain's craft will likely appear in the Bristol Fourth of July Parade and the welcoming reception will take place on the Herreshoff dock at the foot of Burnside Street.

Councilman Barboza expressed concern that Mr. Barbeau expected a contribution of \$9500 and the Town did not have \$9500 to provide for this purpose.

Council Chairman Marshall suggested that Mr. Barbeau might obtain some of this funding from the local marine trade businesses with Mr. Barbeau noting that some of these were already supporting the venture.

Councilman Herreshoff agreed that the Herreshoff Marine Museum would cover the expense of the early tent installation and Councilman Barboza suggested that the Town might cover the expense of fire and police details.

4. Louise R. Phaneuf, Town Clerk, Burrillville - request for support of Resolution *re An Act Relating to Public Utilities - Excavation Near Underground Utility Facilities - Costs*

Cordeiro/Parella - Voted  
unanimously to receive and place  
this matter on file.

5. Louise R. Phaneuf, Town Clerk, Burrillville - request for support of Resolution *An Act Relating to Education - Foundation Level School Support*

Barboza/Cordeiro - Voted  
unanimously to support this measure  
and to provide information  
regarding same to the local members  
of the General Assembly

6. Stephen C. Waluk, Mayor, City of Newport - invitation to 51<sup>st</sup> Annual St. Patrick's Day Parade

Parella/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

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7. KC Ferrara, Coordinator, Feinstein Service Learning Program, Roger Williams University - invitation to Community Service Recognition Reception

Cordeiro/Barboza - Voted  
unanimously to receive and place  
this matter on file.

Prior to the vote taken, Councilman Cordeiro informed those present that he planned to be in attendance at this event.

8. Diane Williamson, Director of Community Development - request to appoint members to a Zoning Code Revision Committee

Parella/Barboza - Voted unanimously to authorize a zoning revision committee to include those persons as recommended by the Director of Community Development, representative members as recommended by the Zoning Board of Review and Planning Board, two members of the public at large and one member with specific qualified interest in the "waterfront."

Prior to the vote taken, Councilwoman Parella stated that she was concerned that this committee was presented as something preordained.

Director of Community Development Williamson noted that the names provided were only suggestions and she would appreciate the Council's input.

Councilwoman Parella suggested that the study committee should be more comprehensive; including members from the public at large and perhaps someone to represent waterfront interests.

9. Gerry Turbeville, CDBG Program Manager - request for Town Council workshop

Cordeiro/Herreshoff - Voted  
unanimously to refer this matter to  
the Town Clerk so that he may

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schedule a workshop for a convenient time.

Prior to the vote taken, Ms. Turbeville reported that the schedule for the CBDG application will require a workshop sometime during the 2<sup>nd</sup> or 3<sup>rd</sup> week of April.

10. Robert Holt, Chairman, Keep Bristol Clean - invitation to attend luncheon following Town-wide Spring Cleanup on April 14, 2007

Barboza/Parella - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Councilman Barboza stated that he would appreciate more members for his clean up "team."

11. Louise R. Phaneuf, Town Clerk, Burrillville - request for support of Resolution in opposition to *Privatization of Food and Housekeeping Services at Eleanor Slater Hospital - Zambarano Unit*

It is hereby noted for the record that action regarding this item was resolved earlier in the agenda.

12. Laura Jenkins, Assistant Manager, Bristol Total Fitness - 1 Month Membership and Thank You for donation to Spin for Hope fundraiser

Cordeiro/Herreshoff - Voted unanimously to receive and place this matter on file.

13. Council Chairman Marshall re reconvening Ice Rink Committee and soliciting of new members

Cordeiro/Parella - Voted unanimously to instruct the Clerk to contact the members and determine their continued interest and to receive and place this matter on file.

Prior to the vote taken, Council Chairman Marshall noted that this committee was formed some time ago and hasn't seen much activity since. He suggested that it might be reactivated.

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Councilman Cordeiro stated that he would be willing to serve with Council Chairman Marshall noting that Councilman Cordeiro was already a member. Council Chairman Marshall asked to include his name on the membership list. It was also suggested that the local hockey team might be contacted to solicit interest.

14. Council Chairman Marshall re Global Wind & Alternative Energy Forum to be held April 19 and 20, 2007

Barboza/Parella - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Council Chairman Marshall noted the upcoming Global Wind Forum with representatives present from FEMA. It was further noted that one forum will be held at Roger Williams University and the other at Portsmouth Abbey. Councilman Herreshoff asked if solar energy will be discussed with Council Chairman Marshall responding affirmatively.

15. Councilman Cordeiro re Portuguese Consulate in Providence

Cordeiro/Herreshoff - Voted unanimously to receive and place this matter on file.

It was noted for the record that this matter was resolved at the commencement of this evening's agenda.

16. Diane Williamson, Director of Community Development and Edward Tanner, Principal Planner - request for Workshop re GIS Mapping

Cordeiro/Barboza - Voted unanimously to refer this matter to the Clerk so that he may arrange a convenient time for a joint workshop to include the Zoning Board of Review, the Planning Board, and the Historic District Commission.

Prior to the vote taken, Director of Community Development Williamson noted that this new system includes all of Bristol where the previous system was only related to the harbor.

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17. Diane Williamson, Director of Community Development - proposed fee increases to Building Permit Fees and Zoning Board application fees

**LATE ITEM** a. Proposed Permit Fee Schedule

**LATE ITEM** b. Proposed Zoning Board application Fees

Barboza/Parella - Voted unanimously to refer this information and recommendation to the Town Solicitor so that he may structure same into ordinance format.

Prior to the vote taken, Director of Community Development Williamson stated that this information was provided as a result of last year's budget deliberations where fee increases were discussed.

L. **BILLS & EXPENDITURES**

1. Bid #629 - Rogers Free Library Addition and Renovations
  - a. Dana M. Newbrook, Principal, ai Designs, - request for extension of bid submission to April 11, 2007

Herreshoff/Barboza - Voted unanimously to extend the bid period per the recommendation of Mr. Newbrook.

2. Bid #631 - Tree Planting

Cordeiro/Parella - 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 informed the Council that he was in receipt of one bid from Samuel Kinder and Brother of Bristol in the amount of \$15,033.

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

**Approval of consent agenda="Motion to receive and place this item on file."**

1. Revenue and Expenditure Statement - March 14, 2007

P. PROCLAMATIONS & CITATIONS

1. Commendation - Kevin Motta

Barboza/Cordeiro - Voted unanimously to adopt this commendation as prepared and presented.

2. Commendation - Dawn Butterfield

Barboza/Cordeiro - Voted unanimously to adopt this commendation as prepared and presented.

(CA) R. DISTRIBUTIONS/COMMUNICATIONS (to be received and filed by Council)

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

1. Bristol County Water Authority - 15<sup>th</sup> Annual Water Conservation Poster and Essay Contest

Cordeiro/Parella - Voted unanimously to receive and place this matter on file.

Prior to the vote taken Council Chairman Marshall brought this matter to the attention of all present and encouraged participation of the Town's young people.

2. John Rosenow, President, National Arbor Day Foundation to Town Administrator Mederos - congratulations on being named as a 2006 Tree City USA

Cordeiro/Parella - Voted unanimously to receive and place this matter on file.

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Prior to the vote taken Council Chairman Marshall brought this matter to the attention of all present.

3. Donna L. Giordano, Council Clerk, Town of Westerly - Resolution re Non-Renewal of Insurance for Coastal Properties
4. Gary Watros, President, Bristol Garden Club to David Swanson, Chairman, Rogers Free Library Building Committee re landscaping concerns at Remembrance Garden behind Library

Herreshoff/Parella - Voted unanimously to instruct the Clerk to correspond with the capital project committee and encourage the preservation of the historic garden.

Prior to the vote taken, Councilman Herreshoff stated that he was concerned that the library garden might be replaced with something inferior. He speculated that the redesigned green space will have an institutional appearance. He suggested that the Town Council should support the efforts of the Garden Club to preserve as much of the garden as possible.

Director of Community Development Williamson, a member of the Capital Project Committee noted that the Committee is informed that the construction phase will be very destructive to the garden area since this will be needed for staging, etc. She also noted that the Garden Club will be relocating plant material to "nursery" at Mount Hope Farm.

5. Warrant - Ian Y. Morrison, Bristol County Water Authority
6. Warrant - Mark DeFelice, Recreation Board
7. Warrant - Lisa J. Guercia, Recreation Board
8. Warrant - Robert C. Arruda, Rogers Free Library Capital Project Building Committee
9. Warrant - Lori Nunes, Substance Abuse Prevention Task Force
10. Warrant - Victoria White, Substance Abuse Prevention Task Force

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11. Warrant - Carolyn Gamwell, Substance Abuse Prevention Task Force
12. Warrant - Walter Burke, Substance Abuse Prevention Task Force
13. Warrant - Arlene McAuley, Substance Abuse Prevention Task Force
14. Warrant - Thomas Carroll, Substance Abuse Prevention Task Force
15. Warrant - John Cabral, Substance Abuse Prevention Task Force
16. Warrant - David Silvia, Substance Abuse Prevention Task Force
17. Warrant - Rita Ayres-Gaulin, Substance Abuse Prevention Task Force
18. Town Administrator Mederos - Award of Bid #624, Wastewater Project Upgrades to Hart Engineering Corporation, 800 Scenic View Drive, Cumberland, RI
19. Council Clerk Cirillo to Paul Mancieri, Leo's Pizzeria and Deli, Inc., 365 Hope Street, Bristol - withdrawal of appeal by Gregory Raposa re liquor license
20. Council Clerk Cirillo to Yuan K. Zhuang, Z & Z Inc., d/b/a Jade Palace, 531 Wood Street - withdrawal of appeal by Gregory Raposa re liquor license
21. Council Clerk Cirillo to Dr. Edward Mara, Superintendent of Schools re Council approval of dedication of Mt. Hope Sports Complex in memory of Thomas Vendituoli
22. Grover Fugate, Executive Director, Coastal Resources Management Council re notice to change management plans, policies, procedures and regulations
23. Martin D. Wencek, Freshwater Wetlands Program, RI Department of Environmental Management to Eric Goetz, President, VC Land, LLC, 15 Broad Common

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Road - Insignificant Alteration Permit re Plat 87,  
lot 10

24. Charles A. Horbert, Freshwater Wetlands Program, RI Department of Environmental Management to Town Administrator Mederos - Insignificant Alteration Permit re intersection of Waterman/Elbow Street
25. Matthew Wilson - Thank You to those who attended his Eagle Scout Court of Order
26. Coastal Resources Management Council re consideration of application by Michael McCarthy, 457 Poppasquash Road, Bristol, to alter design of previously approved residential boating facility
27. Town Administrator Mederos to Robert Rocchio, RI State Traffic Commission re "No Right Turn on Red" designation at Chestnut/Hope Streets
28. Russell J. Chateauneuf, Groundwater and Wetlands Protection, RI Department of Environmental Management - notice of proposed amendments to Freshwater Wetlands Regulations
29. Edward F. Sanderson, Historical Preservation & Heritage Commission to Town Administrator Mederos re 2007 Certified Local Government Grant Award

Herreshoff/Cordeiro - Voted unanimously  
to receive and place this matter on file.

Prior to the vote taken, Council Chairman Marshall noted the receipt of this grant and congratulated Town Administrator Mederos who in-turn congratulated Director of Community Development Williamson for her efforts regarding same.

30. Council Clerk Cirillo to Town Solicitor Ursillo - RIGL 2-23.1 Notification to Farmers re land use considerations
31. Jeffrey S. Brenner, President, Barrington Town Council - Resolution supporting proposed *Public Financing of Elections Act*
32. Town Administrator Mederos - Award of Bid #600, Town Beach Concession to George Seyez, III, 2 Turner Road, Bristol

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33. Richard J. Goldstein, City Clerk, Pawtucket - City Council Resolution re *An Act Relating to Fish and Wildlife - Menhaden Management Area*
34. Louise R. Phaneuf, Town Clerk, Burrillville - Resolution re *Amendments to Chapter 98 Energy Facility Siting Act*
35. Bristol Train of Artillery, 135 State Street - Class F-1 Intoxicating Beverage License for March 16, 2007
36. Town Administrator Mederos - Award of Silver Creek Comprehensive Drainage Study to BETA Group, Inc., 6 Blackstone Valley Place, Lincoln, RI
37. Town Administrator Mederos - Award of Bid #630, Firefighter Turnout Gear to Fire Tech & Safety of New England, 187 Billerica Road, Chelmsford, MA

**(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS**  
(office copy only)

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

1. Bristol Warren Regional School District - Schedule of Meetings & Events/Week of March 5, 2007
2. Bristol Warren Regional School Committee/Policy/Community Subcommittee - March 5, 2007
3. Bristol Warren Regional School Committee/Joint Finance Committee - March 8 and March 29, 2007
4. Bristol Warren Regional School District - Schedule of Meetings & Events/Week of March 12, 2007
5. Bristol Warren Regional School Committee - March 12, 2007
6. Bristol Warren Regional School Committee/Colt Andrews Construction Subcommittee/Bond Project Building Committee - March 15, 2007

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7. CRMC/Semi-Monthly Meeting/Full Council - March 13, 2007
  8. CRMC - March 2007 Amended Calendar
  9. CRMC/Semi-Monthly Meeting/Full Council - Amended Agenda for February 27, 2007
  10. Bristol County Water Authority/Public Relations/Personnel Committee - March 6, 2007
  11. Bristol County Water Authority/Audit Finance Committee - March 6, 2007
  12. Bristol County Water Authority/Engineering Committee - March 8, 2007
  13. Bristol County Water Authority/Board of Directors - March 14, 2007
  14. Bristol County Water Authority - April 2007 Meeting Calendar
  15. Harbor Commission - March 5, 2007
- S. TOWN SOLICITOR
1. Request for Executive Session pursuant to RIGL 42-46-5(a)(5)

Barboza/Cordeiro - Voted  
unanimously to adjourn into  
Executive Session pursuant to RIGL  
42-46-5 (a) (5).

It is hereby noted for the record that this action took place at the conclusion of this evening's public agenda.

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
  - a. Mike Davis - Council Chairman Marshall thanked Mike Davis for filming this Council meeting this evening.
  - b. Council Meetings on Website - Council Chairman Marshall note that video of the Council

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 21, 2007**

Meetings now appears on the Town of Bristol Website [www.bristolri.us](http://www.bristolri.us).

c. Muscular Dystrophy Association - Council Chairman Marshall thanked everyone who "bailed-out" his honor during the recent Muscular Dystrophy fundraising Lock-up.

2. CORDEIRO

a. Happy Easter - Councilman Cordeiro noted the upcoming Easter Holidays and wished everyone present a Happy Easter. He also drew attention to the Easter-egg tie he was wearing for the occasion.

3. PARELLA

4. BARBOZA

Happy Easter/Note of Passover - Councilman Barboza wished everyone a Happy Easter and also noted the upcoming observance of the Jewish holydays of Passover.

5. HERRESHOFF

a. Valencia, Spain - Councilman Herreshoff informed those present that he recently visited the city of Valencia in Spain and noted the extreme cleanliness of the city. He also noted that Valencia has celebrations with deafening fireworks.

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

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**CITIZENS PUBLIC FORUM**

a. Bristol Veterans Council to Town Administrator Mederos re Veterans Projects.

It is noted for the record that the Veterans Council will be soon completing several projects within the War Memorial Garden as communicated to Town Administrator Mederos:

Installation of new bronze eagle and plaque  
Cleaning of all unit and memorial stones

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Relocation and replacement of flag pole holders  
Repair of walkway in the garden area

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Herreshoff/Cordeiro - Voted unanimously to resume open session and seal the minutes of the Executive Session at 10:24 o'clock PM.

There being no further business upon a motion by Councilman Barboza, seconded by Councilman Cordeiro and unanimously approved, the Chairman declared this meeting to be adjourned at 10:25 o'clock PM.

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Louis P. Cirillo, Clerk

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007**

PRESENT: Marshall, Cordeiro, Parella (arrived at 7:12 PM),  
Barboza, and Herreshoff (arrived at 7:30 PM)

ALSO PRESENT: Diane C. Mederos, Town Administrator  
(arrived at 7:21 PM)  
Michael A. Ursillo, Town Solicitor  
Marshall J. Netto, Town Sergeant

The Council met in regular session on Wednesday evening,  
April 11, 2007 beginning at 7:06 o'clock PM in the Town  
Hall, Council Chambers, Council Chairman Marshall presiding:

The Pledge of Allegiance to the Flag was led by members of  
Bristol Troop 6, Boy Scouts of America.

Prior to the commencement of this evening's agenda, Council  
Chairman Marshall made the following announcements:

Council Chairman Marshall noted the receipt of a book  
entitled "Bristol Beyond Beautiful" by Joseph and Julie  
Antinucci. He explained that this book of photographs is on  
sale at several locations in Town and that the proceeds from  
this publication will be shared with local non-profit  
organizations. He expressed gratitude to the Antinuccis for  
their efforts in preparing this work.

Council Chairman Marshall also noted the receipt of a letter  
from Pasquale DeLise of the Bristol County Water Authority.  
(This letter will be forwarded to the regular meeting of May  
2, 2007) He explained that the Water Authority has reacted  
to the items raised at the recent Council/Planning Board  
Workshop with the Authority and that a "hydraulic model"  
will be investigated.

Council Chairman Marshall also stated that the Library bid  
(#629) was opened this date and will be discussed later in  
the agenda. He noted that the bid prices appeared to be  
favorable.

(Councilwoman Parella arrived at this point in the meeting  
7:12 PM)

Council Chairman Marshall suggested that the Clerk might  
send a 'letter of thanks' to the members of the Rhode Island  
General Assembly House Committee on Municipal Government and  
also to Sens. Bates, Felag, Levesque and Rep. Malik.

