

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, November 9, 2016 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, 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 meetings held September 28 and October 12, 2016, the special meeting held September 22, 2016 and the public hearing held October 26, 2016; and the question of dispensing with the reading of the minutes; be now taken up.

**3. Presentations**

- 16-255      Presentation by Christopher Kearns, Rhode Island Office of Energy Resources, relative to modifications to the State Act Relating to Public Utilities & Carriers – Renewable Energy.

**4. Public Comment**

**5. General Good and Welfare of the Town of Burrillville**

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

- 16-249      Consider and act on adopting a proclamation honoring Ryan Lee Pincince on his elevation to the Rank of Eagle Scout.
- 16-261      MOTION to grant a Victualing License to Rev. Peter John Sheehan d/b/a St. Joseph's Church to apply at the Religious Education Family Meal on November 30, 2016 at 183 Sayles Avenue (Map 174, Lot 131); to be considered and acted on.

**7. Public Hearings: None**

**8. Petitions: None**

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

- 15-315 Consider and act on a recommendation by the Department of Public Works for safety improvements to the intersection of East Wallum Lake Road, Route 100, Ross Road and White Mill Park to be recommended to the RI Department of Transportation for review, comment and identifying possible State funding options.
- 16-227 Correspondence from Anthony Baro, Managing Principal, E2SOL LLC, regarding his request that the Town Council consider the approval of the Property Assessed Clean Energy Program (PACE) in Burrillville, RI created under RIGL §39-26.5.
- 16-237 MOTION to accept the withdrawal from Dr. Frank Pallotta, Superintendent of Schools, of his request that the Town Council approve the submission of the roof projects not to exceed \$1,000,000 for funding from the State School Building Authority Capital Fund.
- 16-240 MOTION to award the bid for the replacement of the engine in cruiser #248 to Hopkins Brothers in the amount of \$6,000. Note: funding from the major capital fund was approved by the Town Council on September 28, 2016.
- 16-244 Announcement of winners of the 2016 Burrillville Holiday Card Contest.
- 16-259 MOTION to confirm that the Burrillville Town Council meetings scheduled for November 23, 2016 and December 28, 2016 are hereby cancelled; to be considered and acted on.

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

- 16-262 MOTION to award the bid for purchase and implementation of Getac F110 Tablets for all patrol vehicles and one transferable/portable for the Detective Division (12 in total) to Solzon Corporation in the amount of approximately \$46,888 with funding from the FY2017 CIP; to be considered and acted on.
- 16-263 MOTION to approve the abatements (\$10,836.53) for the period covering July 1, 2016 to October 31, 2016; and to receive and file the additions (\$12,079.27) for the period covering July 1, 2016 to October 31, 2016.
- 16-264 Consider and act on a request from the Rhode Island Department of Transportation for a release from the Town of Burrillville for a permanent drainage easement 2,000 sq. ft., in relation to the replacement of Shippee Bridge No. 307, Burrillville, Sherman Farm Road over Nipmuc River (AP 142 / AL 119).

