

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, October 25, 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. Trinke

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2. Minutes:** That the question of accepting the minutes of the regular meeting held October 11, 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:

- 17-281 MOTION to adopt a proclamation congratulating Nancy F. Binns as she is designated *Partner-in-Faith* by the RI State Council of Churches and recognizing her contribution to the community; to be considered and acted on.

6. Unfinished Business to be considered and acted on:

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

7. Public Hearings: None

8. Petitions:

- 17-282 Petition of Robert and Joyce Laurence and Amelia P. and Joshua J. Wexler for a perpetual well and water service easement at the end of Whiting Lane on Wakefield Pond

9. New Business to be considered and acted on:

- 17-283 MOTION to accept the resignation of Robert Beausoleil as Commissioner of the Housing Authority, to send a letter of thanks for his service, and to refer the vacancy to the Screening Subcommittee and the Executive Director of the Burrillville Housing Authority; to be considered and acted on.
- 17-284 MOTION to refer to the Screening Subcommittee the applications from Russell R. Couture and Paula Duquette; to be considered and acted on.

- 17-285 MOTION to declare surplus a Mavica digital camera (asset tag 1283) and a Xerox DocuMate 510 scanner (asset tag #5054); to be considered and acted on.
- 17-286 Proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 8 entitled Businesses and licensing, Sec. 8-28. – Insurance requirements – for first reading and scheduling of a public hearing.
- 17-287 Proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 30 entitled Zoning, by adding:
- several definitions related to medical marijuana to Sec. 30-3 Definitions
 - several uses related to medical marijuana to Sec. 30-71 Zoning district uses, table 1,
 - Sec. 30-162 Medical Marijuana
- for first reading and scheduling of a public hearing.
- 17-288 Correspondence from Amy Rose Weinreich, CMC, Town Clerk of the Town of Charlestown regarding their resolution informing the Rhode Island Energy Facility Siting Board of their opposition to the use of locally supplied groundwater for the Clear River Energy Center power plant.

Town Clerk/Communication to be considered and acted on:

- 17-289 Correspondence from Joseph B. Habereck, Supervising Sanitary Engineer, RIPDES Program regarding DEM's granting of a request for an extension of schedule to meet final limits for RIPDES permit for Burrillville Wastewater Treatment Facility (RIPDES Permit No. R10100455, Consent Agreement RIA-417).
- 17-290 RI State Planning Council Public Notice – Draft State Transportation Improvement Program (STIP) FFY 2018-2027
- 17-291 RI State Planning Council Public Notice – Interim Long Range Transportation Plan Draft – Transportation 2037
- 17-292 Letter of appreciation from Emilie Latainer, Production Coordinator, Global Impact Productions, regarding the Town's support of BRAKING AIDS® Ride.

10. Reports A through T to be received:

- A) Animal Control Officer: Reports of September 2017
- B) Board of Canvassers: No reports
- C) Budget Board: No reports
- D) Building Official: Report of September 2017

- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Conservation Commission: Meetings of August 8 and September 12, 2017
- H) Finance Department: Treasurer and Tax Collector Reports of July, August and September 2017
- I) Housing Authority: Meeting of September 13, 2017
- J) Information Systems Department: No report
- K) Jesse M. Smith Library Board of Trustees: No report
- L) Ordinance Subcommittee: Meeting of July 20, 2017
- M) Personnel Board: Meeting of September 12, 2017
- N) Planning Board: Meetings of September 11 & 19, 2017
- O) Police Department: Report of September 2017
- P) Recreation Commission: Meeting of August 15, 2017
- Q) Redevelopment Agency: Meeting of July 25, 2017
- R) School Committee: Meeting of September 12, 2017
- S) Screening Subcommittee: No report
- T) Sewer Commission: Meeting of July 11, August 8 and September 12, 2017

11. Additional new business to be considered and acted on:

- 17-293 Request for Executive Session
 - from John F. Pacheco, III, Town Council President, pursuant to Rhode Island Open Meeting Law §42-46-5(a)(2) for discussion, consideration and action relating to litigation: Providence Superior Court, C.A. No. 14-5707; and
 - from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law §42-46-5(a)(6) relative to SB 2017-01 The Narragansett Electric Company d/b/a National Grid and Clear River Energy, LLC's Joint Application to Construct the Burrillville Interconnection Project in Burrillville, Rhode Island.
- 17-294 MOTION to authorize the administration to seek intervenor status regarding Docket No. SB 2017-01 The Narragansett Electric Company d/b/a National Grid and Clear River Energy, LLC's Joint Application to Construct the Burrillville Interconnection Project in Burrillville, Rhode Island.

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).