He explained that this group is working toward the  
resolution of the flooding problems at the intersection of  
Hope and Washington Streets and further commented that "they  
heard us at the State House"

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007

It is also noted for the record that Town Administrator Mederos provided a further report on this matter at the conclusion of this evening's agenda (Item ZZ1)

Adoption of Provisional Budget - FY 2007-2008 Schedules "A" "B" "C"

Cordeiro/Barboza - Voted unanimously to adopt the Provisional Budget; Schedules "A" "B" "C" as presented.

It is hereby noted for the record that total amount for these schedules are as follows:

Schedule "A" - \$37,993,440  
Schedule "B" - 1,478,000  
Schedule "C" - 4,800,000

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

Cordeiro/Barboza - Voted unanimously to approve the consent agenda.

Councilman Barboza suggested that items K1, K2 and K11 might be combined.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

1. Town Council Budget Workshop - March 19, 2007

Barboza/Cordeiro - Voted unanimously to accept these minutes as presented.

2. Town Council Meeting - March 21, 2007

Barboza/Cordeiro - Voted unanimously to accept these minutes as presented.

3. Town Council Budget Workshop - March 20, 2007

Barboza/Cordeiro - Voted unanimously to accept these minutes as presented.

4. Town Council Budget Workshop - March 22, 2007

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007

Barboza/Cordeiro - Voted  
unanimously to accept these minutes  
as presented.

5. Town Council Budget Workshop - March 27, 2007

Barboza/Cordeiro - Voted  
unanimously to accept these minutes  
as presented.

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

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

1. Substance Abuse Prevention Task Force -  
February 26, 2007
2. North and East Burial Ground Commission -  
January 22, 2007
3. Recreation Board - February 13, 2007
4. Harbor Commission - March 5, 2007
5. Zoning Board of Review - March 5, 2007

B. OLD BUSINESS

1. Council Clerk Cirillo re options for intended  
use of Quinta-Gamelin Army Reserve Center,  
continued from March 21, 2007
  - a. BRAC Coordinator Turbeville re BRAC  
Consultant

Barboza/Parella - Voted unanimously  
to continue this matter until the  
meeting of May 2, 2007.

Prior to the vote taken, Ms. Turbeville reported that the  
application was submitted for the consultant and that the  
Congressional delegation will inform the Town of the grant  
award.

2. Rodney W. Wick, PE, Caputo and Wick, Ltd. -  
report and recommendation on masonry  
deterioration of Community Center Wall

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007

- a. Director of Parks and Recreation Burke to EW Burman, Inc. - stabilization of wall

Barboza/Parella - Voted unanimously to continue this matter until the meeting of May 2, 2007 and to anticipate a status report from administration at that time.

Prior to the vote taken, Mr. Burke informed the Council that EW Burman has been hired to stabilize the wall and will commence its work on Monday next. He further noted that the company will first make a determination of a course of action on the problem wall and then examine the foundation. He further noted that the National Park Service will provide the loan of "technical support" and that he and Director of Community Development Williamson will apply for a grant from the Rhode Island Historical Preservation and Heritage Commission for further work on the building.

Mr. Burke also reported that some previous repair work on the building has failed. Responding to a question posed by Councilman Barboza, Mr. Burke reported that the building was last-repaired in 1984.

Town Administrator Mederos arrived at this point in the meeting (7:21 o'clock PM)

BB. SPECIAL /STATUS REPORTS

1. March Monthly Report - Mount Hope Enterprise Zone

Parella/Cordeiro - Voted unanimously to receive and place this matter on file.

2. Town Administrator re Department Head Reports
  - a. Parks and Recreation
  - b. Fire and Rescue
  - c. Public Works
  - d. Building Official
  - e. Tax Assessor

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007**

Barboza/Parella - Voted unanimously to receive and place this matter on file with thanks to those department heads who provided their reports.

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2007-15, CHAPTER 16, Motor Vehicles and Traffic, Section 16-148, Parking restricted to handicapped, **2<sup>nd</sup> reading for adoption**

Barboza/Cordeiro - Voted unanimously to consider this action to be the second reading for adoption of Ordinance #2007-15. Advertise in local newspaper.

After the vote taken, Town Solicitor Ursillo explained that his office is investigating a way to streamline the process for the establishment and removal of handicap-restricted parking spaces so as to avoid the cost of advertising.

2. Ordinance #2007-16, CHAPTER 11, Fees and Charges, Section 11-1 Comprehensive Schedule of Fees (Building Permits et al), **1<sup>st</sup> reading**

Cordeiro/Barboza - Voted unanimously to consider this action to be the first reading of Ordinance #2007-16. Advertise in local newspaper.

(CA) E. BUDGET ADJUSTMENTS

**Approval of consent agenda= "Motion to approve these adjustments."**

1. Tax Assessor re Recommended Abatements and Additions - April 2007

(CA) F. APPOINTMENTS

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007

- a. Police Pension Fund (1 - three year term)
  - 1. Ronald Moran, 6 Woburn Street - interest/reappointment

Councilman Barboza nominated Mr. Moran for reappointment.

Barboza/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Moran, term to expire in April, 2010.

- b. Planning Board (2 - three year term)
  - 1. Armand G. Bilotti, 2 Stephen Drive - interest/reappointment
  - 2. Kenneth J. Marshall, 2 Marshall Court - interest/reappointment

Councilman Cordeiro nominated both Mr. Bilotti and Mr. Marshall for reappointment.

Cordeiro/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Mr. Bilotti and Mr. Marshall, term to expire in April, 2010.

- c. Lou Mascola, Clerk, Bristol Fire and Rescue re Board of Fire Engineers - 2007

Barboza/Parella - Voted unanimously to confirm the list of appointees as presented.

*Please note that there are no scheduled regular appointments for May or June.*

G. LICENSING BOARD - NEW PETITIONS

- 1. Zelia Felix, d/b/a Zelia's Diner, Belltower Plaza, Metacom Avenue - request for Victualling License extended hours
  - a. Recommendation - Chief of Police

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007**

Cordeiro/Herreshoff - Voted unanimously to grant this petition for extended hours; allowing the establishment to remain open from 10:00 o'clock PM until 1:00 o'clock AM for a period of 90 days and to review same at the meeting of July 11, 2007.

Prior to the vote taken, Attorney Alfred R. Rego, Jr. informed the Council that its honorable body heard this matter at its last meeting and Ms. Felix was unable to attend same. He noted that the petition was again before the Council so as to afford Ms. Felix the opportunity to respond to the Council's concerns regarding the late hours of operation subject of the petition.

Councilman Herreshoff arrived at this point in the meeting (7:30 o'clock PM).

Attorney Rego explained that Ms. Felix will be operating two victualling establishments and wishes to open this particular establishment from 10:00 o'clock PM until 2:00 o'clock AM on Thursday, Friday, and Saturday evenings.

Councilman Barboza stated that he did not think that the late hours would be a good idea in that the establishment may be problematic. He referred to the recommendation of Police Chief Serpa who suggested that the petition should be denied.

Council Chairman Marshall stated that part of the problem is related to the Police Department shift change.

Town Administrator Mederos stated that the Council might allow the establishment to remain open until midnight as a compromise position.

Ms. Felix indicated that she was being unfairly penalized and other establishments are open until 1:00 o'clock AM.

A discussion ensued regarding the hours of operation of other victualling establishments in Bristol with Town Solicitor Ursillo reminding the Council that it has the authority to set the hours of operation for any new licensee.

Councilman Barboza noted for the record that if the license is in effect until 1:00 o'clock AM the establishment must close its doors at that time.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007**

2. Jose Cordeiro for Holy Trinity/St. Elizabeth Church, 577 Wood Street - request for Dancing and Entertainment License for feast to be held June 1, 2 and 3, 2007

- a. Recommendation - Chief of Police

Cordeiro/Herreshoff - Voted  
unanimously to continue this matter  
until the meeting of May 2, 2007.

Prior to the vote taken, Councilman Barboza noted the recommendation of administration and informed the Council that there have been problems with these activities in the past. He further stated that neighbors have complained about the excessive noise emanating from the entertainment. He suggested that the entertainment should be allowed only until 10:00 o'clock PM.

Councilman Cordeiro expressed concern that the Council is not consistent with these matters and noted that he did not think it wise to "jump around" with the allowable time for entertainment.

Police Chief Serpa stated that his department received many calls complaining about the late-night music.

Berta Raposo, a member of the Santo Cristo Committee (related to petition G4) asked the Council to consider the 11:00 o'clock PM requested closing time stating that a commitment was already made to the band intended to play during those hours.

Councilman Barboza reminded those present that the location of the feast is very densely populated and he is very concerned about the complaints received from neighbors in previous years.

Ms. Raposo stated that the feast may be able to lower the volume of the music should the Council require same.

Police Chief Serpa stated that the Committee members have been uncooperative in the past when asked to lower the music with Councilman Barboza agreeing and stating that the Council did not wish to "go back down that road."

Councilwoman Parella suggested that the entertainment portion of the feast might be more palatable for the neighbors were it to begin and end earlier.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007**

Councilman Herreshoff stated that he was of the opinion that these feasts were "very important events" for St. Elizabeth Church and he was willing to allow the entertainment to take place until 11:00 o'clock PM but he suggested that since the volume of the music is of the greatest concern, the committees should agree to lower this volume after a certain acceptable hour.

Ms. Raposo stated, as a member of the Santo Cristo Committee, that she would attempt to have the volume turned down toward the latter hours of the feast.

Councilwoman Parella stated that it was the responsibility of the feast committees to assure that the neighborhood is not unreasonably disturbed.

Police Chief Serpa noted that these feasts have been problematic for years and that the problems are typically related to the alcohol and entertainment.

Councilman Herreshoff stated that the committees should meet in advance of the event with the Police Chief and resolve any differences with Police Chief Serpa relaying that these meetings have taken place in the past and he has received assurances that the committee reneges upon once the feast is in process.

Councilman Cordeiro agreed to meet with the committees and get assurances and explain that the police officers requests to lower music must be observed.

Police Chief Serpa stated that he was concerned since this matter has been a difficulty for his entire 11 years as Chief with no resolution as yet.

Councilwoman Parella asked for the record if both the Santo Cristo and Holy Trinity feasts were problematic with Police Chief Serpa responding affirmatively.

Councilman Barboza expressed concern that were the Council to allow the committees another chance at moderating the situation during the later hours it is likely an "exercise in futility."

Ms. Raposo noted that she was of the opinion that this might be the last time these feasts are held out of doors since the Church is repairing its parish center to accommodate same in the future. She also noted that she, personally, was unaware of any past problems with noise.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007

Councilman Cordeiro noted that he spoke recently with Mr. Avila and that he (Mr. Avila) agreed to "keep (the music) down."

Ms. Raposo, again, asked for one more chance.

Councilman Barboza asked if the Council could empower the police department to close down the entertainment were there to be noise complaints and non-cooperation in consideration of requests to lower the music with Town Solicitor Ursillo explaining that the Council does have the power to authorize the police to shut-down the entertainment.

Councilman Barboza made a motion to allow the entertainment to continue until 11:00 o'clock on Friday and Saturday and until 10:00 o'clock PM on Sunday and to authorize the Police Chief or his designee to shut down the entertainment were there to be no cooperation regarding noise issues. There was no second.

*It is hereby noted for the record that the Council took a one-half hour recess to adjourn to the Burnside Memorial Hall to hear the announcement of this year's Fourth of July Chief Marshal. This year's selection is Manuel C. "Manny" Corriera. The meeting resumed at 8:30 o'clock PM.*

3. Roseann Dugan and Lynne McDonald - request for Junk and Second-hand Dealer's License to sell home furnishings on consignment at 201-203 Gooding Avenue, call for Public Hearing on May 2, 2007

Cordeiro/Barboza - Voted  
unanimously to schedule the public hearing regarding this matter for May 2, 2007. Advertise in local newspaper.

4. Antonio Avila for St. Elizabeth's Church, Santo Christo Feast, 577 Wood Street - request for Dancing and Entertainment License for feast to be held June 8, 9, and 10, 2007.

**LATE ITEM**

- a. Recommendation - Town Administrator and Police Chief

It is hereby noted for the record that this item was considered along with item G2 and was continued until the meeting of May 2, 2007

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007

**LATE ITEM 5.** Zelia's Diner, LLC, Zelia Felix, d/b/a  
Zelia's Diner at Gooding Avenue, 20 Gooding  
Avenue (formerly Rhonda's Small Town Diner) -  
request for Victualling License

**LATE ITEM** a. Recommendation - Town Administrator and  
Police Chief

Barboza/Cordeiro - Voted  
unanimously to grant this license  
subject to conformance to all State  
laws and local ordinances and  
payment of all fees and levies.

H. LICENSING BOARD - RENEWALS

1. Renewal of Tattoo License for 2007/2008

a. Buddy Mott's 2<sup>nd</sup> Generation Ink -  
Marilyn Mott Tolleson - 11 Gooding  
Avenue

1. Recommendation - Chief of Police

Barboza/Parella - Voted to grant  
the renewal of this license based  
upon the recommendation as received  
subject to conformance to all State  
laws and local ordinances and  
payment of all fees and levies.  
Voting in favor were Councilmen  
Marshall, Barboza, and Cordeiro and  
Councilwoman Parella; Voting  
opposed was Councilman Herreshoff.

2. Renewal of Dog Kennel License for 2007/2008

a. East Bay Kennels - Karl Correia - 47  
Broad Common Road

b. Allison's Pampered Pets - Allison Barr -  
7 Michael Drive

1. Recommendation - Chief of Police

Barboza/Parella - Voted unanimously  
to grant the renewal of this  
license based upon the  
recommendation as received subject  
to conformance to all State laws

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007

and local ordinances and payment of all fees and levies.

(CA) I. UTILITY PETITIONS

**Approval of consent agenda="Motion to approve these petitions."**

1. Road Cut Permits - DPW
2. National Grid - request for new pole - Proto Lane

J. PETITIONS - OTHER

1. Anthony Margiotta, 736 Hope Street - request to hold Uncommon Art festival on Town Common June 9 & 10, 2007
  - a. Recommendation - Director, Parks and Recreation

Barboza/Parella - Voted unanimously to grant this petition per the recommendations received.

Prior to the vote taken, Councilwoman Parella suggested that the festival might remain open later on Saturday so as to take advantage of those persons leaving church after services. She speculated that this might increase business for the artists.

Mr. Margiotta informed the Council that this will be the seventh year of the event. He thanked the Council for its continued support.

2. Timothy Serbst - King Philip Little League re change/waiver to Town Code Sec 28-82 and relocation of parking area - Veterans Park
  - a. Recommendation - Director, Parks and Recreation

**LATE ITEM**

- b. Recommendation - Town Administrator and Police Chief

In the matter of the Town Code:

Barboza/Parella - Voted unanimously to refer this matter to the Town Solicitor to investigate same.

In the matter of the Parking Area:

Barboza/Cordeiro - Voted  
unanimously to refer this matter to  
the Town Solicitor so that he might  
draft the proper ordinance.

Prior to the votes taken, Town Solicitor Ursillo reminded  
the Council that the metal containers under consideration  
are prohibited by the Zoning Ordinance and that the Council  
does not have the power to waive this provision. He agreed  
to investigate the matter and determine alternate solutions  
to potentially resolve the Little League's request.

3. Thomas Chester, Esq. re Matthew Holmes,  
"COZE" summer day camp.

Cordeiro/Barboza - Voted  
unanimously to refer this matter to  
the Town Solicitor and the  
Interlocal Trust.

Prior to the vote taken, Town Solicitor Ursillo stated that  
this appeared to be a matter for the Regional School  
Committee with the Clerk noting for the record that this  
same claim was already forwarded to the School District for  
its action.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Kathleen Viera Beaudoin, Town Clerk  
Portsmouth - request for support of  
Resolution re School Housing Project Costs

Barboza/Cordeiro - Voted  
unanimously to instruct the Clerk  
to send letters of support  
regarding this matter to the local  
members of the General Assembly.

2. Kathleen Viera Beaudoin, Town Clerk  
Portsmouth - request for support of  
Resolution re Group Home Educational Funding

Barboza/Cordeiro - Voted  
unanimously to instruct the Clerk  
to send letters of support  
regarding this matter to the local  
members of the General Assembly.

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3. Diane Holt, chairperson BVFD Emergency Dialer Network - letter of Thanks

Barboza/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

4. Michael R. Mulvey, President King Philip Little League - Invitation to Opening Day, April 28, 2007

Parella/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

5. Joyce M. Kinsella, 130 Berry Lane -  
Resignation from Bristol Warren Regional  
School Committee

Barboza/Parella - Voted unanimously  
to accept the resignation of School  
Committee Member Joyce Kinsella and  
to instruct the Clerk to send a  
letter to Ms. Kinsella thanking her  
for her service.

Council Chairman Marshall announced that nominations were in order for a replacement for Ms. Kinsella:

Councilman Barboza nominated Karen Lynch for appointment.

Councilwoman Parella nominated Mary C. "Christy" Nadalin for appointment.

Cordeiro/Herreshoff - Voted  
unanimously to close nominations.

Voting in favor of Ms. Nadalin was Councilwoman Parella.

Voting in favor of Ms. Lynch were Councilmen Marshall, Barboza, Cordeiro and Herreshoff.

Council Chairman Marshall announced that Ms. Lynch was duly appointed, effective immediately, to fill the unexpired term of Joyce Kinsella.

6. Armenian National Committee of RI - request to fly Armenian Flag on April 24, 2007

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007**

Barboza/Cordeiro - Voted  
unanimously to grant this request  
and forward same to the Town  
Administrator for action.

7. Notable Works Co., Inc., - invitation to  
Spring Concert at Linden Place on May 11,  
2007

Barboza/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

8. North and East Burial Ground Commission re  
recommendation - new fee schedule

Barboza/Parella - Voted unanimously  
to approve the new fees as  
recommended by the commission.

9. R. I. Lobsterman's Association et al re House  
Bills 5165 and 5713 and Senate Bill 0311

Barboza/Herreshoff - Voted  
unanimously to receive and place  
this matter on file.

10. Colleen M. Bodziony, Membership Services  
Manager, R. I. Interlocal Risk Management  
Trust re Annual Report (original DVD copy in  
Town Clerk's Office)

Cordeiro/Parella - Voted  
unanimously to receive and place  
this matter on file.

