

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, May 24, 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. Trinqué

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2. Minutes:** That the question of accepting the minutes of the regular meeting held May 10 and the special meeting held May 10, 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:

17-144 Notice of Memorial Day Ceremony scheduled for May 29, 2017 at 11:00 a.m. at Freedom Park.

17-145 MOTION to recognize the 2017 Rhode Island and Burrillville History Award recipient; to be considered and acted on.

Note: the recipient will be announced at the School Awards Night on June 7, 2017.

17-146 MOTION to grant a victualing license and Class F liquor license to the Oakland Mapleville Fire Department for the Annual Firemen's Muster and Field Day scheduled for September 3, 2017 (rain date September 4, 2017) at the Oakland Triangle on property owned by the Oakland Mapleville Fire District; to be considered and acted on.

17-147 MOTION to grant an annual hawkers & peddlers license to Frederick W. Seng, Jr. d/b/a Elwoods Dog House to apply throughout the Town of Burrillville; to be considered and acted on.

6. Unfinished Business to be considered and acted on:

- 16-241 Correspondence from Jeffrey M. McCormick, Director of Public Works and Engineering Services, regarding an update on the public works facility construction, Clear River Drive.

7. Public Hearings:

- 17-148 Application for an annual victualing license and an annual Class B(V) full privilege liquor license from TJ Rentals d/b/a Home Run Wieners to apply at 255 Hill Road, Harrisville (Map 124/Lot 6) on property owned by Janet Mignone.

Note: The public hearing was duly advertised in the legal section of the Woonsocket Call on May 16 and May 23, 2017.

- A) Comments/Input/ from applicant
- B) Comments/Input/Recommendation by Administration – Town Manager, Town Solicitor, Administrative Staff

Note: Persons who wish to address the Council shall state their names and addresses

- C) Proponents
- D) Opponents
- E) Closure of the public hearing
- F) Town Council deliberation
- G) Consider and act on a motion to grant an annual victualing license and an annual Class B(V) full privilege liquor license to TJ Rentals d/b/a Home Run Wieners to apply at 255 Hill Road, Harrisville (Map 124/Lot 6) on property owned by Janet Mignone.
- H) MOTION to adjourn the public hearing

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- 17-149 Application for the transfer of an annual Class B(Ltd) liquor license:

FROM: Philip Oakley d/b/a Sweet Caroline's, in building owned by Philip Oakley, for premises located at 1950 Broncos Highway, Glendale (Map 130, Lot 001).

TO: Oakley Food Group LLC d/b/a Oakley's, in building owned by Oakley Holdings, LLC, for premises located at 1950 Broncos Highway, Glendale (Map 130, Lot 001)

Note: The public hearing was duly advertised in the legal section of the Woonsocket Call on May 16 and May 23, 2017.

- A) Comments/Input/ from Applicant(s)
- B) Comments/Input/Recommendation by Administration – Town Manager, Town Solicitor, Administrative Staff

Note: Persons who wish to address the Council shall state their names and addresses

- C) Proponents
- D) Opponents
- E) Closure of the public hearing
- F) Town Council deliberation
- G) Consider and act on a motion to grant transfer of a Class B(Ltd) liquor license:

FROM: Philip Oakley d/b/a Sweet Caroline's, in building owned by Philip Oakley, for premises located at 1950 Broncos Highway, Glendale (Map 130, Lot 001)

TO: Oakley Food Group LLC d/b/a Oakley's, in building owned by Oakley Holdings, LLC, for premises located at 1950 Broncos Highway, Glendale (Map 130, Lot 001)

Consider and act on a motion to grant a new victualing license to Oakley Food Group LLC d/b/a Oakley's, in building owned by Oakley Holdings, LLC, for premises located at 1950 Broncos Highway, Glendale (Map 130, Lot 001)

- H) MOTION to adjourn the public hearing.

