

KEOUGH & SWEENEY, LTD.

ATTORNEYS AND COUNSELORS AT LAW

100 ARMISTICE BOULEVARD
PAWTUCKET, RHODE ISLAND 02860

JOSEPH A. KEOUGH JR.*
JEROME V. SWEENEY III*

SEAN P. KEOUGH*
MARGARET HOGAN SWEENEY*

JEROME V. SWEENEY II
OF COUNSEL

TELEPHONE
(401) 724-3600
FACSIMILE
(401) 724-9909

www.keoughsweeney.com

BOSTON OFFICE:
171 MILK STREET
SUITE 30
BOSTON, MA 02109
TEL. (617) 574-0054
FAX (617) 451-1914

*ADMITTED TO PRACTICE IN
RHODE ISLAND & MASSACHUSETTS

December 9, 2011

Ms. Luly Massaro, Clerk
Public Utilities Commission
89 Jefferson Boulevard
Warwick, RI 02888

RE: Docket 4300
Pawtucket Water Supply Board – Tariff Advice Filing

Dear Ms. Massaro:

Enclosed please find an original and 9 copies of the Pawtucket Water Supply Board's response to the Rhode Island Public Utilities Commission's First Set of Data Request. Please note that the response to Comm. 1-2 is not included. This response will be sent under separate cover. Also, please note that an electronic copy of this filing has been provided to the service list.

Thank you for your attention to this matter.

Sincerely,



Joseph A. Keough, Jr.

JAK/kf
Enclosures

STATE OF RHODE ISLAND PUBLIC UTILITIES COMMISSION

DOCKET NO. 4171

Response Of

The Pawtucket Water Supply Board

To The Rhode Island Public Utilities Commission's

Data Requests

Set 1

Comm. 1-1: Please provide the minutes of Pawtucket Water Supply Board meetings (including any subcommittee meetings) and City Council Meetings wherein there were discussions, presentations, or votes regarding the proposed fire protection charge.


Response: See attached.

Prepared by: James DeCelles

DEC -7 2011

FINANCE COMMITTEE
PAWTUCKET CITY COUNCIL
September 12, 2011

A TRUE COPY
ATTEST:

A meeting of the City Council Finance Committee is held Monday, September 12, 2011, at 4:34 p.m., in the City Council Office, Room 303, City Hall, 137 Roosevelt Avenue, Pawtucket, RI.  City Clerk

Present – Councilor Barry, Chair; and Councilor Tetreault.

Absent – Councilor Barros.

Councilor Barry presides.

Also present are Councilors O'Neill, and Wildenhain; Ronald L. Wunschel, Director of Finance; Frank J. Milos, Jr., Esq., City Solicitor; Cheryl DiGiuseppe, Tax Collector; David L. Quinn, II, Tax Assessor; Tony Pires, fiscal advisor to the mayor; James DeCelles, Chief Engineer, PWSB; Raymond Martel; and Stephen Olausen, Pitcher Street Realty LLC.

The Committee conducts a public input period, at which there are no speakers.

The reading of the Finance Committee records of September 7, 2011, is dispensed with and the records are APPROVED as prepared by the Clerk.

The Committee takes up the following:

AN ORDINANCE REGARDING THE PAYMENT OF HYDRANTS RENTAL USAGE OR FEES.

Mr. Pires states that the budget currently has a \$1.4 million gap line and the Administration hopes to use this change in fees to reduce the gap.

The committee asks Mr. DeCelles to put together a breakdown of what it will cost the various water users for the hydrant surcharge.

Chairman Barry states that he can support the ordinance if they can show the public what the money in the budget will be used for.

Upon motion made by Councilor Tetreault, seconded by Councilor Barry, this ordinance is LAID ON THE TABLE on a unanimous voice vote.

The Committee takes up the following:

RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON MOTOR VEHICLES, REAL ESTATE AND TANGIBLE PERSONAL PROPERTY FOR APRIL, MAY AND JUNE, 2011 IN THE SUM OF \$44,740.56.

Upon motion made by Councilor Tetreault, seconded by Councilor Barry, the Committee recommends APPROVAL of this resolution.

Finance Committee
September 12, 2011
Page 2

The Committee takes up the following:

Communication from Raymond R. Martel, 6 Bellmore Drive, to City Council President David P. Moran and Council Members. (Tax Abatement on 2011 Property Taxes)

Communication from David L. Quinn, II, Tax Assessor, to the Pawtucket City Council. (Tax Abatement Response for Raymond Martel)

These communications are READ AND ORDERED FILED.

Mr. Martel believes that he should get the senior discount because it doesn't say on the tax bill that they must apply by January 31st to get the senior exemption in the present year.

Upon motion made by Councilor Tetreault, seconded by Councilor Barry, the Committee recommends that this matter be REFERRED TO THE AD HOC COMMITTEE ON TAX EXEMPTIONS.

The Committee takes up the following:

Communication from Zhanna Volynskaya, Pawtucket Resident, to David P. Moran, President, Pawtucket City Council. (Request for Car Tax Abatement)

This communication is READ AND ORDERED FILED.

Councilor Tetreault introduces the following communication:

Communication from David L. Quinn, II, Tax Assessor, to the City Council Finance Committee. (Car Tax Abatement request of Zhanna Volynskaya)

This communication is READ AND ORDERED FILED.

Upon motion made by Councilor Tetreault, seconded by Councilor Barry, the Committee instructs Mr. Quinn to contact Ms. Volynskaya and offer up to a 50% abatement on these motor vehicle taxes due to the extenuating circumstances.

Finance Committee
September 12, 2011
Page 3

The Committee takes up the following:

Communication from Mayor Donald R. Grebien to the Pawtucket City Council. (Abatement for property located at 26 Main Street known as the To Kalon Club)

Communication from David L. Quinn, II, Tax Assessor, to the Pawtucket City Council. (Tax Abatement Response for 26 Main Street known as the To Kalon Club)

Communication from Cheryl DiGiuseppe, Tax Collector, to Michelle R. Hardy, CMC, Deputy City Clerk. (Tax Abatement for To Kalon Club – Pitcher Street Realty LLC & Tangibles)

Communication from David L. Quinn, II, Tax Assessor, to Cheryl DiGiuseppe, Tax Collector. (Tax Abatement for To Kalon Club – Pitcher Street Realty LLC – Tangibles)

These communications are READ AND ORDERED FILED.

Mr. Olausen states that the TK Club property is a historic property and they will conduct any renovations according to historic standards. They will also be applying for Federal Historic Tax Credits.

Upon motion made by Councilor Tetreault, seconded by Councilor Barry, the Committee recommends APPROVAL of tax abatements on the real estate taxes for 2011 and again for the period January 1 through April 30, 2012.

The Committee takes up the following:

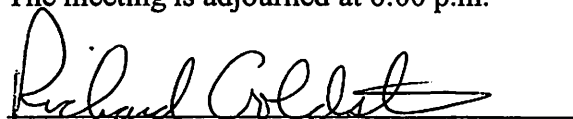
Communication from Jonathan Savage, DIBCO, LLC, to the Pawtucket City Council, requesting a tax abatement on property located at 560 Mineral Spring Avenue, Plat 51, Lot 236, until the best and most cost-effective way or remedying the environmental contamination on the this site is addressed.

Communication from Frank J. Milos, Jr., Esq., City Solicitor to Jonathan Savage, DIBCO, LLC. (Tax Spreadsheet – 560 Mineral Spring Avenue)

These communications are READ AND ORDERED FILED.

Upon motion made by Councilor Tetreault, seconded by Councilor Barry, the Committee recommends DENIAL of this request.

The meeting is adjourned at 6:00 p.m.


Richard J. Goldstein, MMC, City Clerk

DEC -7 2011

FINANCE COMMITTEE
PAWTUCKET CITY COUNCIL
OCTOBER 12, 2011

A TRUE COPY

ATTEST:

Richard J. Goldstein

A meeting of the City Council Finance Committee is held Wednesday, October 12, 2011, at 4:25 p.m., in the City Council Office, Room 303, City Hall, 137 Roosevelt Avenue, Pawtucket, RI.

Present – Councilor Barry, Chair; and Councilor Tetreault.

Absent – Councilor Barros.

Councilor Barry presides.

Also present are President Moran; Councilors Hodge, O'Neill, Wildenhain, and Vitali; Antonio Pires, Acting Director of Administration; Ronald L. Wunschel, Director of Finance; Frank J. Milos, Jr., Esq., City Solicitor; Cheryl DiGiuseppe, Tax Collector; David L. Quinn, II, Tax Assessor; Angel S. Garcia, Director of Personnel; James DeCelles, Chief Engineer, PWSB; Zhanna Volynskaya; Douglas Giron, Esq., Attorney representing Jonathan Savage.

The Committee conducts a public input period, at which there are no speakers.

The reading of the Finance Committee records of September 12, 2011, is dispensed with and the records are APPROVED as prepared by the Clerk.

The Committee takes up the following:

Communication from James DeCelles, P.E. Chief Engineer & General Manager, Pawtucket Water Supply Board, to Richard J. Goldstein, MMC, City Clerk. (Fire Protection Fees)

This communication is READ AND ORDERED FILED.

The Committee takes up the following:

AN ORDINANCE REGARDING THE PAYMENT OF HYDRANTS RENTAL USAGE OR FEES.

Mr. DeCelles states that there will be a \$30.80 charge per year per meter if the hydrant fees are transferred from the taxpayers to the ratepayers. He explains that most multi-family houses have one meter and if that is the case, then there will be only one charge for the entire house. He states that if this is approved it will have to go to the Public Utilities Commission for approval of a tariff, which should take 30-45 days.

Councilor O'Neill asks if the Pawtucket Water Supply Board could reduce expenses to offset the \$560,000 in hydrant fees.

Mr. DeCelles says no, it would need to go to the Public Utilities Commission.

Councilor Hodge states that the fee would have to be doubled this year if they begin collecting in January.

Finance Committee
October 12, 2011
Page 2

Councilors Barry and O'Neill state that they are concerned about Pawtucket residents paying double because the fee is already in the city budget..

Mr. Pires states that the Administration agrees with cutting the Pawtucket Water Supply Board's budget to offset the revenue lost this year.

Mr. Pires states that for the budget process to work, the Administration manages the budget and the City Council oversees the process. He notes that the budget has a \$1.4 million lag that needs to be resolved. He does not think that the hydrant bill will be double dipping because the budget savings will be used to fill the lag.

Councilor Hodge states that he is concerned about Cumberland and Central Falls subsidizing the hydrant fee cuts if they don't ask Pawtucket ratepayers to pay it, but rather make up for the lost fees through budget cuts.

Upon motion made by Councilor Tetreault, seconded by Councilor Barros, the Committee recommends submitting this ordinance to the Council without a recommendation.

The Committee takes up the following:

AN ORDINANCE IN AMENDMENT OF CHAPTER 2976 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET (Delete the Switchboard Operator and Create Receptionist/Customer Services)

The Committee questions where the funding for this position will come from and the possible use of volunteers.

Upon motion made by Councilor Tetreault, seconded by Councilor Barry, this ordinance is LAID ON THE TABLE.

The Committee takes up the following:

AN ORDINANCE IN AMENDMENT OF CHAPTER 2974 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 3960 (Delete Superintendent of Recreation and Create Director of Recreation)

Upon motion made by Councilor Tetreault, seconded by Councilor Barry, this ordinance is LAID ON THE TABLE.

Finance Committee
October 12, 2011
Page 3

The Committee takes up the following:

Communication from David L. Quinn, II, Tax Assessor, to the Finance Committee. (Zhanna Volynskaya)

Ms. Volynskaya states that her car was stolen with all of her things. No one ever told her she needed to cancel the license plates when she filed the police report. She wants the taxes waived since the car was stolen in 2009.

Ms. DiGiuseppe states that all of her taxes were paid up to that date and she is current on the taxes for her new car.

Upon motion made by Councilor Tetreault, seconded by Councilor Barry, the Committee recommends APPROVAL of the abatement of these taxes for Ms. Volynskaya and that they be included in the next round of abatements .

The Committee takes up the following:

Communication from Jonathan Savage, DIBCO, LLC, to the Pawtucket City Council, requesting a tax abatement on property located at 560 Mineral Spring Avenue, Plat 51, Lot 236, until the best and most cost-effective way or remedying the environmental contamination on the this site is addressed.

Mr. Giron, who is speaking for Mr. Savage, believes that the contaminated property is worth about \$50,000, although it was assessed at \$366,000. Mr. Giron states that Mr. Savage believes the contamination on the back property was caused by the City. If they cannot resolve this tax issue, Mr. Savage plans on abandoning the property. Mr. Giron states that he filed a tax appeal based on the property's actual value of \$50,000.

Mr. Giron states that Mr. Savage is willing to pay taxes since he owned the property in 2009, but not back to 2006 for which Mr. Savage has received bills, and based on the fair market value.

Ms. DiGiuseppe states that Mr. Savage bought this property at tax sale in 2006 and perfected his ownership in 2008.

Upon motion made by Councilor Tetreault, seconded by Councilor Barry, this matter is LAID ON THE TABLE.

