

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, May 10, 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 26 and the special meeting held April 24, 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:**

17-125 Swearing in of Michael Larocque, Finance Director.

17-126 MOTION to congratulate Vicki Martin, CMC, of the Town Clerk's Office, on attainment of the title of Certified Municipal Clerk; to be considered and acted on.

17-127 MOTION to grant a special event license to Ryan Lagace for a Stillwater Mill Craft and Vendor Fair scheduled for May 21, 2017 at the Stillwater Pavilion on property owned by the Town of Burrillville subject to final approval of the Department of Parks and Recreation; to be considered and acted on.

17-128 MOTION to grant an annual hawkers & peddlers license to Dana Neville d/b/a Cotton Candy Man to apply throughout the Town of Burrillville; to be considered and acted on.

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

- 17-112 Correspondence from Paul A. Roselli, 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.
- 16-210 First reading of an ordinance related to abatement from taxation for historical cemeteries, pursuant to RIGL §44-3-63; and scheduling of a public hearing; to be considered and acted on.

**7. Public Hearings: None**

**8. Petitions: None**

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

- 17-129 MOTION to declare surplus certain technology equipment located at the Jesse M. Smith Memorial Library, as listed, to be considered and acted on.
- 17-130 Correspondence from Michael C. Wood, Town Manager, regarding the awarding of a comprehensive plan update services agreement to Horsley Witten Group, Inc. in the amount of \$79,500 to be funded from the Major Capital Account (Account #380).
- 17-131 Correspondence from Councilor David J. Place, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations to:
- A) Reappoint Kevin Cleary as a member of the Conservation Commission to serve a three-year term to expire March 31, 2020.
  - B) Reappoint Leo Felice as a member of the Planning Board to serve a three-year term to expire March 31, 2020.
  - C) Reappoint Dov Pick as a member of the Planning Board to serve a three-year term to expire March 31, 2020.
  - D) Reappoint Robert Woods as a member of the Planning Board to serve a three-year term to expire March 31, 2020.

- E) Appoint Kristen Conley as a member of the Burrillville Extended Care Board of Directors to serve an unexpired three-year term to expire October 31, 2019.

- 17-132 MOTION to refer to the Screening Subcommittee the application from Jo-Ann Libby for appointment to the Zoning Board; to be considered and acted on.

### **Pending & Proposed Legislation**

- 17-133 Correspondence from Leigh A. Carney, CMC, regarding the East Greenwich Town Council's request for support of their resolution opposing House Bill 2017 - H5475 and Senate Bill 2017 – S 0481, acts relating to Cities and Towns – Subdivision of Land.
- 17-134 Correspondence Margaret L. Long, CMC, regarding the Scituate Town Council's request for support of their resolution opposing House Bill 2017 – H 6122, the Rhode Island Cooperative Water Authority
- 17-135 Correspondence from the Smithfield School Committee regarding a request for support of their resolution on Gun Free Schools.
- 17-136 Correspondence from Peter Asen, City of Providence, regarding Mayor Elorza's request for support of House Bills 2017 – 5754 and 2017 – 5779, Acts Relating to Taxation – Property Subject to Taxation (relative to taxation of nonprofit educational and hospital institutions)
- 17-137 Correspondence from Brian Daniels, Rhode Island League of Cities and Towns, regarding a periodic update of pending legislation.
- 17-138 Other pending legislation to be considered and acted on.

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

- 17-139 Correspondence from Rhode Island State Traffic Commission regarding their approval of geometric improvements on Wallum Lake Road (Route 100) at the intersection with East Wallum Lake Road/Old Wallum Lake Road.

- 17-140 Correspondence from Rhode Island Department of Transportation regarding the impact of the replacement of Railroad Avenue Bridge No. 354 on Town property.

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

- 17-141 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) work session related to collective bargaining: Council 94, Local 186.
- 

- 17-142 MOTION that the agreement between R.I. Council 94, AFSCME, AFL-CIO on behalf of Burrillville Town Employees, Local 186 and the Town of Burrillville effective July 1, 2017 through June 30, 2020 is hereby approved.

**12. 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).*