

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, April 26, 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 April 12, 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:**

17-110 Invitation to the elevation ceremony and adoption of a proclamation honoring Nathan Matthew LaCroix, who has achieved the rank of Eagle Scout.

17-111 Ratification of a proclamation recognizing the 70<sup>th</sup> Anniversary of the Burrillville Lions Club.

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

17-086 MOTION to adopt the FY2018 Capital Improvement Program Five-Year Plan; to be considered and acted on.

16-210 Correspondence regarding a request that the Town Council consider adopting an ordinance related to abatement from taxation for historical cemeteries, pursuant to RIGL §44-3-63.

**7. Public Hearings: None**

**8. Petitions: None**

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

- 17-112 Correspondence from Paul A. Rosselli, President, Burrillville Land Trust regarding the Land Trust request that the Town Council support an amendment to Chapters 78 and 352 of the Public Laws of 2001, as they relate to property tax exemption of the Burrillville Land Trust.
- 17-113 MOTION to approve Town Manager Michael C. Wood's appointment of Michael Larocque to the position of Director of Finance; to be considered and acted on.
- 17-114 Correspondence from Michelle Carboni regarding her resignation from the Zoning Board of Review.
- 17-115 MOTION to refer to the Screening Subcommittee the application from Karen Francisco for reappointment to the Budget Board; to be considered and acted on.

**Pending & Proposed Legislation**

- 17-116 Correspondence from Lynn M. Hawkins, Town Clerk of the Town of Exeter regarding the Exeter Town Council opposition to early voting provisions included in House Bill 2017 – 5700 and Senate Bill 2017 – S 0422.
- 17-117 Correspondence from the Charlestown Town Council requesting support of their resolution opposing House Bill 2017 - H5475 and Senate Bill 2017 – S 0481, acts relating to Cities and Towns – Subdivision of Land.
- 17-118 Correspondence from Representative Robert Quattrocchi regarding his request for support of his bill 2017 – H 5606, an act creating a special legislative commission to study the efficacy and cost of implementing a recycling program for all multi-family residential units including condominium complexes.
- 17-119 Other pending legislation to be considered and acted on.

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

- 17-120 Correspondence to the Energy Facility Siting Board regarding the Town's Notice of Intervention in National Grid and Clear River Energy's Application for the Burrillville Interconnection Project – Docket No. SB-2017-01
- 17-121 Rhode Island DEM, Office of Water Resources, public notice PN 17-01, Draft RIPDES Pesticide General Permit for Discharges from the application of pesticides.
- 17-122 Rhode Island DEM, Office of Water Resources, insignificant alteration permit: application 16-0306, RIPDES Program File No. RIR101519 in reference to property and proposed project located west of Clear River Drive and west-northwest of the intersection of Aspen Way and Broncos Highway (Plat 161, lots 6 & 15 and Plat 178, Lot 5).
- 17-123 Correspondence from the Rhode Island Department of Transportation regarding the replacement of Railroad Avenue Bridge No. 354 (PS&E Submission Contract Drawings).

**11. Reports to be received:**

- A) Animal Control Officer: Report of March 2017
- B) Board of Canvassers: No reports
- C) Budget Board: Minutes of March 9 & 16, 2017
- D) Building Official: Report of March 2017
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Conservation Commission: Minutes of February 14 and March 21, 2017
- H) Finance Department: Treasurer and Tax Collector: Report of March 2017
- I) Housing Authority: Meetings of January 20, February 8 and March 15, 2017
- J) Information Systems Department: Report of April 2017
- K) Jesse M. Smith Library Board of Trustees: Meeting February 16, 2017
- L) Ordinance Subcommittee: Meeting of March 1, 2017
- M) Personnel Board: Meeting of March 21, 2017
- N) Planning Board/Town Planner: Meeting of March 6, 2017
- O) Police Department: Report of March 2017
- P) Public Works: No report
- Q) Recreation Commission: Meeting of February 13, 2017
- R) Redevelopment Agency: No report
- S) School Committee: Meetings of February 14 and March 21, 2017
- T) Screening Subcommittee: Meeting of February 16, 2017
- U) Sewer Commission: Meeting of January 10, February 14 and March 21, 2017

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

- 17-124 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law:
- §42-46-5(a)(3) for discussions regarding security related to the Burrillville Police Department; and
- §42-46-5(a)(2) work session related to collective bargaining: Council 94, Local 186.
- §42-46-5(a)(5) discussion and action related to the acquisition of real property: Assessors Map 197, Lots 006 and 014.

**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).*