The Committee takes up the following:

Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Jonathan Savage, DIBCO, LLC. (Tax Spreadsheet – 560 Mineral Spring Avenue)

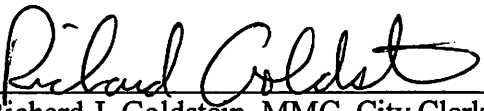
This Communication is READ AND ORDERED FILED.

Finance Committee
October 12, 2011
Page 4

The following matter is postponed until November 7, 2011, or later, at the request of the Gamm Theatre:

Communication from David M. Wax, President of the Board, Gamm Theatre, to David P. Moran, President, Pawtucket City Council (Request for Real Estate, Motor Vehicle and Tangible Property Tax Abatement)

The meeting is adjourned at 5:47 p.m.


Richard J. Goldstein, MMC, City Clerk

City Council, October 19, 2011

A regular session of the Pawtucket City Council is held Wednesday, October 19, 2011, at 7:00 p.m., in the City Council Chambers, City Hall, 137 Roosevelt Avenue, Pawtucket, RI.

Present – President Moran, Councilors Barry, Hodge, O'Neill, Vitali, Tetreault and Wildenhain.

Absent – Councilors Barros and Chadwick.

President Moran presides.

The reading of the records of October 5, 2011, is dispensed with and the records are APPROVED as prepared by the Clerk.

Upon motion made by Councilor Hodge, seconded by Councilor Tetreault, the *Consent Agenda is APPROVED, on a unanimous voice vote.

*THE FOLLOWING COMMUNICATIONS ARE READ AND ORDERED FILED:

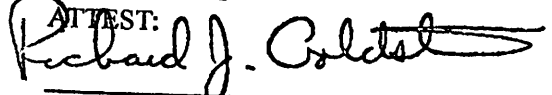
- A. Communication from Rhode Island Department of Transportation to the Pawtucket City Council (Pawtucket Bridge #550 Updates for October 2-8, 2011 and October 9-15, 2011)
- B. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)
- C. Communication from Antonio J. Pires, Acting Director of Administration, to the Honorable Mayor Donald R. Grebien (Antonio J. Pires Resignation from the Planning Commission)
- ** D. Communication from Mark McBurney, Attorney at Law, to David P. Moran, President, Pawtucket City Council (Sylvester Car Registration Tax Matter)
- ** E. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to David P. Moran, President, Pawtucket City Council (Sylvester Tax Matter)
- ** F. Communication from Jeannine S. Bourski, Deputy Finance Director, to David P. Moran, President, Pawtucket City Council (Uniform Overtime FY12)
- G. Communication from Edward Sanderson, State Historic Preservation Officer, to Property Owners and Local, State and Federal Officials (National Register of Historic Places Listing)
- H. Communication from Tracy Nelson Hay, Richmond Town Clerk, to All Rhode Island City and Town Councils (Resolution in the Aftermath of Tropical Storm Irene)
- I. Communication from Karin Clancey, Middletown Deputy Town Clerk, to Richard J. Goldstein, MMC, City Clerk (Resolution Requesting the General Assembly to Repeal New Tax on Tours)
- J. Communication from Andrea M. Bicki, Woonsocket City Clerk, to Rhode Island City and Town Councils (Resolution in Favor of Comprehensive Statewide Pension Reform)

Pawtucket, Rhode Island

DEC -7 2011

A TRUE COPY

ATTEST:



City Clerk

City Council, October 19, 2011

- K. Communication from Joseph M. Hall, Hall Associates, to Frank J. Milos, Jr., Esq., City Solicitor (Lease for Chimney Space at Incinerator Location) IS REFERRED TO THE CITY PROPERTY COMMITTEE
 - L. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to David P. Moran, President, Pawtucket City Council (Verizon Wireless – Lease Agreement) IS REFERRED TO THE CITY PROPERTY COMMITTEE
 - M. Communication from Angel S. Garcia, Director of Personnel, to the Honorable Members of Pawtucket City Council. (Proposed Employment Agreement for Gregg M. Giasson, Assistant Chief Engineer, Pawtucket Water Supply Board for a three (3) year term) IS REFERRED TO THE FINANCE COMMITTEE
 - ** N. Communication from Ronald F. Travers, Director of Zoning and Code Enforcement, to David P. Moran, President, Pawtucket City Council (Response – Waste Hauler Complaint Policy)
 - ** P. Communication from Antonio J. Pires, Acting Director of Administration, to the Honorable Members of the Pawtucket City Council (Response – Reimbursement for Bridge 550 Detours)
 - ** Q. Communication from Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council (Response – Elimination of FY 11 Deficit)
 - R. Communication from Richard J. Goldstein, MMC, City Clerk, to the Honorable Members of the City Council (Meeting with Legislators on Pension Reform Bill)
- **TAKEN OFF CONSENT AGENDA FOR COMMENTS ONLY, NO OTHER ACTION TAKEN.
- COUNCILOR BARROS ARRIVES IN THE CHAMBERS AT 7:14 P.M.
- O. 592 Communication from Michael P. Davolio, AICP, Director of Planning and Redevelopment, to Richard J. Goldstein, MMC, City Clerk (Response – Update on Division Street Property) is READ AND ORDERED FILED.

THE CHAIR RECOGNIZES COUNCILOR VITALI.

With majority consent of the Council, the following motion made by Councilor Vitali, seconded by Councilors Barry and O'Neill, is PASSED on a unanimous voice vote:

The Clerk is instructed to send a communication to Michael P. Davolio, AICP, Director of Planning and Redevelopment, requesting a status report on the marketing study to determine the best re-use of the former hotel site on Division Street.

The Clerk is also instructed to send a communication to Frank J. Milos, Jr., Esq., City Solicitor, regarding the status of the law suit on the Division Street property. While the Council was informed by Michael Davolio that there is still no court date for this case, the Council wants to know if the Solicitor has any further information on this matter.

City Council, October 19, 2011

THE CHAIR RECOGNIZES COUNCILOR HODGE.

With majority consent of the Council, the following motion made by Councilor Hodge, on behalf of Council President Moran, seconded by Councilor Vitali, is PASSED on a unanimous voice vote:

The Clerk is instructed to send a communication to William Sisson, Fire Chief, requesting a status report on the creation of a Hazardous Rescue Team to handle any potential accidents caused by the construction of the Pawtucket Bridge 550 project.

THE CHAIR RECOGNIZES COUNCILOR HODGE.

With majority consent of the Council, the following motion made by Councilor Hodge, on behalf of Council President Moran, seconded by Councilor Vitali, is PASSED on a unanimous voice vote:

The Clerk is instructed to send a communication to Michael Lewis, Director, Rhode Island Department of Transportation, requesting his thoughts regarding the letter sent to Fire Chief Sisson regarding the creation of a Hazardous Rescue Team to handle any potential accidents caused by the construction of the Pawtucket Bridge 550 project.

Petition for a Second Hand Shop License by Regino Xiquin d/b/a Mely Tires Shop, 840 Mineral Spring Avenue, (transfer from 500 Mineral Spring Avenue) Tax Assessors Plat 50, Lot 1453, to keep a shop for the purpose of purchasing and selling second hand articles, specifically: used tires, LIC#7641, which was advertised for a hearing at this time, is taken up:

Speaking in favor is Regino Xiquin, 86 Sandingham Avenue, Providence, RI, applicant.

Mr. Xiquin states that he will continue with the same business at a new address. There is a garage there.

There are no other speakers.

The Public Hearing is closed.

THE CHAIR RECOGNIZES COUNCILOR TETREAULT.

Upon motion made by Councilor Tetreault, seconded by Councilors Hodge, Barry and Wildenhain, the following license is APPROVED, on a unanimous voice vote:

Petition for a Second Hand Shop License by Regino Xiquin d/b/a Mely Tires Shop, 840 Mineral Spring Avenue, (transfer from 500 Mineral Spring Avenue) Tax Assessors Plat 50, Lot 1453, to keep a shop for the purpose of purchasing and selling second hand articles, specifically: used tires, LIC#7641

Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Juvenile Hearing Board of the City of Pawtucket, FOR CONFIRMATION:

JUVENILE HEARING BOARD

Sandra Cano, 302 Pullen Avenue, Pawtucket, RI 02861. Term Expires the first Monday in November 2014, is READ AND ORDERED FILED.

City Council, October 19, 2011

The following nomination submitted by His Honor Mayor Donald R. Grebien, for confirmation is CONFIRMED on a roll call vote, as follows:

AYES – President Moran, Councilors Barros, Barry, Hodge, O'Neill, Tetreault, Vitali and Wildenhain.

NOES - 0.

JUVENILE HEARING BOARD

Sandra Cano, 302 Pullen Avenue, Pawtucket, RI 02861. Term Expires the first Monday in November 2014

Communication from David Clemente, Purchasing Agent, to David P. Moran, President, Pawtucket City Council, requesting a Council Member to sit with the Red Light Camera Enforcement System Review Committee is READ AND ORDERED FILED.

Council President David P. Moran, President, Pawtucket City Council, appoints Councilor O'Neill to sit with the Red Light Camera Committee.

THE CHAIR RECOGNIZES COUNCILOR VITALI.

With majority consent of the Council, Councilor Vitali introduces the following communication:

Communication from John N. Blais, Parks and Recreation Division, to the Pawtucket City Council (Dog Park's Positive Progress)

Upon motion made by Councilor Vitali, seconded by Councilor Wildenhain, the following communication is READ AND ORDERED FILED:

Communication from John N. Blais, Parks and Recreation Division, to the Pawtucket City Council (Dog Park's Positive Progress)

UPON RECOMMENDATION OF THE RECREATION COMMITTEE, THE FOLLOWING RESOLUTION IS READ AND PASSED ON A ROLL CALL VOTE, AS FOLLOWS:

AYES – President Moran, Councilors Barros, Barry, Hodge, O'Neill, Tetreault, Vitali and Wildenhain.

NOES - 0.

RESOLUTION ENDING THE TRIAL STATUS OF THE DOG PARK AND MAKING IT AN OFFICIAL ATTRACTION IN SLATER PARK

City Council, October 19, 2011

UPON RECOMMENDATION OF THE RECREATION COMMITTEE, THE FOLLOWING RESOLUTION IS READ AND PASSED ON A ROLL CALL VOTE, AS FOLLOWS:

AYES – President Moran, Councilors Barros, Barry, Hodge, O’Neill, Tetreault, Vitali and Wildenhain.

NOES - 0.

RESOLUTION AUTHORIZING THE DOG PARK TO REMAIN OPEN AT NIGHT UNTIL 8:00 P.M. THROUGH NOVEMBER 2011 AND ALSO AUTHORIZING THE USE OF LIGHTS THAT ARE TIMED TO GO OFF AT 8:00 P.M.

UPON RECOMMENDATION OF THE ORDINANCE COMMITTEE, THE FOLLOWING ORDINANCE IS READ FOR THE FIRST TIME AND PASSED ON A ROLL CALL VOTE, AS FOLLOWS:

AYES – President Moran, Councilors Barry, Hodge, O’Neill, Tetreault, Vitali.

NOES – Councilors Barros, Wildenhain.

AN ORDINANCE IN AMENDMENT OF SECTION 48 OF CHAPTER 347 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED “SOLID WASTE” (RECYCLING NONCOMPLIANCE PENALTIES)

THE CHAIR RECOGNIZES COUNCILOR HODGE.

With majority consent of the Council, Councilor Hodge introduces the following communication:

Communication from Ronald L. Wunschel, Director of Finance, to the Pawtucket City Council (Response – Status Report on Tax Collections)

Upon motion made by Councilor Hodge, seconded by Councilor Barry, the following communication is READ AND ORDERED FILED:

Communication from Ronald L. Wunschel, Director of Finance, to the Pawtucket City Council (Response – Status Report on Tax Collections)

THE FOLLOWING ORDINANCE, WHICH WAS RETURNED BY THE FINANCE COMMITTEE WITHOUT A RECOMMENDATION, IS TAKEN UP:

AN ORDINANCE REGARDING THE PAYMENT OF HYDRANTS RENTAL USAGE OR FEES

THE CHAIR RECOGNIZES COUNCILOR O’NEILL.

With majority consent of the Council, Councilor O’Neill introduces the following amendment:

City Council, October 19, 2011

SECTION 2. The responsibility for the Pawtucket water ratepayers to pay said rental usage or fees shall commence with fees coming due beginning on January 1, 2012 and upon notice to the Rhode Island Public Utilities Commission of this ordinance's passage.

THE CHAIR RECOGNIZES COUNCILOR HODGE:

After debate by the Council, Councilor Hodge calls for the question on the amendment.

Upon motion made by Councilor Hodge, seconded by Councilor Barry, the call for the question on the amendment is APPROVED on a unanimous voice vote.

Upon motion made by Councilor O'Neill, seconded by Councilor Barry, the following amendment to the ordinance entitled, "AN ORDINANCE REGARDING THE PAYMENT OF HYDRANTS RENTAL USAGE OR FEES" is APPROVED on a roll call vote, as follows:

AYES – President Moran, Councilors Barros, Barry, O'Neill, Vitali and Wildenhain.

NOES – Councilors Hodge and Tetreault.

