

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, March 14, 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. Trinqu

MEMBERS ABSENT:

1. **Pledge of Allegiance**

2. That the question of accepting the minutes of the regular meetings held February 14 and 28, 2018 and the special meeting held March 5, 2018; and the question of dispensing the 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:**

18-047 Citation recognizing Caysie Gautreau and Kyle Pelletier, 2018 recipients of the Burrillville High School Broncos ***Hobey Baker High School Character*** award; to be considered and acted on.

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

18-033 Correspondence from Council President John F. Pacheco III regarding discussion and possible action on Council Goals & Objectives, Public Policy and 2018 Legislative Agenda.

7. **Public Hearings:**

18-048 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 30, Zoning, Sec. 30-211. Roof and Ground-mounted Solar Photovoltaic Installations, Sec. 30-71. Zoning District Uses and Sec. 30-201. Development plan review.

Note: The public hearing was duly advertised as a legal ad in the Woonsocket Call on February 27, March 6 and March 13, 2018.

A) Comments/Input/Recommendations from the Ordinance Subcommittee

- B) Comments/Input/Recommendation by Administration – Town Manager, Town Solicitor, Administrative Staff

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

- C) Proponents:
 - (1) Correspondence from Paul A. Roselli, President, Burrillville Land Trust, suggesting modifications of the proposed ordinance
 - (2) Other proponents
- D) Opponents
- E) Closure of the public hearing
- F) Town Council deliberation
- G) Vote/Decision
- H) MOTION to adjourn the public hearing.

18-049 Application from 69 Point St. LLC d/b/a Powers Pub for a Class B(V) liquor license, an annual victualing license and a quarterly entertainment license to apply at 88 Pascoag Main Street (Map 175, Lot 42) on property owned by Alan Porporino.

- A) Comments/Input/Recommendation by Administration:
- B) Proponents:
- C) Opponents:
- D) Closure of the public hearing
- E) Town Council Deliberation
- F) Consider and act on application from 69 Point St. LLC d/b/a Powers Pub for licenses to apply at 88 Pascoag Main Street (Map 175, Lot 42) on property owned by Alan Porporino.
- G) MOTION to adjourn the public hearing

8. Petitions: None

9. New Business to be considered and acted on:

18-050 Discussion relative to the FYE2016 Comprehensive Annual Financial Report.

- 18-051 Consider and act on the recommendation of Michael Larocque, Finance Director, that the Burrillville Town Council make the following transfers from the unreserved, undesignated fund balance of the general fund (0100- 307500)
- \$250,000 to the Clear River Energy Fund (Account #0286).
 - \$50,000 to the Other Post-Employment Benefits Fund (#3805)
 - \$50,000 to the Unfunded Liability Fund (#3810)

Note: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

- 18-052 Consider and act on the recommendation of Michael Larocque, Finance Director, that the Burrillville Town Council adopts a resolution authorizing the administration to establish a "Revaluation Side Fund", as attached; and that the January 10, 2018 vote, item #18-003, awarding the 2018 statistical revaluation contract be amended by striking the words "FY2018 CIP budget" and replacing them with the words "Revaluation Side Fund".

- 18-053 Consider and act on the recommendation of Michael Larocque, Finance Director, that the Burrillville Town Council adopt a resolution, as attached, authorizing the Finance Director to reclassify the "Spring Lake Beach Recreational Facility Special Revenue Fund" (Fund #0540 and #0545) as the "Spring Lake Beach Recreational Facility Enterprise Fund" for the benefit of the Facility.

- 18-054 Consider and act on the recommendation of Beth Ullucci, Library Director, regarding her recommendation to award Bid #18-010, JMS library remodel of former teen room into a business center, to the low bidder, Stillwater Construction, Inc. in the amount of \$15,400; with funding in the amount of \$12,007 from the 2017 Champlin Foundation grant and the balance of \$3,393 from the Jesse M. Smith Memorial Library unreserved/undesignated fund.

