

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, July 12, 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 meetings held June 28, 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:**

- 17-188 Proclamation honoring Paul Ernest, Mike Lamoureux and Sean Trinke on their three-day, 78 mile hike to educate, raise awareness and oppose the Clear River Energy Center adopted June 28, 2017.

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

- 17-092 Correspondence from Jennifer Willerval of Pinewood Lane regarding her request that the Town Council consider accepting Pinewood Lane into the town highway system.

**7. Public Hearings:** None

**8. Petitions:** None

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

- 17-209 MOTION to award bid #2017-2018 CIP firearms package to Parro's Gun Shop & Police Supplies of Vermont in the amount of \$39,704.00 with funding from the previously adopted FY2018 Capital Improvement Project budget.

- 17-210 MOTION to adopt a resolution authorizing the issuance of general obligation refunding bonds in the amount of approximately \$5,400,000, as attached.
- 17-211 Correspondence from Michael C. Wood, Town Manager, regarding close out of FY2017 budget:
- A) MOTION to adopt a resolution establishing the "Public Works Complex Fund" (as attached); to be considered and acted on.
- B) MOTION to rescind two (2) votes, item #16-208 of August 10, 2016 and item #16-296 of November 9, 2016, appropriating a total amount of \$275,000 from the debt reduction fund to the Town's restricted account, (as listed); to be considered and acted on.
- 17-212 Correspondence from Councilor Donald A. Fox regarding administrative discussions with North Smithfield relative to traffic conditions at Mowry Road.
- 17-213 Correspondence from Councilor Michelle D. Bouchard regarding her tentative resignation from the Burrillville Town Council effective August 2017.

#### **Pending & Proposed Legislation**

- 17-214 Resolution of the Cranston City Council regarding their support of House Bill 2017 – H6204, An Act Relating to Highways – Maintenance of Town Highways.
- 17-215 Update of pending 2017 legislation.
- 17-216 Other pending legislation to be considered and acted on.

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

- 17-217 Correspondence from Special Counsel Michael R. McElroy regarding the Energy Facility Siting Board meeting of June 23, 2017 relative to National Grid / Invenenergy Transmission Line Docket – Docket No. SB-2017-01.
- 17-218 Rhode Island Department of Environmental Management, Office of Water Resources, Notice of request for permission to alter freshwater wetlands in the Town of Burrillville: 100 feet south of Stone Barn Road and approximately 650 feet west of its intersection with Hill Road, at Utility Pole No. 6 (Plat 71, Lot 14).

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

17-219 Request for Executive Session from Michael C. Wood, Town Manager pursuant to Rhode Island Open Meeting Law:

§42-46-5 (a)(1) Discussion, consideration and action relative to job performance.

**Note:** The affected party was duly notified in advance in writing of this request for Executive Session; and was notified and advised that they could require that the discussion be held at an open meeting.

§42-46-5 (a)(7) Discussion, consideration and action relating to public funds regarding discussions and negotiations with Harrisville Fire District.

**12. Adjournment**

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*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).*