SECTION 2. The responsibility for the Pawtucket water ratepayers to pay said rental usage or fees shall commence with fees coming due beginning on January 1, 2012 and upon notice to the Rhode Island Public Utilities Commission of this ordinance's passage.

THE FOLLOWING ORDINANCE IS READ FOR THE FIRST TIME, AS AMENDED, AND PASSED, ON A ROLL CALL VOTE, AS FOLLOWS:

AYES – President Moran, Councilors Barros, Barry, O'Neill, Vitali and Wildenhain.

NOES – Councilors Hodge and Tetreault.

AN ORDINANCE REGARDING THE PAYMENT OF HYDRANTS RENTAL USAGE OR FEES, AS AMENDED

THE CHAIR RECOGNIZES COUNCILOR O'NEILL.

With majority consent of the Council, the following motion made by Councilor O'Neill, seconded by Councilor Barry, is PASSED on a majority voice vote:

Councilor Hodge votes "no."

The Clerk is instructed to send a communication to the Public Utilities Commission, requesting that they look to cut expenditures in the Pawtucket Water Supply Board budget to offset the loss of the hydrant fees from the city of Pawtucket, rather than increasing the fees for Pawtucket residents.

THE FOLLOWING PETITION FOR LICENSE IS APPROVED ON A UNANIMOUS VOICE VOTE:

VICTUALLING HOUSE 1ST Class New –

Jimmys LLC d/b/a Cresta Bar and Ristorante, 100 Main Street, LIC#7622

City Council, October 19, 2011

THE CHAIR RECOGNIZES COUNCILOR BARROS.

With majority consent of the Council, Councilor Barros introduces the following communication:

Communication from Mayor Donald R. Grebien to the Pawtucket City Council (Requesting Consideration for Proposed Tax Treaty for Richmond Motor Sales and Rentals)

Upon motion made by Councilor Barros, seconded by Councilor O'Neill, the following communication is READ AND ORDERED FILED AND REFERRED TO THE FINANCE COMMITTEE

Communication from Mayor Donald R. Grebien to the Pawtucket City Council (Requesting Consideration for Proposed Tax Treaty for Richmond Motor Sales and Rentals)

*THE FOLLOWING LICENSES ARE APPROVED ON A UNANIMOUS VOICE VOTE:

HOLIDAY AND VICTUALLING HOUSE 1ST Class transfer -

Shivaji Corp., d/b/a Gold Mart Convenience Store, (transfer from Pathik LLC d/b/a Gold Mart) 1531 Newport Avenue, LIC#7643 #7644

JUNK – WHOLESALE Renewal –

Bumper World, Inc., d/b/a Bumper World, 10 Dunnell Lane, LIC#6615

*THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY IS REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Crisna Gomes - \$1,358.59-\$1,394.49

THE CHAIR RECOGNIZES COUNCILOR VITALI.

With majority consent of the Council, the following motion made by Councilor Vitali, seconded by Councilors Barry and Wildenhain is PASSED on a unanimous voice vote:

The Clerk is instructed to send a communication to Major Bruce Moreau requesting that police officers on patrol near the Euart Post, 55 Overland Avenue, check the club to ensure that they are complying with all the noise and liquor laws and are not causing any disturbances in the neighborhood. Councilor Vitali received a complaint at this meeting from neighbors of the post regarding excessive noise coming from the establishment, especially when there are private parties going on.

THE CHAIR RECOGNIZES COUNCILOR VITALI.

With majority consent of the Council, the following motion made by Councilor Vitali, seconded by Councilor O'Neill is PASSED on a unanimous voice vote:

The Clerk is instructed to send a communication to David Quinn, Tax Assessor, and the Engineering Department requesting the dimensions and property values for O'Brien Field, Morley Field and Pariseau Field and their current zoning statuses.

City Council, November 9, 2011

A regular session of the Pawtucket City Council is held Wednesday, November 9, 2011, at 7:41 p.m., in the City Council Chambers, City Hall, 137 Roosevelt Avenue, Pawtucket, RI.

Present – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Vitali, Tetreault and Wildenhain.

Absent – Councilor O'Neill.

President Moran presides.

THE COUNCIL RECESS AT 7:43 P.M. TO CONDUCT A PUBLIC HEARING ON THE FOLLOWING:

AN ORDINANCE IN AMENDMENT OF CHAPTER 2958 OF THE ORDINANCES OF THE CITY OF PAWTUCKET, RHODE ISLAND, AMENDING THE 2011 COMPREHENSIVE PLAN. 461 Main Street (Assessor's Parcels 530627 and 530577)

THE PUBLIC HEARING IS ADJOURNED AT 7:56 P.M.

THE COUNCIL CONDUCTS A PUBLIC HEARING ON THE FOLLOWING AT 7:56 P.M.:

AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET 1996, ENTITLED "ZONING" (Official Maps - 461 Main Street, Assessor's Parcels 530627 and 530577)

THE PUBLIC HEARING IS ADJOURNED AT 7:57 P.M.

THE COUNCIL RECONVENES AT 7:58 P.M.

The reading of the records of October 19, 2011, is dispensed with and the records are APPROVED as prepared by the Clerk.

Upon motion made by Councilor Hodge, seconded by Councilor Wildenhain, the *Consent Agenda is APPROVED, on a unanimous voice vote.

*THE FOLLOWING COMMUNICATIONS ARE READ AND ORDERED FILED:

A. Communication from Ronald L. Wunschel, Director of Finance, to the Honorable Members of the Pawtucket City Council. (Statement of Estimated Realized and Unrealized Revenues for the fiscal period July 1, 2011 through September 30, 2011)

** B. Communication from Jeannine S. Bourski, Deputy Finance Director, to the Pawtucket City Council (Monthly Report on Fire Department Line Item Requests)

C. Communication from Ronald L. Wunschel, Director of Finance, to Mayor Donald R. Grebien and the Pawtucket City Council (Ronald L. Wunschel, Director of Finance, Resignation Letter)

D. Communication from Mayor Donald R. Grebien, to the Pawtucket City Council (Ronald L. Wunschel, Director of Finance, Resignation Letter)

E. Communication from Mayor Donald R. Grebien, to the Pawtucket City Council (Richard Kazarian, Pawtucket Riverfront Commission, Resignation Letter)

Richard J. C. [Signature]

City Clerk

City Council, November 9, 2011

- F. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)
- G. Communication from Rhode Island Department of Transportation to the Pawtucket City Council (Pawtucket Bridge #550 Updates for October 16-22, 2011, October 23-29, 2011 and October 30-November 5, 2011)
- H. Communication from T. Joseph Almond, Lincoln Town Administrator, to Richard J. Goldstein, MMC, City Clerk (Resolution in Favor of Comprehensive State-Wide Pension Reform)
- I. Communication from the Smithfield School Committee, to Richard J. Goldstein, MMC, City Clerk (Resolution in Support of Pension Reform)
- J. Communication from Cheryl A. Fernstrom, CMC, Jamestown Town Clerk, to Richard J. Goldstein, MMC, City Clerk (Resolution Urging Repeal of Tax on Tours by the General Assembly)
- K. Communication from Kathleen Viera Beaudoin, Portsmouth Town Clerk, to Richard J. Goldstein, MMC, City Clerk (Support for the Town of Richmond in Their Efforts to Oppose the Proposed Implementation of Paid Tolls on Interstate Route 95 Between the Town of Richmond and Hopkinton)
- L. Communication from Leigh A. Botello, East Greenwich Town Clerk, to all Rhode Island City and Town Clerks (Resolution in Favor of Comprehensive State-Wide Pension Reform)
- M. Communication from Nancy Mello, Tiverton Town Clerk, to all Rhode Island City and Town Clerks (Resolution in Support of Meaningful State-Wide Pension Reform)
- N. Communication from Mary L. LeBlanc, CMC, Westerly Deputy Town Clerk, to all Rhode Island City and Town Clerks (Resolution Urging the Rhode Island Senate and House of Representatives to Pass the Retirement Security Act of 2011 as Proposed by Governor Chafee and General Treasurer Raimondo)
- O. Resolution from the North Smithfield School Committee to all Rhode Island City and Town Clerks (Support of Pension Reform)
- P. Resolution from the Exeter-West Greenwich Regional School Committee to all Rhode Island City and Town Clerks (Support of Pension Reform)
- Q. Communication from Ronald L. Wunschel, Director of Finance, to the Pawtucket City Council (FY12 Tax Anticipation Note)
- R. Communication from Kenneth R. McGill, Registrar, Board of Canvassers, to the Honorable Members of the Pawtucket City Council (Correspondence from the US Department of Justice – Requiring Elections in Both English and Spanish)
- ** S. Communication from Mayor Donald R. Grebien, to Lisa Holley, Interim Administrator, Rhode Island Division of Motor Vehicles (Requesting DMV Satellite Office in the City of Pawtucket)
- T. Communication from Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council (Potential Shared Services with Central Falls)
- U. Communication from Antonio J. Pires, Acting Director of Administration, to Michael P. Lewis, Director, Department of Transportation (I-95 Bridge 550 Project – Remediation and HRT)

City Council, November 9, 2011

- ** V. Communication from Michael P. Davolio, AICP, Director of Planning and Redevelopment, to David P. Moran, President, Pawtucket City Council (Pawtucket's 2013-2016 Transportation Improvement Program Priority Project Submission List)
- W. An Ordinance in Amendment of Chapter 2958 of the Ordinances of the City of Pawtucket, Rhode Island, Amending the 2011 Comprehensive Plan. 461 Main Street (Assessor's Parcels 530627 And 530577) IS LAID ON THE TABLE WITH THE RECOMMENDATION OF THE ORDINANCE COMMITTEE
- X. An Ordinance in Amendment of Chapter 410 of the Code of Ordinances of the City of Pawtucket 1996, Entitled "Zoning" (Official Maps - 461 Main Street (Assessor's Parcels 530627 and 530577) IS LAID ON THE TABLE WITH THE RECOMMENDATION OF THE ORDINANCE COMMITTEE
- Z. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to David P. Moran, President, Pawtucket City Council (Construction and Maintenance Agreements for Mineral Spring Avenue from Lonsdale Ave to Hurley Avenue and the Ten Mile River Greenway from the Doreen Ann Tomlinson Sports Complex to Armistice Blvd.) is READ AND ORDERED FILED AND REFERRED TO THE CITY PROPERTY COMMITTEE
- AA. Communication from Pauline Buttie, Pawtucket, Rhode Island, to the Pawtucket City Council (Sell Back Burial Lots to the City) is READ AND ORDERED FILED AND REFERRED TO THE PUBLIC WORKS/CEMETERIES COMMITTEE
- BB. Communication from Norm Lamoureux, Superintendent, Highway Department, Public Works, to Richard J. Goldstein, MMC, City Clerk (Response – Armistice Blvd. Trees)
- CC. Communication from Michael P. Davolio, AICP, Director of Planning and Redevelopment, to Richard J. Goldstein, MMC, City Clerk (Response – Marketing Study on the Division Street Property)
- DD. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Richard J. Goldstein, MMC, City Clerk (Response – Division Street Hotel, LLC v. City of Pawtucket)
- ** EE. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Councilor Lorenzo C. Tetreault, City Council (Response - Temporary Position – Economic Development Director)
- ** FF. Communication from Michael P. Davolio, AICP, Director of Planning and Redevelopment, to Richard J. Goldstein, MMC, City Clerk (Response – Temporary Services Expenditures Inquiry)
- GG. Communication from David L. Quinn, II, Tax Assessor, to Richard J. Goldstein, MMC, City Clerk (Response - Dimensions and Property Values for O'Brien Field, Morley Field and Pariseau Field and Current Zoning Statuses)
- HH. Communication from Normand Lamoureux, Acting Director of Public Works, to Richard J. Goldstein, MMC, City Clerk (Response – Renovation Project – Reservoir Avenue)
- ** II. Communication from David C. Clemente, Purchasing Agent, to Richard J. Goldstein, MMC, City Clerk (Response - Animal Shelter High Energy Consumption)
- JJ. Communication from Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council (Municipal Government Job Vacancies)

City Council, November 9, 2011

KK. Communication from Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council (Appointment of Lance A. Hill, P.E., Director of Public Works)

LL. Communication from Jeannine S. Bourski, Deputy Finance Director, to David P. Moran, President, Pawtucket City Council (Uniform Overtime FY12)

MM. Communication from Michael P. Davolio, AICP, Director of Planning and Redevelopment, to the Pawtucket City Council Members (Blackstone Valley Bike Path Route Through Oak Hill Neighborhood)

NN. Communication from Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council (Bike Path)

****TAKEN OFF CONSENT AGENDA FOR COMMENTS ONLY, NO OTHER ACTION TAKEN.**

- Y. An Ordinance Amending Chapter 286 of the Code of Ordinances of the City of Pawtucket, 1996, Entitled "Noise" (Snow Removal Apparatus) IS LAID ON THE TABLE WITH THE RECOMMENDATION OF THE ORDINANCE COMMITTEE

THE CHAIR RECOGNIZES COUNCILOR VITALI.

