

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, March 9, 2016 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, Municipal Court Room, 1477 Victory Highway, Oakland, RI for and within the Town of Burrillville.

**PRESENT:** Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

- 2.** That the question of accepting the minutes of the regular meeting held February 24, 2016 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:**

16-067 Proclamation honoring Bradford Stevens on attaining the rank of Eagle Scout; and the invitation to Mr. Stevens' Court of Honor scheduled for March 12, 2016.

16-068 Application from Kashish Corp d/b/a MiniMart for a victualing license and holiday license to apply at 145 Pascoag Main Street, Pascoag (Map 175, Lot 073) through November 30, 2016.

**6. Petitions:** None

**7. Public Hearing:** None

**8. Unfinished Business to be considered and acted on:** None

**9. New Business to be considered and acted on:**

16-069 FY2017 Capital Budget Review presentation

16-070 Consider and act on a motion to declare surplus certain electronic equipment, as listed.

16-071 Consider and act on a motion to refer to the Screening Subcommittee applications from Stephen Mulcahey for the Extended Care Board of Directors and Jeremy Page for reappointment to the Zoning Board.

- 16-072 Consider and act on the correspondence from Michael C. Wood, Town Manager, regarding his recommendations for the transfer of reserved funds.
- 16-073 Correspondence from Michael C. Wood, Town Manager, regarding his generic appointment of an Acting Town Manager if he is unable to serve, effective March 10 through December 31, 2016.

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

- 16-074 Correspondence from Jeanne-Marie Napolitano, Mayor of Newport, regarding the 60<sup>th</sup> Annual St. Patrick's Day Parade.
- 16-075 Correspondence from Carol Ventura, Deputy Director, Rhode Island Housing regarding their intent to file an application with the Department of Agriculture, Rural Housing Service under §533 Housing Preservation grants for FY2016.
- 16-076 Correspondence from Merrill Sherman, Chair, Rhode Island Infrastructure Bank regarding acceptance of the Town's application for \$2,600,000 from the CWSRF State Revolving Fund Loan.

**11. Additional New Business to be considered and acted on:**

- 16-077 Consider and act on a request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law [§42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property (Assessors Map 179, Lots 89 and 90); and for review, discussion and considerations related to the acquisition, sale and exchange of real property (Assessors Map 197, Lots 006 and 014)

**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).*