11. Deidra A. Katelle, Town Clerk, Town of East  
Greenwich re resolutions (2) re schools

Barboza/Cordeiro - Voted  
unanimously to instruct the Clerk  
to send letters of support  
regarding this matter to the local  
members of the General Assembly.

12. Helga Piccoli, Treasurer, Bristol Art Museum  
re Sales Tax Exempt Arts District

Herreshoff/Barboza - Voted  
unanimously to conceptually approve  
this request and to relate same to

the Bristol Waterfront Historic District and to instruct the Clerk to prepare a draft resolution for the General Assembly for consideration at the Council Meeting of May 2, 2007.

L. BILLS & EXPENDITURES

1. Bid #629 - Rogers Free Library Addition and Renovation

Barboza/Herreshoff - Voted unanimously to refer this matter to the Capital Project Committee to act, in consultation with the Town Administrator, in the best interest of the Town.

2. Bid #632 - Elbow Street Drainage Improvements

Barboza/Parella - Voted unanimously to refer this matter to the Town Administrator and Director of Community Development to act in the best interest of the Town.

3. Bid #633 - Scott Lane, Rosedale Drive, Robin Drive Drainage Improvements

Barboza/Cordeiro - Voted unanimously to refer this matter to the Town Administrator and Director of Community Development to act in the best interest of the Town.

4. Bid #634 - 2007 Bituminous Sidewalk Replacement Project

Herreshoff/Barboza - Voted unanimously to continue this matter until the meeting of May 2, 2007.

Prior to the vote taken, Councilman Herreshoff stated that bituminous sidewalks were generally inferior and he would prefer if all new and/or replacement sidewalks were paved with concrete even if fewer could be done with funds available.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007**

Council Chairman Marshall stated that he agreed with Councilman Herreshoff and that the Town should reconsider this proposal.

Town Administrator Mederos stated that she, too, preferred the quality of the concrete sidewalks but the rationale for the bituminous sidewalk project was to replace in-kind. She did note that the concrete material is typically three-times the cost of the bituminous.

Councilman Herreshoff asked if a decision on this bid could be postponed with Town Solicitor Ursillo explaining that the Council can postpone or reject bids if its honorable body so votes.

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

**Approval of consent agenda="Motion to receive and place this item on file."**

1. Revenue and Expenditure Statement through April 3, 2007

P. PROCLAMATIONS & CITATIONS

1. Commendation - Antonio Fernando Avila, Portuguese Beneficial Association Don Luiz Filipe 2007 Man of the Year

Cordeiro/Herreshoff - Voted  
unanimously to adopt this  
commendation as presented.

2. Commendation - Walter S. Felag, Jr., Warren Athletic Hall of Fame

Cordeiro/Herreshoff - Voted  
unanimously to adopt this  
commendation as presented.

(CA) R. DISTRIBUTIONS/COMMUNICATIONS (to be received and filed by Council)

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

1. Warrant - Paul Drolet, Special Constable/Fire Police

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007**

2. Warrant - Richard Marshall, Special Constable/Fire Police
3. Warrant - Gary Geoffroy, Special Constable/Fire Police
4. Warrant - Joseph Asciola, Alternate Member Zoning Board of Review
5. Warrant - Bruce Kogan, Alternate Member Zoning Board of Review
6. Warrant - William McMullen, Zoning Board of Review
7. Warrant - John Evans, Harbor Commission
8. Warrant - David Miller, Harbor Commission
9. Bristol Train of Artillery - Class F-1 Intoxicating Beverage License for March 24, 2007
10. Award of Bid #628 Concrete Sidewalks - LAL Construction, Inc., PO Box 1349, Fall River, MA 02722
11. Council Clerk Cirillo to Mr. Grover Fugate, Executive Director CRMC, et al - re opposition to commercial dock in Kickemuit River
12. Council Clerk Cirillo to Sen. Stephen Alves, Chairman Senate Finance Committee, et al - re opposition to privatization of food and housekeeping at Veterans Home
13. Council Clerk Cirillo to David Swanson, Chairman Rogers Free Library Capital Project Committee re preservation of historic library garden
14. Council Clerk Cirillo to William McGovern re interest in serving on Town Board/Commission
15. Council Clerk Cirillo to David Andreozi, et al (Bristol Ice Rink Committee) re interest in continuing service on committee
16. Town Administrator Mederos to Town Clerk Cirillo, et al - notification of absence from

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007**

March 31 to April 7, 2007 and designation of  
Town Treasurer to perform duties

17. Wendy Waller, Save the Bay to RICRMC, et al  
re Wood Street extension correspondence from  
1990
18. Louise R. Phaneuf, Town Clerk Burrillville -  
Resolution supporting re *An Act to Amend RI  
General Laws 40-13.2-5.1 Criminal Records  
Check - Employee of Youth Serving Agency*
19. Louise R. Phaneuf, Town Clerk Burrillville -  
Resolution supporting *An Act to Amend RI  
General Laws 33-21.1-14.1 Property held by  
Police departments*
20. Louise R. Phaneuf, Town Clerk Burrillville -  
Resolution supporting *An Act Relating to  
State Affairs and Government - Department of  
Environmental Management - Elimination of  
MTBE as a Gasoline Additive*
21. Elizabeth J. Cook-Martin, Town Clerk  
Hopkinton - Resolution re Group Home  
Educational Funding
22. Elizabeth J. Cook-Martin, Town Clerk  
Hopkinton - Resolution re School Housing  
Project Costs
23. Town Administrator to Samuel Kinder, Kinder  
and Bro. re Bid Award 631 - Tree Planting
24. Paul Pisano, Esq. re release of objection J.  
G. Goff Bristol Corp.
25. Richard J. Pimenta, Building Official to  
James Roiter, Brenton Realty Investments LLC  
re violation Belvedere Hotel

**(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS**  
(office copy only)

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

1. Bristol Warren Regional School Committee -  
Schedule of Meetings & Events, Week of April  
2, 2007

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007**

2. CRMC - March 2007 Calendar (Amended)
3. Bristol County Water Authority/Public Relations/Personnel Committee - April 3, 2007
4. Bristol County Water Authority/Audit Finance - April 3, 2007
5. Bristol County Water Authority/Engineering Committee - April 5, 2007
6. Bristol County Water Authority/Board of Directors - April 11, 2007
7. CRMC/Semi-Monthly Meeting - March 27, 2007
8. Coastal Resources Management Council - April 2007 Calendar
9. Colt-Andrews Subcommittee, Bond Project Building Committee - Meeting Notice April 10, 2007
10. Bristol Warren Regional School District - Bond Project Building Committee/School Committee - Meeting Notice April 9, 2007

S. TOWN SOLICITOR

- LATE ITEM** 1. Request for Executive Session pursuant to RIGL 42-46-5(a)(2)

Barboza/Cordeiro - Voted  
unanimously to adjourn into  
Executive Session pursuant to RIGL  
42-46-5 (a) (2) and (5).

It is hereby noted for the record that this action was taken at the conclusion of the public agenda.

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

a. Thank You Mike Davis/Steve Roth - Council Chairman Marshall thanked Messrs. Davis and Roth for their help toward broadcasting the meeting on television.

b. RI Wind Conference - Council Chairman Marshall noted that the Wind Conference will now

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007**

be held at the University of Rhode Island so as to accommodate the anticipated crowds.

c. Joint Finance Committee - Council Chairman Marshall stated that he did not speak at the recent Joint Finance Committee meeting since the audience was unruly. He noted the impending sewer fee increase and stated that he was of the opinion that any cuts to the school budget will not harm the educational program.

2. CORDEIRO

a. Complaints re State Street Wharf - Councilman Cordeiro noted that the posted signs at State Street Wharf are ignored by some motorists relating to the two-hour limit and no overnight parking. He asked Police Chief Serpa to investigate same.

3. PARELLA

a. 1200 Hope Street - Councilwoman Parella noted an accumulation of trash, abandoned automobiles, etc. on the property of 1200 Hope Street. Town Administrator Mederos agreed to have Jack Evans, Code Compliance Officer, investigate same.

4. BARBOZA

a. Earth Day - Councilman Barboza reminded those present of the upcoming Earth Day cleanup. He stated that he would welcome additional members to his "clean-up team" and that this group will meet on Saturday, April 14, 2007 at the Dreadnaught Fire Station beginning at 8:00 o'clock AM.

b. Pastime Theatre Group - Councilman Barboza noted that the Pastime Theatre Group is "alive and well" and its board has been comprised and its mission is to "enhance the performing arts in Bristol."

c. Sewer Use Fee - Councilman Barboza stated that the current proposal to increase sewer use fees provides for an equitable transfer of funds from the operating budget to the Sewer/Composting Enterprise Fund.

5. HERRESHOFF

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007

a. School Budget - Councilman Herreshoff explained his recent vote regarding a reduction in the School Budget, noting that the Schools anticipate that health insurance costs will be \$200,000 less than budgeted and he further speculated that the School will receive at least another \$200,000 in State Aid thus covering the Joint Finance Committee's overall cut of \$400,000.

b. Windmill Conference - Councilman Herreshoff noted the upcoming wind energy conference to be held at the University of Rhode Island and informed those present that he observed wind farms in California and Calgary, Canada. He stated the windmills in Calgary have vertical blades which appear to be less troublesome than the revolving propeller-type. He also noted the need to investigate solar energy since the technology regarding this type of electricity production has greatly improved of late.

c. Fourth of July - Councilman Herreshoff expressed his congratulations to Chief Marshal "Manny" Correia and also noted that he (Councilman Herreshoff) will be "roasted" by the Fourth of July Committee on Sunday, April 29. He invited those participating in the roast to "go for the throat."

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

Silver Creek Flooding - Town Administrator Mederos reported upon a meeting with State officials regarding the flooding of Hope Street at Washington Street. She noted a recent meeting with RIDEM, the Director of the DOT, representatives from the Governor's office who provided assurances that they are committed to a resolution of this flooding problem.

Town Administrator Mederos agreed to keep the Council informed regarding the progress in this matter.

Herreshoff/Parella - Voted  
unanimously to resume open session  
and seal the minutes of the  
Executive Session at 10:00 o'clock  
PM.

There being no further business upon a motion by Councilman Barboza, seconded by Councilman Cordeiro and unanimously

TOWN COUNCIL MEETING - WEDNESDAY EVENING - APRIL 11, 2007

approved, the Chairman declared this meeting to be adjourned at 10:01 o'clock PM.

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Louis P. Cirillo, Clerk

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

PRESENT: Marshall, Cordeiro, Parella, Barboza and Herreshoff

ALSO PRESENT: Diane C. Mederos, Town Administrator  
Michael A. Ursillo, Town Solicitor  
Marshall J. Netto, Town Sergeant

The Council met in regular session on Wednesday evening, May 2, 2007 in the Town Hall, Council Chambers beginning at 7:00 o'clock PM, Council Chairman Marshall presiding:

**SPECIAL PRESENTATION - FIRE POLICE**

Prior to the commencement of this evening's regular agenda, Council Chairman Marshall called upon Councilman Barboza to make a special presentation of the following proclamation:

State of Rhode Island and Providence Plantations  
Town of Bristol

Proclamation

Whereas, the Bristol Fire Police was established in 1923 by Chief John Grabert and the Board of Fire Engineers; and

Whereas, an original squad of seven officers, representing the Town's fire companies, were duly appointed by the Town Council to the respected rank of Special Constable - a tradition existing to this very day; and

Whereas, the ranks of the Bristol Fire Police has grown in more recent years to twenty members strong, five from each of the four fire companies, Hydraulion, Dreadnaught, Defiance, and Ever Ready and continue to serve the public, providing assistance at fire scenes assuring the safety of bystanders and affording fire-fighters clear and secure access to the fire scene; and

Whereas, these intrepid souls give willingly of their time and energy whenever called upon in service to their Town, and have remarkably done so with outstanding effectiveness and efficiency for over eighty-three years.

Now, therefore, be it Resolved, that the Honorable Town Council and Honorable Town Administrator of the Town of Bristol, State of Rhode Island and Providence Plantations, extend greetings and congratulations to the members of the Bristol Fire Police in consideration of their long service and many accomplishments; and

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

Be it further Resolved, that the Honorable Town Council and Honorable Town Administrator of said Town of Bristol, individually, collectively and by these presents, express sincere gratitude to all of those present and past members of the Bristol Fire Police, and proclaim this appreciation on behalf of the entire Bristol community.

In witness whereof we have hereunto set our hands and affixed the Seal of the Town of Bristol on adoption this Second Day of May, A.D. Two-Thousand and Seven.

/s/

Diane C. Mederos, Town Administrator

/s/

Kenneth A. Marshall, Chairman

/s/

Raymond Cordeiro, Vice-chairman

/s/

Mary A. Parella, Councilwoman

/s/

David E. Barboza, Councilman

/s/

Halsey C. Herreshoff, Councilman

Attest: /s/

Louis P. Cirillo, Town Clerk

**BUDGET ADOPTION 2007/2008 - OPERATING, CAPITAL AND SEWER**

Barboza/Cordeiro - Voted  
unanimously to approve the  
2007/2008 budget as presented and  
to adopt the Budget Resolution as  
follows:

**BUDGET RESOLUTION**

State of Rhode Island and Providence Plantations  
Town of Bristol

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007

ADOPTED 2007-2008 BUDGETS:  
OPERATING, CAPITAL AND SEWER

BE IT HEREBY RESOLVED, to submit to the Town Clerk and Taxpayers of Bristol, the ADOPTED BUDGET for fiscal year beginning July 1, 2007, and terminating on June 30, 2008, pursuant to Article 4, Section 406 of the Bristol Home Rule Charter and attached herewith as follows:

BE IT FURTHER RESOLVED, that the several sums of money on the Appropriation, Schedule "A" Operating Budget, (\$37,994,940), which includes funding for Capital Budget Schedule "B" (\$1,478,000); and the separate Water Pollution Control/Composting Enterprise Fund Schedule "C" (\$4,800,320) the expenditure of said sums derived from sewer use fees, be approved.

In witness whereof we have hereunto set our hands and affixed the Seal of the Town of Bristol on adoption this Second Day of May, A.D. Two-Thousand and Seven.

/s/

Kenneth A. Marshall, Chairman

/s/

Raymond Cordeiro, Vice-chairman

/s/

Mary A. Parella, Councilwoman

/s/

David E. Barboza, Councilman

/s/

Halsey C. Herreshoff, Councilman

Attest: /s/

Louis P. Cirillo, Town Clerk

Councilman Barboza noted for the record the untimely passing of Nicholas T. Baker. Councilman Barboza informed those present that Mr. Baker was a good and loyal member of the Fire Department.

Councilman Barboza also informed those present that Russell Moore, a reporter for the Bristol Phoenix will be leaving his post and will joining the staff of the Warwick Beacon. Councilman Barboza congratulated Mr. Moore on his appointment and the quality of his Phoenix articles.

**Council Chairman re Thomas Park**

Council Chairman Marshall introduced Director of Parks and Recreation Burke who presented an overview of planned improvements to Thomas Park. Mr. Burke informed the Council that several youngsters will be participating in the park project as part of their Eagle Scout program.

He also noted that the funding for park improvements was derived from grant funding and not from local taxation.

Gary Watros, President of the Bristol Garden Club informed the Council that his group will be participating in the project in honor of Mrs. Perry who was a founder of the Club in 1928 and a resident of the oldest house. He explained that the Club will be planting a "traditional garden" that will be known as "Mrs. Perry's Garden" and has contributed funds toward this project.

Wendy Ferguson of Save the Bay informed the Council that some of the salt marsh will be restored as part of this project and this will include the removal of non-native invasive plant species.

Mr. Burke also explained that his long range plan for the property includes the eventual acquisition of the oldest house and to convert same into a visitor center and museum for the 4<sup>th</sup> of July Committee.

Councilman Herreshoff asked if any plans were considered to improve the island in the center of Silver Creek with Mr. Burke responding that this matter might be better addressed by the "Save the Bay."

Councilman Barboza thanked Mr. Burke for his efforts and commended him for his interest in passive recreation facilities. He also drew attention to item R17 and congratulated Mr. Burke for the accolades provided therein.

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

Cordeiro/Herreshoff - Voted  
unanimously to approve the consent  
agenda adding an item under "Old  
Business" to consider the Colt

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

School as requested by Councilman Herreshoff.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

1. Town Council Workshop - March 28, 2007  

Barboza/Cordeiro - Voted  
unanimously to accept these  
minutes as presented.
2. Town Council Special Meeting - January 16,  
2007  

Barboza/Cordeiro - Voted  
unanimously to accept these  
minutes as presented.
3. Town Council Meeting - April 11, 2007  

Barboza/Cordeiro - Voted  
unanimously to accept these  
minutes as presented.
4. Town Council Budget Workshop - March 28, 2007  

Barboza/Cordeiro - Voted  
unanimously to accept these  
minutes as presented.
5. Town Council Special Meeting - April 18, 2007  

Barboza/Cordeiro - Voted  
unanimously to accept these  
minutes as presented.
6. Town Council Special Meeting - June 15, 2006  

Barboza/Cordeiro - Voted  
unanimously to accept these  
minutes as presented.
7. Town Council Budget Workshop - April 2, 2007  

Barboza/Cordeiro - Voted  
unanimously to accept these  
minutes as presented.
8. Town Council Meeting - June 21, 2006

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007

Barboza/Cordeiro - Voted  
unanimously to accept these  
minutes as presented.

9. Town Council Workshop - August 8, 2006

Barboza/Cordeiro - Voted  
unanimously to accept these  
minutes as presented.

10. Town Council Workshop - August 21, 2006

Barboza/Cordeiro - Voted  
unanimously to accept these  
minutes as presented.

