

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, September 27, 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, Donald A. Fox, David J. Place, John Anthony Scott and Raymond J. Trinqué

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2. Minutes:** That the question of accepting the minutes of the regular meeting held September 13, 2017 be continued to a future meeting; 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:

17-256 VOTED to receive the claim against the Town of Burrillville pursuant to RIGL §45-15-5 and to refer to The Trust.

17-257 Consider and act on a motion to grant a victualing license to Stelliana Chalkiadakis d/b/a Excellent Breakfast to apply at 218 Harrisville Main Street, Harrisville (Map 160, Lot 74) on property owned by Nikolaos Chalkiadakis.

17-258 Consider and act on a motion to grant licenses to St. Joseph's Church to apply at 183 Sayles Avenue, Pascoag (Map 174, Lot 131) on property owned by Rev. Scott J. Carpentier, as follows:

- A) Victualing license rescheduled from October 14, 2017 to apply on November 4, 2017; and
- B) Class F liquor license to apply on November 4, 2017

6. Unfinished Business to be considered and acted on:

16-206 MOTION to approve additional funding in the amount of \$3,315.80 from the debt reduction fund for payment to Hessler Associates, Inc. for monitoring of community noise at the Spectra Energy Algonquin Compressor Station.

17-198 Consider and act on a proposal to amend the revised general ordinances, Town of Burrillville, RI, 2004, Chapter 30 entitled Zoning, Sec. 30-211, Roof and ground-mounted solar photovoltaic installations.

17-212 Correspondence from Councilor Donald A. Fox regarding traffic conditions at Mowry Road.

7. Public Hearings:

17-259 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles, §26-39. – Handicap parking zone, is hereby amended by adding handicap parking spaces at the municipal lot on Pascoag Main St., Sec. 26-39. - Handicap parking zone.

Note: The public hearing was duly advertised in the legal section of the Woonsocket Call on September 20, 2017.

a) Comments/Input/Recommendation by Administration – Town Manager, Town Solicitor

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

b) Proponents:

c) Opponents

d) Closure of the public hearing

e) Town Council deliberation

f) Consider and act on a motion to amend the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles, §26-39. – Handicap parking zone, by adding handicap parking spaces at the municipal lot on Pascoag Main St.

g) MOTION to adjourn the public hearing

8. Petitions: None

9. New Business to be considered and acted on:

17-260 Correspondence from Jeffrey M. McCormick, Director of Public Works and Engineering Services, regarding awarding of September 13, 2017 bids; 18-001 Wilson Reservoir Spillway Reconstruction, 18-002 Stormwater Treatment Structures, 18-003 Burrillville DPW Sanitary Sewer, 18-004 Water Main Materials.

- 17-261 Correspondence from Andrea Hall, Recreation Director/Recycling Coordinator, regarding her request for the Town Council's assistance in selecting the winning entries for the 2017 Holiday Card Contest.
- 17-262 Correspondence from Michael Tardif of Pascoag regarding the intersection of Wallum Lake Road and East Wallum Lake Road.
- 17-263 MOTION to refer to the Screening Subcommittee applications from: Michael Dutilly, Stephen E. Foy, Kelly Hunt, Sharon R. McDonald Davies, Timothy Pratt and Terrie Reis; to be considered and acted on.
- 17-264 Correspondence from Council President John F. Pacheco III regarding appointments of Councilor(s):
- a) Councilor as Member of the Board of Administration
 - b) Liaison to the Burrillville Extended Care Board of Directors
 - c) Member of the Town Council Screening Subcommittee
- 17-265 Correspondence from Council President John F. Pacheco III regarding Town Council meeting schedule for November and December 2017.
- 17-266 Correspondence from Colonel Stephen J. Lynch, Chief of Police, regarding a need for generator support at South Main Street Tower.
- 17-267 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 30, entitled Zoning, §§30-3 . Definitions, 30-71. Zoning district uses, and adding §30-162 Medical marijuana.

Pending & Proposed Legislation: None

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

- 17-268 Energy Facility Siting Board's Preliminary Decision and Order regarding the Narragansett Electric Company d/b/a National Grid and Clear River Energy LLC (Burrillville Interconnection Project) SB-2017-01.

17-269 MOTION to declare surplus one IBM Wheelwriter 5 typewriter, asset tag #001537; to be considered and acted on.

17-270 MOTION to be declared surplus one Mail inserter/Folding machine – asset tag #4003.

11. Reports to be received:

- a. Animal Control Officer: Reports of July and August 2017
- b. Board of Canvassers: No reports
- c. Budget Board: No reports
- d. Building Official: Reports of July and August 2017
- e. Burrillville Extended Care Board of Directors: No report
- f. Burrillville Extended Care: Report of August 2017
- g. Conservation Commission: Meetings of June 13 and July 10, 2017
- h. Finance Dept. Treasurer and Tax Collector: Reports of June, July and August 2017
- i. Housing Authority: No report
- j. Information Systems Department: No report
- k. Jesse M. Smith Library Board of Trustees: Meeting of August 10, 2017
- l. Ordinance Subcommittee: No report
- m. Personnel Board: Meetings of July 11 and August 15, 2017
- n. Planning Board: Meetings of July 10 & 17 and August 7, 2017
- o. Police Department: Report of August 2017
- p. Recreation Commission: Meeting of June 12 and July 10, 2017
- q. Redevelopment Agency: No report
- r. School Committee: Meetings of July 18 and August 8 & 15, 2017
- s. Screening Subcommittee: No report
- t. Sewer Commission: No report

12. Special business to be considered and acted on:

17-271 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

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).