

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, November 8, 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. Trinqu

MEMBERS ABSENT:

1. **Pledge of Allegiance**

2. **Minutes:** That the question of accepting the minutes of the regular meeting held October 25, 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:** None

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

17-261 Correspondence from Andrea Hall, Recreation Director/Recycling Coordinator, regarding the winners of the 2017 Holiday Card Contest.

7. **Public Hearings:**

17-286 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 286 entitled Businesses and Licensing, §8-28. – insurance requirements.

Note: The public hearing was duly advertised in the legal section of the Woonsocket Call on November 4, 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 286 entitled Businesses and Licensing, §8-28. – insurance requirements.
 - g) MOTION to adjourn the public hearing
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8. Petitions: None

9. New Business to be considered and acted on:

- 17-295 Correspondence from Ray Goff, Town Planner, regarding 2018 RIDEM Recreation Grant Applications, Large Grant and Small Grant projects
 - A) Comments/Input/Recommendation by the Administration
 - B) Public Input:
 - C) Consider and act on a motion authorizing Rhode Island Recreation Acquisition and Development Grants for 2018:
 - o Large Grant for development of outdoor walking trails with fitness stations and a playground adjacent to the Beckwith-Bruckshaw Memorial Lodge (Burrillville Recreation Center) Assessors Map 174, Lots 1 and 2 and Map 157, Lot 136; and
 - o Small Grant for the development of a dog park for the Town of Burrillville at Clear River Drive (Assessors Map 161, Lots 15 & 40).

- 17-296 Correspondence from Jeffrey M. McCormick, Public Works Director, regarding his request for approval to purchase a small 4x4 pickup plow truck: four wheel drive, pickup or utility body with a plow, v8 gasoline engine with an automatic transmission for an amount of approximately \$45,000 with funding designated for a dump body in the FY2018 CIP budget.

- 17-297 Correspondence from Matthew B. McCoy, State Coordinator, RI World War One Centennial Commission regarding support for educational and commemorative events planned by the Commission.

- 17-298 Correspondence from John F. Pacheco III regarding his request that the Town Council consider and act on:
- A) Extending an invitation to Governor Gina Raimondo to attend the Energy Facility Siting Board (EFSB) public hearings scheduled for December 2017; and
 - B) Authorizing a letter to our sister communities regarding the Energy Facility Siting Board (EFSB) decision to exclude their resolutions as a Town exhibit in the hearing of the Invenergy application to site the Clear River Energy Center in Burrillville; and asking them to attend the EFSB public hearings scheduled for December 2017.
- 17-299 Resolution of the Fall River City Council regarding a call for a meeting of the Fall River City Council Committee on Health and Environmental Affairs, to include representatives of the Burrillville Town Council and others, to discuss the Watuppa Water Board contract to sell water to Invenergy.
- 17-300 MOTION to refer to the Screening Subcommittee applications from JoAnn Silvia and Hylda J. Zommer; to be considered and acted on.
- 17-301 Correspondence from Councilor David J. Place, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations to reappoint:
- A) James Alix as a member of the Burrillville Extended Care Board of Directors to serve a three-year term to expire October 31, 2020;
 - B) Michael Dutilly as a member of the Burrillville Extended Care Board of Directors to serve a three-year term to expire October 31, 2020;
 - C) Russell Fontaine as a member of the Sewer Commission to serve a three-year term to expire June 30, 2020;
 - D) Kelly Hunt as a member of the Housing Authority to serve a five-year term to expire October 31, 2022;
 - E) Sharon R. McDonald-Davies as a member of the Recreation Commission to serve a three-year term to expire October 31, 2020;
 - F) Timothy Pratt as a member of the Recreation Commission to serve a three-year term to expire October 31, 2020;
 - G) Terrie Reis as an alternate member of the Recreation Commission to serve a one-year term to expire October 31, 2018.

Town Clerk/Communication to be considered and acted on:

- 17-272 Correspondence from Matthew DeStefano, Deputy Chief, Office of Waste Management, RIDEM and June A. Swallow, P.E., Chief, Center for Drinking Water Quality RIDOH, regarding their response to the Town Council's request for an update and increased potable water delivery in Oakland, RI.

10. Additional new business to be considered and acted on: None

11. 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).