

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, August 10, 2016 at 7:00 P.M. in the Town Council Chambers, 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, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held July 13, 2016 and the special meeting held July 26, 2016 and the question of dispensing with the reading of said minutes be continued to the next meeting.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Special Business to be considered and acted on:

16-204 Consider and act on a motion to adopt a citation recognizing Eagle Scout Nicholas Sprague.

16-205 Consider and act on a motion congratulating Vicki Martin of the Town Clerk's Office on her graduation from the New England Municipal Clerks' Institute and Academy.

6. Petitions: None

7. Public Hearing: None

8. Unfinished Business to be considered and acted on:

16-193 Proposed zoning amendment: changing zoning district of Map 213/Lots 7 & 17 from General Industrial (GI) to Farming/Residential (F-2); for first reading and scheduling of a public hearing on Wednesday, September 14, 2016.

16-200 Consider and act on a motion to authorize the Town to file as an intervenor in the Algonquin Gas Transmission LLC – Access Northeast Project (Pre-filing Docket No. PF16-1-000) relative to potential construction of a liquefied natural gas (“LNG”) storage facility in New England.

9. New Business to be considered and acted on:

- 16-206 Consider and act on a motion to retain the services of Hessler Associates, Inc. of Haymarket, Virginia, to perform a noise emissions and abatement study and to appropriate the sum of \$25,000 from the Debt Reduction Fund – Account #3880.
- 16-207 Consider and act on a motion to authorize the awarding of bid #16-007, BPAC Partnership for Success Communications Plan to O’Toole & Parr in the amount of \$25,720 with funding from the federal Prevention for Success (PFS) grant to Burrillville Prevention Action Coalition (BPAC).
- 16-208 Consider and act on a motion to appropriate \$175,000 from the Debt Reduction Account #3880 to the Town’s Restricted Account #0130-561900 for legal, professional and consulting services and expenses related to the Clear River Energy Center (CREC) power plant project, the Energy Facilities Siting Board and associated regulator processes and the Spectra (Algonquin) Access Northeast project.
- 16-209 Consider and act on a motion to declare surplus two Avaya – Partner ACS telephone systems.
- 16-210 Correspondence from Evelyn Wheeler, Rhode Island Advisory Commission on Historical Cemeteries and Narragansett Historical Cemetery Commission, regarding her request that the Burrillville Town Council consider establishing an ordinance pursuant to RIGL Title 44, Taxation, Sec. 44-3-63, Historical cemeteries.
- 16-211 Consider and act on a motion to approve the Town Council President’s recommendation to appoint Lawrence J. O’Brien Jr. as an alternate member of the Burrillville Board of Canvassers to complete a six-year term ending March 6, 2017.
- 16-212 Correspondence from Councilor David J. Place, Chairman, Screening Subcommittee, regarding the Subcommittee’s recommendations to:
- A. Appoint Wayne Barber as a member of the Sewer Commission to serve a three-year term to expire June 30, 2019; and
 - B. Appoint Leslie Bowen as a member of the Conservation Commission to serve a three-year term to expire March 31, 2018; and
 - C. Reappoint Lynn S. Fournier as a member of the Jesse M. Smith Memorial Library Board of Trustees to serve a three-year term to expire June 30, 2019.

- 16-213 Consider and act on a motion to declare surplus certain kitchen equipment, as listed, as requested by the Burrillville School Department.
- 16-214 Correspondence from Councilor Michelle D. Bouchard regarding her request to consider and act on requesting amendments to Chapter 22 of Rhode Island Public Laws of 1973 as it relates to the dollar tax credits provided to Senior citizens.
- 16-215 Consider and act on a request from the Bristol Town Council for support of their resolution commemorating the 226th Anniversary of “Hope Day: Birth of Our Nation”.

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

11. Reports A – X to be received:

- A. Animal Control Officer: Report of June 2016
- B. Board of Canvassers: Meeting of April 5, 2016
- C. B-PAC: No report
- D. Budget Board: No report
- E. Building Official: Reports of June & July 2016
- F. Burrillville Extended Care Board of Directors: Meeting of January 26, 2016
- G. Burrillville Extended Care: Report of May, June & July 2016
- H. Charter Review Commission: No report
- I. Conservation Commission: No report
- J. Emergency Management Agency: No report
- K. Finance Dept. Treasurer and Tax Collector: Reports of June & July 2016
- L. Housing Authority: Meeting of June 8, 2016
- M. Information Systems Department: Report of July 2016
- N. Jesse M. Smith Library Board of Trustees: No report
- O. Ordinance Subcommittee: No report
- P. Personnel Board: Meetings of June 14 & 21, 2016
- Q. Planning Board/Town Planner: Meetings of April 28, May 2 and June 13, 2016
- R. Police Department: Report of June 2016
- S. Public Works: No report
- T. Recreation Commission: Meetings of May 9 and June 13, 2016
- U. Redevelopment Agency: Meetings of May 24 and June 28, 2016
- V. School Committee: Meeting of June 14, 2016
- W. Screening Subcommittee: Meetings of May 19 and June 1 & 16, 2016
- X. Sewer Commission: No report

12. Additional New Business to be considered and acted on:

- 16-216 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46(a)(5) for consideration and action relative to the acquisition, sale or exchange of real property (Assessor’s Map 034, Lots 045 and 057)

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).