With majority consent of the Council, Councilor Vitali introduces the following communication:

Communication from Councilor Christopher O'Neill, to the Pawtucket City Council, [Letter of Support Regarding the "Noise" (Snow Removal Apparatus) Ordinance]

Upon motion made by Councilor Vitali, seconded by Council Chadwick, the following communication is READ AND ORDERED FILED:

Communication from Councilor Christopher O'Neill, to the Pawtucket City Council, [Letter of Support Regarding the "Noise" (Snow Removal Apparatus) Ordinance]

THE CHAIR RECOGNIZES COUNCILOR BARROS.

With majority consent of the Council, Councilor Barros introduces the following communication:

Communication from Richard O'Shea, Pawtucket constituent, to Richard J. Goldstein, MMC, City Clerk (Regarding the tenant prior to PC Tech Computers at 901 Main Street, Pawtucket, and requesting that the area be cleaned up and no trucks or other vehicles be allowed to park on the sidewalk)

Upon motion made by Councilor Barros, seconded by Council Chadwick, the following communication is READ AND ORDERED FILED:

Communication from Richard O'Shea, Pawtucket constituent, to Richard J. Goldstein, MMC, City Clerk (Regarding the tenant prior to PC Tech Computers at 901 Main Street, Pawtucket, and requesting that the area be cleaned up and no trucks or other vehicles be allowed to park on the sidewalk)

City Council, November 9, 2011

Petition for a Second Hand Shop License by Jorge Avila d/b/a PC Tech Computers, 901 Main Street, Tax Assessors Plat 57, Lot 447, to keep a shop for the purpose of purchasing and selling second hand articles, specifically: used computers and accessories, LIC#7641, which was advertised for a hearing at this time, is taken up:

There are no speakers.

The hearing is closed.

THE CHAIR RECOGNIZES COUNCILOR BARROS.

Upon motion made by Councilor Barros, seconded by Councilor Barry, the following license is APPROVED, on unanimous voice vote:

Petition for a Second Hand Shop License by Jorge Avila d/b/a PC Tech Computers, 901 Main Street, Tax Assessors Plat 57, Lot 447, to keep a shop for the purpose of purchasing and selling second hand articles, specifically: used computers and accessories, LIC#7641.

Petition for Auto Repair Shop and Second Hand Shop Licenses (Class A & B – Selling Used Automobiles & Parts) by A.C.P. Auto Sales Inc., d/b/a Consumers Auto Sales, 610 Weeden Street, Tax Assessor's Plat 47, Lot 790, to keep a shop for the purpose of repairing automobiles and purchasing and selling second hand articles, specifically: used automobiles and parts, LIC#7687 #7688 which was advertised of a hearing at this time, is taken up:

Speaking in favor is Paul Roque, 10 Princess Pine Road, Lincoln, RI, applicant.

Mr. Roque states that he has been in business for more than 20 years in Pawtucket and Central Falls.

He conforms to all regulations and laws.

The hours of operation will be 8:00 a.m. to 6:00 p.m.

There will be no auto body work, and that repair work is for the general public, not just on the cars he is selling.

Presently, part of the repair work is being subbed out to other people.

Councilor Barry states that subbing out the repair work allows unlicensed people to provide auto repair services and is not allowed.

There are no other speakers.

The hearing is closed.

THE CHAIR RECOGNIZES COUNCILOR CHADWICK.

Upon motion made by Councilor Chadwick, seconded by Councilor Hodge, the following license is LAID ON THE TABLE, on a unanimous voice vote:

Petition for Auto Repair Shop and Second Hand Shop Licenses (Class A & B – Selling Used Automobiles & Parts) by A.C.P. Auto Sales Inc., d/b/a Consumers Auto Sales, 610 Weeden Street, Tax Assessor's Plat 47, Lot 790, to keep a shop for the purpose of repairing automobiles and purchasing and selling second hand articles, specifically: used automobiles and parts, LIC#7687 #7688

City Council, November 9, 2011

THE CHAIR RECOGNIZES COUNCILOR CHADWICK.

Upon motion made by Councilor Chadwick, seconded by Councilor Wildenhain, the following motion is PASSED on a unanimous voice vote:

The Clerk is instructed to send a summons to Mario Jimenez, d/b/a Fonseca A/S, requesting that he appear at an informal hearing on November 22, 2011, for the following reasons:

Complaints from the neighbors surrounding this area regarding the hours of operation, noise, obstruction of the street, parking issues, trash, etc.

Petition for Auto Repair Shop and Second Hand Shop Licenses (Class A & B – Selling Used Automobiles & Parts) by Marcus J. Vitali d/b/a Car Pros Auto Sales and Service, 1588 Newport Avenue, Tax Assessor's Plat 4, Lot 1112, to keep a shop for the purpose of repairing automobiles and purchasing and selling second hand articles, specifically: used automobiles and parts, LIC#6787 #6858 which was advertised of a hearing at this time, is taken up:

Speaking in favor is Marcus Vitali, Jr., 39 Oak Avenue, South Attleboro, MA, applicant.

Mr. Vitali states he will be doing auto sales and repairs.

He will have about 20-25 cars for sale on the lot, which is a smaller scale than was at that location before.

Mr. Vitali will be leasing the property from the owner.

His hours of operation will be 7:00 a.m. to 7:00 p.m.

There will be no leasing of the bays.

Also speaking is Patrick Kapsner, 553 Kenyon Avenue, Pawtucket, RI.

Mr. Kapsner states that he lives about 100 feet from this new location and has dealt with Mr. Vitali at his previous location.

He believes that the business will be a welcome addition to the neighborhood.

There are no other speakers.

The hearing is closed.

THE CHAIR RECOGNIZES COUNCILOR TETREAULT.

*** Upon motion made by Councilor Tetreault, seconded by Councilors Barry and Barros, the following license is APPROVED WITH THE FOLLOWING STIPULATIONS, on a majority voice vote:

Petition for Auto Repair Shop and Second Hand Shop Licenses (Class A & B – Selling Used Automobiles & Parts) by Marcus J. Vitali d/b/a Car Pros Auto Sales and Service, 1588 Newport Avenue, Tax Assessor's Plat 4, Lot 1112, to keep a shop for the purpose of repairing automobiles and purchasing and selling second hand articles, specifically: used automobiles and parts, LIC#6787 #6858

City Council, November 9, 2011

1. The business must be closed by 7:00 p.m.
2. No Vehicles on Street.
3. No auto Body Work.
4. Must put privacy fence up in the lot along the section of Sachum Street where repair work to be done.

****** Councilor Vitali abstains on the license of the Marcus J. Vitali d/b/a Car Pros Auto Sales and Service based on his statement that there is family involvement.***

Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the City Planning Commission, FOR CONFIRMATION:

CITY PLANNING COMMISSION

Joe Asermely, 24 Walnut Street, Pawtucket, RI 02860. Term expires the First Monday in January 2016. (To fill the unexpired term of Antonio J. Pires) is READ AND ORDERED FILED.

The following nomination submitted by His Honor, Mayor Donald R. Grebien, for confirmation is CONFIRMED on a roll call vote, as follows:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Tetreault, Vitali and Wildenhain.

NOES - 0.

CITY PLANNING COMMISSION

Joe Asermely, 24 Walnut Street, Pawtucket, RI 02860. Term expires the First Monday in January 2016.

THE CHAIR RECOGNIZES COUNCILOR BARRY.

With majority consent of the Council, Councilor Barry introduces the following communication:

Communication from Mayor Donald R. Grebien, to Senator Daniel DaPonte and Representative Helio Melo, Co-chairs, General Assembly Joint Committee on Finance (Pension Reform Process)

Upon motion made by Councilor Barry, seconded by Councilors Chadwick and Wildenhain, the following communication is READ AND ORDERED FILED:

Communication from Mayor Donald R. Grebien, to Senator Daniel DaPonte and Representative Helio Melo, Co-chairs, General Assembly Joint Committee on Finance (Pension Reform Process)

City Council, November 9, 2011

THE CHAIR RECOGNIZES COUNCILOR BARRY.

With majority consent of the Council, the following motion made by Councilor Barry, seconded by Councilors Hodge and Vitali, is PASSED on a unanimous voice vote:

The Clerk is instructed to send a communication to Michael Lewis, Director, RI Department of Transportation, requesting that RIDOT perform a study on the condition of the sidewalks along both sides of the Division Street Bridge. This request is being made because of the closure of the sidewalk on one side of the bridge due to dislocated planks, resulting in all pedestrian traffic walking on the other side of the bridge, making a dangerous crossing of the Division Street Bridge to the other side.

THE CHAIR RECOGNIZES COUNCILOR BARRY.

With majority consent of the Council, the following motion made by Councilor Barry, seconded by the entire City Council, is PASSED on a unanimous voice vote:

The Clerk is instructed to send a communication to Mayor Donald R. Grebien and Michael P. Davolio, AICP, Director of Planning and Redevelopment, requesting that all neighborhoods be given first priority and a heads up whenever a project is taking place in their vicinity. The residents should have input during the planning stages of the projects, before a final decision on the project is made.

Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Juvenile Hearing Board, FOR CONFIRMATION:

JUVENILE HEARING BOARD

Dijini Tavares, 15 Walker Street, Pawtucket, RI 02860. Term expires the First Monday in November 2014 is READ AND ORDERED FILED.

The following nomination submitted by His Honor, Mayor Donald R. Grebien, for confirmation is CONFIRMED on a roll call vote, as follows:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Tetreault, Vitali and Wildenhain.

NOES - 0.

JUVENILE HEARING BOARD

Dijini Tavares, 15 Walker Street, Pawtucket, RI 02860. Term expires the First Monday in November 2014.

City Council, November 9, 2011

UPON RECOMMENDATION OF THE AD HOC REDISTRICTING COMMITTEE, THE FOLLOWING RESOLUTION IS READ AND PASSED ON A ROLL CALL VOTE, AS FOLLOWS:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Tetreault, Vitali and Wildenhain.

NOES - 0.

RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ENTER INTO A CONTRACT WITH ARCBIDGE CONSULTING, TO PREPARE A REDISTRICTING PLAN FOR THE SIX COUNCIL DISTRICTS IN THE CITY OF PAWTUCKET

Communication from Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council (Letter in Support of Resolution regarding Comprehensive Pension Reform Legislation) is READ AND ORDERED FILED.

THE CHAIR RECOGNIZES COUNCILOR VITALI.

With majority consent of the Council, Councilor Vitali introduces the following communication:

Communication from Councilor Christopher O'Neill, to the Pawtucket City Council, (Letter of Support for the Comprehensive Pension Reform Resolution)

Upon motion made by Councilor Vitali, seconded by Council Barry, the following communication is READ AND ORDERED FILED:

Communication from Councilor Christopher O'Neill, to the Pawtucket City Council, (Letter of Support for the Comprehensive Pension Reform Resolution)

The following resolution is read and PASSED on a roll call vote, as follows:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Tetreault, Vitali and Wildenhain.

NOES - 0.

RESOLUTION IN SUPPORT OF COMPREHENSIVE PENSION REFORM LEGISLATION

The following resolution is read and PASSED on a roll call vote, as follows:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Tetreault, Vitali and Wildenhain.

NOES - 0.

RESOLUTION OF THE CITY COUNCIL APPROVING THE SUBMISSION OF AN APPLICATION TO THE RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL MANAGEMENT FOR OPEN SPACE GRANT FUNDING

City Council, November 9, 2011

The following ordinance is read for the SECOND time and PASSED on a roll call vote, as follows:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Tetreault, and Vitali.

NOES – Councilor Wildenhain.

AN ORDINANCE IN AMENDMENT OF SECTION 48 OF CHAPTER 347 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED “SOLID WASTE” (RECYCLING NONCOMPLIANCE PENALTIES)

THE CHAIR RECOGNIZES COUNCILOR VITALI.

With majority consent of the Council, Councilor Vitali introduces the following communication:

Communication from Councilor Christopher O’Neill, to the Pawtucket City Council, (Letter of Support Regarding the Hydrant Rental Usage Fee Ordinance)

Upon motion made by Councilor Vitali, seconded by Council Chadwick, the following communication is READ AND ORDERED FILED:

Communication from Councilor Christopher O’Neill, to the Pawtucket City Council, (Letter of Support Regarding the Hydrant Rental Usage Fee Ordinance)

THE CHAIR RECOGNIZES COUNCILOR VITALI.

With majority consent of the Council, Councilor Vitali introduces the following communication:

Communication from Councilor Christopher O’Neill, to the Pawtucket City Council, (Regarding a Communication to the RI PUC Regarding Funding of the Hydrant Ordinance)

Upon motion made by Councilor Vitali, seconded by Council Barry, the following communication is READ AND ORDERED FILED:

Communication from Councilor Christopher O’Neill, to the Pawtucket City Council, (Regarding a Communication to the RI PUC Regarding Funding of the Hydrant Ordinance)

The following ordinance is read for the SECOND time and PASSED on a roll call vote, as follows:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Vitali and Wildenhain.

NOES – Councilor Hodge and Tetreault.

AN ORDINANCE REGARDING THE PAYMENT OF HYDRANTS RENTAL USAGE OR FEES, AS AMENDED

City Council, November 9, 2011

UPON RECOMMENDATION OF THE ORDINANCE COMMITTEE, THE FOLLOWING ORDINANCE IS READ FOR THE FIRST TIME AND PASSED ON A ROLL CALL VOTE, AS FOLLOWS:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Tetreault, Vitali and Wildenhain.