- 16-265      MOTION to declare surplus Konica copier components, as listed.
- 16-266      MOTION to refer to the Screening Subcommittee the application from Paul Lefebvre for appointment to the Housing Authority, Planning Board or Zoning Board of Review; to be considered and acted on.
- 16-267      Consider and act on a recommendation from the Screening Subcommittee regarding appointment to the Juvenile Hearing Board.
- A) MOTION: that the Burrillville Town Council hereby declares vacant the two seats held by Mathew Nasiff and Darrell St. Clemmons on the Burrillville Juvenile Hearing Board.
- B) MOTION: that Grant J. Fournier be appointed to the Juvenile Hearing Board to complete an unexpired term which expires on January 31, 2019; and that Richard Leduc and Alyson Marszalkowski be appointed to the Juvenile Hearing Board to complete the two unexpired terms which expire on January 31, 2017.
- 16-268      Correspondence from Councilor David J. Place, Chairman of the Screening Subcommittee, regarding the Subcommittee's recommendations to reappoint:
- A) Stephen Mulcahey as a member of the Burrillville Extended Care Board of Directors to serve a three-year term to expire October 31, 2019.
- B) Maureen Guilbault as a member of the Housing Authority to serve a five-year term to expire October 31, 2021.
- C) James Alix as a member of the Recreation Commission to serve a three-year term to expire October 31, 2019.
- D) Aaron Coutu as a member of the Recreation Commission to serve a three-year term to expire October 31, 2019.
- E) Gregory Devlin as a member of the Recreation Commission to serve a three-year term to expire October 31, 2019.
- F) Stephen Mulcahey as a member of the Recreation Commission to serve a three-year term to expire October 31, 2019.
- G) Terrie Reis as an alternate member of the Recreation Commission to serve a one-year term to expire October 31, 2017.
- 16-269      MOTION to appropriate \$100,000 from the Debt Reduction Account #3880 to the Town's Restricted Account #0130-561900 for legal, professional and consulting services and expenses related to the Clear River Energy Center (CREC) power plant project, the Energy Facilities Siting Board and associated regulator processes and the Spectra (Algonquin) Access Northeast project.

- 16-275 Correspondence from Councilor David J. Place regarding his request that the Town Council restrict guaranteed fees to be paid to the Town of Burrillville by Clear River Energy LLC.

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

- 16-270 MOTION to receive and file Municipal Consent for Installation of New Transport Utility Pole (9RX000053) from the Town of Burrillville to Mobilitie LLC.  
(Location: intersection of Harrisville Main St/Route 98 and Callahan School St/Route 96).
- 16-271 MOTION to decline the offer of the Rhode Island Department of Transportation for surplus state land (Plat 1409, Parcels 82 and 84) located on Route 102, Broncos Highway.
- 16-272 MOTION to receive and file the Town of Burrillville grant application to the Rhode Island Department of Transportation to fund the demolition and replacement of Laurel Ridge Bridge #222 in the amount of \$595,000.
- 16-273 Letter of appreciation from BrakingAidsRide.org regarding support for the 2016 ride.
- 16-276 MOTION to received and file copies of the November 3, 2016 tax agreement and decommissioning agreement between the Town of Burrillville and Clear River Energy LLC (CRE); and copies of a Property Value Guarantee Agreement and Property Value Guarantee Opt-Out Agreement that CRE will offer to the property owners, as represented in the attached list of properties.

**12. Reports a through w to be received:**

- a) Animal Control Officer: Report of September 2016
- b) Board of Canvassers: Meetings of August 23, September 7 and October 4 & 18, 2016
- c) B-PAC: No report
- d) Budget Board: No report
- e) Building Official: Report of September 2016
- f) Burrillville Extended Care Board of Directors: Meeting of July 5, 2016
- g) Burrillville Extended Care: Report of October 2016
- h) Conservation Commission: Meetings of May 9, June 14, July 14 and August 9, 2016
- i) Emergency Management Agency: No report
- j) Finance Department Treasurer and Tax Collector: Reports of April and September 2016
- k) Housing Authority: Meetings of July 28; August 4, 19, 26 & 30; September 14 & 21, 2016
- l) Information Systems Department: Report of October 2016
- m) Jesse M. Smith Library Board of Trustees: Meetings of August 11 and September 8, 2016
- n) Ordinance Subcommittee: Meeting of August 2, 2016
- o) Personnel Board: Meeting of September 13, 2016
- p) Planning Board/Town Planner: Meeting of September 12, 2016

- q) Police Department: Report of September 2016
- r) Public Works: No report
- s) Recreation Commission: Meeting of October 9, 2016
- t) Redevelopment Agency: Meeting of August 23, 2016
- u) School Committee: Meeting of September 6, 2016
- v) Screening Subcommittee: Meeting of July 21, 2016
- w) Sewer Commission: No report

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

- 16-274 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46(a)(5) for consideration and action relative to the acquisition of two pieces of real property (Tarkiln and Pascoag).

**14. 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).*