

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, September 28, 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 meeting held September 14, 2016, the special meetings held August 25 and September 7, 2016 and the public hearing held September 14, 2016 and 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:** None

**6. Petitions:** None

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

- 16-221 Correspondence from Mark Brizard, Chairman, Burrillville School Committee, regarding the School Committee's request that a representative of the Town Council serve on the School Department negotiating team.

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

- 16-237 Correspondence from Dr. Frank Pallotta, Superintendent of Schools, regarding 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.
- 16-238 MOTION to award bid #17-002, Exterior Painting of Jesse M. Smith Memorial Library to the low bidder, RFD Painting in the amount of \$27,500 (\$22,300 funded from 2017 CIP; funding for balance to be determined).

- 16-239      MOTION to award the bid for security cameras for the Burrillville Town Building and Annex to the sole bidder, Ameri-Tele Connect in the amount of \$8,550; funding source to be determined.
- 16-240      Correspondence from Colonel Stephen J. Lynch, Chief of Police, regarding his request for supplemental funding in the amount of \$13,804 to address two cruiser issues; funding source to be determined.
- 16-241      Correspondence from Jeffrey M. McCormick, Director of Public Works and Engineering Services, regarding an update on the public works facility construction, Clear River Drive.
- 16-242      Correspondence from Jeffrey M. McCormick, Director of Public Works and Engineering Services, regarding an update on the dog pound reconstruction.
- 16-243      Correspondence from Jeffrey M. McCormick, Director of Public Works and Engineering Services, regarding an update on the dog park design.
- 16-244      Correspondence from Andrea Hall, Recreation Director/Recycling Coordinator, regarding her request for the Town Council's assistance in selecting the winning entries for the 2016 Holiday Card Contest.
- 16-245      Correspondence from Betty Mencucci, President, Burrillville Historic & Preservation Society, regarding her request for permission to place two interpretative signs for the village of Harrisville on town property.
- 16-246      Consider and act on a MOTION to adopt a resolution adopting portions of George Eddy Drive into the town highway system.
- 16-247      Consider and act on a MOTION to refer to the Screening Subcommittee applications from Kristen Conley and Alyson Marszalkowski for the Juvenile Hearing Board.
- 16-248      Request from the Barrington Town Council for support of their resolution supporting the goals of the Rhode Island Energy Challenge.

**9. Town Clerk/Communication to be considered and acted on: None**

**10. Reports A through W to be received:**

- A) Animal Control Officer: Reports of July & August 2016
- B) Board of Canvassers: Meetings of July 12 & 19 and August 9, 2016
- C) B-PAC: No report
- D) Budget Board: No report
- E) Building Official: Report of August 2016
- F) Burrillville Extended Care Board of Directors: Meeting of May 3, 2016
- G) Burrillville Extended Care: Reports of August & September 2016
- H) Conservation Commission: No report
- I) Emergency Management Agency: No report
- J) Finance Department (Treasurer and Tax Collector): Reports of August 2016
- K) Housing Authority: Meeting of July 13, 2016
- L) Information Systems Department: Report of September 2016
- M) Jesse M. Smith Memorial Library Board of Trustees: No report
- N) Ordinance Subcommittee: Meeting of December 10, 2015
- O) Personnel Board: Meetings of July 22 and August 16, 2016
- P) Planning Board/Town Planner: Meetings of June 20 and August 1, 15 & 22, 2016
- Q) Police Department: Reports of July & August 2016
- R) Public Works: No report
- S) Recreation Commission: Meetings of July 11, 2016
- T) Redevelopment Agency: Meeting of July 26, 2016
- U) School Committee: Meetings of July 12 and August 9, 2016
- V) Screening Subcommittee: No report
- W) Sewer Commission: Meetings of May 10 & 25, June 14 and July 12, 2016

**11. Additional New Business to be considered and acted on: None**

**12. 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).*