NOES - 0.

AN ORDINANCE AMENDING SECTION 16 OF CHAPTER 347 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED “SOLID WASTE” (Large Item Pick-Up Violation Notice)

*THE FOLLOWING PETITIONS FOR LICENSES ARE APPROVED ON A UNANIMOUS VOICE VOTE:

ENTERTAINMENT –

Petition of Holy Family Parish for a license to conduct a Fundraiser at 195 Walcott Street, on Saturday, December 3, 2011, from 8:00 p.m. until 1:00 a.m. LIC#7698

Petition of St. Edward’s Church for a license to conduct a Holiday Bazaar at 396 Weeden Street, on Saturday, November 5, and Sunday November 6, 2011, from 10:00 a.m. to 8:00 p.m. LIC#7674

HOLIDAY LICENSE New –

Cottage Street Donuts Inc. d/b/a Dunkin Donuts, 372 Cottage Street, LIC#7713
Rhode Island Farms Inc. d/b/a Rhode Island Farms, 147 Prospect Street, LIC#7714

HOLIDAY LICENSE – transfer

Marotta Food Corp. d/b/a C-Town Supermarket, (transfer from TD Barton Food LLC d/b/a C Town Supermarket) 300 Barton Street, LIC#7710

VICTUALLING HOUSE – New

Cottage Street Donuts Inc. d/b/a Dunkin Donuts, 372 Cottage Street, LIC#7712
Marotta Food Corp. d/b/a C-Town Supermarket, (Prev. TD Barton Food LLC d/b/a C Town Supermarket) 300 Barton St. LIC#7709
Rhode Island Farms Inc. d/b/a Rhode Island Farms, 147 Prospect Street, LIC#7715

VICTUALLING HOUSE LICENSES (FIRST CLASS) - All Renewals

50-50 Club Inc., 25 Pawtucket Ave. LIC#4817
1537 Corp., d/b/a Spumoni’s Restaurant, 1537 Newport Ave. LIC#3372
Aladdin Club Inc., d/b/a Theatre Tap, 607 Smithfield Ave. LIC#3847
*Allis Inc., d/b/a Big Al’s Sports Bar, 433 Benefit St. LIC#7424
Almeida, Melissa C., Cordeiro Tanya G., & Almeida, Jose C., d/b/a Awsome Sweets, 654 Central Ave. LIC#4819
AM Donuts, Incorporated d/b/a Dunkin Donuts, 205 Dexter St. LIC#3938

City Council, November 9, 2011

Andella's Boulevard Meats LLC d/b/a Andella's Boulevard Meats, 627 Armistice Blvd. LIC# 5438

Another Pizza Company Inc., d/b/a Domino's Pizza, 210 Dexter St. LIC#3904

Apple Valley Kenco Inc., d/b/a Kentucky Fried Chicken, 99 Newport Ave. LIC#4729

*Arena, Michael d/b/a Amanda's Kitchen, 54 Smithfield Ave. LIC#3758

1. Open until 4:30 am Saturday & Sunday and any day before holiday.

ARJK, Inc., d/b/a Maria's Breakfast & Lunch Restaurant, 477 Smithfield Ave. LIC#5106

Armando & Son's Meat Market Inc., d/b/a Armando & Son's Meat Market, 265 Pine St. LIC#3986

Ayala Enterprises LLC d/b/a Bill's Pizza, 605 Smithfield Ave. LIC#4783

Bach LLC d/b/a A & S Convenience & Deli, 248 West Ave. LIC#4842

Bachini Bakery Inc., d/b/a Bachini Bakery, 345 York Ave. LIC#5467

Banai Enterprises LLC d/b/a Subway Sandwiches, 287 Armistice Blvd. LIC#4064

Best Choice Gas and Convenience Store Inc., d/b/a U Save Gas II, 72 Exchange St. LIC#6662

Blackstone Donuts Incorporated d/b/a Dunkin Donuts, 421 Broadway, LIC#4754 **OPEN 24 HOURS**

Blackstone Donuts Incorporated d/b/a Dunkin Donuts, 109 East St. LIC#4757 **OPEN 24 HOURS**

Blackstone Valley Sports LLC d/b/a Dennis M Lynch Arena, 25 Andrew Ferland Way, LIC#5555

Brava Restaurant & Bar Inc., d/b/a Restaurant Di Nos, 908 Main St. LIC#3917

Browsur Inc., d/b/a Olly's Pizza, 148 Broad St. LIC#3761

Buffalo Home Ltd., 532 Lonsdale Ave. LIC#3542

Building #19 Inc., d/b/a Building #19 1/9, 625 Narragansett Park Dr. LIC#3905

Café Bernard, LLC d/b/a LJ'S BBQ, 727 East Ave. LIC#4696

Caprichos Antioquenos Bakery, Inc., d/b/a Caprichos Antioquenos Bakery, 173 Lonsdale Ave. LIC#3605

Carousel Sports Lounge Inc., d/b/a Carousel Sports Lounge, 507 Armistice Blvd. LIC#3633

Celtic Pub Inc., d/b/a Celtic Pub, 755 Broadway, LIC#3860

Central Avenue Donuts Inc., d/b/a Dunkin Donuts, 1113 Central Ave. LIC#3784 **OPEN FROM 5:00AM TO 12:00 MIDNIGHT**

Chen, Duan Mei d/b/a Ming Garden, 295 Armistice Blvd. LIC#5124

Chen, He d/b/a Great Taste Chinese Take Out, 856 Newport Ave. LIC#4085

Cheng, Chi Shing d/b/a Moon Star Chinese Restaurant, 727 East Ave. LIC#3397

Cheon, Seung-Han d/b/a 126 Fish Market, 453 Smithfield Ave. LIC#4070

Cibao Supermarket Inc., d/b/a Dominican Supermarket, 341 Weeden Street, LIC#6004

*Cidade Velha Lounge Ltd., d/b/a C V Lounge, 214 Broad St. LIC#3881

Clube Social Portugues Inc., 131 School St. LIC#3404

Community Center of Grupo Amigos Da Terceira Inc., 55 Memorial Drive, LIC#3790

*Corina's Pub Inc., 584 Smithfield Ave. LIC#3958

Corner Store Inc., d/b/a Corner Store, 136 Spring St. LIC#5389

Costa, Luis M. d/b/a Don's Luncheonette, 169 Benefit St. LIC#3799

Country Lounge Inc., d/b/a Tommy's Lounge, 99 India St. LIC#3406

*Cpt. Elwood J. Euart V F W Post 602, 55 Overland Ave. LIC#3653

Cretcheu Corp., d/b/a Cretcheu Grupo, 593 Weeden St. Unit #3, LIC#4711

Cumberland Farms Inc., d/b/a Cumberland Farms #1265, 193 Division St. LIC#3415

Dale Creamery, Inc., d/b/a Dot's Dairy Bar & Grill, 1476 Newport Ave. LIC#4010

***Dante Alighieri Social Club, 22 Hurley Ave. LIC#3427

Darlington Braves Inc., 92 East Ave. (Snack Bar at Bingo Game) LIC#3428

Darlington Market Inc., d/b/a Darlington Market, 614 Central Ave. LIC#3689

Dean Properties Inc., d/b/a Central Avenue Grill, 836 Central Ave. LIC#3722

Delops Inc., d/b/a D'Angelo's, 214 Broadway, LIC#3701

Dernikos, Connie d/b/a Connie's Restaurant, 526 Pawtucket Ave. LIC#3434

*Dernikos, Elias d/b/a City Line Pizza & Restaurant, 594 Pawtucket Ave. LIC#3435

DIP Inc., d/b/a Doherty's East Ave Irish Pub, 342 East Ave. LIC#4735

Dufficy Enterprises Inc., d/b/a Domino's Pizza, 484 Newport Ave. LIC#4047

*Duffin's Pub Inc., 215 Division St. LIC#3438

East Avenue Modern Diner Inc., d/b/a The Modern Diner, 364 East Ave. LIC#3508

East Side Checker Club Inc., 579 Benefit St. LIC#3441

City Council, November 9, 2011

Eid, Ghasan M., d/b/a Town Food Mart, 885 Newport Ave. LIC#6799
 Elka Restaurant Inc., d/b/a Tony's Pizza Palace, 308 Barton St. LIC#3890
 Emery Dining Inc., d/b/a Emery's LeFoyer, 151 Fountain St. LIC#3667
 Fairlawn Oil Service, Inc., d/b/a Woodlawn Mobil, 168 Lonsdale Ave. LIC#4900
 Fidjos DiDjabraba, 682 Roosevelt Ave. LIC#3820
 Flor Di Brava Inc., d/b/a Pawtucket Fish Market, 593 Weeden St. LIC#5491
 Four Corners Building Association of Post No.2339 Veterans of Foreign Wars of the United States Incorporated, 178 Columbus Ave. LIC#3440
 F & Z LLC d/b/a Gulf Express, 711 East Ave. LIC#5102
 Galway Bay, LLC d/b/a Galway Bay Irish Pub, 158 South Bend St. LIC#4097
 *Garrity Pub & Restaurant, Inc., d/b/a Corinne's Banquets, 67 Garrity St. LIC#4046
 The German/American Cultural Society of Rhode Island, 78 Carter Ave. LIC#3894
 G & J Bar & Grill Inc., d/b/a Vets Bar, 623 Central Ave. LIC#3707
 *Golden Arch Enterprise, LLC d/b/a McDonalds Restaurant, 285 Armistice Blvd. LIC#4766
 Stipulation 05/11/11

1. Drive thru" open 24 hours.

*Golden Arch Enterprise, LLC d/b/a McDonalds Restaurant, 255 Mineral Spring Ave. LIC#4701

Stipulation 08/08/07

1. The establishment may open the "drive thru" in the morning at 5:00 a.m. The "drive-thru must be closed between 2:00 a.m. and 5:00 a.m.

Gonzalo Hernandez LLC d/b/a Weeden Mini Market, 474 Weeden St. LIC#7452
 Greek Island Inc., d/b/a George's Neighborhood Grill & Bar, 109 Newport Ave. LIC#3706
 *Habanos Lounge Inc., d/b/a Habanos Cigar Lounge, 424 Benefit St. LIC#5941
 Happy Hour Club, 404 Benefit St. LIC#3460
 Hardy, Shannon d/b/a Shannon's Place, 737 Broadway, LIC#3724
 H & H Restaurant Corporation d/b/a Kip's Restaurant, 826 Newport Ave. LIC#3774
 Howard-Rogers Holding Corporation Inc., 25 McCallum Ave. LIC#3463
 Ilha Verde Club Inc, d/b/a Mingo's Bar & Grill, 447 Mineral Spring Ave. LIC#3464
 Investment Donuts, Inc., d/b/a Dunkin Donuts, 727 East Ave. LIC#4740
 Iqbal, Azhar d/b/a A & I Convenience Store, 191 Pawtucket Ave. LIC#5016
 ***Irish Social Club of RI, 89 Pawtucket Ave. LIC#3466
 The Italian Dramatic & Independent Political Club of Pawtucket, R.I., 35 Memorial Dr. LIC#3468
 Jan Co. Inc., d/b/a Burger King, 91 Cedar St. LIC#3596
 JAR Beverage Inc., d/b/a Murray's Pub, 1091 Main St. LIC#3471
 *J K Club LLC d/b/a J K Club, 520 Central Ave. LIC#3980
 J & K Restaurant Inc., d/b/a Rosa's Kitchen, 757 Main St. LIC#4000
 *J. Lee's and Mingo's Entertainment Inc., d/b/a Jay-L Ming's Sports Bar and Grille, 602 Smithfield Ave. LIC#6204
 *Joshua Café LLC d/b/a The News Café, 43 Broad St. LIC#5569
 JVD Enterprises LLC d/b/a Piezonis, 392 Cottage St. LIC#6332
 Kakisis, Peter d/b/a Pawtucket House of Pizza, 398 Smithfield Ave. LIC#3481
 KJ Cummings Inc., d/b/a KC's Tap, 140 Japonica St. LIC#3748
 Kwong Shun Inc., d/b/a Canton Wok, 293 Newport Ave. LIC#3647
 La Arepa LLC d/b/a La Arepa, 574 Smithfield Ave. LIC#4731
 Lafayette Social Club Inc., 71 Benefit St. LIC#3488
 Le Van & Chu Bao, d/b/a Pawtucket Food Mart, 755 Mineral Spring Ave., LIC#4836
 Lion Pizza Inc., d/b/a Pawtucket Lion Pizza, 197 Mineral Spring Ave. LIC#3726
 *Lionheart Marketing Corp., d/b/a Garden Grill, 727 East Ave. LIC#4039
 Lonsdale Donuts Inc., d/b/a Dunkin Donuts, 465 Lonsdale Ave. LIC#4822
 Lopez and Rodrigues Associates, RIGP, d/b/a Ramon's Pizza, 171 Pawtucket Ave. LIC#6030
 Maciel Donuts, LLC d/b/a Honey Dew Donuts, 1515 Newport Ave. LIC#3969
 Major Walter G. Gatchell Post #306 Veterans of Foreign Wars of the United States, 171 Fountain St. LIC#3498
 Maria Lima's Restaurant, Inc., d/b/a Cantinho Restaurant, 82 Pawtucket Ave. LIC#4031
 Matos Bakery Inc., 569 Broadway, LIC#3947
 Maugus Corporation d/b/a The Ground Round, 2 George St. LIC#3500
 McCoy Market Inc., d/b/a McCoy Market, 171 South Bend St. LIC#3879
 Mejia, Edwin & Martinez, Tony d/b/a Bella Pasta, 514 Benefit St. LIC#4722

