

MEETING of the Burrillville Town Council to be held Wednesday, March 23, 2016 at 7:00 P.M. in Council Chambers, 105 Harrisville Main St., Harrisville, 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 March 9, 2016 and the special meeting held March 7, 2016 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:** None
6. **Petitions:** None
7. **Public Hearing:**

16-078 Capital Improvement Program for fiscal year ending June 30, 2016:

Proposed Capital Improvement Project Budget

Municipal – Departmental	\$ 421,565
School Department	399,888
Engineering	244,000
Infrastructure (Roads & Projects)	1,363,000
Major Capital Reserve Fund	592,347
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	\$3,020,800
Spring Lake Beach Fund	35,000
Town Clerk Technology and HR Fund	26,720
Major Capital	22,300
Debt Reduction	3,000,000
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	3,084,020
Total	<u>\$6,104,820</u>

Proposed Capital Improvement Funding

TransCanada/OSP-Tax Levy	\$3,020,800
Spring Lake Beach Fund	35,000
Town Clerk Technology and HR Fund	26,720
Major Capital	22,300
Debt Reduction	3,000,000
Total	<u>\$6,104,820</u>

NOTE: The above was duly advertised in the Woonsocket Call on Friday, March 18, 2016

A. Recommendations from the Budget Board:

- a) Capital Improvement Program for Fiscal Year Ending June 30, 2017
- b) Capital Improvement Program – Five (5) Year Plan

B. Recommendations from Michael C. Wood, Town Manager:

- a) Capital Improvement Program for Fiscal Year Ending June 30, 2017
- b) Capital Improvement Program – Five (5) Year Plan

C. Proponents

D. Opponents

E. Closure of the public hearing

F. Town Council Members Comments/Input/Deliberation

- G.** Consider and act on a motion to adopt a resolution adopting the Capital Improvement Program for fiscal year ending June 30, 2017.

8. Unfinished Business to be considered and acted on:

- 15-325 Correspondence from Councilor David J. Place regarding the establishment of a capital account dedicated to youth sports leagues with funding from any annual surplus.

- 16-036 Governor Raimondo's response to correspondence about Rhode Island Resource Recovery Corporation proposed municipal solid waste disposal fee pricing structure and procedure.

9. New Business to be considered and acted on:

- 16-079 Correspondence from Jeffrey M. McCormick, Director of Public Works and Parks & Recreation and Andrea Hall, Recycling Coordinator/Program and Special Project Assistant, regarding the termination of E-Waste collection in Town.
- 16-080 Consider and act on the Community Development Block Grant Application Process for Planning Year 2016:
- Consider and act on a motion to schedule the second CDBG public hearing of planning year 2016 for April 13, 2016 at 7:00 P.M. in Council Chambers.
- 16-081 Consider and act on recommendations from the Screening Subcommittee for appointments to various boards and commissions.
- 16-082 Consider and act on a motion to refer to the Screening Subcommittee applications for reappointment from Michael Lupis, Jeffrey Partington and Marc Tremblay of the Planning Board.
- 16-083 Consider and act on a request from the Armenian National Committee of Rhode Island to fly the Armenian flag over the town building on April 24, 2016.

Legislation

- 16-084 Consider and act on a motion to adopt a resolution supporting legislation which would restore funding for state aid to libraries to the full 25 percent, as requested by the Jesse M. Smith Library Board of Trustees.
- 16-085 Resolution from the Foster Town Council regarding their support of the formation of a coalition among Rhode Island's Regional School Districts.
- 16-086 Resolution from the Warren Town Council regarding transportation categorical aid to regional school districts.

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

- 16-087 Consider and act on a motion to receive and file the correspondence regarding the Invenergy Thermal Development LLC's payment of \$100,000 for studies of the local environmental effects of the proposed Clear River Energy Center.

- 16-088 Consider and act on a motion to receive and file the correspondence from RI DEM regarding insignificant alteration permit related to application #15-0278 in reference to property and proposed project located northwest of Pascoag Main Street and west-northwest of the intersection of Park Place and Pascoag Main Street (Map 175, Lots 43, 44 and 102).
- 16-089 Correspondence from RI Office of Housing and Community Development regarding the preliminary selection as a grant recipient of \$711,500 from the Rhode Island Community Development Block Grant (CDBG) Program.

11. Reports (a through x) to be received:

- a. Animal Control Officer: Report of February 2016
- b. Board of Canvassers: Meetings of October 21, 2015 and February 23, 2016
- c. B-PAC: No report
- d. Budget Board: Meetings of February 11, 18 & 23 and March 3, 2016
- e. Building Official: Reports of January and February 2016
- f. Burrillville Extended Care Board of Directors: No report
- g. Burrillville Extended Care: Report of March 2016
- h. Charter Review Commission: Meetings of February 17, 2016
- i. Conservation Commission: Meeting of December 10, 2015
- j. Emergency Management Agency: No report
- k. Finance Department Treasurer and Tax Collector: Reports of February 2016
- l. Housing Authority: Meeting of February 10, 2016
- m. Information Systems Department: Report of March 2016
- n. Jesse M. Smith Library Board of Trustees: No report
- o. Ordinance Subcommittee: No report
- p. Personnel Board: No report
- q. Planning Board/Town Planner: Meeting of February 1, 2016
- r. Police Department: Report of February 2016
- s. Public Works: No report
- t. Recreation Commission: No report
- u. Redevelopment Agency: Meeting of January 19, 2016
- v. School Committee: No report
- w. Screening Subcommittee: No report
- x. Sewer Commission: No report

12. Additional New 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).