

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, December 14, 2016 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, for and within the Town of Burrillville.

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

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2.** That the question of accepting the minutes of the regular meetings held November 3 and November 9, 2016; 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:

16-278 Swearing in of Officer Vincente Baffoni.

* 16-299 Police Department recognition of former Councilors Nancy F. Binns and Kimberly Anne Brissette Brown

16-279 Consider and act on adopting a citation recognizing the Burrillville High School Broncos State Champion Unified Volleyball Team.

16-280 Consider and act on adopting a citation recognizing Milton K. Frazier on the occasion of his 106th Birthday.

16-281 Consider and act on adopting a proclamation honoring Brandon Gary Lapierre on his elevation to the Rank of Eagle Scout.

16-282 Consider and act on adopting a proclamation commending the Civil Air Patrol for its 75 years of Missions for America.

6. Public Hearings: None

7. Petitions: None

8. Unfinished Business to be considered and acted on:

- 16-177 Consider and act on a MOTION that the June 22, 2016 vote related to budget transfers be amended to approve abatements (\$71,781.76) for the period covering October 1, 2015 to June 30, 2016.

9. New Business to be considered and acted on:

- 16-283 Consider and act on a motion that the Town Council authorizes the listing of increases/decreases in budget appropriations for FY2016 for the respective municipal departments.
- 16-284 Consider and act on a motion to adopt a resolution requesting legislation to be filed to ratify, confirm, validate or enact the charter amendments adopted by the electors of the Town of Burrillville on the eighth day of November 2016.
- 16-285 Consider and act on a motion to receive the FY2018 budget calendar and approve the public hearing dates for the budget for FY2018 as presented.
- 16-286 Correspondence from Ralph Billington regarding his request that the Burrillville Town Council consider amendments to §16-35(6) of the noise ordinance.
- 16-287 Correspondence from Councilor Jeremy P. Bailey regarding his request that the Burrillville Town Council nominate Paul Roselli for the Peter Merrit Award for Land Conservation.
- 16-288 Consider and act on a motion to declare surplus seven (7) printers, as listed.
- 16-289 Correspondence from Tim Lemire of Providence regarding his request for support of a General Assembly study commission that will investigate education modules on co-parenting for divorcing parents.
- 16-290 Correspondence from Rhode Island Department of Environmental Management regarding Tree City USA Certification.

- 16-291 Notice of Rulemaking and Public Comment Hearing from the State Planning Council regarding proposed amendments to its Rules of Procedure and the associated State Planning Council *Public Participation Guide/Plan*.
- 16-292 Consider and act on a motion to refer to the Screening Subcommittee the application from Bruce W. Rylah for appointment to the Sewer Commission and applications for reappointment to the Board of Assessment Review from JoAnn Silvia and Michael Sterns.
- 16-293 Correspondence from Ray Trinique regarding his resignation from the Sewer Commission effective November 10, 2016.

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

- 16-294 Extension of Spring Lake Beach Arcade Operation Agreement between the Town of Burrillville and John Bateman d/b/a Spring Lake Beach Arcade
- 16-295 Correspondence from Rhode Island Army National Guard regarding the scope change for proposed FY17 RIARNG Construction Projects
- 16-296 Burrillville Extended Care Program Employee Handbook, revised November 2016.

11. Reports a through w to be received:

- a. Animal Control Officer: Reports of October & November 2016
- b. Board of Canvassers: No report
- c. Budget Board: No report
- d. Building Official: Reports of October & November 2016
- e. Burrillville Extended Care Board of Directors: Meeting of September 6, 2016
- f. Burrillville Extended Care: Report of November 2016
- g. Conservation Commission: Meetings of September 13 and October 11, 2016
- h. Finance Department - Treasurer and Tax Collector: Report of October 2016
- i. Housing Authority: Meeting of October 12, 2016
- j. Information Systems Department: Report of December 2016
- k. Jesse M. Smith Library Board of Trustees: No report
- l. Ordinance Subcommittee: Meeting of October 13, 2016
- m. Personnel Board: Meeting of October 18, 2016
- n. Planning Board/Town Planner: Meeting of October 3, 2016
- o. Police Department: Reports of October & November 2016
- p. Public Works: No report
- q. Recreation Commission: Meeting of September 12, 2016
- r. Redevelopment Agency: No report
- s. School Committee: Meeting of October 4, 2016
- t. Screening Subcommittee: Meeting of October 20, 2016
- u. Sewer Commission: No report

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

- 16-297 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law
- §42-46(a)(2) for consideration and action relative to collective bargaining, Council 94, Local 186 and
- §42-46(a)(2) for consideration and action relative to collective bargaining between the Burrillville School Committee and the Burrillville Teachers' Association.
- 16-298 Consideration and possible action pursuant to the Burrillville Town Charter §3.14(O) related to the collective bargaining agreement between the Burrillville School Committee and the Burrillville Teachers' Association.

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).