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

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

1. Bristol Warren Regional School Committee -  
February 26, 2007
2. Bristol Warren Regional School Committee -  
February 28, 2007
3. Bristol Warren Regional School Committee -  
March 12, 2007
4. Bristol Warren Regional School Committee -  
March 19, 2007
5. Bristol County Water Authority/Board of  
Directors - March 14, 2007
6. Bristol County Water Authority/Audit Finance  
Committee - April 3, 2007
7. Bristol County Water Authority/Public  
Relations/Personnel Committee - April 3, 2007
8. Bristol County Water Authority/Engineering  
Committee - April 5, 2007
9. Planning Board - March 13, 2007
10. Historic District Commission - March 1, 2007

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

11. North and East Burial Ground Commission - February 26, 2007
12. Recreation Board - March 13, 2007
13. Rogers Free Library/Capital Project Building Committee - March 1, 2007
14. Housing Authority - February 15, 2007
15. Housing Authority - March 15, 2007
16. Substance Abuse Prevention Task Force - April 16, 2007
17. Conservation Commission - January 24, 2007
18. Conservation Commission - February 28, 2007
19. Bristol Warren Regional School Committee - March 26, 2007
20. Bristol Warren Regional School Committee - April 9, 2007

**B. OLD BUSINESS**

1. Town Administrator Mederos re Noise Meters, continued from October 25, 2006

Barboza/Cordeiro - Voted unanimously to continue this matter until the meeting of May 23, 2007.

Prior to the vote taken, Town Administrator Mederos asked that this matter might be continued.

2. Councilman Barboza re Portuguese Cultural Heritage, continued from February 28, 2007

Barboza/Parella - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Councilman Barboza explained that he has been in contact with leaders of the local Portuguese Community regarding an idea to display artifacts relating to Portuguese cultural heritage. He agreed to monitor the situation and report back at a later date.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

Councilman Cordeiro noted for the record that the new library plan includes a "Portuguese collection" and that the allocated space for same might present a suitable display area.

3. Robert Rocchio, State Traffic Commission to Town Administrator Mederos re removal of "No Right Turn on Red" restriction on Chestnut Street/Hope Street intersection, continued from March 21, 2007

- a. Robert Rocchio - approval of removal of sign

Barboza/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

4. Council Clerk Cirillo re options for intended use of Quinta-Gamelin Army Reserve Center, continued from April 11, 2007

- a. Gerry Turbeville, BRAC Program Manager - update

Herreshoff/Barboza - Voted  
unanimously to request an extension  
of the deadline from the Department  
of Defense so as to provide the  
consultants sufficient time to  
review the options and make a  
recommendation to the Council in  
its capacity as Local Redevelopment  
Authority.

Prior to the vote taken, Ms. Turbeville reported that the grant from the DOD had been approved and the Cecil Group (the only applicant) appeared to be most qualified.

Councilman Herreshoff asked when the Council must provide its decision on the property with Ms. Turbeville responding that the decision was due sometime in June.

Councilman Herreshoff suggested that the Council might seek an extension of time; particularly in light of the fact that the Army does not intend to vacate the premises for several years.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

Ms. Turbeville explained that Councilman Herreshoff's rationale was logical and that she would pursue the extension and report back to the Council regarding same.

5. Rodney W. Wick, PE, Caputo and Wick, Ltd. - report and recommendation on masonry deterioration of Community Center Wall, continued from April 11, 2007

Herreshoff/Barboza - Voted  
unanimously to continue this matter  
until the meeting of May 23, 2007.

Prior to the vote taken, Mr. Burke presented a verbal report and photos of the wall in question. It was noted for the record that the problem concerns the interior wall and that this wall is 'buckling.'

Councilman Herreshoff asked if this was a structural issue with Mr. Burke reporting that the wall was reinforced so as to support the weight of the roof and that the engineers suspect foundation problems. He also reminded the Council that the driveway experiences regular 'sink holes.'

Councilman Herreshoff stated that this may be an insurance issue since the building is repeatedly impacted by storm activity.

Town Administrator Mederos agreed to investigate this matter with the insurance carrier.

Council Chairman Marshall speculated that the problem may have been caused by the rusting of the steel supports which connect the interior wall to the exterior wall.

6. Jose Cordeiro for Holy Trinity/St. Elizabeth Church, 577 Wood Street - request for Dancing and Entertainment License for Feast to be held June 1, 2 and 3, 2007, continued from April 11, 2007

Herreshoff/Cordeiro - Voted  
unanimously to approve the request  
for hours of operation of the  
various committees as outlined in  
agenda items B6, B7 and G1;  
requiring the police and fire  
patrols as recommended.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

Prior to the vote taken, Council Chairman Marshall noted that this agenda item and associated issues prompted a forty-five (45) minute discussion at the last meeting. He further noted that Councilman Cordeiro and Town Administrator Mederos agreed to research the matter and report to the Council at this time.

Councilman Cordeiro informed the Council that he met with the various church committees along with Deputy Chief Canario and that the committees agreed to "make every effort to keep the music down" to an acceptable noise level.

Councilman Herreshoff asked if the committees agreed to reduce the level of sound emitted when requested to do so by the police with Councilman Cordeiro responding affirmatively; adding that the noise level will be reduced overall.

Councilman Herreshoff expressed concern that bands will sometimes ignore the requests of committee members and 'do what they please.'

Town Administrator Mederos stated that she, too, spoke with various committee members and was in favor of allowing the later-evening music provided that the contact persons are well-identified to the police officers in charge and that these contact persons will be authorized to address complaint issues immediately.

She also noted that it would be advisable to have a meeting with all parties immediately following the events so as to discuss any issues that might impact future programs; noting that the bands are hired as much as one year in advance of the feast.

Councilwoman Parella stated that this point raised by Town Administrator Mederos was key and that the Town should make every effort to assure that all issues are resolved in a timely fashion so as to prevent future problems.

Councilman Cordeiro informed the Council that committee members expressed a willingness to "head-off" further problems.

Councilwoman Parella stated that this would be an "important year;" noting that committee members were unresponsive in the past and the actions of all parties will dictate the Council's future action regarding these activities.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007

Councilman Barboza stated that he did not have any personal agenda regarding the feasts and enjoys visiting these. He did say, however, that he would like to be responsive to the request of the committees since members appear to be in agreement that a problem exists and expressed their willingness to resolve the problem. He also stated that he did not wish to have this same discussion again next year and it was imperative that the committees fulfill their promise.

A discussion ensued regarding the number of police and fire officers that must be present during the celebrations with all in agreement that this number is dictated by departmental policies and necessary for the safety of all concerned.

7. Antonio Avila for St. Elizabeth Church/Santo Christo Feast, 577 Wood Street - request for Dancing and Entertainment License for Feast to be held on June 8, 9 and 10, 2007, continued from April 11, 2007

This matter was resolved as part of docket item B6.

8. Helga Piccoli, Treasurer, Bristol Art Museum re Sales Tax Exempt Arts District, continued from April 11, 2007

- a. Draft Resolution re Arts District

Herreshoff/Barboza - Voted unanimously to receive and place this matter on file.

**LATE ITEM**

- b. Amendment to Rhode Island General Laws re Arts District

Herreshoff/Parella - Voted unanimously to approve this amendment as presented and to forward same to the local legislative delegation for their prompt action.

**LATE ITEM**

- c. Alternate Draft Resolution corresponding to item 'b' above

Herreshoff/Parella - Voted unanimously to adopt this resolution as presented and to

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

forward same to the local legislative delegation for their prompt action.

Prior to the vote taken, the Clerk informed the Council that two draft resolutions were before its honorable body with the primary difference being the geographic limits of the district as proposed. The Council agreed that the district as presented in item B8c was its preference for the Tax Exempt District.

Councilman Herreshoff asked if passage by the General Assembly of this legislation was likely with Town Solicitor Ursillo responding affirmatively since other similar communities in Rhode Island have the same benefit.

9. Bid #634 - 2007 Bituminous Sidewalk Replacement Project, continued from April 11, 2007
  - a. Principal Planner Tanner - summary of sidewalk replacement project and cost estimate of concrete conversion
  - b. Councilman Herreshoff - opposition to bituminous sidewalks

Barboza/Parella - Voted unanimously to refer Bid #634 to the Town Administrator to act in the best interest of the town.

Prior to the vote taken, Council Chairman Marshall noted that Councilman Herreshoff and others expressed concern regarding the Town's program of installing bituminous asphalt sidewalks and the Council held a special workshop on April 23, 2007 regarding same.

He further noted that Principal Planner Ed Tanner provided information at the special workshop concerning a 'rundown' of the costs; streets yet to be completed; technical descriptions of the sidewalk-bed preparation, asphalt thickness, etc.

Councilman Herreshoff stated that he still has some concerns regarding the use of asphalt and further stated that he regretted the use of sidewalk asphalt between High and Wood Streets. He noted that these streets are within the National Register of Historic Places designated Historic District and that these should have been considered as such.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

Councilman Herreshoff did state, however, that the Town perhaps shouldn't change course at this point but the Council should consider that concrete is the preferred material for the future.

Town Administrator Mederos noted that Kevin McBride, a representative of Caputo and Wick, was present to address the Council's concerns.

Councilman Cordeiro asked if Cole Street will receive new sidewalks stating that he was informed that this street was on the list.

Councilwoman Parella stated that she was of the opinion that Sherry Avenue sidewalks should be paved with concrete but Mr. Tanner made good points. She further stated that she was in agreement with Councilman Herreshoff regarding the use of concrete as the preferred material in the future.

Councilman Barboza stated that the cost consideration likely led to the use of bituminous asphalt instead of concrete and that many voters supported the sidewalk bond issue in anticipation of receiving new neighborhood sidewalks and "expect to have something (asphalt or concrete)." He further stated that were the Town to use concrete exclusively, many of these voters would be disappointed.

Councilman Herreshoff asked for an explanation of the rationale of the sidewalk material issue with Mr. McBride noting that an important element of the decision was the overall condition of the road adjacent to the sidewalks; noting that it is impractical to consider concrete in places where the roadways will soon be replaced.

Public Works Director Serbst stated that the Town had a commitment to the Historic District Commission that concrete sidewalks would be installed within the Town Historic District.

Councilman Herreshoff stated that he was concerned about the quality of the more recent bituminous sidewalks and that he observed poorly graded surfaces and the proliferation of puddles after periods of precipitation.

Mr. McBride noted that the current bituminous installation is of a higher quality than that which was installed in the past. He commented that the new sidewalks have a superior sub-base and are much thicker than before.

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A discussion ensued regarding the life expectancy of the various sidewalk materials with Mr. McBride explaining that the use of road salts has diminished the overall life of the concrete sidewalks.

Councilwoman Parella noted that some melt-agents are less troublesome than basic rock-salt and that the Town should inform its citizens through a public relations effort regarding which products would not harm the new sidewalks.

- c. Director of Community Development  
Williamson re street light installation  
on east side of Thames Street

Barboza/Parella - Voted unanimously to approve the plan for street light installation as recommended by Director of Community Development Williamson.

After the vote taken, a related discussion ensued regarding the status of the Hope Street (downtown) sidewalk improvements with Town Administrator Mederos noting for the record that the State doesn't appear to have funds to support this program.

Councilman Herreshoff stated that he was of the opinion that when this project is finally undertaken it should be completed "first class" and that the Town may seek the recommendations of Al Veri, the noted landscape designer. He further stated that he was of the opinion that lights for Hope Street should be of a superior design to the ones currently discussed.

Town Administrator Mederos agreed to consult with Mr. Veri regarding this project.

- 10. Pasquale DeLise, Executive Director, Bristol County Water Authority - update re development of Hydraulic Model to evaluate flows/pressures

Herreshoff/Cordeiro - Voted unanimously to instruct the Clerk to correspond with Mr. DeLise regarding the hydraulic model; suggesting that the Town should be involved throughout the process

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

rather than becoming informed when the plan is complete.

Prior to the vote taken, Councilman Herreshoff suggested that this was a very important project and it would likely be valuable for the Council to have regular status reports regarding same and become involved at the earliest possible juncture.

After the vote taken, Council Chairman Marshall informed those present that June Speakman, a political science instructor at Roger Williams University will be sponsoring a 'public policy discussion' at the University and the Bristol County Water Authority will be a topic for the session. He further noted that this discussion will take place sometime during July or August and he will inform the Council regarding the specific date.

11. Councilman Barboza - update re Boys State Program

It is hereby noted for the record that the Council agreed by unanimous consent to deviate from the published docket and discuss this matter prior to item B9.

Cordeiro/Barboza - Voted  
unanimously to receive and place  
this matter on file.

Prior to the vote taken, Councilman Barboza introduced Dave Silvia of the American Legion who thanked the Council for its support of the program. He also noted that the Newport Navy Base is no longer available to the American Legion for a program site and the Boys State Program is looking for a new home and a corporate sponsor of same.

Mr. Silvia also introduced Brian Petit, a student from Mount Hope High School who provided an overview of his personal experiences with the Boys State Program.

12. Council Clerk Cirillo - update re Ice Rink Committee

Cordeiro/Herreshoff - Voted  
unanimously to refer this matter to  
Town Treasurer Day.

Prior to the vote taken, the Clerk reported that he contacted the members of this committee and the responses were included in the subject memorandum.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007

Councilman Herreshoff asked if this ice rink would be used solely for hockey with Council Chairman Marshall stating that he would like to see this facility based upon the one in West Warwick.

It was noted that an ice rink might be included in the overall plans for the Town's recreational facilities and Mr. Burke should serve on this committee.

It was noted that Jeff Day and Roberta DiMezza might also wish to serve as committee members.

13. Councilman Barboza - update re Pastime Performing Arts Foundation

Barboza/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

Prior to the vote taken, Diana Campbell and Beverly Larson of the Pastime Foundation informed the Council of its plans to promote the arts in downtown Bristol. It was noted that the Foundation renewed its interest in the project based upon the temporary location of Warren's 2<sup>nd</sup> Story Theater which held performances in the Bristol Court House several months ago.

14. Gerry Turbeville, CDBG Program Manager re Block Grant for FY 2007
  - a. Community Development Block Grant budget
  - b. Resolution of local governing body

Barboza/Cordeiro - Voted  
unanimously to approve the budget  
and adopt the resolution, both as  
presented.

15. Martha C. Heald, BETA Group, Inc. - Silver Creek Project update

Barboza/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

Prior to the vote taken, Town Administrator Mederos informed the Council that a public hearing on the proposals

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

concerning Tanyard Brook and Silver Creek will take place on Wednesday, May 30, 2007.

**(Added Item)** 16. Colt School Renovations (discussion only)

Councilman Herreshoff stated that he was concerned regarding the School Committee's plan to renovate the Colt Memorial School since this is an "extraordinary building" and it should be considered as such and not simply for its utility.

He further stated that the School Committee will unwisely "cut corners" and the result will be "second-rate at best."

Council Chairman Marshall stated that he as served as "liaison to the situation" and that the Committee has abandoned its idea to replace the ceramic tile roof with an inferior material and now plans to replace the roof in-kind.

He did state, however, that the committee will be replacing the windows of the historic building.

Councilman Barboza stated that he was informed by Marjorie McBride that the replacement of the windows was a "compromise" between the School Committee and the Historic District Commission.

**BB. SPECIAL /STATUS REPORTS**

1. Director of Community Development Williamson  
- Monthly progress report for March 2007

Barboza/Parella - Voted unanimously to receive and place this matter on file.

**C. PUBLIC HEARINGS**

1. Roseann Dugan and Lynne McDonald - request for Junk and Second-hand Dealer's License to sell home furnishings on consignment at 201-203 Gooding Avenue

- a. Recommendation - Police Chief

Council Chairman Marshall opened the public hearing.

Ms. Dugan and Ms. McDonald informed the Council that they would be willing to answer any questions regarding their business plans.

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There was no remonstrance offered in favor or against the petition.

Barboza/Parella - Voted unanimously to close the public hearing.

Barboza/Parella - Voted unanimously to grant the petition subject to the recommendation as received and subject to conformance to all state and local regulations and payment of all fees and levies.

**D. ORDINANCES**

1. Ordinance #2007-16, CHAPTER 11, Fees and Charges, Section 11-1 Comprehensive Schedule of Fees (Building Permits et al), **2<sup>nd</sup> reading for adoption**

Cordeiro/Herreshoff - Voted unanimously to continue this matter until the meeting of May 23, 2007.

Prior to the vote taken, Council Chairman Marshall suggested that this ordinance may require further consideration prior to adoption.

Mr. Tanner reported that a good deal of research supports the development of the zoning fee structure.

Councilman Barboza explained that the Council asked the department to amend this ordinance over one year ago during the budget deliberations and the budget for the upcoming fiscal year was based upon an increase in fees.

Town Administrator Mederos stated that many of these fees remain unchanged for a long time and the proposal considers the fees charged in other community for the same service.

2. Ordinance #2007-17, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-148, Handicapped Parking, **1<sup>st</sup> reading**

Barboza/Parella - Voted unanimously to consider this the first reading

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

of Ordinance #2007. Advertise in local newspaper.

Prior to the vote taken, it was noted for the record that this ordinance proposal will change the manner in which Handicapped Parking spaces are created and no longer require an amendment to the Town Code to do so.

3. Council Chairman Marshall - discussion re Ordinances #2007-9 and #2007-10 (landfill)

Cordeiro/Herreshoff - Voted unanimously to ask the Town Administrator to distribute information regarding the need to raise transfer station fees including a press release and notice in the soon-to-be-mailed annual tax bills and to allow the implementation of the new transfer station "weight rounding" program prior to the ordinance amendment.

Cordeiro/Herreshoff - Voted unanimously to approve item K9 as proposed.

Prior to the vote taken, Council Chairman Marshall wondered if the Council's recent ordinance to raise transfer station fees and the fee for "dump stickers" was prudent. He questioned if the Council adopted all of the Ordinance's provisions too hastily and if a 'phase-in' over time would have been the preferred route.

Councilman Barboza noted that the purposes of the ordinance as recommended by Public Works Director Serbst was to "bandage a \$750,000 hemorrhage" and at the present time 80% of the taxpayers are subsidizing the remaining 20%.

A discussion ensued regarding the State's expectations for trash transferred to the Johnston Landfill and how the level of fees impacts this.

