

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, February 22, 2017 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

**PRESENT:** Council President John F. Pacheco III and Councilors Stephen N. Rawson, Jeremy P. Bailey, Michelle D. Bouchard, Donald A. Fox, David J. Place and Raymond J. Trinke

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

- 2. Minutes:** That the question of accepting the minutes of the regular meeting held February 8, 2017 and the special meeting held February 6, 2017; and the question of dispensing with the reading of said minutes; be now taken up.

**3. Public Comment**

**4. General Good and Welfare of the Town of Burrillville**

**5. Special Business to be considered and acted on:**

17-041 Consider and act on a motion to grant a victualing license to St. Theresa of the Child Jesus to apply at 35 Dion Drive, Harrisville (Map 97, Lot 131) on property owned by the Diocese of Providence, throughout 2017 on dates listed.

17-042 Consider and act on a motion to grant a victualing license to The Level 10 Nutrition Club d/b/a NLB Nutrition Club to apply at 1452 Bronco Hwy, Harrisville (Map 145, Lot 14) on property owned by the Nach Realty Trust.

**6. Unfinished Business to be considered and acted on:**

17-037 Correspondence from Councilor Raymond J. Trinke regarding his request for consideration of Warwick City Council Resolution #R-17-8, Resolution to the General Assembly Requesting that Multi-Unit Rental Housing be Classified as Non-Smoking.

**7. Public Hearings: None**

**8. Petitions: None**

**9. New Business to be considered and acted on:**

- 17-043 Correspondence from Dr. Frank Pallotta, Superintendent of Schools, regarding the School Department's request that the Town Council identify a funding source for the A.T. Levy roofing project; and the Town Manager's recommendation.
- 17-044 Correspondence from Dana J. Gould and Andrea Hall, Co-Chairs, Burrillville Lions Earth Day Committee, regarding their request that the Town Council designate April 22, 2017 as "Burrillville Earth Day".
- 17-045 Correspondence from the Westerly Town Council requesting support of their resolution opposing the Federal Railroad Administration's Proposal for an alternate route for the Northeast Corridor.
- 17-046 Consider and act on adopting a RESOLUTION adopting Mill Pond Road in Harrisville.
- 17-047 Consider and act on the Ordinance Subcommittee's recommendation that the Town Council adopt a resolution requesting that the General Assembly amend Chapter 22 of the Public Laws of 1973 as it relates to the dollar tax credits provided to senior citizens.
- 17-048 Consider and act on a recommendation to change the date of the FY2018 budget public hearing from May 18, 2017 to Wednesday, May 17, 2017.

**10. Town Clerk/Communication to be considered and acted on: None**

**11. Reports to be received:**

- a. Animal Control Officer: Report of January 2017
- b. Board of Canvassers: No reports
- c. Budget Board: Minutes of January 18, 19 & 26, 2017
- d. Building Official: Report of January 2017
- e. Burrillville Extended Care Board of Directors: No report
- f. Burrillville Extended Care: No report
- g. Conservation Commission: No report
- h. Finance Department: Treasurer and Tax Collector reports of January 2017
- i. Housing Authority: Meetings of January 11 & 20, 2017
- j. Information Systems Department: Report of February 2017
- k. Jesse M. Smith Library Board of Trustees: No report
- l. Ordinance Subcommittee: No report

- m. Personnel Board: No report
- n. Planning Board/Town Planner: Meetings of January 9 & 30, 2017
- o. Police Department: Report of January 2017
- p. Public Works: No report
- q. Recreation Commission: Meeting of December 12, 2016
- r. Redevelopment Agency: Meeting of January 22, 2017
- s. School Committee: Meeting of January 10, 2017
- t. Screening Subcommittee: No report
- u. Sewer Commission: Meetings of August 9, September 13, October 11, November 9 and December 13, 2016

**12. Special business to be considered and acted on:**

- 17-049 Request for executive session from John F. Pacheco III, Town Council President, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(6) for discussion, consideration and action relating to a prospective business or industry locating within the Town of Burrillville: Invenergy LLC - Clear River Energy Center; and §42-46-5(a)(2) for discussion, consideration and action relating to a potential litigation: Invenergy LLC - Clear River Energy Center

**13. Adjournment**

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*The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).*