

**MEETING** of the Burrillville Town Council to be held Wednesday, January 27, 2016 at 7:00 P.M. in Council Chambers, 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 special meeting and pre-budget meeting held January 6, 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:**

16-023 Application for a special event victualing license from Rev. Michael J. McMahon, St. Theresa of the Child Jesus Church to apply on dates listed at 35 Dion Drive, Harrisville, RI (Map 97, Lot 16).

16-024 Application for a victualing license and an entertainment license from Burrillville Arts Festival to apply at the Burrillville Arts Festival on September 17 and 18, 2016 on property owned by the Town of Burrillville and the Board of Administration.

16-025 Application for a victualing license and an entertainment license from the Burrillville Arts Festival to apply at Halloween Spooktopia Trunk or Treat on October 15, 2016 on property owned by the Town of Burrillville, the Board of Administration and the Burrillville School Department.

**6. Petitions:** None

**7. Public Hearing:** None

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

15-292 Correspondence from Judy Lopez, Spring Lake Beach Manager, and Jeff McCormick, Department of Public Works and Parks & Recreation Director, regarding their recommendations for changes to the Spring Lake Beach Champlin Hall rental fee rates, rental time slots and rule changes for fees.

- 15-309 Correspondence from Councilor Stephen N. Rawson regarding his request for consideration and action relative to the Bronco Highway overlay zoning restriction provision.
- 15-310 Correspondence from Councilor Stephen N. Rawson regarding his request for consideration and action relative to modifying the Aquifer Ordinance restriction that prohibits underground gasoline storage within Aquifer Overlay Zoning.
- 15-326 Correspondence from Councilor David J. Place regarding his request for consideration and action relative to possible amendment to the Burrillville Code of Ordinances, Chapter 25 entitled Taxation, §25-42. – Exemption or stabilization on qualifying manufacturing or commercial property.
- 16-015 Correspondence from Michael C. Wood, Town Manager, regarding his request for approval of professional services that may be needed to review and evaluate the proposed power plant projects within the Town of Burrillville as it relates to his recommendation of the air emissions (quality) consultant.

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

- 16-026 Correspondence from James A. Langlois, Chairman, Burrillville Redevelopment Agency, regarding evaluation and ranking of potential redevelopment areas.
- 16-027 Correspondence from James A. Langlois, Chairman, Burrillville Redevelopment Agency, regarding funding options for the downtown Pascoag projects.
- 16-028 Correspondence from Jeff McCormick, Department of Public Works and Parks & Recreation Director, regarding awarding of the bid for a vendor to operate a seasonal arcade at the Spring Lake Beach Recreational Facility.
- 16-029 Consider and act on a motion authorizing Michael C. Wood, Town Manager, to sign an agreement with George E. Sansoucy, P.E., LLC to provide general consulting and appraisal services to the Town regarding valuation and consulting issues relating to utility infrastructure in the Town.
- 16-030 Correspondence from Justin Barrette regarding his request for an abatement of taxes and interest; and the recommendation of John P. Mainville, Finance Director.
- 16-031 Correspondence from Raymond J. Trinke regarding his resignation from the Burrillville School Committee, effective January 13, 2016.

- 16-032 Correspondence from Donison L. Allen regarding his resignation from the Budget Board, effective January 14, 2016.
- 16-033 Correspondence from Arthur R. Hurley, Chair, Burrillville Budget Board, regarding his request that the Town Council elevate Dennis Anderson from an alternate member to a regular member of the Budget Board to complete the unexpired term of Donison L. Allen.
- 16-034 MOTION to refer to the Screening Subcommittee the application of Thomas H. Rambacher to serve on the Budget Board.

**Legislation:**

- 16-035 Narragansett Town Council's request for support of a Resolution in Opposition to Governor Raimondo's Proposed Truck Toll Gantry Plan.

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

- 16-036 Copy of correspondence from Jeffrey McCormick, Director of Public Works, to Rhode Island Resource Recovery Corporation regarding the proposed municipal solid waste disposal fee pricing structure and procedure.
- 16-037 Correspondence from Brian Ferguson, P.E., Rhode Island Department of Transportation, regarding RI Contract #2014-CB-072; replacement of Shippee Bridge No. 307 – Start of Project Construction.
- 16-038 Correspondence from Angelo Liberti, P.E., Rhode Island Department of Environmental Management, regarding the Burrillville WWTF Compliance Evaluation Inspection, December 2015.
- 16-039 Copy of correspondence from Justin Pimpare, Acting Manager, Municipal Assistance Unit, United States Environmental Protection Agency, to the Burrillville Sewer Commission regarding the Commission's selection as a 2015 Regional EPA Operation and Maintenance Excellence Award recipient.

**11. Reports to be received:**

- a) Animal Control Officer: No report
- b) Board of Canvassers: No report
- c) B-PAC: No report
- d) Budget Board: No report
- e) Building Official: Report of Year End 2015
- f) Burrillville Extended Care Board of Directors: No report
- g) Burrillville Extended Care: No report

- h) Charter Review Commission: No Report
- i) Conservation Commission: No reports
- j) Emergency Management Agency: No report
- k) Finance Department (Treasurer and Tax Collector) Report of December 2015
- l) Housing Authority: Meeting of December 9, 2015
- m) Information Systems Department: No report
- n) Jesse M. Smith Library Board of Trustees: No report
- o) Ordinance Subcommittee: No report
- p) Personnel Board: Meeting of December 10, 2015
- q) Planning Board/Town Planner: No report
- r) Police Department: Report of December 2015
- s) Public Works: No report
- t) Recreation Commission: Meeting of November 9, 2015
- u) Redevelopment Agency: Meeting of November 24, 2015
- v) School Committee: Meeting of December 8, 2015
- w) Screening Subcommittee: No report
- x) Sewer Commission: No report

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

- 16-040 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law:  
 [§42-46-5(a)(2)] for discussion and action relative to acquisition or exchange of real property (Map 017/056 and Map 034 Lots 6, 7, 8, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36; and  
 [§42-46-5(a)(2)] for discussion and action relative to acquisition or exchange of real property (Map 213, Lot 10)

**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).*