17-150	Proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 30, Zoning, Sec. 30-211. Roof and Ground-mounted Solar Photovoltaic Installations, Sec. 30-71. Zoning District Uses and Sec. 30-201. Development plan review.
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Note: The public hearing was duly advertised as a display ad in the Woonsocket Call on May 8, May 15 and May 22, 2017.

- A) Comments/Input/Recommendations from the Ordinance Subcommittee
- B) Comments/Input/Recommendation by Administration – Town Manager, Town Solicitor, Administrative Staff

Note: Persons who wish to address the Council shall state their names and addresses

- C) Proponents:
 - (1) Correspondence from Harrisville Fire District suggesting modifications of the proposed ordinance
 - (2) Other proponents
- D) Opponents
- E) Closure of the public hearing
- F) Town Council deliberation
- G) Vote/Decision
- H) MOTION to adjourn the public hearing.

8. Petitions: None

9. New Business to be considered and acted on:

- 17-151 MOTION to approve the proposed renewal of the Project Management and Marketing Services Agreement for Commerce Industrial Park between the Town of Burrillville and the Burrillville Industrial Foundation; and to authorize the Town Manager to execute the agreement; to be considered and acted on.
- 17-152 Request from the Burrillville School Committee to transfer \$105,000 from the School Department's undesignated fund balance to the School Department CIP Account and to transfer \$60,000 in CIP projects; the total amount of \$165,000 will be used to support the renovation of the Eccleston Field House.
- 17-153 Correspondence from Rose Doughty, Deputy Treasurer, regarding allocation of the \$2,000 SBA tower donation.

- 17-154 MOTION to refer to the Screening Subcommittee applications for reappointment from Dennis Anderson, Anita Hurley-Diez, Richard Nolan and Tom Rambacher; to be considered and acted on.

Pending & Proposed Legislation

- 17-155 Correspondence from Mary L. LeBlanc, CMC, regarding the Westerly 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.
- 17-156 Correspondence Amy Rose Weinreich, CMC, regarding the Charlestown Town Council's request for support of their resolution in support of localities that host national wildlife refuges.
- 17-157 Correspondence from Councilor David J. Place regarding his request that the Town Council adopt a resolution seeking legislation to amend RIGL Chapter 23-19, Rhode Island Resource Recovery Corporation, §23-19-13, Municipal participation in state program.
- 17-158 Other pending legislation to be considered and acted on.

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

- 17-159 Correspondence from Rhode Island Department of Environmental Management regarding the application of James H & Judith A Farrell and Joseph M & Muriel Farrell requesting permission to alter freshwater wetlands: Lapham Farm Road, (Assessor's Map 211/Lot 2).
- 17-160 Riverdale Power & Electric Co., Inc., Notice of filing – final license application – FERC Project No. P-9100, Riverdale Mills Hydroelectric Project.

11. Reports A) through T) to be received.

- A) Animal Control Officer: Report of April 2017
- B) Board of Canvassers: No reports
- C) Budget Board: No reports
- D) Building Official: Report of April 2017
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: Report of April 2017
- G) Conservation Commission: Meeting of April 11, 2017

- H) Finance Department: Treasurer and Tax Collector: Report of April 2017
- I) Housing Authority: No reports
- J) Information Systems Department: Report of May 2017
- K) Jesse M. Smith Library Board of Trustees: Meeting of April 3, 2017
- L) Ordinance Subcommittee: No report
- M) Personnel Board: No report
- N) Planning Board: Meeting of April 3, 2017
- O) Police Department: Report of April 2017
- P) Recreation Commission: Meeting of March 13, 2017
- Q) Redevelopment Agency: No report
- R) School Committee: Meetings of April 11 & 24, 2017
- S) Screening Subcommittee: Meeting of March 16, 2017
- T) Sewer Commission: No report

12. Special business to be considered and acted on:

- 17-161 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and action relating to litigation:
 - A) Town of Burrillville vs. Clear River Energy Center and the Town of Johnston, Rhode Island; and
 - B) Algonquin Gas Transmission, LLC – Access Northeast Project.

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).