

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, January 23, 2019 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main St., Harrisville, RI, for and within the Town of Burrillville.

PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Dennis M. Anderson, Jeremy P. Bailey, Donald A. Fox, Amanda K. Gingell and Raymond J. Trinqu

MEMBERS ABSENT:

1. Pledge of Allegiance
2. That the question of accepting the minutes of the regular meeting held January 9, 2019 and the workshop session held January 14, 2019; 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: None
6. Unfinished Business:
  - 19-010 Review and consideration of the 2019/2020 update of the Burrillville Town Council Goals & Objectives and Legislative Agenda.
7. Public Hearings: None
8. Petitions:
9. New Business to be considered and acted on:
  - 19-014 MOTION to declare surplus equipment, as listed; to be considered and acted on.
  - 19-015 Correspondence from Councilor Donald A. Fox regarding his concerns about the school committee's proposed budget increase.
  - 19-016 Correspondence regarding Boards and Commissions:
    - A) Correspondence from Kevin Cleary regarding his resignation from the Conservation Commission;
    - B) Correspondence from Council President John F. Pacheco III regarding the resignation of Robin Muskian from the Board of Administration, and a request to appoint M. Christine Langlois to complete the unexpired term to expire April 8, 2019;

- C) Application from James H. Libby for appointment to the Zoning Board of Review;
- D) Correspondence from Donald A. Fox, Chair, Screening Subcommittee regarding the Subcommittee's recommendations, as follows:
  - a. Reappointment of Tony Wood as an alternate member of the Personnel Board to serve a one-year term to expire January 31, 2020.
  - b. Reappointment of Aaron Coutu as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2022.
  - c. Reappointment of Grant Fournier as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2022.
  - d. Appointment of Michael Lamoureux as an alternate member of the Budget Board to serve an unexpired one-year term to expire June 30, 2019.
  - e. Appointment of Kristin Raimond as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2022.
  - f. Appointment of Justin Batalon as an alternate member of the Recreation Commission to serve an unexpired one-year term to expire October 31, 2019.
  - g. Appointment of Daniel P. Joubert as a member of the Sewer Commission to serve an unexpired three-year term to expire June 30, 2019.

10. Town Clerk/Communication to be considered and acted on:

- 19-017 Correspondence from attorney Carly Beauvais lafrate regarding a request to commence negotiations with the Fraternal Order of Police, Lodge 27, for a successor collective bargaining agreement to cover the period July 1, 2019 to June 30, 2020.
- 19-018 Rhode Island State Planning Council, Transportation Advisory Committee Public Notice, Transportation Conformity Determination for the 1997 Ozone NAAQS FFY 2018-2027 State Transportation Improvement Program.
- 19-019 Correspondence from Rhode Island Department of Environmental Management regarding the Burrillville Waste Water Treatment Facility Compliance Evaluation Inspection.
- 19-020 Certificate of recognition from the Division of Statewide Planning regarding the Burrillville Comprehensive Plan.

11. MOTION to receive reports A through U, as follows:

- A) Animal Control Officer: Report of December 2018
- B) Board of Canvassers: No report
- C) Budget Board: Meeting of March 22, 2018
- D) Building Official: Reports of November and December 2018
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: Meeting of December 5, 2018 and January 9, 2019
- H) Conservation Commission: No report
- I) Finance Department, Treasurer and Tax Collector: Report of November 2018
- J) Housing Authority: No report
- K) Information Systems Department: No report
- L) Jesse M. Smith Library Board of Trustees: No report
- M) Ordinance Subcommittee: Meeting of October 11, 2018
- N) Personnel Board: Meetings of November 13 and December 11, 2018
- O) Planning Board: Meetings of September 10 and December 3, 2018
- P) Police Department: Report of November and December 2018
- Q) Recreation Commission: Meeting of November 13, 2018
- R) Redevelopment Agency: No reports
- S) School Committee: Meetings of November 13 & 28 and December 11 & 19, 2018
- T) Screening Subcommittee: Meetings of June 21, October 18 and December 19, 2018
- U) Sewer Commission: Meetings of November 13 and December 11, 2018

12. Additional new business to be considered and acted on:

- 19-021 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and action relative to collective bargaining, Fraternal Order of Police, Lodge 27.

13. Adjournment

---

*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).*