

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, January 24, 2018 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 meetings held December 13, 2017 and January 10, 2018, the special meetings held January 8, 2018 and January 10, 2018; 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:**
 - 18-014 Consider and act on a motion to adopt a citation recognizing the Burrillville High School 2017 Division III Super Bowl Champions.
6. **Unfinished Business to be considered and acted on:** None
7. **Public Hearings:** None
8. **Petitions:** None
9. **New Business to be considered and acted on:**
 - 18-015 Correspondence from Jennifer Collins regarding her request for abatement of taxes and interest; and the recommendation from Michael Larocque, Finance Director.
 - 18-016 MOTION to approve tax abatements (\$11,926.80) for the period covering September 1, 2017 to December 31, 2017.

- 18-017 MOTION to receive and file the tax additions (\$4,448.69) for the period covering September 1, 2017 to December 31, 2017.
- 18-018 Proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 30 entitled *Zoning*, Sec. 30-211. – Ground-mounted solar photovoltaic installations – for first reading and scheduling of a public hearing.
- 18-019 Correspondence from Councilor David J. Place, Chairman, Screening Subcommittee, regarding possible recommendations for vacancies on the Board of Assessment Review and the Zoning Board of Review.
- 18-020 MOTION to refer to the Screening Subcommittee applications from Tony Wood, Cindy Lesperance and Kathan Mospaw Lambert.

10. Legislation

- 18-021 Correspondence from Town of Exeter regarding their resolution in support of amending an act relating to taxation, RIGL 44-57, Residential Renewable Energy System Tax Credit.

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

- 18-022 MOTION to receive and file a memorandum of understanding with the Town of Burrillville, the Industrial Foundation and Harrisville Fire District relative to the potential construction of a water line in Harrisville to connect and loop existing water supply lines from Commerce Park to Clear River Drive.

12. Reports A through T to be received:

- a. Animal Control Officer: Reports of October, November and December 2017
- b. Board of Canvassers: No reports
- c. Budget Board: Meeting of March 23, 2017
- d. Building Official: Reports of October, November and December 2017 and Yearly Report for 2017
- e. Burrillville Extended Care Board of Directors: No report
- f. Burrillville Extended Care: Reports of October and November 2017
- g. Conservation Commission: Meetings of October 9 and November 14, 2017
- h. Finance Dept. Treasurer and Tax Collector: Reports of October, November and December 2017
- i. Housing Authority: Meeting of October 11, 2017
- j. Information Systems Department: No report

- k. Jesse M. Smith Library Board of Trustees: No report
- l. Ordinance Subcommittee: No report
- m. Personnel Board: Meetings of October 10, November 28 and December 11, 2017
- n. Planning Board: Meetings of October 2 & 16, November 6 & 16 and December 4 & 11, 2017
- o. Police Department: Reports of October, November and December 2017
- p. Recreation Commission: Meetings of September 11, October 10 and November 14, 2017
- q. Redevelopment Agency: Meetings of September 28 and October 24, 2017
- r. School Committee: Meeting of October 3, 2017
- s. Screening Subcommittee: Meeting of June 22, 2017
- t. Sewer Commission: Meetings of October 10, November 14 and December 12, 2017

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

- 18-023 Request for executive session from Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law 42-46-5(a)(2) for discussion, consideration and action relative to potential litigation: Clear River Energy LLC.

14. 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).