Public Works Director Serbst explained that under the old fee structure, a resident could dump over 26,000 pounds of rubbish at the transfer station for the annual cost of a \$5 "dump sticker."

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

A discussion ensued regarding the fact that the Bristol station has the lowest fees in the area and the deposit of 'out of town' trash due to the fee structure.

Public Works Director Serbst noted for the record that the "rounding" provision of the new ordinance may be unfair and he will recommend an amendment to rectify this situation.

Councilman Cordeiro stated that he was of the opinion that the information provided by the administration was useful and he recommended that this information should be shared with the public at large.

Council Chairman Marshall stated that he was concerned that town employees at the Public Works Department were "laying blame" upon the Council for the increase in fees and the employees should rather participate in providing the rationale for the fee increases rather than 'pointing fingers.'

Public Works Director Serbst agreed to provide amendment information to Town Solicitor Ursillo so that he may file an ordinance amendment for the Council's future consideration.

Council Chairman Marshall read the information provided by Town Administrator Mederos concerning an "amnesty" period as described in item K9.

It was agreed that the Town Administrator could implement this amnesty program.

**(CA) E. BUDGET ADJUSTMENTS**

**Approval of consent agenda="Motion to approve these adjustments."**

1. Tax Assessor Spagnolo - Recommended Abatements and Additions, May 2, 2007

**(CA) F. APPOINTMENTS**

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments
  - a. Assistant Harbor Master (term exp. 1/2008)

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1. Nathan Gallison, 50 King Philip Avenue - interest/appointment

Councilman Barboza nominated Mr. Gallison for appointment.

Barboza/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Gallison, term to expire in January, 2008.

- b. Open Space Conservation Committee (2)
  1. Joyce M. Bryant, 67 Collins Street - interest/appointment
  2. Jennifer Astrella, 1051 Hope Street - interest/appointment

Councilwoman Parella nominated Ms. Bryant and Ms. Astrella for appointment.

Parella/Cordeiro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor Ms. Bryant and Ms. Astrella, terms to expire at the pleasure of the Town Council.

- c. Board of Tenants' Affairs (1 Two-year term)
  1. Lorraine Magee, 1014 Hope Street - interest/appointment
  2. Joyce M. Bryant, 67 Collins Street - interest/appointment

Councilman Cordeiro nominated Ms. Magee for appointment.

Cordeiro/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Magee, term to expire in January, 2008.

**G. LICENSING BOARD - NEW PETITIONS**

1. Marie Mauricio for St. Elizabeth Church/Holy Ghost Committee, 577 Wood Street - request

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for 2-day Dancing and Entertainment License  
for May 26 & 27 from 6-11 PM

- a. Recommendation - Police Chief

It is hereby noted for the record that the discussion and action on this matter took place in conjunction with item B6.

- 2. Anthony Cavalieri, Wood Street Bakery, 366 Wood Street - request for Sidewalk Use License

- a. Recommendation - Police Chief

Parella/Cordeiro - Voted unanimously to grant the petition per the recommendation received and subject to conformance to all laws and ordinances and payment of all fees and levies.

- 3. Stephen and Lynn Squatrito, Weavers Management Inc., d/b/a Backroad Grille, 549 Metacom Avenue - request for change of service hours to 11 PM on Sunday through Thursday until November 1, 2007.

Barboza/Parella - Voted unanimously to grant the petition per the recommendation received and subject to conformance to all laws and ordinances and payment of all fees and levies.

Prior to the vote taken, Town Administrator Mederos informed the Council that she did not have a problem with this request as received.

- 4. Steven Ferreira, Sage Bar and Grille, Inc. d/b/a Sage Bar and Grille, 200 Gooding Avenue - request for transfer of BV Intoxicating Beverage License to nominee; call for public hearing for June 13, 2007.

**LATE ITEM**

- a. Alfred R. Rego, Jr. re name of nominee - Ricc's Ristorante LLC, Patrick V. Riccardi, 143 Brooklawn Court, New Bedford, MA

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Barboza/Parella - Voted unanimously to hold a public hearing regarding this matter on June 13, 2007.

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

**Approval of consent agenda="Motion to approve these petitions."**

1. WPCF - road cut permits

J. PETITIONS - OTHER

1. Carol McConnell, 224 Wood Street, Apt. 2 - request for handicapped parking space in front of residence

- a. Recommendation - Police Chief

Parella/Barboza - Voted unanimously to consider approval this petition and to forward same to the meeting of May 23, 2007.

Prior to the vote taken, a discussion ensued in consideration of the proposed ordinance regarding parking spaced limited to the handicapped with the Clerk informing the Council that this case will be considered as per the proposed ordinance and adopted, if appropriate, at the next meeting.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Lane Sparkman, Guiteras Community Group re proposed playground at school

Herreshoff/Cordeiro - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Ms. Sparkman addressed the Council and explained that she was in possession of some proposed plans for the playground. She agreed to provide a copy of same to the Clerk for the Council's file.

2. Kathleen Beaudoin, Portsmouth Town Clerk - request for support of Resolution in support

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of the Coalition of Communities Improving  
Rhode Island

Cordeiro/Herreshoff - Voted  
unanimously to support this measure  
and to instruct the Clerk to  
correspond to the local General  
Assembly delegation regarding same.

3. David J. Sasso, Transportation Support  
Administrator, RI Department of  
Transportation - Disposition of surplus State  
land on Ferry Road, Bristol

Herreshoff/Barboza - Voted to  
decline the Town's right of first  
refusal in regard to this surplus  
property. Voting in favor of the  
measure were Council Chairman  
Marshall, Councilwoman Parella, and  
Councilmen Herreshoff and Barboza.

It is hereby noted for the record that Councilman Cordeiro  
recused himself from the discussion and vote on this matter  
due to a conflict of interest.

4. David N. Cicilline, Mayor of Providence re  
*Growing Smart with Transit* (copy available in  
Town Clerk's Office) - report on importance  
of developing and sustaining transit system

Barboza/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

5. Representative Raymond E. Gallison, Jr. -  
request for letter of opposition re  
transportation of LNG on Rhode Island  
waterways

- a. Jerry Landy (via email) - request to  
send delegation to US Court of Appeals,  
Boston, MA in opposition to LNG  
transportation

Herreshoff/Barboza - Voted  
unanimously to support the position  
of Representative Gallison and to  
instruct the Clerk to send a letter  
as per the above and to include the

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Council's additional concern  
regarding the Mount Hope Bridge.

6. Stephan Brigidi, President, Save Bristol Harbor - Thank you for funding

Barboza/Cordeiro - Voted  
unanimously to receive and place  
this matter on file.

7. Jack Evans, Code Compliance Coordinator and Edward Tanner, Principal Planner - control of odor emissions

Barboza/Cordeiro - Voted  
unanimously to support the actions  
of the Code Compliance Coordinator  
and the Principal Planner.

8. Director of Community Development Williamson and Superintendent of Water Pollution Control Facility Calderiso - request for Executive Session pursuant to RIGL 42-46-5 (a)(5)

It is hereby noted for the record that this item was taken up at the conclusion of the public agenda.

9. Town Administrator Mederos - proposal of amnesty weekends at Transfer Station

It is hereby noted for the record that action on this agenda item took place as part of item C3.

10. Resolution - Annual Fourth of July Celebration

Barboza/Herreshoff - Voted  
unanimously to adopt this  
resolution with the proviso that it  
will be noted for the record that  
Councilman Herreshoff objects to  
holding the traditional 4<sup>th</sup> of July  
fireworks display on July 3.

11. Councilman Cordeiro re Odyssey of Mind

Cordeiro/Herreshoff - Voted  
unanimously to appropriate \$300  
from the Council Contingency to  
support this endeavor.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

Prior to the vote taken, Councilman Cordeiro explained that that this program was beneficial to young people and that he was impressed by its good work. He suggested that the Council might make an appropriation in support of the program.

**LATE ITEM 12. Councilwoman Parella re Roger Williams University Scholarship**

Parella/Barboza - Voted unanimously to instruct the Clerk to contact Mr. Antinucci so as to develop a Council resolution in support of a Roger Williams University scholarship based upon the proceeds of "Bristol, Beyond Beautiful."

Prior to the vote taken, Councilwoman Parella stated that she was in contact with Mr. Antinucci who expressed interest in the establishment of a scholarship for a Bristol student attending Roger Williams University who would be studying small-town preservation. Mr. Antinucci tentatively agreed to donate the proceeds from the university campus sales of his book "Bristol, Beyond Beautiful" for this purpose.

It was agreed that the Council's resolution in support of Mr. Antinucci's plan might be of interest to the University officials.

**L. BILLS & EXPENDITURES**

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

**Approval of consent agenda="Motion to receive and place this item on file."**

1. Revenue and Expenditure Report - April 25, 2007

**P. PROCLAMATIONS & CITATIONS**

(CA) R. DISTRIBUTIONS/COMMUNICATIONS (to be received and filed by Council)

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

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

1. Warrant - Karen Lynch, Bristol Warren Regional School Committee
2. Warrant - Kenneth J. Marshall, Planning Board
3. Warrant - Armand G. Bilotti, Planning Board
4. Warrant - Ronald Moran, Police Pension Fund
5. Warrant - Anthony Merryman, Deputy Chief, Board of Fire Engineers
6. Warrant - John Paul Cloutier, Assistant Chief, Board of Fire Engineers
7. Warrant - Frank Sousa, Assistant Chief, Board of Fire Engineers
8. Warrant - John Black, Assistant Chief, Board of Fire Engineers
9. Council Chairman Marshall to Ralph R. Papitto, Chairman, Roger Williams University Board of Trustees - thank you for contribution to Parks and Recreation department Senior Sweetheart Dance
10. Council Clerk Cirillo to Edward P. Mara, Superintendent, Bristol Warren Regional School District - appointment by Town Council of Karen Lynch to school committee
11. Council Clerk Cirillo to Ronald V. Gallo, President, Rhode Island Foundation - thank you for grant
12. Council Clerk Cirillo to Joyce Kinsella, former member of Bristol Warren Regional School Committee - thank you for dedicated service
13. Council Clerk Cirillo to Representative Raymond E. Gallison, et al - thank you for concern re flooding problems on Route 114
14. Council Clerk Cirillo to Senator David Bates, et al - thank you for concern re flooding problems on Route 114

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

15. Council Clerk Cirillo to Senator David Bates, et al re Town Council support of legislation relating to education
16. Jerry M. Landy to Town Officials (Via email) - opposition to possible elimination of Byfield School principal
17. Raymond DeLeo, Raymond Construction Company, Inc. - appreciation of assistance by Walter Burke, Director of Parks and Recreation
18. Joseph A. DePasquale, Warren Town Council member, re Rhode Island Wind Alliance
19. Terrence E. Mercer, Associate Administrator, RI Division of Public Utilities and Carriers re hearing date for carrier proposing to operate water vessel in Town of Bristol
20. RI Coastal Resources Management Council - consideration of application by Town of Bristol to construct and maintain transient dockage, additional wave fence and additional permanent dockage at Church Street Marina
21. Bristol County Water Authority - invitation to Kickemuit River Fish Ladder Ceremony on April 30, 2007
22. Diane Campbell, Chair, Voices for Bristol - thank you for support
23. Donna L. Giordano, Westerly Council Clerk - request for support of resolution requiring that public utilities be responsible for costs incurred by municipal corporations associated with relocation of utility infrastructures
24. Gary Watros, President, Bristol Garden Club to David Swanson, Chairman, Rogers Free Library Building Committee re Remembrance Garden
25. St. Elizabeth Church/Santo Christo Committee, 577 Wood Street - Class F Intoxicating Beverage License for April 28, 2007

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

26. Lauren Lake, President, Coggeshall Farm Museum, Inc. - Thank You for funding
27. American Legion, Department of Rhode Island - Firefighter Certificate of Commendation to Bristol Volunteer Fire Department
28. Award of Bid #632, Elbow Street Drainage to Aquidneck Construction, Portsmouth, RI

**(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS**  
(office copy only)

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

1. Coastal Resources Management Council - April 2007 amended meetings calendar
2. Bristol County Water Authority/Board of Directors monthly meeting agenda - April 11, 2007
3. Bristol Warren Regional School Committee - Schedule of meetings and events for week of April 16, 2007
4. Bristol Warren Regional School Committee/Budget Facilities Subcommittee - April 16, 2007
5. Bristol Warren Regional School Committee - Schedule of meetings and events for week of April 23, 2007
6. Bristol Warren Regional School Committee/Bond Project/Building Committee - April 23, 2007
7. Bristol Warren Regional School Committee/Personnel/Contract - April 23, 2007
8. Bristol County Water Authority - May 2007 Meeting schedule
9. Coastal resources Management Council - Agenda for Semi-Monthly Meeting to be held April 24, 2007

S. TOWN SOLICITOR

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

1. Council Clerk Cirillo re Discharge of Subdivision Bond.

Barboza/Herreshoff - Voted unanimously to approve the Discharge of Subdivision bond as recommended by Assistant Town Solicitor Ryan and to empower Council Chairman Marshall to sign the document on behalf of the Town.

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

a. Thank you Mike Davis and Steve Roth - Council Chairman Marshall thanked Messrs. Davis and Roth for filming tonight's meeting.

b. State EDC Educational Program for Small Businesses - Council Chairman Marshall noted the upcoming Small Business course available to owners and potential owners of small businesses. Council Chairman Marshall explained that this will be a two night program and interested parties should contact Alan Crisman of the Mount Hope Enterprise Zone.

c. April Wind Forum - Council Chairman Marshall reported on the April Wind Forum at the University of Rhode Island and further reported that Governor Carcieri was in favor of developing wind farms off of the Rhode Island coast.

d. 80<sup>th</sup> Birthday; Bristol Garden Club - Council Chairman Marshall noted the 80<sup>th</sup> birthday of the Bristol Garden Club and extended best wishes to its president, Gary Watros.

e. Happy Mothers Day - Council Chairman Marshall extended Mothers Day wishes to all.

2. CORDEIRO

a. Overnight Parking Issues - Councilman Cordeiro noted the receipt of several telephone calls regarding overnight parking violations by out of state motorists at Independence Park. He asked Town Administrator Mederos to investigate this matter.

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b. Disturbances 37 Franklin Street - Councilman Barboza noted some reported disturbances at 37 Franklin Street and asked if the police and/or Code Compliance Officer would investigate same.

3. PARELLA

a. Mothers Day - Councilwoman Parella wished a happy Mothers Day to her mother Bernice A. Parella and best wishes to all mothers on Mothers Day.

b. 1200 Hope Street - Councilwoman Parella expressed concern regarding the condition of the property at 1200 Hope Street.

4. BARBOZA

a. RI Crisis Intervention - Councilman Barboza drew attention to the recent tragedy concerning the passing Nicholas T. Baker and acknowledged the work of the Rhode Island Crisis Intervention team. He suggested that the Clerk might send a letter of thanks to this group.

b. Councilman Herreshoff - Councilman Barboza shared his thoughts regarding the recent "roast" of Councilman Herreshoff for the benefit of the Fourth of July Committee and stated that Councilman Herreshoff was a 'good sport.'

c. 79 Franklin Street - Councilman Barboza noted a large pile of scrap lumber on the lawn in front of 79 Franklin Street and suggested that a Town official should inform the owners of the property that the Town will not remove same.

d. Happy Mothers Day - Councilman Barboza wished a happy Mothers Day to all.

5. HERRESHOFF

a. The "Best Season" - Councilman Herreshoff noted the approach of the Fourth of July celebration and noted that the Town will "look its best" during this time.

b. Harbor Safety - Councilman Herreshoff noted that some speed boats are still exceeding the

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2007**

harbor speed limits and causing excessive noise within the confines of the Harbor.

Councilman Cordeiro agreed to bring this message to the Harbor Commission and Harbormaster.

c. Herreshoff "roast" - Councilman Herreshoff thanked all who participated in the recent "roast" and noted that the message he received was "well deserved and not likely to change anything."

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

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**CITIZENS PUBLIC FORUM**

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Barboza/Parella - Voted unanimously to adjourn into Executive Session pursuant to RIGL 42-46-5 (a) (5) at 10:20 o'clock PM.

Barboza/Parella - Voted unanimously to seal the minutes of the Executive Session and resume open session at 10:30 o'clock PM.

There being no further business upon a motion by Councilman Barboza seconded by Councilwoman Parella and unanimously approved the Chairman declared this meeting to be adjourned at 10:31 o'clock PM.

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Louis P. Cirillo  
Council Clerk

TOWN COUNCIL SPECIAL MEETING - WEDNESDAY EVENING  
JUNE 6, 2007

A2

PRESENT: Marshall, Cordeiro, Parella (arrived at 7:45 o'clock PM), Barboza and Herreshoff

ALSO PRESENT: Diane M. Williamson, Director of Community Development  
Ken Buckland, BRAC Consultant, the Cecil Group

The Council met in special session on Wednesday evening, June 6, 2007, beginning at 7:06 o'clock PM in the Town Hall, Council Chambers, in its capacity as Local Redevelopment Authority for the Quinta-Gamelin BRAC project Council Chairman Marshall presiding:

Director of Community Development Williamson introduced Mr. Buckland of the Cecil Group who has been retained by the Town as consultant for the project. Mr. Buckland reviewed the BRAC process through a Power-Point presentation. A copy of this presentation is part of the record of this special meeting.

Also presented were documents:

- Public Benefit Conveyance Application - South Weymouth Naval Air Station
- The Cecil Group - Analyses of Notices of Intent (form)

Councilman Marshall asked if the Federal Government might 'change its mind' and not decommission this property with Mr. Buckland stating that the likelihood of a change of direction on the part of the Government was very unlikely.

Councilman Cordeiro noted the time frame as predicted by the Government and asked if the process might be expedited with Mr. Buckland stating that this might be possible and the plan is to turn over the premises once the Army Reserve group has prepared its new headquarters.

A discussion ensued regarding the conveyance at no cost and other options with Mr. Buckland noting for the record that an "economic development" (i.e. commercial) conveyance may carry a price tag whereas a recreational conveyance for public benefit will not.

