

Posted: 5/17/2018
Amended: 5/18/2018
Amended to add item #18-136

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, May 23, 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. Trinque

MEMBERS ABSENT:

1. **Pledge of Allegiance**
2. That the question of accepting the minutes of the regular meeting held May 9, 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:**
 - 18-123 MOTION to recognize the 2018 Rhode Island and Burrillville History Award recipient; to be considered and acted on.
 - 18-124 Application from Alejandro Arteaga d/b/a Palagi's Ice Cream for an annual Hawker & Peddler license to apply throughout; to be considered and acted on.
6. **Unfinished Business:** None
7. **Public Hearings:** None
8. **Petitions:** None

9. New Business to be considered and acted on:

- 18-125 Consider and act on a request from CDR Maguire to add Alliance Environmental Group to their team and be provided an additional fee not to exceed \$54,930.
- 18-126 Correspondence from Louise R. Phaneuf, Town Clerk, regarding her recommendation to refer to the Ordinance Subcommittee a proposal to add Article VII. – Victualing, to Chapter 8. Business and Licensing, of the town ordinances; to be considered and acted on.
- 18-127 MOTION to declare surplus certain electronic equipment, as listed; to be considered and acted on.
- 18-128 MOTION to refer to the Screening Subcommittee the board applications from Thomas H. Rambacher, Karen Francisco, William A. Andrews and Christopher J. Goody; to be considered and acted on.
- 18-129 Correspondence from Michael C. Wood, Town Manager, regarding his recommendations to modify the town’s classification plan to be effective July 1, 2018; to be considered and acted on.

Legislation

- 18-130 MOTION to adopt a resolution in support of House Bill 2018 – H 8120 Sub A, An Act Relating to State Affairs and Government – Energy Facility Siting Act; to be considered and acted on.
- 18-131 Correspondence from Barrington Town Council regarding their resolutions adopted on May 7, 2018 relative to:
- A) Supporting School Construction Referendum in Article 5 of the Proposed Rhode Island State Budget (FY2019); and
 - B) Opposing School Construction Referendum in Article 9 of the Proposed Rhode Island State Budget (FY 2019) – but asks to amend Article 9 as currently written and recommends that the budget provide the same benefits for all projects that began construction on or after January 1, 2018; and
 - C) Supporting Senate Bill 2018 – S 2331, which amends Section 39-2-15 of the Rhode Island General Laws in Chapter 39-2 entitled “Duties of Utilities and Carriers” to extend those protections currently granted to state contract work to municipal and quasi-governmental agencies within the state of Rhode Island; and

D) Supporting Senate Bill 2018 – S 2464 Raising the Age for Purchase and Sale of Tobacco Products to 21.

- 18-132 Correspondence from Charlestown Town Council regarding their resolution adopted on May 14, 2018 in support of recommendations submitted by the Town of Gloucester to the Special Legislative Commission to study the Low and Moderate Income Housing Act.
- 18-133 Other pending legislation to be considered and acted on.

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

- 18-134 Correspondence from the Blackstone Valley Tourism Council regarding their trip in July to Belper, Derbyshire, England in preparation of the 25th anniversary of the Amber Valley/Blackstone Valley Compact.

11. Reports A through U to be received:

- a. Animal Control Officer: Report of April 2018
- b. Board of Canvassers: No report
- c. Budget Board: No report
- d. Building Official: Report of April 2018
- e. Burrillville Extended Care Board of Directors: No report
- f. Burrillville Extended Care: No report
- g. Burrillville Prevention Action Coalition: Meeting of May 2, 2018
- h. Conservation Commission: No report
- i. Finance Department, Treasurer and Tax Collector: Reports of April 2018
- j. Housing Authority: Meeting of March 14, 2018
- k. Information Systems Department: No report
- l. Jesse M. Smith Library Board of Trustees: Meeting of April 12, 2018
- m. Ordinance Subcommittee: No report
- n. Personnel Board: Meeting of April 10, 2018
- o. Planning Board: Meetings April 2 & 9, 2018
- p. Police Department: Report of April 2018
- q. Recreation Commission: Meeting of March 12, 2018
- r. Redevelopment Agency: Meeting of March 27, 2018
- s. School Committee: Meeting of April 10, 2018
- t. Screening Subcommittee: No report
- u. Sewer Commission: Meeting of April 10, 2018

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

- 18-135 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law:
- A) §42-46-5(a)(2) for discussion, consideration and action(s) relating to litigation: C.A. No. PC-2017-1039 (Town of Burrillville v. Clear River Energy, LLC, and Town of Johnston, Rhode Island); and
 - B) §42-46-5(a)(2) for discussion, consideration and action(s) relating to potential litigation: Invenergy (Clear River Energy Center); and
 - C) §42-46-5(a)(2) for discussion, consideration and action(s) relating to Fraternal Order of Police (F.O.P), Lodge 27 Collective Bargaining.
- 18-136 Statewide Building Fees
- A) Consider and act on a motion to authorize the Town Manager to request an extension of transition period of the Town of Burrillville building permit fee schedule as provided in Sec. 1.9 of the Statewide Building Permit Fees Regulation.
 - B) Consider and act on a motion to adoption a resolution in support of House Bill 2018 – H 7843. An Act Relating to Health and Safety – State Building Code.

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).