City Council, November 9, 2011

Met RI, LLC d/b/a The Met Café, 1005 Main St. LIC#5713
Micridan Corp., d/b/a Walt's Roast Beef, 285 Newport Ave. LIC#3757
Mineral Enterprises Inc., d/b/a Dunkin Donuts, 750 Mineral Spring Ave. LIC#3507 **OPEN 24 HOURS**
Moran Foods Inc., d/b/a Save-A-Lot #813, 295 Armistice Blvd. LIC#5045
Munschy, Kenneth C. d/b/a Li'l General Store, 556 Central Ave. LIC#3509
Namaste Gourmet, LLC d/b/a Namaste Gourmet, 877 Central Ave. LIC#5653
Newport Division Donuts Inc., d/b/a Dunkin Donuts, 192 Division St. LIC#3822
Newport Avenue Donuts Inc., d/b/a Dunkin Donuts #300297, 81 Newport Ave. LIC#3514 **OPEN 24 HOURS**
Newport Avenue Donuts Inc., d/b/a Dunkin Donuts, 105 Cedar St. LIC#3739
*Nova Churrasqueira Restaurant J & M Ltd., 434 Broadway LIC#5060
O Saloio Inc., d/b/a Galito Restaurant, 214 Columbus Ave. LIC#3898
Ospina, Omar d/b/a Herbal Nutrition Center, 142 Broad St. LIC#4692
Paisanos Restaurant and Lounge Inc., d/b/a Tierra Restaurant and Lounge, 17 Exchange St. LIC#5385
Patricio, Ernest d/b/a Subway, 614 Pawtucket Ave. LIC#3932
Pawtucket Avenue Greek Social Club, 33 Pawtucket Ave. LIC#3524
Pawtucket China Inn Inc., 285 Main St. LIC#3525
Pawtucket Country Club, 900 Armistice Blvd. LIC#3526
Pawtucket Recreation Department, Carousel, 325 Newport Ave. LIC#4756
Pawtucket Red Sox Baseball Club Inc., McCoy Stadium, 2 Columbus Ave. LIC#3850
Pawtucket Taco LLC, d/b/a Taco Bell, 7 Newport Ave. LIC#3859
Peddlers Inn Inc., 94 Middle St. LIC#3530
Philopateer LLC d/b/a Master Pizza, 881 Central Ave. LIC#4019
Pho Horn's Inc., d/b/a Pho Horn's, 50 Ann Mary St. LIC#4073
Pliszka, Andrzej d/b/a Exchange Street Cafe, 49 Exchange St. LIC#4003
Plouffe's Enterprises Inc., d/b/a Plouffe's Cup & Saucer, 267 Main St. LIC#5409
*P.M.G. Inc., d/b/a Hose Company #6, 636 Central Ave. LIC#3844
Polish-American Citizens' Club, 244 Annie St. LIC#3535
Post No 33 Inc., d/b/a James A Ryan Post 33, 140 South Bend St. LIC#4020
Restaurant Praia, Ltd., d/b/a Larry's Lounge, 140 Dexter St. LIC#3930
R-House Restaurant Inc., d/b/a Roast House Restaurant and Pub, 176 Columbus Ave. LIC#5105
Right Spot Restaurant Inc., d/b/a Right Spot Restaurant, 200 South Bend St. LIC#3541
R.J.W. Enterprises Inc., d/b/a Dunkin Donuts, 337 Armistice Blvd. LIC#3537 **OPEN 24 HOURS** –
Rock's Bar Incorporated, 451 Prospect St. LIC#4719
Rosa's Sunshine Lounge, Ltd., d/b/a Sunshine Lounge, 110 School St. LIC#4007
Rosinha LLC d/b/a Rosinha, 999 Main St. #1113 LIC#4921
Saad Food Mart Inc., d/b/a Saad Food Mart, 1414 Newport Ave. LIC#3544 **OPEN 24 HOURS**
Sa Fast Food Inc., d/b/a Royal Fried Chicken, 270 Dexter St. LIC#6010
Saggal, Joseph R. & Yolanda F. d/b/a Broadway Pizza, 511 Broadway, LIC#3804
St. Anthony's Church Corporation, Pawtucket d/b/a Irmandade do Divino Espirito Santo, 27 Forest Ave. LIC#3810
St. Arsani Pizza LLC d/b/a Pizza Works, 590 Newport Ave. LIC#3959
*Shaydan, Inc., d/b/a Heritage Tap, 264 Grand Ave. LIC#5934
Shish Kabob LLC, d/b/a Shish Kabob, 555 Smithfield Ave. LIC#3937
Silver Mart Inc., d/b/a Silver Mart, 170 Cottage St. LIC#3766
*S & L Inc., d/b/a Cafe Ordway, 3 Ordway St. LIC#3543
Societe Jacques-Cartier Cercle No. 4, 816 Main St. LIC#3553
SPHOD Inc., d/b/a Sullivan's Publick House, 572 Armistice Blvd. LIC#6761
Spring House Restaurant Inc., d/b/a Spring House Restaurant, 178 Mineral Spring Ave. LIC#5434
Stop & Shop Supermarket Company LLC., d/b/a Super Stop & Shop, 380 Cottage St. LIC#4720
Subway 95 Exit 30, LLC d/b/a Subway, 355 Fountain St. LIC#4994
Swades Inc., d/b/a Rasoi, 727 East Ave. LIC#4072
Tiggers Restaurant LLC d/b/a Tiggers Two, 429 Benefit St. LIC#5093

City Council, November 9, 2011

Toti's Pizza Palace Inc., 622 Central Ave. LIC#3985
 Tow Industries Inc., d/b/a Mei King Restaurant, 211 South Bend St. LIC#3566
 Triple P Inc., d/b/a Triple P, 435 York Ave. LIC#4963
 T & W Restaurant, Inc., d/b/a Super Dragon Chinese Restaurant, 805 Broadway, LIC#3953
 Underground Heroes Inc., d/b/a Subway, 695 Beverage Hill Ave., LIC#3987
 Uniao Portuguesa Beneficente, Inc., 134 Benefit St. LIC#3572
 *U-Save Gas Inc., d/b/a Roukoz Investment, 469 Benefit St. LIC#4050

STIPULATIONS PER ZONING DECISION 4/1/86

- 1. The hours of operation shall not be other than as stated in presentation 7 AM to 9 PM. Any violation shall be grounds for closing this operation.**
- 2. No food, paper, rubbish shall be allowed to be in land area. Dumpster collection facilities shall be both inside and on exterior of site and dumpsters on outside must be with covers.**
- 3. Management shall take caution with employees and see that they do not allow radio and other noises to take place.**
- 4. Landscape and shrubs shall be planted to be in harmony with area.**

*Village Restaurant Inc., d/b/a Village Restaurant, 200 Main St. LIC#4917
 Virgin Foodie Inc., d/b/a The Newport Deck, 562 Newport Ave. LIC#3747
 Wendy's Old Fashioned Hamburgers of New York Inc., d/b/a Wendy's, #1662452, 120 Broad St. LIC#3872
 Wendy's Old Fashioned Hamburgers of New York Inc., d/b/a Wendy's Restaurant, 368 Cottage St. LIC#4051
 Zhang, Zi Qian d/b/a Double Dragon, 381 Smithfield Ave. LIC#4030
 Zheng, Feng d/b/a Golden Lilai Restaurant, 904 Main St. LIC#5471

TAVERN (FIRST CLASS) RENEWALS

Maugus Corporation d/b/a The Ground Round, 2 George St. LIC#4089

TAVERN (SECOND CLASS) RENEWALS

Choiniere, Leo 85 Montgomery St. LIC#4091
 Silveira, Jose d/b/a The Armistice House, 422 Armistice Blvd. LIC#4095

***STIPULATIONS PLACED ON THE FOLLOWING LIQUOR LICENSES**

****** Councilor Vitali abstains on the license renewal of the Dante Alighieri Social Club based on his statement that his family has a financial interest in the club.***

****** Councilor Hodge abstains on the license renewal of the Irish Social Club based on his statement that he has a business relationship with the club.***

***THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY ARE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:**

Rami Abumasmah - \$339.22-\$541.32
 D.W. Bellows & Son, Inc. - \$776.95
 Donald Capuano by Mark McBurney - \$100,000.00
 David Guinea - \$278.07
 Aaron Lehtonen - \$850.00
 Mary Ann O'Hara - \$33.17
 Sandra Newborn - \$72.77
 Ashley Titus - \$371.76
 Maria Vaz - \$127.11-\$158.10

City Council, November 9, 2011

UPON RECOMMENDATION OF THE COMMITTEE ON CLAIMS AND PENDING SUITS, THE FOLLOWING CLAIM FOR DAMAGES AGAINST THE CITY IS APPROVED FOR PAYMENT ON A ROLL CALL VOTE, AS FOLLOWS:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Tetreault, Vitali and Wildenhain.

NOES - 0.

Jody Normandin - \$2,659.85

UPON RECOMMENDATION OF THE COMMITTEE ON CLAIMS AND PENDING SUITS, THE FOLLOWING CLAIM FOR DAMAGES AGAINST THE CITY IS APPROVED FOR PAYMENT ON A ROLL CALL VOTE, AS FOLLOWS:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Tetreault, Vitali and Wildenhain.

NOES - 0.

Ana Miranda - \$4,579.25

UPON RECOMMENDATION OF THE COMMITTEE ON CLAIMS AND PENDING SUITS, THE FOLLOWING CLAIM FOR DAMAGES AGAINST THE CITY IS APPROVED FOR PAYMENT ON A ROLL CALL VOTE, AS FOLLOWS:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Tetreault, Vitali and Wildenhain.

NOES - 0.

Carlos Miranda - \$2,934.54

UPON RECOMMENDATION OF THE COMMITTEE ON CLAIMS AND PENDING SUITS, THE FOLLOWING CLAIM FOR DAMAGES AGAINST THE CITY IS APPROVED FOR PAYMENT ON A ROLL CALL VOTE, AS FOLLOWS:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Tetreault, Vitali and Wildenhain.

NOES - 0.

Arthur Hamel by Quincy Mutual Fire Insurance – \$1,863.32

UPON RECOMMENDATION OF THE COMMITTEE ON CLAIMS AND PENDING SUITS, THE FOLLOWING CLAIM FOR DAMAGES AGAINST THE CITY IS APPROVED FOR PAYMENT ON A ROLL CALL VOTE, AS FOLLOWS:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Tetreault, Vitali and Wildenhain.

NOES - 0.

Tracey Holmes - \$289.61

City Council, November 9, 2011

UPON RECOMMENDATION OF THE COMMITTEE ON CLAIMS AND PENDING SUITS, THE FOLLOWING CLAIM FOR DAMAGES AGAINST THE CITY IS TAKEN UNDER ADVISEMENT AND REFERRED TO THE LEGAL DEPARTMENT, ON A UNANIMOUS VOICE VOTE:

Joan Gardner by Ciccone, Coughlin & Waldman – No Amount Specified

UPON RECOMMENDATION OF THE COMMITTEE ON CLAIMS AND PENDING SUITS, THE MOTION TO **DENY** THE FOLLOWING CLAIM FOR DAMAGES AGAINST THE CITY IS APPROVED ON A ROLL CALL VOTE, AS FOLLOWS:

AYES – President Moran, Councilors Barros, Barry, Chadwick, Hodge, Tetreault, Vitali and Wildenhain.

NOES - 0.

Crisna Gomes - \$1,358.59-\$1,394.49

THE CHAIR RECOGNIZES COUNCILOR VITALI.

With majority consent of the Council, the following motion made by Councilor Vitali, seconded by the entire City Council, is PASSED on a unanimous voice vote:

The Clerk is instructed to prepare a resolution in opposition to pending Federal legislation HR2309 regarding the United States Postal Service.

Upon motion made by Councilor Barros, seconded by Councilor Hodge, the meeting is adjourned at 9:17 p.m., in memory of Betty Ferry.

PAWTUCKET WATER SUPPLY BOARD

August 16, 2011

Minutes of the 300th Meeting

The 300th meeting of the Pawtucket Water Supply Board met on August 16, 2011 at 5:00 PM at the Pawtucket Water Supply Board, 85 Branch Street, Pawtucket, RI. The Chairperson called the meeting to order at 5:00 P.M.

PWSB Members Present:

William Masuck
Pamela Braman
Donald Barbeau
James Bradford
Thomas Hodge
Ronald Wunschel - absent

PWSB Staff Present:

James DeCelles - Chief Engineer
JoAnn McIntyre - Executive Assistant
Gregg Giasson – Assistant Chief Engineer
Robert Benson - CFO
Chris Collins – Source Water Manager
Joseph Keough – Board Attorney

Others Present:

Chris Jacob – United Water

3. Public Input

None

4.A. T&D Facility

Jim told the Board that it was being heard at the planning meeting tonight. The purchase and sales agreement would be signed after approval at planning.