**TOWN COUNCIL SPECIAL MEETING - WEDNESDAY EVENING  
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The Council considered the South Weymouth conveyance document and noted the conditions of same. Mr. Buckland and Ms. Williamson speculated that the conditions of conveyance would likely be the same for the Quinta-Gamelin Center and the property conveyed in South Weymouth.

Ms. Williamson asked why the conveyance for education held a thirty year covenant and recreation was a perpetual one with Mr. Buckland stating that it is very likely that the Federal sponsors have different rules.

Mr. Buckland also noted that the Council, as the Local Redevelopment Authority, should consider the building's heritage, i.e. plaques for the future.

Mr. Buckland also noted that the building appears to be in very good condition and of good construction quality. It is handicapped accessible, the roof is fairly new and has redundant heating systems.

He noted that the former large gymnasium has been divided so as to add more office space and the removal of this later addition would restore the gymnasium's earlier dimensions so as to provide a large single multi-purpose space.

Mr. Buckland also noted that the additions within the former gymnasium do not conform to State building codes and would better be removed.

Mr. Buckland also noted that the property is still considered "sensitive" and access is limited due to concerns for security. He further stated that it may be difficult to get complete plans of the building due to this concern for security.

Council Chairman Marshall stated that he understood that the building was "clean" with Mr. Buckland confirming that there appears to be no environmental concerns related to lead or asbestos.

Alan Crisman, a member of the audience, asked specifically if there were lead paint concerns with Mr. Buckland stating that the Army removed lead paint from the building.

Mr. Buckland reviewed the two complete applications:

**TOWN COUNCIL SPECIAL MEETING - WEDNESDAY EVENING  
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Recreation Center (Bristol Parks and Recreation, applicant)  
Early Learning Center (Roger Williams University,  
applicant)

He noted that it would be important to consider those application which outline multiple purposes with Councilman Cordeiro asking if, as in the case of the Recreation Center if it would be best to consider two (2) recreational purposes or a single recreational purpose and 'something else' with Mr. Buckland stating that the idea of having a Recreational Center that might also serve as a Emergency Operations center, for perhaps during a Hurricane, might qualify.

He noted that the building is wired for "war games" so as to perhaps facilitate the computers needed to manage an emergency center for police and other emergency services.

**Early Learning Center**

Mr. Buckland reviewed this application, noting that it was qualified as a 501 (c) (3).

He noted that this applicant was in better form than the "Charter School" since it received sponsorship from the Department of Education and the Charter School did not.

He further noted that Roger Williams University's plan is to fill the main building with classrooms and the existing 'garage' will be converted into a gymnasium. These capital improvements may cost \$1.3 million.

He also noted that the Town is in need of a new contact person for this application since the original contact has left the University.

Mr. Buckland also stated that one particular advantage to the Town in consideration of this application is that it will require no Town investment whatsoever.

**Recreational Center**

It was noted for the record that the Parks and Recreation department would consider the addition of an "emergency operations center" component to its application. Council Chairman Marshall stated that this option might make sense

**TOWN COUNCIL SPECIAL MEETING - WEDNESDAY EVENING  
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since the building is centrally located and accessible by land and sea.

Mr. Buckland stated that there were some compatible commercial lease potentials for bicycles and kayaks (e.g.). He further reported that he checked with rental companies so as to determine the level of interest and found that kayak companies found the site to be too far away from the water to be practical but it was noted that the existing Romano building might provide a practical outlet were its use to change.

Council Chairman Marshall asked if the site might accommodate a wind turbine with Mr. Buckland noting that the site might require a tall antenna if it will be used as an Emergency center.

**Sound Mind, Sound Body**

The proposal "Sound Mind, Sound Body" charter school was rejected by the State Department of Education.

**RI National Guard**

The proposal of the Rhode Island National Guard did not receive the support of FEMA.

Mr. Buckland explained the purpose of the "Analysis of Notice..." matrix.

Councilwoman Parella arrived at this point in the meeting 7:45 o'clock PM.

It was further noted for the Record that the Council should plan for a public hearing of sorts on the proposals.

Councilman Herreshoff asked about procedure; noting the short window of time remaining. He questioned why the Council might rush to a decision and how long it might take for the Federal Government to approve the application once it receives the Council's preference.

Mr. Buckland noted that the Recreation proposal has the National Park Service as an advocate for its general plan and that the Army plans to remain in the building until its new facility is complete.

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Council Chairman Marshall asked if the Army Reserve might be able to relocate its operation to the National Guard armory on Metacom Avenue.

Mr. Buckland stated that he was not certain if the National Guard armory could accommodate the Army Reserve since the Quinta-Gamelin center is specially wired for the simulations, etc. He agreed to investigate same.

Council Chairman Marshall explained that the National Guard armory sits on a deep lot and should have space for the Army Reserve.

A discussion ensued regarding the leasing of parts of public space to compatible for-profit businesses with Mr. Burke noting that the Town currently leases space in the Romano Building to Northwind Sports and a snack-bar operator.

Mr. Buckland stated that he would be interested to learn the value of the leases.

Councilman Herreshoff asked who else was interested in the property; perhaps those who applied outside of the deadline limits with Director of Community Development Williamson noting that the Local Redevelopment Authority (Council) received proposals from the North and East Burial Ground Commission and the State Department of Environmental Management.

Councilman Herreshoff asked if some of the Army Reserve land might be given to the Cemetery with Mr. Buckland noting that the grade change might make this problematic.

Councilman Cordeiro asked if some of the land might be set-aside for an ice rink with Mr. Buckland stating that this would be a compatible use should the Council choose to use the property for recreational purposes.

It was noted that the application to the Federal Government should be as complete as possible since the use will be restricted based upon the application and might be difficult to amend in the future.

Councilwoman Parella asked if the building might be used for both educational and recreational purposes with Mr.

**TOWN COUNCIL SPECIAL MEETING - WEDNESDAY EVENING  
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Buckland commenting that this must be explained before the approval is given by the Federal Government.

Councilman Herreshoff asked if a more complicated use application might jeopardize the Town's acquisition of the property with Mr. Buckland responding that it would not jeopardize the acquisition.

Councilwoman Parella asked if the site, if a recreation center, could have space available for adult education and/or arts and crafts.

Mr. Buckland noted for the record that if the Town were to consider a commercial component, it might ultimately impact the cost of the property transfer.

Councilman Herreshoff asked if the LRA should develop a "sales package" in support of the recreation use should it determine this to be the best use with Mr. Buckland stating that the recreational center would appear to be a good fit and would likely not require a "hard-sell."

Councilwoman Parella stated that the Town no longer has a YMCA and that this might be a suitable substitute.

Council Chairman Marshall asked to know what the Council's next step would be with Mr. Buckland suggesting a public session with the two bona-fide applicants - not too specific but succinct enough to help develop criteria for the Council's decision.

In the meantime, Mr. Buckland agreed to contact Roger Williams University so as to determine their new contact person and/or their continued interest in the property.

Councilman Cordeiro asked to know what would happen should Roger Williams University no longer express interest with Mr. Buckland stating that the Council would make the determination of what might be done next in that particular case.

A discussion ensued as to how long the Government expects to receive biennial reports on the property use with Director of Community Development Williamson noting that the South Weymouth agreement requires biennial (every two years) reporting for a period of twenty (20) years.

**TOWN COUNCIL SPECIAL MEETING - WEDNESDAY EVENING  
JUNE 6, 2007**

A discussion ensued regarding the need to submit this application by July 10. It was decided to hold additional special meetings regarding this subject on June 20, 2007 and July 5, 2007.

There being no further business upon a motion by Councilman Herreshoff, seconded by Councilman Barboza and unanimously approved, the Chairman declared this meeting to be adjourned at 8:30 o'clock PM.

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Louis P. Cirillo  
Council Clerk

**TOWN COUNCIL SPECIAL MEETING - WEDNESDAY EVENING  
JUNE 20, 2007**

A3

PRESENT: Marshall, Cordeiro, Parella and Barboza (arrived at 7:25 o'clock PM)

ALSO PRESENT: Diane C. Mederos, Town Administrator  
Diane M. Williamson, Director of Community  
Development  
Kenneth Buckland, the Cecil Group, Consultant

ABSENT: Herreshoff

DRAFT

The Council met in special session on Wednesday evening, June 20, 2007 beginning at 7:20 o'clock PM in the Town Hall, in its capacity as Local Redevelopment Authority for the Quinta-Gamelin Army Reserve Center (BRAC) project, Council Chambers, Council Chairman Marshall presiding:

Mr. Buckland suggested that the Council might review the two qualified projects at this time.

**Roger Williams University - Private Elementary School**

Bruce Marlowe, Interim Dean of the RWU School of Education, outlined the University's proposal for a private independent elementary school; grades 1-6.

Dean Marlowe noted that the University has explored the ways in which its school of education might serve the public school program. He further noted that the Rev. Daniel Dobbins of St. Michael's Episcopal Church in Bristol has offered the use of some space for this purpose should it be found to be appropriate.

Dean Marlowe noted that the University's plan for the Army Reserve Center would be a permanent school accommodating 18 students per class; 108 students total.

The school would provide an innovative curriculum focusing on social studies. Dean Marlowe further noted that the typical public school curriculum essentially abandons a social studies curriculum since this element is not part of the statewide standardized tests. He explained that public schools typically narrow their curriculum to consider only those standardized testing elements resulting in a "complete disappearance of social studies."

Dean Marlowe stated that the planned school will not use the standardized tests and its innovative curriculum will build upon those items extant in the community; particularly its historic past, boat building and local ethnic cultures.

**TOWN COUNCIL SPECIAL MEETING - WEDNESDAY EVENING  
JUNE 20, 2007**

He further explained that the purpose of this curriculum would be to encourage students to appreciate their place in the local community.

Dean Marlowe also stated that another important focus of the school would be an emphasis on a second language for students and that the proposal contains a strong language instruction component.

He also explained that their plan is to provide community service by remaining open from 7:00 AM until 5:00 PM each day and that the building will be available on weekends for boy and girl scouts, etc. It was also noted that the program might include free tutoring services for local students.

Dean Marlowe explained that the proposal would allow for Roger Williams University to enhance their teacher program through the availability of classrooms for student teachers directly under University control. At present, individual school districts may or may not have nearby student teacher classrooms available for teacher training.

He further explained that the school will be tuition based and self supporting with 25% of the students receiving scholarships for full tuition. He noted that the University expects that tuition will be set at \$14,000 per year per student as compared to approximately \$20,000 per year per student for St. Andrews in Barrington and St. Georges and Portsmouth Abbey on Aquidneck Island.

Councilwoman Parella stated that she was surprised that there would be high tuition charged and had previously assumed that the program would be similar to the Henry Barnard School at Rhode Island College without a tuition charge. She further stated that she would be concerned if the Town favored this proposal as an "exclusive private school."

Council Chairman Marshall stated that the proposal was interesting and questioned if there was enough space on the premises to accommodate both the proposal of Roger Williams University and that of the Recreation Department.

Dean Marlowe stated that the University's original plan was to have a "charter school" but the State has imposed a moratorium on these. He also noted that the proposal contains a budget as low as possible so as to allow for the 25% scholarship rate.

**TOWN COUNCIL SPECIAL MEETING - WEDNESDAY EVENING  
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Councilman Cordeiro stated that it was very unlikely that the school, if approved for the facility, would have night-time activities and this "dead time" might be well utilized for recreational activities.

Council Chairman Marshall stated that the University's investment in the property might be considered as matching funds for Town sponsored improvements specifically for recreational purposes such as a swimming pool or ice rink.

Councilman Barboza arrived at this point in the meeting (7:35 o'clock PM)

Council Chairman Marshall also stated that should the University bear the expense for the construction of a recreation center it might remove the "sting" contained in their plan to charge a \$14,000 tuition.

Mr. Buckland informed the Council that he asked University officials if their plan would work with the Town retaining ownership of the premises with University officials indicating that they believed this arrangement would be acceptable.

Councilman Cordeiro stated that he would only accept a proposal with the Town of Bristol retaining ownership of the premises.

Mr. Buckland reminded the Council that the University must commit to an overall time frame of thirty (30) years for the school and also noted that it would likely extend this time frame was the school to experience success.

**Bristol Recreation Department Proposal - Recreation Center**

Walter Burke explained that the Recreation Department's program requires an indoor space and the current Community Center is in need of indeterminate repairs due to building deterioration.

He further noted that his plan will include fees to those who utilize the facility and that he plans to charge "as little as possible" for the service.

He also explained that the location of the facility has its advantages being 1/8 mile from both the High School and Senior Citizen center and that the facility can be made available to both institutions for recreational pursuits.

**TOWN COUNCIL SPECIAL MEETING - WEDNESDAY EVENING  
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Mr. Burke also noted that the Town-sponsored summer camp is adjacent to the Army Reserve Center and will provide shelter on summer rainy days where at present the camp is closed on those days.

Mr. Burke also described myriad recreational uses and explained that he would plan to relocate his offices to the building and abandon offices now used in the Burnside Memorial Building and the Romano Building - reassigning Romano Building facilities for some type of related commercial use; perhaps kayak or bicycle rental agents. He also stated that his plan would create meeting rooms in the former garage and to house recreation vehicles presently stored at the sewer plant.

Councilwoman Parella asked if the program will resemble the former YMCA with Mr. Burke stating that this is essentially his plan.

Council Chairman Marshall stated that he was of the opinion that the school proposal and recreation might both be able to be accommodated by the available property with Mr. Burke noting that he already cooperates with Roger Williams University and they allow his program occasionally into the campus recreation center.

Councilman Barboza expressed concern that the Bristol-Warren regional school district might lose State-aid to education were it to lose students who might attend the Roger Williams University elementary school.

Councilwoman Parella asked if the scholarships would be available only to Bristol and or Warren students and Council Chairman Marshall asked if the Council could be made aware of the University's "market area" for the student population with Dean Marlowe explaining that he was the "education person" and that those who developed the business plan (not in attendance) might better answer those questions.

Councilwoman Parella stated that the State sometimes views private schools as 'regional' for the purposes of transportation, etc. and that the region might be quite large.

Councilman Barboza, again, raised the issue of potential loss of state aid revenue to the Bristol-Warren regional school district.

Council Chairman Marshall stated that both proposals presented "serious possibilities" and noted that the Council

**TOWN COUNCIL SPECIAL MEETING - WEDNESDAY EVENING  
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was aware that multiple uses were a possibility for the overall proposal to the Federal government.

Mr. Buckland agreed to investigate same and determine if both purposes might fit into the facility with Mr. Burke noting that he was of the opinion that the Recreation Department proposal might fill the buildings alone.

Council Chairman Marshall stated that he would like to be assured that a recreation program would be financially sustainable.

Councilwoman Parella stated that it would be advisable for Mr. Burke to specifically plan the daytime programs for the site and create a master schedule.

Councilman Cordeiro asked to why Roger Williams University was considering its proposal with University officials responding that they would like to have a lab atmosphere and a good balanced curriculum; at present they have no control over the placement of student teachers. They also noted that they, as former classroom teachers, were excited about the idea of building a school 'from the bottom up' without the disadvantage of the State-imposed curriculum.

Councilman Barboza stated that he was of the opinion that the regional school district plans to abandon Byfield and Reynolds schools once the Colt and Andrews schools are complete and that either or both of these might suit the University's plan. He also noted that Reynolds was recently renovated to include handicap access.

Town Administrator Mederos stated that the Reynolds and Byfield buildings might be available well in advance of the Quinta-Gamelin Army Reserve Center's availability for the school and the University may be able to institute its plan earlier in these existing school buildings.

Mr. Buckland reminded those present that the Army's plan includes building a new consolidated facility elsewhere and plans to occupy the Quinta-Gamelin center for at least five (5) more years.

Council Chairman Marshall asked if Mr. Buckland was going to provide a recommendation for the reuse with Councilman Cordeiro asking what would happen if the Council did not favor the consultant's recommendation.

Mr. Buckland reminded the Council that it was the ultimate decision making authority and was not bound by anyone's

**TOWN COUNCIL SPECIAL MEETING - WEDNESDAY EVENING  
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recommendation. He did, however, suggest that the Council complete the matrix provided, and base its decision upon all of the available information.

A discussion ensued regarding the timing for the Army's move with Councilman Cordeiro speculating that the Council might solicit the help of the Congressional delegation. He also speculated that Senator Reed will be the next U. S. Secretary of Defense and was extremely influential in Washington, D. C.

Mr. Buckland stated that he planned to meet with the Army Corps of Engineers on Friday of this week.

Councilman Barboza stated that it would be advantageous to try to accommodate everyone's plan thorough this project.

Nancy Horne, a member of the Recreation Board, stated that she preferred the Recreation Department's plan over the plan of Roger Williams University.

Mr. Burke added that this facility might serve in the capacity of emergency center and that he was approached by a local insurance agency expressing the need for same. He noted that the Army Reserve Center was "ideal" due to its self-sufficiency.

Mr. Buckland informed the Council that he, Director of Community Development Williamson and Town Administrator Mederos met with the State Department of Environmental Management (DEM) today regarding the Department's desire to have a "cooperative effort" with the Town.

The group learned that the Department plans to emphasize Colt State Park as its "Number One" facility and renovate the Barn for more appropriate uses - noting that it is currently underutilized as a garage for equipment.

The group also learned that the DEM would like to consolidate its offices locally.

Councilman Cordeiro suggested that the DEM might appear before the Council so as to outline its plans.

Director of Community Development Williamson reminded the Council that part of its responsibility as the LRA is to "scope out" other potential uses for the site and consider same.

**TOWN COUNCIL SPECIAL MEETING - WEDNESDAY EVENING  
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She also noted that the Consultant's (Cecil Group) responsibility is to facilitate outreach and Mr. Buckland is doing this through his meetings with the various agencies.

Mr. Burke noted that the Romano Building and the garage at Quinta-Gamelin may become available for the DEM at least for a short time to be used as a "staging area" as they complete their renovations and/or consolidation.

