

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, June 28, 2017 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, Michelle D. Bouchard, Donald A. Fox, David J. Place and Raymond J. Trinque

MEMBERS ABSENT:

1. **Pledge of Allegiance**
2. **Minutes:** That the question of accepting the minutes of the regular meetings held May 24 and June 14, 2017 and the public hearing held May 25, 2017 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:**
 - 17-188 Correspondence from Councilor David J. Place regarding his request that the Town Council adopt a proclamation honoring Paul Ernest, Mike Lamoureux and Sean Trinque on their three-day, 78 mile hike to educate, raise awareness and oppose the Clear River Energy Center.
 - 17-189 MOTION to adopt a citation recognizing the elevation to Eagle Scout of Robert John Card; to be considered and acted on.
 - 17-190 Correspondence from Peggy Dudley, Jesse M. Smith Memorial Library Board of Trustees regarding the Friends of the Library Riverwalk Times Concert Series.
6. **Unfinished Business to be considered and acted on:** None
7. **Public Hearings:**
 - 17-191 Consider for adoption amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 25, Taxation, adding Sec 25-49. – Historical Cemetery Preservation Property Tax Abatement.

Note: The public hearing was duly advertised in the legal section of the Woonsocket Call on June 26, 2017.

- A) 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

- B) Proponents
- C) Opponents
- D) Closure of the public hearing
- E) Town Council deliberation
- F) Consider and act on adoption amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 25, Taxation, adding Sec 25-49. – Historical Cemetery Preservation Property Tax Abatement.
- G) MOTION to adjourn the public hearing

8. Petitions: None

9. New Business to be considered and acted on:

- 17-192 MOTION to accept the Town of Burrillville Zoning Map effective June 2017; to be considered and acted on.
- 17-193 MOTION: to authorize the administration to submit a grant application to Narragansett Bay and Watershed Restoration Fund to fund a flood control project [Wilson Reservoir Spillway]; with the matching funds from the previously approved Capital Improvement Project budget [Account #0100784-559980].
- 17-194 Correspondence from Paul Roselli regarding his request to make a presentation relative to the Burrillville Land Trust map showing the conserved lands surrounding Invenenergy's proposed Clear River Energy Center.
- 17-195 Correspondence from Paul Roselli regarding his request to present the Rhode Island Woodland Partnership white paper "Preventing the Loss of Rhode Island's Forests".
- 17-196 Correspondence from Louise R. Phaneuf, Town Clerk, regarding recommendations from the Screening Subcommittee.

- 17-197 MOTION to refer to the Screening Subcommittee the application for reappointment to the Sewer Commission from Russell Fontaine; to be considered and acted on.

- 17-198 Correspondence from Ronald W. Slocum, Chairman, Harrisville Fire District regarding the District's request for amendment to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 30, Zoning, Sec. 30-211. Roof and ground-mounted solar photovoltaic installations.

- 17-199 Correspondence from Councilor Stephen N. Rawson, Chairman, Ordinance Subcommittee, regarding the Subcommittee's recommendation that no changes be made to Sec 16-35(6) of the noise ordinance at this time.

- 17-200 MOTION to cancel the July 26 and August 23, 2017 Burrillville Town Council meetings; to be considered and acted on.

Pending & Proposed Legislation

- 17-201 Correspondence from Mayor Joseph M. Polisena regarding his request for support of the Johnston Town Council resolution opposing House Bill 2017 - H5413 and Senate Bill 2017 – S 290, Acts Relating To Labor and Labor Relations - Healthy and Safe Families and Workplaces Act.

- 17-202 MOTION to receive and file the correspondence from Wendy J.W. Marshall, CMC, regarding the Middletown Town Council's request for support of their resolution opposing 2017 – H 5475 and S 481, Acts Relating to Cities and Towns – Subdivision of Land.

- 17-203 Correspondence from Amy Weinreich, CMC Charlestown Town Clerk and Maria Wall, JD, Cranston Town Clerk, regarding support of Burrillville bills related to the Energy Facility Siting Act.

- 17-204 Legislative updates from Brian Daniels, Executive Director, Rhode Island League of Cities & Towns.

- 17-205 Other pending legislation to be considered and acted on.

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

- 17-206 MOTION to approve the Classification Plan as amended, to be considered and acted on.
- 17-207 MOTION to authorize the Town Clerk to reimburse the Board of Administration \$25.44 from the Austin T. Levy Memorial Fund for Memorial Day flowers placed at the Levy gravesite.
- 17-208 Public notice of the 2017 Annual State's Transportation Improvement Program (STIP) application period.

11. Reports A – T to be received:

- A) Animal Control Officer: Report of May 2017
- B) Board of Canvassers: No reports
- C) Budget Board: No reports
- D) Building Official: Report of May 2017
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Conservation Commission: No report
- H) Finance Department: Treasurer and Tax Collector: Report of May 2017
- I) Housing Authority: Meeting of April 12, 2017
- J) Information Systems Department: No report
- K) Jesse M. Smith Library Board of Trustees: Meeting of May 11, 2017
- L) Ordinance Subcommittee: Meeting of April 13, 2017
- M) Personnel Board: May 8, 2017
- N) Planning Board: Meeting of May 1, 2017
- O) Police Department: Report of May 2017
- P) Recreation Commission: Meeting of April 10, 2017
- Q) Redevelopment Agency: Meeting of April 25, 2017
- R) School Committee: Meeting of May 9, 2017
- S) Screening Subcommittee: Meeting of April 20, 2017
- T) Sewer Commission: No report

12. Special business to be considered and acted on: None

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).