5. Consent Agenda

The Board reviewed items on the consent agenda.

Tom Hodge asked that the minutes for July 19th meeting reflect that he arrived at 1:05 PM.

Discussion took place with regard to the recent legislation that would allow municipalities to pass an ordinance that would exempt them from paying fire hydrant fees. It was noted that if the

city adopted this ordinance, the ratepayers of the city would be responsible for the hydrant fees through the addition of a surcharge.

PWSB will do a presentation at the council meeting to explain.

Tom Hodge asked criteria for shut offs by Narragansett Bay Commission.

A motion was made by Tom Hodge seconded by Jim Bradford to approve the consent agenda.

Roll call taken.

Don Barbeau – Yes
Pamela Braman – Yes
William Masuck – Yes
James Bradford – Yes
Thomas Hodge - Yes

APPROVED

4.B. Treatment Plant Update

Chris Jacobs gave the following summary:

- Plant production for July was 323.2 million gallons of finished water
- Average daily production 10.4 million gallons

No safety issues reported

6. Executive Session

A motion was made by Don Barbeau seconded by Jim Bradford to go into Executive Session to discuss Investment of Public Funds (Pursuant to R.I.G.L. 42-46-5 (a)(7) and Personnel (Pursuant to R.I.G.L. 42-46-5 (a)(1). Roll call.

Don Barbeau – Yes
Pamela Braman – Yes
William Masuck – Yes
James Bradford – Yes
Thomas Hodge - Yes

Executive session started at 5:45 PM.

Joe Keough stated that the individual to be discussed in Personnel had been notified and opted to have the matter discussed in Executive session.

A motion was made by Don Barbeau seconded by Jim Bradford to go out of Executive session.

Roll call taken.

Jim Bradford – Yes
Don Barbeau – Yes
Bill Masuck – Yes
Pam Braman – Yes
Tom Hodge – Yes

Regular session resumed at 5:55 PM

A motion was made by Don Barbeau seconded by Jim Bradford to seal the minutes of Executive session.

Roll call taken.

Jim Bradford – Yes
Don Barbeau – Yes
Bill Masuck – Yes
Pam Braman – Yes
Tom Hodge – Yes

Regular session resumed at 6:05 PM

7A. Bill Abatement- 69 Norman Avenue-Pawtucket

Board asked for more information on this account and to take it off tax sale.

Table until next meeting.

TABLE

7. B Printer Lease

The Board reviewed the proposals from the vendors for the printer lease.

A motion was made by Don Barbeau seconded by Jim Bradford to request of Purchasing Board to approve a 60 month lease agreement with Automated Business Solutions in the amount of \$4,956.00 . Roll call taken.

Jim Bradford – Yes
Don Barbeau – Yes
Bill Masuck – Yes
Pam Braman – Yes
Tom Hodge – Yes

APPROVED

Next board meeting September 13, 2011.

A motion was made by James Bradford seconded by Don Barbeau to adjourn the meeting.
All in favor. So voted.

Meeting adjourned at 6:25 PM.

Certified By

PAWTUCKET WATER SUPPLY BOARD

William Masuck

Chairperson

PAWTUCKET WATER SUPPLY BOARD

September 13, 2011

Minutes of the 301st Meeting

The 301st meeting of the Pawtucket Water Supply Board met on September 13, 2011 at 5:00 PM at the Pawtucket Water Supply Board, 85 Branch Street, Pawtucket, RI. The Chairperson called the meeting to order at 5:00 P.M.

PWSB Members Present:

William Masuck
Pamela Braman
Donald Barbeau - arrived at 5:15 PM
James Bradford
Thomas Hodge
Ronald Wunschel

PWSB Staff Present:

James DeCelles - Chief Engineer
JoAnn McIntyre - Executive Assistant
Gregg Giasson – Assistant Chief Engineer
Robert Benson - CFO
Chris Collins – Source Water Manager
Joseph Keough – Board Attorney

Others Present:

Nathan Bonin – United Water

3. Public Input

None

4.A. T&D Facility

Waiting for seller to sign agreement and set closing date. The new facility would have a security gate and burglar alarms set up.

4.B. Treatment Plant Update

Nathan Bonin briefed the Board on the treatment plant activities during the recent storm. He mentioned that there were no processing issues and that the emergency generators kicked in with the loss of electricity. Tom Hodge congratulated the whole team for a job well done during the storm. He also mentioned communications with Jim were great.

4.C. Bill Abatement – 69 Norman Avenue

A motion was made by Don Barbeau seconded by Tom Hodge to deny the request for bill adjustment to 69 Norman Avenue in Pawtucket. Roll call taken.

Jim Bradford – Yes
Don Barbeau – Yes
Bill Masuck – Yes
Pam Braman – Yes
Ron Wunschel – Yes
Tom Hodge – Yes

APPROVED

The Board asked that a letter be sent to the customer by customer service explaining payment plans options.

5. Consent Agenda

The Board reviewed items on the consent agenda.

Jim Decelles reviewed the recent legislation that would allow municipalities to pass an ordinance that would exempt them from paying fire hydrant fees. Jim added that this did pass and that the municipalities would be exempt from paying the hydrant fees. The fee would be responsibility of the ratepayers of the city through the addition of a surcharge.

A motion was made by Jim Bradford seconded by Ron Wunschel to approve the consent agenda.

Roll call taken.

Don Barbeau – Yes
Pamela Braman – Yes
William Masuck – Yes
James Bradford – Yes
Ron Wunschel - Yes
Thomas Hodge - Yes

APPROVED

6. Executive Session

A motion was made by Tom Hodge seconded by Jim Bradford to go into Executive Session to discuss Investment of Public Funds (Pursuant to R.I.G.L. 42-46-5 (a) (7) and Personnel (Pursuant to R.I.G.L. 42-46-5 (a) (1). Roll call.

Don Barbeau – Yes

Pamela Braman – Yes
William Masuck – Yes
James Bradford – Yes
Thomas Hodge - Yes
Ron Wunschel - Yes

Executive session started at 6:00 PM.

Tom Hodge left meeting at 6:06 PM

Joe Keough stated that the individual to be discussed in Personnel had been notified and opted to have the matter discussed in Executive session.

A motion was made by Jim Bradford seconded by Don Barbeau to go out of Executive session.

Roll call taken.

Jim Bradford – Yes
Don Barbeau – Yes
Bill Masuck – Yes
Pam Braman – Yes
Ron Wunschel – Yes

Regular session resumed at 6:45 PM

A motion was made by Jim Bradford seconded by Don Barbeau to seal the minutes of Executive session.

Roll call taken.

Jim Bradford – Yes
Don Barbeau – Yes
Bill Masuck – Yes
Pam Braman – Yes
Ron Wunschel – Yes

4.D. Assistant Chief Engineers Contract

A motion was made by Ron Wunschel seconded by Don Barbeau to authorize Joe Keough to draw the contract for Assistant Chief Engineer as outlined in the discussion. Roll call taken.

Jim Bradford – Yes
Don Barbeau – Yes
Bill Masuck – Yes
Pam Braman – Yes
Ron Wunschel – Yes

APPROVED**7.A. Emerson Property**

At its April 2010 meeting the Board approved a fifty thousand dollar contribution to the purchase of three parcels, totaling 228 acres, located on Tower Hill Road in Cumberland. At that time a private party was purchasing an existing home and five acres, located on AP44 Lot 3, for Two thousand dollars. This person has subsequently withdrawn their offer and the house has been destroyed by fire, leaving the group short \$200,000. RIDEM has secured an additional \$100,000 and the PWSB has been approached and asked to consider an additional contribution of \$100,000.

PWSB contribution would now be \$150,000 and the total acreage placed under the control of the conservation easement would be 233 acres. Title to the land would be given to RIDEM for the two parcels on the north side of Tower Hill Rd and the Town of Cumberland for the parcel on the south side of the road. There would be no property tax liability to the PWSB.

A motion was made by Don Barbeau seconded by Jim Bradford to approve the payment of an additional \$100,000 towards the purchase of two hundred thirty three acres of land in Arnolds Mills watershed. Roll call taken.

Jim Bradford – Yes
 Don Barbeau – Yes
 Bill Masuck – Yes
 Pam Braman – No
 Ron Wunschel – Yes

APPROVED

Next board meeting October 11, 2011.

A motion was made by James Bradford seconded by Don Barbeau to adjourn the meeting. All in favor. So voted.

Meeting adjourned at 7:05 PM.

Certified By

PAWTUCKET WATER SUPPLY BOARD

William Masuck

Chairperson

PAWTUCKET WATER SUPPLY BOARD

October 11, 2011

Minutes of the 302nd Meeting

The 302nd meeting of the Pawtucket Water Supply Board met on October 11, 2011 at 5:00 PM at the Pawtucket Water Supply Board, 85 Branch Street, Pawtucket, RI. The Chairperson called the meeting to order at 5:00 P.M.

PWSB Members Present:

William Masuck
Pamela Braman
Donald Barbeau - absent
James Bradford – left at 5:35 PM
Thomas Hodge
Ronald Wunschel - arrived at 5:25 PM

PWSB Staff Present:

James DeCelles - Chief Engineer
JoAnn McIntyre - Executive Assistant
Gregg Giasson – Assistant Chief Engineer
Robert Benson - CFO
Chris Collins – Source Water Manager
Joseph Keough – Absent

Others Present:

Chris Jacob – United Water
Paul Roberts – Aquarian
Sergio Gomes
Ed Harper – United Water

3. Public Input

None

8.C. Bill Abatement – 40 Central Street – CF

The PWSB received a request from Sergio Gomes owner of property located at 40 Central Street in Central Falls for the removal of turn on/off on fees at this location. The PWSB had made attempts to get into this location since September 2009 to replace a meter. Mr. Gomes was sent four letters regarding this topic at the location and also had been tagged six times during this time. These attempts did not result in any access by the owner to get into the property.

Sergio Gomes - owner of property located at 40 Central Street in Central Falls spoke to the Board about his request for the removal of turn on/off on fees at this location. Mr. Gomes said that he had never received any notices to change his meter. Mr. Gomes also mentioned that the sidewalk had been damaged from the shut off and had not been repaired.

The members of the Board agreed that based on the evidence and dates of the property being tagged and notices that this should be denied.

Tom Hodge asked that the patch at this location be fixed.

A motion was made by Tom Hodge seconded by Jim Bradford to deny the request for the removal of turn on/off on fees at 40 Central Street in Central Falls. Roll call taken.

Jim Bradford – Yes to deny
 Bill Masuck – Yes to deny
 Pam Braman – Yes to deny
 Tom Hodge – Yes to deny

DENIED

8.D. New Business – Contracts

A motion was made by Tom Hodge seconded by Jim Bradford to approve subject to Purchasing Board approval:

- Enter into contract with Elco Electric Corporation to install wiring for the security gate and card reader at 118 Mill Street, the site of the raw water pump station in the amount of \$7,190.00. Paid for through Homeland Security Grant under Buffer Zone Protection Program. Work performed under the existing two year contract
- Enter into contact with National Security to provide and install a door controller and card reader for the security gate at 118 Mill Street, the site of the raw water pump station, in the amount of \$4,145.00. Paid for through Homeland Security Grant under Buffer Zone Protection Program. PWSB currently has door controllers and card readers proved by National Security installed at various locations and would recommend using the same equipment so the swipe keys would work at all sites.
- Enter into contact with National Security to provide and install a five cameras and one recorder at the water treatment plant, administration building, raw water pump station and Diamond Hill gate house in the amount of \$25,100. Paid for through Homeland Security Grant under Buffer Zone Protection Program. PWSB currently has security camera and recorders proved by National Security and wishes to use National Security for this purchase in order to keep all equipment compatible.

A motion was made by Tom Hodge seconded by Jim Bradford to approve the contracts listed above subject to purchasing board approval. Roll call taken.

Jim Bradford – Yes
 Bill Masuck – Yes
 Pam Braman – Yes
 Ron Wunschel – Yes
 Tom Hodge – Yes

APPROVED

8.B. Change Order

NE Infrastructure requests a change order for work being done at Robin Hollow Dam improvements. The total cost change is equal to \$569.22 for :

- Additional material and construction costs involved in the installation of three 48 inch temporary by-pass lines (Option 1) that are used to divert the reservoir water downstream of the spillway construction work area . Additional cost of \$50,569.22
- The lowering of the reservoir revealed that the upstream area in front of the spillway contained heavy growth of aquatic plants extending from the pond floor to the ponds water surface. Due to this

unfavorable site condition, it was decided to delete the bubble aeration system since it would make it very difficult to properly install the aeration disks at the bottom of the pond and would result in unacceptable system performance. The deletion of this item results in a credit of \$40,000.

- By relocating the main in option 1 results in a \$10,000 credit .

A motion was made by Tom Hodge seconded by Jim Bradford to approve the change order for NE Infrastructure for the Robin Hollow Dam improvements. Roll call taken.

