

REGULAR MEETING of the Burrillville Town Council to be held Thursday, September 13, 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 meeting held August 8, 2018, the joint meeting which began July 9, 2018 and concluded on August 6, 2018; and the special meeting held August 30, 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:

- 18-199 Application for a special event (festival) license from Burrillville Lions Club for the Car Show and Block Dance to apply at Branch River Park scheduled for September 16, 2018 on property owned by the Town of Burrillville.

6. Unfinished Business:

- 18-178 MOTION to approve the list of senior services/programs for the FY2019 State of Rhode Island Designated Grant award in the amount of \$11,087 and to authorize Town Manager Michael C. Wood to submit an application to the Department of Administration.

7. Public Hearings:

- 18-191 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 2 entitled Administration, adding Section 2-76. – Affordable Housing Board.

Note: Notice of public hearing was advertised in the legal section of The Woonsocket Call on September 6, 2018

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
 - B. Comments/Input/Recommendation by Administration – Solicitor, Town Manager and Administrative Staff
 - C. Proponents
 - D. Opponents
 - E. Closure of the public hearing
 - F. Town Council deliberation
 - G. Consider and act on a motion to adopt amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 2 entitled Administration, adding Section 2-76. – Affordable Housing Board.
 - H. Adjournment of public hearing
- 8. Petitions: None**
- 9. New Business to be considered and acted on:**
- 18-200 Correspondence from Dr. Michael Sollitto, Superintendent of Schools, regarding the school department request that the Town Council authorize utilization of capital funds to be used for high priority repair and school safety projects; and the recommendation of Michael C. Wood, Town Manager.
 - 18-201 Correspondence from Dr. Michael Sollitto, Superintendent of Schools, regarding the School Committee’s request for a joint workshop with the Town Council to discuss possible opportunities for cost savings proposed by Trane Inc. (manufacturer of heating, ventilating and air conditioning systems and building management systems and controls).

- 18-202 MOTION to approve the purchase of a new dump truck with plow and in-body sander from the Rhode Island Truck Center in the amount of approximately \$167,585, piggyback off the North Kingstown bid for a new dump truck, with funding from the FY2019 CIP.
- 18-203 Correspondence from Leo Plouffe of Rock Avenue regarding his request for a stop sign at the intersection of Eagle Peak Road and Rock Avenue.
- 18-204 MOTION to declare surplus certain electronic devices, as listed.
- 18-205 Correspondence from Councilor David J. Place regarding discussion and possible action on amendment to the Redevelopment Agency Ordinance as it applies to the appointment of its members.
- 18-206 Correspondence from Councilor David J. Place regarding the letter of introduction from Tim Cavazza.
- 18-207 Correspondence from Councilor John Anthony Scott regarding his request that the Town Council consider and act on posting "tick check" signage on town property.
- 18-208 MOTION to declare vacant the Recreation Commission seat held by Paige Spink and refer the vacancy to the Screening Subcommittee.
- 18-209 MOTION to refer to the Screening Subcommittee applications from Cameron Genereux and Nathan M. St. Pierre.

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

- 18-210 Correspondence from Stantec Consulting Services Inc. regarding Oakland Village Area Water System Improvements.
- 18-211 Pascoag Reservoir/Echo Lake Dam management district report for the year end July 31, 2018.

- 18-212 Copy of correspondence from Rhode Island Department of Environmental Management to Ray Goff, Planning Director, Town of Burrillville, regarding grant agreement amendment #1 extending the grant period of the 2016 DEM Recreation Grant – Oakland Mapleville Bike Path to May 1, 2020.
- 18-213 MOTION to receive and file a copy of the warranty deed from Greenridge Associates L.P. to the Burrillville Redevelopment Agency for Unit 4, Greenridge Downtown Condominiums (as described).
- 18-214 MOTION to receive and file the letter of thanks from Blackstone Valley Tourism Council President Robert Billington for the video tape submitted for the BVTC trip to Belper and Amber Valley, England.

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

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).