

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, March 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 March 8, 2017 be continued to a future meeting.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Special Business to be considered and acted on:

- 17-071 Consider and act on a motion to grant an annual arcade license to John J. Bateman d/b/a Spring Lake Arcade to apply at 52 Old Hillside Drive on property owned by the Town of Burrillville.

6. Unfinished 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.

- 17-065 Consider and act on adoption of 2017/18 Burrillville Town Council Goals & Objectives and Legislative Agenda

7. Public Hearings:

- 17-072 Relative to considering and acting upon proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 25 entitled Taxation, relative to adding §25-5, Taxation of Renewable Energy Systems.

NOTE: The notice of public hearing was advertised in the legal section of the Woonsocket Call on Monday, March 20, 2017.

- A) Comments/Input/Recommendations from the Ordinance Subcommittee
 - B) Comments/Input/Recommendations by the Administration (Town Solicitor, Town Manager)
 - C) Proponents
 - D) Opponents
 - E) Town Council Members Comments/Input
 - F) That closure of the public hearing be now taken up
 - G) Consider and take action on amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 25 entitled Taxation, relative to adding §25-5, Taxation of Renewable Energy Systems
 - H) Adjournment of public hearing
-

8. Petitions: None

9. New Business to be considered and acted on:

- 17-073 Correspondence from Jeff McCormick, Public Works Director, regarding his request that the Town Council approve a construction and perpetual maintenance easement between the Town of Burrillville and Herron Landing Association Inc.; with a one-time payment in the amount of \$4,600 from the Town to the Association; with funds to be paid from the CIP appropriation for Lake Shore Drive
- 17-074 Correspondence from Jeff McCormick, Public Works Director, regarding his request that the Town Council award bid #17-008, Lake Shore Drive Neighborhood Reclamation and Resurfacing Project, with add alternate #1 (Log Road) and a 10 percent contingency in the total amount of \$1,207,818.23 to T. Miozzi, Inc. (funding previously approved in the CIP budget).

- 17-075 Correspondence from Robinson + Cole, Providence, RI regarding The Narragansett Electric Company d/b/a National Grid and Clear River Energy LLC application for the Burrillville Interconnection Project filed with the Energy Facility Siting Board on February 22, 2017.
- 17-076 Request from the Armenian National Committee of Rhode Island that the Town of Burrillville fly the Armenian flag over the Town Building on April 24, 2017.
- 17-077 MOTION to refer to the Screening Subcommittee applications for reappointment from Kevin Cleary, Leo Felice, Dov Pick and Robert Woods; to be considered and acted on.
- 17-078 Request for submission of water pollution abatement projects to be included in the FY2018 project priority list from RI DEM Office of Water Resources.

Pending & Proposed Legislation

- 17-079 Correspondence from Amy Rose Weinreich, CMC, Town Clerk of the Town of Charlestown regarding the Charlestown Town Council's request for support of their resolution in support of Governor Raimondo's Rhode Island's Promise Program.
- 17-080 Correspondence from Anne M. Irons, CMC, Town Clerk of the Town of Narragansett regarding the Narragansett Town Council's request for support of their resolution opposing the legalization of marijuana and the creation of a commercial marijuana industry in Rhode Island and the Town of Narragansett.
- 17-081 Correspondence from Robert Billington, President, Blackstone Valley Tourism Council, Inc. regarding the Council's request for a resolution requesting that the General Assembly support the existing regional hotel tax distribution formula (RIGL §42-63.1-3 Distribution of tax).
- 17-082 Other pending legislation to be considered and acted on.

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

- 17-083 Correspondence from RI State Traffic Commission regarding the Commission's approval of a request for a crosswalk on (Pascoag) Main Street, Route 107, on the north side of Park Place. Note – project was completed in November 2016.

11. Reports to be received:

- A) Animal Control Officer: Report of February 2017
- B) Board of Canvassers: No reports
- C) Budget Board: Minutes of February 2, 14, 16 & 23 and March 2, 2017
- D) Building Official: Report of February 2017
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Conservation Commission: Minutes of November 8 and December 8, 2016 and January 12, 2017
- H) Finance Department Treasurer and Tax Collector: Report of February 2017
- I) Housing Authority: No Reports
- J) Information Systems Department: Report of March 2017
- K) Jesse M. Smith Library Board of Trustees: No report
- L) Ordinance Subcommittee: Minutes of January 26, 2017
- M) Personnel Board: Minutes of January 10, 2017
- N) Planning Board/Town Planner: Meetings of February 6, 2017
- O) Police Department: Report of February 2017
- P) Public Works: No report
- Q) Recreation Commission: Meeting of January 9, 2017
- R) Redevelopment Agency: Meeting of January 24, 2017
- S) School Committee: No report
- T) Screening Subcommittee: Minutes of November 3, 2016
- U) Sewer Commission: No report

12. Special business to be considered and acted on:

- 17-084 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law:
 §42-46-5(a)(2) for consideration and action relative to potential litigation
 §42-46-5(a)(2) relative to FOP Lodge 27 collective bargaining agreement
 §42-46-5(a)(5) for consideration and action relative to the lease or sale of property (Map 195, Lot 15)

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).