Jim Bradford – Yes

Bill Masuck – Yes

Pam Braman – Yes

Ron Wunschel – Yes

Tom Hodge – Yes

APPROVED

4. Aquarian Water Update

Paul Roberts from Aquarian handed out updates from the safety valve program to the Board along with letters from satisfied customers.

5.B. Treatment Plant Update

Chris Jacobs introduced the new assistant project manager, Ed Harper to the Board. Chris Jacobs went over the Operations and Maintenance report. Chris mentioned that the computer maintenance programs had been started and would be used for tracking. Bill Masuck questioned the amount of fluoride added to the water. Chris responded in around the .7 range is the target and the amount approved by the state. Also mentioned is that the plant was operating under capacity at 7.2 million gallons.

5.A. T&D Facility

Jim mentioned that he would have to check with Joe as PWSB was still waiting to hear back from the seller.

5. Consent Agenda

The Board reviewed items on the consent agenda.

Tom Hodge added that although PWSB continues to collect on past due accounts the delinquent balance are still much too high.

Jim gave an update on the hydrant fees. Jim mentioned that he would be going to the Finance Committee meeting tomorrow night . The flat rate fee imposed on water customers could be around \$30 per year in surcharges.

Jim also talked about the taste and odor problem the past couple of months. He assured the Board that it was not Geosmin and that he would be looking into having an expert come in next year to analysis this problem more closely.

A motion was made by Ron Wunschel seconded by Pam Braman to approve the consent agenda. Roll call taken.

Bill Masuck – Yes
Pam Braman – Yes
Ron Wunschel – Yes
Tom Hodge – Yes

APPROVED

8.A. Amnesty Program

Bill Masuck spoke to the members of the Board about a tax amnesty program in Johnston and wondering if Pawtucket could do the same. The amnesty is being offered for taxes owed between certain billing times, meaning that people who owe them can pay them back without additional interest or penalties.

Jim added that Johnston is not regulated by the PUC where PWSB is and that PWSB provides payment plans for customers.

Next board meeting December 13, 2011.

A motion was made by Ron Wunschel seconded by Pam Braman to adjourn the meeting. All in favor. So voted.

Meeting adjourned at 6:30 PM.

Certified By

PAWTUCKET WATER SUPPLY BOARD

William Masuck

Chairperson

PAWTUCKET WATER SUPPLY BOARD

November 1, 2011

Minutes of the 303rd Meeting

Agenda Item #5A

The 303rd meeting of the Pawtucket Water Supply Board met on November 1, 2011 at 5:00 PM at the Pawtucket Water Supply Board, 85 Branch Street, Pawtucket, RI. The Chairperson called the meeting to order at 5:02 P.M.

PWSB Members Present:

William Masuck
Pamela Braman
Donald Barbeau
James Bradford
Thomas Hodge
Ronald Wunschel

PWSB Staff Present:

James DeCelles - Chief Engineer
JoAnn McIntyre - Executive Assistant
Gregg Giasson – Assistant Chief Engineer
Robert Benson - CFO
Chris Collins – Source Water Manager
Joseph Keough

Others Present:

Chris Jacob – United Water
Ed Harper – United Water

3. Public Input

None

4.A. T&D Facility

The purchase and sales agreement is still waiting for two signatures from out of state sellers. The Board is concerned of the length of time to obtain the signatures and has asked Joe Keough to relay the message to the sellers that they have 30 days to complete the purchase and sales. The Board wants a decision by next meeting in December.

4.B. Treatment Plant Update

Chris Jacobs gave the following summary:

- Month of October plant production was 205.7 gallons of finished water
- Daily average production of water for October was 6.6 million gallons
- Preventative maintenance continues on all equipment

- New work order system has been implemented. All maintenance staff has been trained on new system.
- No citations or loss of power

5. Consent Agenda

The Board reviewed items on the consent agenda.

Don Barbeau had questions for Chris Collins about the water level at the reservoirs. Chris added that the water levels at the reservoirs are above normal for this time of year. Chris mentioned that if the reservoirs got too high then he would have to drain down.

Tom Hodge commented on the new hydrant fee ordinance that would make the city exempt from paying the hydrant fees. Tom added that the City Council was going to ask PWSB to reduce the budget by hydrant fees.

Tom Hodge commented on the high delinquent account balance. The finance department reported that 161 accounts down from 398 with a total balance of \$173,135 down from \$416,897 remains for the November tax sale.

A motion was made by Tom Hodge seconded by Jim Bradford to approve the consent agenda. Roll call taken.

Tom Hodge – Yes
Ron Wunschel – Yes
Pam Braman - Yes
Bill Masuck – Yes
Don Barbeau – Yes
Jim Bradford – Yes

APPROVED

6. Executive Session

A motion was made by Don Barbeau seconded by Jim Bradford to go into executive session to discuss Litigation (Pursuant to R.I.G.L. 42-46-5 (a) (2)). Roll call taken.

Tom Hodge – Yes
Ron Wunschel – Yes
Pam Braman - Yes
Bill Masuck – Yes
Don Barbeau – Yes
Jim Bradford – Yes

Executive session started at 6:18 PM

A motion was made by Tom Hodge seconded by Don Barbeau to go out of executive session.
Roll call taken.

Tom Hodge – Yes
Ron Wunschel – Yes
Pam Braman - Yes
Bill Masuck – Yes
Don Barbeau – Yes
Jim Bradford – Yes

A motion was made by Tom Hodge seconded by Don Barbeau to seal the minutes of executive session. Roll call taken.

Tom Hodge – Yes
Ron Wunschel – Yes
Pam Braman - Yes
Bill Masuck – Yes
Don Barbeau – Yes
Jim Bradford – Yes

Regular session resumed at 6:22 PM

Ron Wunschel made the announcement that he would be retiring on December 16th.

The Board commented that Ron would be greatly missed.

Next board meeting December 13, 2011.

A motion was made by Don Barbeau seconded by Jim Bradford to adjourn the meeting. All in favor. So voted.

Meeting adjourned at 6:30 PM.

Certified By

PAWTUCKET WATER SUPPLY BOARD

William Masuck

Chairperson

STATE OF RHODE ISLAND PUBLIC UTILITIES COMMISSION

DOCKET NO. 4171

Response Of

The Pawtucket Water Supply Board

To The Rhode Island Public Utilities Commission's

Data Requests

Set 1

Comm. 1-3: What is the projected cost of modifying the bill format of Pawtucket customers' bills to itemize the proposed Fire Protection Charge?

Response: The PWSB does not anticipate any costs to modify the bill format. PWSB staff should be able to modify the bill format in-house without any cost. The only scenario in which costs would be incurred is if the PWSB requires assistance from its software vendor to change the format. However, the PWSB does not anticipate that this will be necessary.

Prepared by: James DeCelles

STATE OF RHODE ISLAND PUBLIC UTILITIES COMMISSION

DOCKET NO. 4171

Response Of

The Pawtucket Water Supply Board

To The Rhode Island Public Utilities Commission's

Data Requests

Set 1

Comm. 1-4: Assuming the Tariff is approved for effect January 1, 2012, when would the first bills showing the new charge be sent to customers?

Response: The first bills showing the new Fire Service Protection Surcharge will be sent on either January 13 or 17, 2012.

Prepared by: James DeCelles

STATE OF RHODE ISLAND PUBLIC UTILITIES COMMISSION

DOCKET NO. 4171

Response Of

The Pawtucket Water Supply Board

To The Rhode Island Public Utilities Commission's

Data Requests

Set 1

Comm. 1-5: Please provide the number of meters by meter size.

Response: The original filing indicated there were 17,418 meters in the City of Pawtucket. However, there were 14 meters with missing data codes of IN (for inside Pawtucket) or OUT (for outside Pawtucket). Following the filing of the Tariff Advice, each account was inspected and all 14 meters are located in Pawtucket. Therefore, the actual meter count in Pawtucket is 17,432. (See Attached). This does not change the PWSB's request for a \$2.57 Fire Service Protection Charge.

To collect the \$535,768.43 of lost revenue from 17,432 meters, the actual charge would be \$2.560833333.¹ The PWSB still recommends that the proposed charge be rounded to \$2.57, which provides an excess of \$1,834.45.² If the PWSB rounded down to \$2.56, it would under-collect by \$257.39.³ The excess will provide the PWSB with a cushion as there could be some collection issues, and if the excess is collected, the PWSB still recommends that it be deposited to the restricted IFR account.

Prepared by: James DeCelles

¹ $\$535,768.43 \div 17,432 = \30.73476537 (rounded to) $\$30.73 \div 12 = \2.560833333

² $\$2.57 \times 17,432 = \$44,800.24 \times 12 = \$537,602.88 - \$535,768.43 = \$1,834.45$.

³ $\$2.56 \times 17,432 = \$44,625.92 \times 12 = \$535,511.04 - \$535,768.43 = \$(257.39)$.

Comm. 1-5 Attachment



85 Branch Street
Pawtucket, RI 02860
401-729-5000
www.pwsb.org

SCHEDULE OF METERS BY METER SIZE

Meter Size	INside/OUTside of Pawtucket Code	Inside Pawtucket		Outside Pawtucket		Total Meters	
		IN	%	OUT	%		%
5/8		13				13	
5/8		16,277		5,250		21,527	
3/4		205		64		269	
1		412		96		508	
	Total Meters 1" or less	16,907	97%	5,410	98%	22,317	97%
1 1/2		1				1	
1 1/2		175		43		218	
2		305		76		381	
3		27		2		29	
4		13		3		16	
6		4		5		9	
8				1		1	
12				3		3	
	Total Meters greater than 1"	525	3%	133	2%	658	3%
	Total Meters	17,432	100%	5,543	100%	22,975	100%

STATE OF RHODE ISLAND PUBLIC UTILITIES COMMISSION

DOCKET NO. 4171

Response Of

The Pawtucket Water Supply Board
To The Rhode Island Public Utilities Commission's
Data Requests
Set 1

Comm. 1-6: Did PWSB's analysis of the allocation of the Fire Protection Surcharge among meter sizes go beyond the determination that 97% of the meters were 1 inch or less? If so, please provide the remaining analysis.

Response: The PWSB analysis of the Fire Protection Surcharge did not go much further than the analysis of meter distribution. As set forth in the attachment to Comm. 1-5, 97% of the meters in Pawtucket are smaller than one inch. Based on the meter distribution, an increase in the amount of the surcharge on large meters would have to be very severe and to make any significant impact on residential customers. The PWSB believes this would be inequitable.

Prepared by: James DeCelles

STATE OF RHODE ISLAND PUBLIC UTILITIES COMMISSION

DOCKET NO. 4171

Response Of

The Pawtucket Water Supply Board

To The Rhode Island Public Utilities Commission's

Data Requests

Set 1

CERTIFICATION

I hereby certify that on December 9, 2011, I sent a copy of the within to all parties set forth on the attached Service List by electronic mail and copies to Luly Massaro, Commission Clerk, by electronic mail and regular mail.

Parties/Address	E-mail Distribution	Phone/Fax
James L. DeCelles, P.E. Chief Engineer Pawtucket Water Supply Board 85 Branch St. Pawtucket, RI 02860	decelles@pwsb.org	401-729-5001
	rbenson@pwsb.org	
	giassongm@pwsb.org	
Jon Hagopian, Esq. Dept. of Attorney General 150 South Main St. Providence, RI 02903	Jhagopian@riag.ri.gov	401-222-2424
	sscialabba@ripuc.state.ri.us	
	jbelle@ripuc.state.ri.us	
	Mtobin@riag.ri.gov	
	dmacrae@riag.ri.gov	
Christopher Woodcock Woodcock & Associates, Inc. 18 Increase Ward Drive Northborough, MA 01532	Woodcock@w-a.com	508-393-3337 508-393-9078
David Bebyn B&E Consulting 21 Dryden Lane Providence, RI 02904	dbebyn@beconsulting.biz	401-785-0800 401-421-5696
Andrea Crane The Columbia Group PO Box 810 Georgetown, CT 06829	Ctcolumbia@aol.com	203-438-2999 203-894-3274
Thomas S. Catlin Exeter Associates, Inc. 5565 Sterrett Place, Suite 310 Columbia, MD 21044	tcatlin@exeterassociates.com	410-992-7500 410-992-3445

STATE OF RHODE ISLAND PUBLIC UTILITIES COMMISSION

DOCKET NO. 4171

Response Of

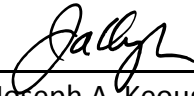
The Pawtucket Water Supply Board

To The Rhode Island Public Utilities Commission's

Data Requests

Set 1

File original and nine (9) copies w/: Luly E. Massaro, Commission Clerk Public Utilities Commission 89 Jefferson Boulevard Warwick, RI 02888	lmassaro@puc.state.ri.us	401-780-2104
	plucarelli@puc.state.ri.us	401-941-1691
	sccamara@puc.state.ri.us	



Joseph A. Keough, Jr., Esquire # 4925

KEOUGH & SWEENEY, LTD.

100 Armistice Boulevard

Pawtucket, RI 02860

(401) 724-3600 (phone)

(401) 724-9909 (fax)

jkeoughjr@keoughsweeney.com