Director of Community Development Williamson asked what happens after 30 years with the property were it to be used as a school per the Roger Williams University plan with Mr. Buckland stating that it might continue as a school or revert to the Town if the school does not continue.

Councilwoman Parella stated that any agreement with Roger Williams University should include a reversion clause. Mr. Buckland reminded the Council that the overall plan as submitted to the Federal Government should be very specific.

There being no further business upon a motion by Councilwoman Parella, seconded by Councilman Cordeiro and unanimously approved, the Chairman declared this meeting adjourned at 8:31 o'clock PM.

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Louis P. Cirillo  
Council Clerk

**TOWN COUNCIL SPECIAL MEETING - THURSDAY EVENING  
JULY 5, 2007**

A4

PRESENT: Marshall, Cordeiro, Parella and Barboza

ALSO PRESENT: Diane C. Mederos, Town Administrator  
Kenneth Buckland, the Cecil Group, Consultant

ABSENT: Herreshoff

DRAFT

The Council met in special session on Wednesday evening, July 5, 2007 beginning at 7:08 o'clock PM in the Town Hall, Council Chambers, in its capacity as Local Redevelopment Authority for the Quinta-Gamelin Army Reserve Center (BRAC) project and to transact other business as per their published agenda, Council Chairman Marshall presiding:

**Documents Received:**

Draft Reuse Plan and Homeless Application for the Quinta-Gamelin Army Reserve Center (prepared and presented by The Cecil Group)

**1. In the matter of the scheduled interview for Denise Arruda**

The Clerk informed the Council that Ms. Arruda was scheduled for a brief interview this evening and was apparently detained. He suggested that the Council might consider setting aside some time at its next regular meeting (July 11, 2007) for this purpose.

The Council agreed, by consensus to meet early on Wednesday, July 11, 2007 for the purposes of an interview with Ms. Arruda; seeking a position as alternate to the Redevelopment Agency.

**2. In the matter of the Guiteras Community Group.**

Lane Sparkman, speaking for the group, appeared before the Council. She explained that her committee was in receipt of a positive recommendation from the Superintendent of Schools for the project and event.

The Clerk informed the Council that the group received a positive recommendation from the Police Department for the proposed entertainment.

Barboza/Parella - Voted unanimously to grant this request as per the recommendation of the Chief of Police.

**TOWN COUNCIL SPECIAL MEETING - THURSDAY EVENING  
JULY 5, 2007**

**3. In the matter of the public hearing regarding the proposals for the Quinta-Gamelin Army Reserve Center reuse.**

Mr. Buckland reported that there was need for more due diligence due to the requirement to assure that the requirements of the U.S. Department of Housing and Development were satisfied; and since these requirements were yet unclear, additional time would be required.

He noted that the Council would be asked to consider requesting a time extension before the conclusion of this evening's agenda.

Mr. Buckland also reported that the Planning Board, earlier this evening, informed him of their findings that the building should be retained for municipal purposes and that it found merit in both bona-fide applications.

Council Chairman Marshall opened the public hearing.

Speaking regarding the proposals was John D. Sylvester of 80 Mount Hope Avenue. Mr. Sylvester expressed concern that at new recreation center, as proposed by the Recreation Department might be too costly to maintain overall. He further stated that he supported the Recreation program "110%" but further noted that the Town's Recreation budget grew from \$50,000 to \$250,000 within a relatively short time frame.

Mr. Sylvester also noted that he was concerned to learn that the Recreation Department might remove its program from its traditional in-town location at the Church Street Armory and this move might pose a safety hazard for those children who must walk to the after-school activities.

Mr. Sylvester speculated that the new facility and its associated programs might cost as much as \$1 million annually to maintain.

He stated that if Roger Williams University is willing to invest \$1.7 million into the Quinta-Gamelin facility to suit their purposes as planned for a school this would be a more desirable alternative than the recreation center proposal and would provide a public relations advantage with the University.

Mr. Sylvester asked to know the cost of repairs anticipated at the current Community Center with Town Administrator Mederos responding that the building is still under

**TOWN COUNCIL SPECIAL MEETING - THURSDAY EVENING  
JULY 5, 2007**

evaluation and the cost of repairs are yet unknown. She further noted that the Town may decide not to repair the building if the costs render the project impractical.

Council Chairman Marshall asked Mr. Sylvester if he has reviewed the business plan as submitted by Mr. Burke with Mr. Sylvester noting that he was not aware of this plan.

Councilman Cordeiro stated that the Town will have five years to finalize its plan for the Recreation Center should it choose to follow that direction.

Councilman Barboza stated that he was not concerned about the safety aspect as noted by Mr. Sylvester and cited past experience regarding safety in the area.

Councilwoman Parella stated that any and all adaptive reuses for the property should take into account the safety aspects including lighting and supervision.

Barbara Healy of 10 Dolly Drive informed the Council that she was of the opinion that the proposed recreational use was suitable for the property and that the present Community Center might be better used otherwise.

Councilwoman Parella stated that she was concerned regarding the five year time frame for final plans as noted by Councilman Cordeiro and expressed a desire for the Council to make a solid commitment so that the Council will not "mess around" with the plan.

Mr. Buckland stated that the Council must essentially follow the plan that it submits as the LRA.

Mike Berard of 2 Sullivan Lane informed the Council that he, too, supports the idea of a recreation center although he admitted that he was not completely informed about the various details. He noted that the present Community Center is "not the facility it should be." He also noted that he and his family utilize the Barrington YMCA and would like to have a similar facility in Bristol.

Councilman Barboza asked Mr. Burke to determine if the residual funds from the old Bristol YMCA might be available and that these might support the idea of a new facility for recreation such as the one proposed for Quinta-Gamelin.

Mr. Sylvester recommended that the Council should be aware of all potential costs before it goes forward with a plan for a recreation center.

**TOWN COUNCIL SPECIAL MEETING - THURSDAY EVENING  
JULY 5, 2007**

There was no further remonstrance presented in favor or in opposition to the two proposals as submitted.

Barboza/Cordeiro - Voted  
unanimously to close the public  
hearing.

Cordeiro/Barboza - Voted  
unanimously to approve the request  
for time extension as recommended  
by the various parties and to  
empower Town Administrator Mederos  
to send a letter to this effect to  
the appropriate parties on its  
behalf.

Barboza/Parella - Voted unanimously  
that the Bristol Town Council,  
acting in its authority as the  
designated Local Redevelopment  
Authority, adopt the Reuse Plan and  
Homeless Application, and recommend  
to the Department of the Army  
transfer of the Quinta-Gamelin Army  
Reserve Center to the Town of  
Bristol for municipal re-use for  
recreational purposes.

There being no further business upon a motion by Councilman Barboza, seconded by Councilwoman Parella and unanimously approved, the Chairman declared this meeting adjourned at 7:45 o'clock PM.

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Louis P. Cirillo  
Council Clerk

PHOTO IMAGES OF THE SUBJECT PROPERTY



ENTRANCE SIGN



VIEW FROM ADJACENT ROAD, ASYLUM STREET



ENTRANCE DRIVE AND PARKING AREA



REAR PARKING AND STORAGE AREA



FRONT ENTRANCE



ACCESS RAMP TO FRONT ENTRANCE



**SECOND BUILDING, REAR VIEW**



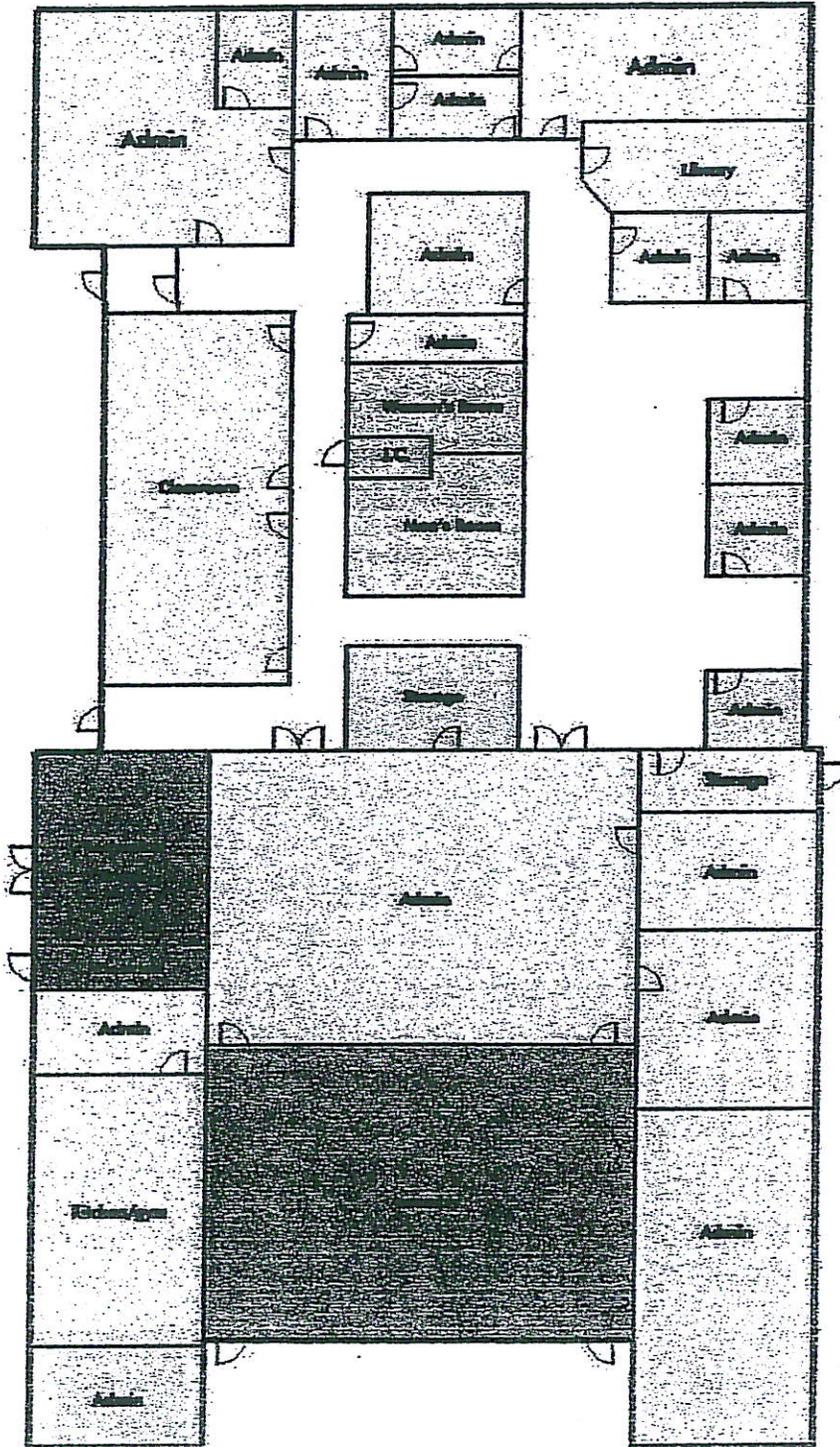
**SECOND BUILDING, FRONT VIEW**

**Quinta-Gamelin Army Reserve Center  
Asylum Road  
Bristol, Rhode Island**

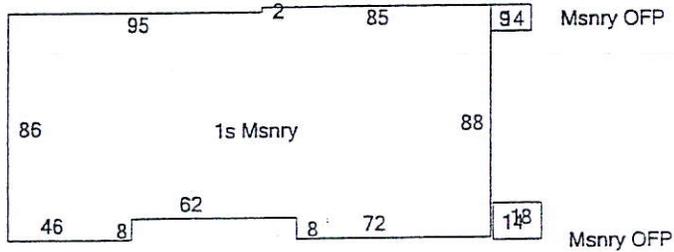
- Property contains approximately 5.3 acres of land.
- Tax Assessor's Plat 80, Lot 286.
- One 15,154 square foot main building and one 2,750 square foot garage building,
- Asphalt paved parking area that accommodates approximately 93 vehicles.
- Property is zoned Residential R-10.

50 feet

25 feet



# Commercial Property Card



Map 80 Lot 286  
 Usage: Armories  
 Class: C  
 Quality: Good  
 Base Area: 15154  
 Basement Area: 0  
 Usage:  
 Perimeter: 552  
 Story Height: 1  
 Concourse: 0  
 Mezzanine: 0  
 Usage:  
 Heated Area: 15154  
 Year Built: 1990

Town of Bristol, RI Printed: 6/20/2006 10:58:59 AM

## Recent Sales Information

Location FEDERAL State Code 74 Zoning R-10 10000  
 Recorded Plat: Card 1 of 2

### Record of Ownership:

HEADQUARTERS-FORT DEVENS  
 DIRECTORATE OF ENGR HSG. ATT: A.F. ZD-DER-OPL  
 FORT DEVENS MA 014335100 38000305

Total Adjusted Unit Price: 115.96  
 Total Building Area: x 15154  
 Total Replacement Cost: 1757280  
 Add: Garage: 0  
 Less Physical Depreciation: 10% 175730  
 Functional Depreciation: 0% 0  
 Economic Depreciation: 0% 0  
 Total Depreciation: 175730  
**Net Value: 1581550**  
 Additions: 40400  
 Values from other cards: 210160  
 Land Value: 478800

**Base Cost Estimate: 77.14**  
 Adjustments: Sprinklers: 1.87  
 Elevators: 0.00  
 Heat: 6.60  
 Basement: 0.00  
 Concourse: 0.00  
 Mezzanine: 0.00  
 OFP: 0.17  
 EFP: 0.00  
**Total: 85.78**  
 Multipliers: Perimeter: 0.97  
 Story Height: 1.00  
 Wall Height: 1.19  
 Current Cost: 1.03  
 Local Cost: 1.14  
**Total Adjusted Unit Price: 115.96**

**Total Value: 2310910**

Map 80 Lot 286

Card 1 of 2

EADQUARTERS-FORT DEVENS

Lot Computations

Building Lot	Str Pr	Adj %	Adj SF	Total	Cond %	Cause	Value
10000	15.00	1.00	15.00	150000	0		150000
0	0.00						0

Acreage Computations

Classification	Acres	Rate	Total	Cond %	Cause	Value
Excess 0-5 Acres	5.000	65300	326500	0		326500
Excess 5-20 Acres	0.070	32700	2300	0		2300
Excess Over 20 Acres	0.000	13100	0	0		0
Tillable - Pasture	0.000	6000	0	0		0
Woodland						
Wasteland	0.000	300	0	0		0
<b>TOTAL AREA</b>	<b>5.300</b>				<b>TOTAL LAND VALUE</b>	<b>478800</b>

Exterior Wall

Face Brick

Party Wall  Plate Glass Framed

Heat

Hot and Chilled Water

Oil  Electric  Gas

Roof: Asphalt  
 Ceilings: Suspended  
 Exterior Finish: Lath & Plaster

FLOORING

Partitions

	B	1	2	3
Lath. & Pl.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Drywall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Conc. Bl.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	B	1	2	3
Conc	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hardwood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Single Fl.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tile	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terrazo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wood Joist	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steel Joist	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reinf. Conc	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WWC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Plumbing

Bathrooms: 0  
 Toilet Rooms: 4  
 Water Clos.Extra: 0  
 Lavatories: 3  
 Sink Extra: 0  
 Slop Sinks: 0  
 Urinals: 3  
 No Plumbing   
 Bath Tile  T.R. Tile

Wiring

Fluxlume/Equiv.  Pipe Conduit

Notes:  
 ARMY RESERVE CENTER

# Commercial Property Card

55  
50's Msrny

Map 80 Lot 286  
Usage: Comm Garages  
Class: C  
Quality: Good  
Base Area: 2750  
Basement Area: 0  
Usage:  
Perimeter: 210  
Story Height: 1  
Concourse: 0  
Mezzanine: 0  
Usage:  
Heated Area: 2750  
Year Built: 0

Town of Bristol, RI Printed: 6/20/2006 10:59:00 AM

### Recent Sales Information

Location FEDERAL State Code 74 Zoning R-10 10000  
Recorded Plat: Card 2 of 2

### Record of Ownership:

HEADQUARTERS-FORT DEVENS  
DIRECTORATE OF ENGR HSG. ATT: A.F. ZD-DER-OPL  
FORT DEVENS MA 014335100 38000305

Total Adjusted Unit Price: 84.91  
Total Building Area:  $\times$  2750  
Total Replacement Cost: 233510  
Add: Garage: 0  
Less Physical Depreciation: 10% 23350  
Functional Depreciation: 0% 0  
Economic Depreciation: 0% 0  
Total Depreciation: 23350  
Net Value: 210160  
Additions: 0

Total Value This Card: 210160

### Base Cost Estimate: 48.65

Adjustments: Sprinklers: 0.00  
Elevators: 0.00  
Heat: 2.90  
Basement: 0.00  
Concourse: 0.00  
Mezzanine: 0.00  
OFP: 0.00  
EFP: 0.00

### Total: 51.55

Multipliers: Perimeter: 1.13  
Story Height: 1.00  
Wall Height: 1.19  
Current Cost: 1.08  
Local Cost: 1.14

### Total Adjusted Unit Price: 84.91

Map 80 Lot 286

Card 2 of 2

HEADQUARTERS-FORT DEVENS

Lot Computations							
Building Lot	Str Pr	Adj %	Adj SF	Total	Cond %	Cause	Value
10000	15.00	1.00	15.00	150000	0		150000
0	0.00						0
Acreage Computations							
Classification	Acres	Rate	Total	Cond %	Cause		Value
Excess 0-5 Acres	5.000	65300	326500	0			326500
Excess 5-20 Acres	0.070	32700	2300	0			2300
Excess Over 20 Acres	0.000	13100	0	0			0
Tillable - Pasture	0.000	6000	0	0			0
Woodland							
Wasteland	0.000	300	0	0			0
<b>TOTAL AREA</b>	<b>5.300</b>					<b>TOTAL LAND VALUE</b>	<b>478800</b>