- 18-055 Consider and act on the recommendation of the administration to approve the award of Bid #18-011, contract for animal control renovations to the Burrillville animal shelter to Martone Service Co. Inc. in the amount of \$777,828 for base bid and radiant floor heat; and to approve a five percent (5%) contingency and relocation costs in the amount of \$58,891; and to approve the transfer of the total of \$836,719 from FY18 CIP account 0100784-560710 (Sayles Avenue Phase 2) to FY18 CIP account #0100784-558430 (new Animal Control Building).

- 18-056 Consider and act on a motion to approve an access and utility easement by the Town of Burrillville and Burrillville Solar LLC for portions of certain property located off Daniele Drive, Burrillville (Map 195, Lot 15) and to authorize the Town Manager to sign and execute the easements as they may be amended or modified prior to execution.

- 18-057 Motion to declare surplus certain office and electronic equipment, as listed.
- 18-058 Consider and act on a request from the Armenian National Committee of Rhode Island to fly the Armenian flag over the town building on April 24, 2018.
- 18-059 Discussion, consideration and action for a process and procedure with the School Committee, with the intention of clarifying and improving the makeup and procedures of search committees for the position of School Superintendent.
- 18-060 Application from Michael A. Kelly, Esq., Kelly Souza, Rocha & Parmentier, P.C. for amendment to The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 30 entitled *Zoning*, §30-71 - Zoning district uses., Sec. 4. Public and Semipublic use: ¶17. Solar Energy Systems.
- 18-061 MOTION to ratify appointments by Council President John F. Pacheco III to the Burrillville Board of Canvassers, as follows:
 A) appointment of Leslie Bowen as a member of the Board to complete an unexpired term to expire March 3, 2020; and
 B) appointment of James Alix as the alternate member representing the Democratic Party; to complete an unexpired term to expire March 6, 2023; and
 C) and reappointment of Anita Hurley-Diez to the Board of Canvassers for an additional six year term to expire March 4, 2024.
- 18-062 MOTION to refer to the Screening Subcommittee applications from Christopher Desjardin, Bruce Ferreira, Jose A. Pedro and Thomas P. Tatro.
- 18-063 Correspondence from Jeffrey A. Presbrey regarding his resignation from the Planning Board.

10. Legislation

- 18-064 Correspondence from Michael Larocque regarding his recommendation that the Burrillville Town Council adopt a resolution, as attached, requesting that our legislative representatives introduce legislation amending RIGL §44-7-28 by adding Burrillville to the statute.
- 18-065 Correspondence from the East Greenwich School Committee regarding the resolution adopted on March 6, 2018 relative to:

- A) The East Greenwich School Committee's request that the Rhode Island General Assembly support Article 5 of 2018 – H 7200 that would place a referendum before the voters incurring debt of \$250 million for the renovation of existing and the construction of new public schools; and
- B) the East Greenwich School Committee's request that the Rhode Island General Assembly support bills H 7591 and S 2289 as introduced on February 14, 2018 that would ban bringing firearms onto school grounds, except by Peace Officers as defined in §12-7-21.

18-066 Other pending legislation to be considered and acted on.

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

- 18-067 MOTION to receive and file the Jesse M. Smith Memorial Library Long-Range Plan – February 8, 2018 through February 8, 2023; to be considered and acted on.
- 18-068 Solicitation of Water Quality Data and Information for 2018 Integrated Report – List of Impaired Waters and Surface Water Quality Assessments [Clean Water Act §§303(d)/305(b)]
- 18-069 Invitation from the City of Newport to participate in the 62nd Annual St. Patrick's Day Parade
- 18-070 Energy Facility Siting Board Notice of Final Hearing IN RE: Invenergy Thermal Development LLC's Application to Construct the Clear River Energy Center in Burrillville, RI – Docket No. SB-2015-06

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

- 18-071 Request for executive session from Town Solicitor William C. Dimitri pursuant to Rhode Island Open Meeting Law 42-46-5(a)(2) for discussion, consideration and action relative to a litigation: Opioid Litigation Update

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).