

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, December 13, 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, Donald A. Fox, David J. Place, John Anthony Scott and Raymond J. Trinque

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

- 2. Minutes:** That the question of accepting the minutes of the regular meeting held November 8, 2017 and the Special Meeting held November 20, 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:**

- 17-302 Consider and act on a motion to adopt a proclamation recognizing George Surbutts on the occasion of his 95<sup>th</sup> birthday.
- 17-303 Consider and act on a motion to adopt a citation recognizing the Burrillville High School Broncos 2017 Interscholastic League Division II Girls Soccer Champions.
- 17-304 Consider and act on a motion to adopt a citation recognizing citizens who provide service to residents in need related to the Oakland water crisis.

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

- \* 16-165 MOTION to adopt a resolution amending Section B of the Budget Resolution, Fiscal Year Ending June 30, 2017 relative to the total value of assessment of ratable real estate and tangible personal property.

- 17-160 Correspondence from Riverdale Power & Electric Co., Inc. confirming that the Town of Burrillville was notified of the Final License Application for the relicensing of the Riverdale Hydroelectric Project (FERC Project No P-9100) in May, 2017.
- 17-298 Communications from Cranston, Hopkinton, Providence and South Kingstown relative to the Burrillville Town Council's November letter regarding the Energy Facility Siting Board (EFSB) decision to exclude their resolutions as a Town exhibit in the hearing of the Invenergy application to site the Clear River Energy Center.

**7. Public Hearings:**

- 17-305 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 30 entitled Zoning, making additions to §§30-3. Definitions, 30-71. Zoning district uses, and adding §30-162 Medical marijuana.

**Note:** The public hearing was duly advertised in the legal section of the Woonsocket Call on November 22 and 29 and December 6, 2017.

- a) Comments/Input/Recommendation by Administration

**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 a motion to amend the Revised General Ordinances of the Town of Burrillville, RI, 2004 Chapter 30 entitled Zoning, making additions to §§30-3. Definitions, 30-71. Zoning district uses, and adding §30-162 Medical marijuana.
- g) MOTION to adjourn the public hearing

**8. Petitions:** None

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

- 17-306 Consider and act on a motion to adopt a resolution establishing the Burrillville School Department Capital Project Fund and to transfer out \$100,000 from the School's FY2020 capital appropriation to the town's major capital fund.

- 17-307 MOTION to award the bid for the boiler system replacement at the Burrillville Police Department to Automatic Temperature Control for the amount of \$41,300 with funding from the FY2018 CIP budget.
- 17-308 Correspondence from Jeff McCormick, Department of Public Works Director and Andrea Hall, Recreation Director, regarding their recommendations related to Spring Lake Beach:
- A) MOTION to adopt the Spring Lake Beach Fee Schedule, revised to allow free admission for up to three (3) children ages three (3) years and under per family; and
  - B) MOTION to authorize the Recreation Department to issue an RFP for miscellaneous carpentry repairs at Spring Lake Beach with funding not to exceed \$20,000 to be taken from the Spring Lake Fund (#0540)
- 17-309 Correspondence from Michael C. Wood, Town Manager, regarding annual audit transfers for the fiscal year ending June 30, 2016.
- 17-310 Update on the 2018 Census Test in Providence County, RI.
- 17-311 Correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council authorize a memorandum of understanding with the Town of Burrillville, the Industrial Foundation and Harrisville Fire District relative to the potential construction of a water line in Harrisville to connect and loop existing water supply lines from Commerce Park to Clear River Drive.
- 17-312 Correspondence from Michael R. McElroy, Esq. and Leah J. Donaldson, Esq., regarding an increase in hourly rates for bills rendered on and after January 1, 2018.
- 17-313 Correspondence from Councilor David J. Place regarding his request for discussion and possible action on amending the Burrillville Town Council rules of order, specifically rule #6 related to agenda preparation.
- 17-314 Consider and act on a motion to receive the FY2019 budget calendar and approve the public hearing dates for the budget for FY2019 as presented.

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

- 17-315 Correspondence from Rhode Island Commerce Corporation regarding their application to the U.S. Foreign-Trade Zones Board for authority to use "Alternative Site Framework".

17-316 Correspondence from RI Department of Environmental Management regarding approval of the application from the Town of Burrillville for a grant of up to \$125,000 for the project entitled Wilson Reservoir Spillway.

**10. Additional new business to be considered and acted on:**

17-317 Request for executive session from Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law 42-46-5(a)(2) for discussion and action relative to collective bargaining [Fraternal Order of Police (F.O.P.) Lodge 27]

**11. Adjournment**

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*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).*