Exterior Wall

Face Brick

Party Wall  Plate Glass Framed

Heat

Forced Air

Oil  Electric  Gas

Roof: Asphalt

Ceilings: Other

Interior Finish: Other

**Partitions**

	B	1	2	3
Lath. & Pl.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Drywall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Conc. Bl.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**FLOORING**

	B	1	2	3
Conc	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hardwood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Single Fl.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tile	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terrazo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wood Joist	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steel Joist	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reinf. Conc	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WWC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Plumbing**

Bathrooms: 0

Toilet Rooms: 0

Water Clos.Extra: 0

Lavatories: 0

Sink Extra: 0

Slop Sinks: 0

Urinals: 0

No Plumbing

Bath Tile  T.R. Tile

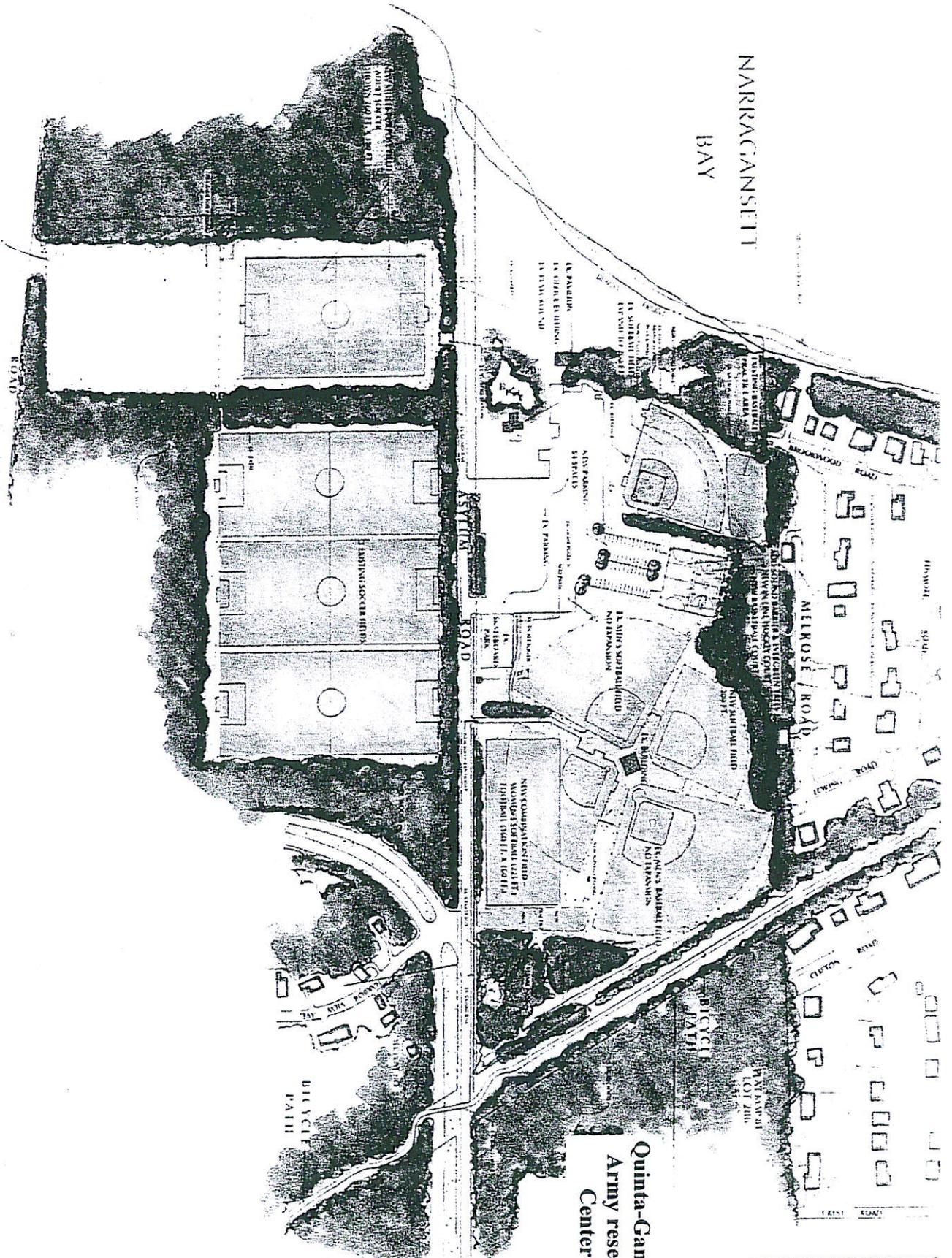
Wiring

Fluxlume/Equiv.  Pipe Conduit

Notes:  
ARMY RESERVE CENTER



NARRAGANSETT BAY



Quintá-Gamelin Army Reserve Center

SITE PLAN FOR IMPROVEMENTS BRISTOL TOWN BEACH

ASYLUM ROAD

**RESPONSES TO TOWN COUNCIL LRA REQUESTS FOR NOTICE OF INTENT REGARDING THE SURPLUS FEDERAL PROPERTY AT QUINTA-GAMELIN ARMY RESERVE CENTER, BRISTOL, RI 02809**

The Town Council LRA received four responses:

Rhode Island Army National Guard  
Command Readiness Center  
645 New London Avenue  
Cranston, RI 02920

The RI Army National Guard (RIANG) is requesting transfer as a public benefit conveyance for Emergency Response. They are asking to receive the property at 100% discount of the fair market value. They have requested this Reserve Center as well as the one in Warwick, RI. The RIANG has been granted conceptual approval to pursue acquisition of this property by the RI State Properties Committee (see minutes within their application.). Also according to the RIANG's application they have contacted the Federal Emergency Management Agency and they have expressed support for the public benefit conveyance.

The RIANG proposes to use the facility in the same way the USAR does currently. The Reserve Center will be maintained as a Readiness Center/Emergency Operations Center. The detached 2800 s.f. building would be converted to unit storage. The unit they propose to occupy this facility is a Special Operations Detachment (Global). During emergencies, the unit will run an emergency operations center to assist local authorities. The RIANG unit has two full-time personnel who work during a regular work week doing administrative work. The part time force is another 34 soldiers.

Bristol Parks and Recreation Department  
10 Court Street  
Bristol, RI 02809

The Bristol Parks and Recreation Department (BP&RD) is requesting the transfer as a public benefit conveyance. This request is supported by the Town Administrator, Diane C. Mederos (see letter to U.S. Department of the Interior within application packet.) The U.S. Department of Interior, National Parks Service has sent the BP&RD a letter signifying that the Town can have property transferred at a 100% percent discount of the fair market value if it is used exclusively for public park and recreational purposes in perpetuity.

BP&RD proposes to use the facility as their headquarters. The department will vacate its office in the Burnside Building as well as the Bristol Community Youth Center and relocate to the facility. They feel this is an advantageous site as it is adjacent to the largest park owned by the Town known as the Bristol Town Beach and Sports Complex. The East Bay Bike Path runs between the facility and the Bristol Town Beach and Sports

Complex. Bordering the south of the properties is Colt State Park. This facility would be the year round office for the Director, Assistant Director and all staff. All programming will take place within this facility. The BP&RD has been looking towards a larger facility for sometime. This facility would allow them to do summer programming on rainy days as opposed to canceling the program as they now do. Currently the office moves around seasonally. The detached building would be utilized to park the department's passenger van, mini bus and dump truck, currently they are parked at the town Sewer Treatment Plant on the other side of town. This project would also lead to the creation of one full-time person and several part-time people. The BP&RD purposes to call the center if transferred, the Quinta-Gamelin Parks and Recreation Center.

Roger Williams University  
One Old Ferry Road  
Bristol, RI 02809-2921

Roger Williams University (RWU) is requesting the transfer as a public benefit conveyance. They are a Rhode Island non-profit (501(c)3) educational institution. RWU has filed an application with the federal Department of Education to acquire the property at a public benefit allowance discount for educational purposes. The federal Department of Education has granted this approval for a public benefit conveyance.

RWU proposes to establish a demonstration school for children in grades 1 through 6. This school will be an independent private school. The schools curriculum will be based upon three central organizing themes, each of which is connected to the University's mission to "bridge the world." Program implementation will be based on RWU's commitment to: local community, global Understanding and language instruction. They propose to use the main building for classrooms and the detached garage as a gymnasium. RWU expects to have 15.5 full time and 7 part time employees at the facility. Another 20 people will be involved in the temporary construction the facility change would entail. The property will be used seven days a week. There is expected to be an enrollment of about 108 students of which a quarter will be on full scholarship.

Sound Mind Sound Body Charter School  
c/o 1389 Hope Street  
Bristol, RI 02809

The Sound Mind Sound Body Charter School (SMSBCS) is requesting the transfer of the facility as a public benefit conveyance for a proposed public charter school. The SMSBCS has filed an application with the federal Department of Education for their approval to obtain the property. Unfortunately, they did not receive the Department of Education's endorsement. The SMSBCS has received a statement of support from the Rhode Island League of Charter Schools.

The SMSBCS is structured as a non-profit philanthropic corporation (Section 501 © 3)

application is pending. It is focused on creating an educational choice for families willing to embrace theories of wellness integrated with Multiple Intelligence learning, technology and the sciences. The East Bay area has no existing charter school. The school, Sound Mind Sound Body, will add one grade each year until they encompass pre-K through eighth grade. The location and structure of the facility are a perfect fit for the planned curriculum, it is in close proximity to the public sports complex, Narragansett Bay, the Audubon Society Environmental Education Center, the historic downtown, and a community bike path. By 2011 the school will be K through 6, requiring 7 classrooms, a computer lab, a library, a conference center, a health center, a gymnasium, and an administrative office suite. In the year 2011, the school will have approximately 105 students, 4 directors, 7 full time teachers, 1 reading specialist, 2 teaching assistants, a nurse, 1 administrative assistant, a secretary, a contracted janitor, and 1 part-time lunch aide. The program will service a diverse mix of students including those with disabilities, and language barriers.

Bristol Army Reserve Center BRAC Project  
 Analyses of Notices of Intent for Property Reuse  
 July, 2007

APPLICANT'S STANDING

Proposal	Applicant	Applicant's Legal Status	Applicant's Competency for Project	Applicant's Financial Standing	Project Financing Source	Applicant's Terms of Commitment	Schedule to Act	Schedule to Complete	Supporting Agency
Emergency Response Training Center	RI Army National Guard	Acceptable	Acceptable	Unknown, dependent on Defense Department funding	Defense Department and State funds	Permanent	As soon as available	As soon as available	RI State Properties Commission
Recreation Facility, Emergency Response Center	Bristol Parks and Recreation Department	Acceptable	Acceptable	Dependent on town budget	Bristol town budget	Permanent	As soon as available	As soon as available (would require fit out prior to occupancy)	National Parks Service
Demonstration School	Roger Williams University	Acceptable	Acceptable	Unknown	Roger Williams University	30 years	As soon as available	12 months	U.S. Department of Education
Demonstration School	Healthy Minds, Healthy Body Charter School	Acceptable	Acceptable	Unknown	Healthy Minds, Healthy Body Charter School	30 years	As soon as available	12 months	None

**PUBLIC AND OTHER ECONOMIC BENEFITS**

<b>Proposal</b>	<b>Short-term Public Benefits</b>	<b>Long-term Public Benefits</b>	<b>Taxes</b>	<b>Jobs</b>	<b>Municipal Costs</b>	<b>Municipal Benefits</b>	<b>Secondary Benefits</b>	<b>Contingencies</b>	<b>Future Use Value</b>
RI Army National Guard	Military Preparedness		None	2FT 34PT	Minimal	Minimal	Local military preparedness	None foreseen	Same
Bristol Parks and Recreation	Replacement and expansion space	Expansion of town recreation programs	None	4FT plus Seasonal	\$250-750,000	Significant	Potential lease opportunities	Operating budget will increase	Same
Roger Williams University	Private reinvestment into the buildings	New elementary education option, and education of new teachers	None [PILOT]	15.5FT 7PT	Minimal, covered by PILOT	Minimal	Education of area children and future teachers	None foreseen	Improved based on reinvestment
Healthy Minds, Healthy Body Charter School	Private reinvestment into the buildings	New education option	None	17FT 2PT	Minimal, covered by PILOT	Minimal	Education of area children	None foreseen	Improved based on reinvestment

**SITE AND DEVELOPMENT IMPACTS AND BENEFITS**

Proposal	Site Impacts	Natural Environment Impacts	Infrastructure Impacts	Impact on Adjacent Uses	Impact on Area/Vicinity	Town-wide Impacts	Secondary Impacts
RI Army National Guard	None foreseen	None foreseen	None foreseen	None foreseen	None foreseen	None foreseen	Better regional emergency preparedness
Bristol Parke and Recreation	Potential site facilities expansion for pool	None foreseen	Wastewater disposal may require upgrade	None foreseen	Increase in traffic. Benefit to State park, town beach and regional bike path	Increased recreational program activities	Better local emergency preparedness
Roger Williams University	Signage and access improvements for child safety	None foreseen	Wastewater disposal may require upgrade	None foreseen	Increase in traffic	None foreseen	Increase in traffic
Healthy Minds, Healthy Body Charter School	Signage and access improvements for child	None foreseen	Wastewater disposal may require upgrade	None foreseen	Increase in traffic	None foreseen	Increase in traffic

U.S. Department of Housing and Urban Development  
Office of Community Planning and Development

Base Closure Community Redevelopment and Homeless Assistance Act

**Redevelopment Plan and Homeless Assistance  
Submission Completeness Review**

Quinta Gamelin Army Reserve Center

Name of the Installation

Town Council, Town of Bristol, Rhode Island

Name of the Local Redevelopment Authority

	Yes	No	N/A
<b>Redevelopment Plan</b>			
1. Does the LRA Application include a redevelopment plan for the installation?	X ; see sections D.-H.		
<b>Outreach to Homeless Assistance Providers</b>			
2. Does the LRA Application include a list of the political jurisdictions that comprise the LRA?	X; see section B.		
3. Does the LRA Application include a copy of the LRA newspaper advertisement from a newspaper of general circulation in the vicinity of the installation?	X; see appendix D.		
3.a. Did the newspaper advertisement announce the receipt of notices of interest for a minimum of 90 days, maximum 180 days?	X; see appendix D.		
4. Does the LRA Application provide a list of homeless assistance providers consulted during the outreach process?	X; see appendix D.		
5. Does the LRA Application discuss the LRA's overall efforts of outreach to homeless providers in the community in the vicinity of the installation?	X; see section B. and appendix D.		
6. Does the LRA Application discuss the workshop that was conducted during the outreach period?	X; see section B.		
<b>Information about Homeless in the Vicinity of the Installation</b>			
7. Is there a list of all the political jurisdictions that comprise the LRA?	X; see section B.		
7.a. Does the LRA Application include copies of the appropriate Consolidated Plan(s) Tables 1 and 2 along with appropriate narrative? LRAs that represent cities within urban counties should comment on how the Consolidated Plan applies to their particular jurisdiction.	X; see section B. and appendix C.		
7.b. If the community in the vicinity of the installation is not an entitlement city or a city in an urban county, did the LRA provide information on the homeless population?			X
<b>Notices of Interest (NOIs)</b>			
8. Does the LRA include a copy of each NOI received from homeless providers (this includes both approved and disapproved NOIs)?			X
8.a. Does the LRA explain why each NOI from a homeless assistance provider was either approved/disapproved?			X
<b>Legally Binding Agreements (LBAs)</b>			
9. Does the LRA Application include an LBA for each of the selected			X

NOIs with homeless assistance providers?			
9.a. Does each LBA for property have an ‘environmental renegotiation’ clause (586.30(b)(3)(i)), i.e., does each LBA provide for a process for negotiating alternative arrangements that would enable the same balance of interests made originally in the event that an environmental review conducted subsequent to HUD approval indicates that any property identified for transfer in the agreement is not suitable for the intended purpose?			X
9.b. Does each LBA have a ‘Reverter’ clause (586.30(b)(3)(i) and 586.45(e)), i.e., when an LBA discusses on-base property awards, does it provide for the reversion or transfer, either to the LRA or to another entity or entities, of building and property in the event they cease to be used for the homeless?			X
10. Does the LRA application discuss how the LBA(s) with homeless providers meet gap(s) in the continuum of care?			X
11. Does the LRA application discuss how the LBAs may/may not impact the community in terms of:			X
11.a. the impact the homeless housing and services provided through the LBA(s) might have on the community?			X
11.b. the concentration of homeless/low income individuals and families in the community?			X
11.c. availability of general services in support of the homeless persons or families served by LBA(s)?			X
12. Are the LBAs executed?			X
If unexecuted:			X
12.a. Are LBA acceptance letters provided from each non-profit with an LBA?			
If unexecuted:			X
12.b. If the non-profit is an umbrella or consortium organization, did the provider organizations consent to the arrangement with the umbrella/consortium and LRA as reflected within the LBA?			
13. Has the LRA’s or political jurisdiction’s chief legal counsel provided an opinion for LBA(s) as to their enforceability under State law (586.30(b)(3)(i)?			X
<b>Balance between Economic Redevelopment, Other Development, and Homeless Assistance</b>			
14. Does the LRA Application discuss how the LBAs are the consistent with Consolidated Plan?			X
14.a. Does the LRA Application relate the LBAs to the priorities discussed in the Consolidated Plan?			X
14.b. Does the LRA Application describe how it balances the needs for economic redevelopment, other development, and homeless assistance?			X
<b>Public Comment Requirements</b>			
15. Does the LRA Application provide an overview of the citizen participation process?	X; see section B. and appendix E.		
15.a. Does the LRA Application provide information on the public hearing?	X; see section B. and appendix E.		
15.b. Does the LRA Application include a summary of the comments from the public hearing on the draft application?	X; see appendix E.		
<b>Public Benefit Transfer Outreach</b>			

16. Does the LRA Application contain evidence that public benefit transfer outreach was conducted?	X; see appendix D.		
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Field Office Review completed by: \_\_\_\_\_ on \_\_\_\_\_  
Name Date

Headquarters Review completed by: \_\_\_\_\_ on \_\_\_\_\_  
Name Date