

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, December 12, 2018 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main St., Harrisville, RI, for and within the Town of Burrillville.

PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Dennis M. Anderson, Jeremy P. Bailey, Donald A. Fox, Amanda K. Gingell and Raymond J. Trinke

MEMBERS ABSENT:

1. Pledge of Allegiance
2. That the question of accepting the minutes of the regular meeting held November 14, 2018 and the special meeting held November 28, 2018; 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:
  - 18-261 Consider and act on the application for renewal of an annual junk yard license from Rhode Island Auto Recycling Inc., 1139 South Main St., Pascoag (Map 265, Lots 005 and 006) , for a period of one year commencing January 1, 2019 and ending December 31, 2019.
6. Unfinished Business:
  - 17-212 Correspondence from Councilor Donald A. Fox regarding his request for an update on the progress of the Department of Transportation and concerns with the dangers of the Mowry Road, North Smithfield intersection.
7. Public Hearings: None
8. Petitions: None
9. New Business to be considered and acted on:
  - 18-262 Correspondence from Mark Brizard, Chairperson, Burrillville School Committee regarding the School Committee's request to use \$18,000 from the School Department's undesignated fund balance.

- 18-263 Correspondence from Mark Brizard, Chairperson, Burrillville School Committee regarding the School Committee's request for a joint meeting of the School Committee and the Town Council during the month of January to present the initial FY2020 School Budget.
- 18-264 MOTION to authorize the attached listing of increases/decreases in budget appropriation for the respective municipal departments which total \$132,333; to be considered and acted on.
- 18-265 Correspondence from Michael P. Larocque, Finance Director, regarding his recommendations:
- A) to rescind the March 14, 2018 Burrillville Town Council resolution establishing the Spring Lake Beach Recreational Facility Enterprise Fund; and
  - B) to adopt a resolution establishing a "Water System Improvements Capital Project Fund" relative to a project extending the existing 12" water line at the Route 102/Daniele Drive intersection within the shoulder of Broncos Highway (Route 102), as attached.
- 18-266 Correspondence from Michael C. Wood, Town Manager, regarding the possibility of applying for a Rhode Island Infrastructure Bank loan for the Sayles Avenue project.
- 18-267 Correspondence from Michael P. Larocque, Finance Director, regarding his recommendations to:
- A) Approve abatements in the amount of \$1,500.52 for the period covering June 1, 2018 to June 30, 2018; and in the amount of \$63,274.93 for the period covering July 1, 2018 to October 31, 2018; and
  - B) Receive and file additions in the amount of \$498.16 for the period covering June 1, 2018 to June 30, 2018; and in the amount of \$20,433.55 for the period covering July 1, 2018 to October 31, 2018
- 18-268 Correspondence regarding Boards and Commissions:
- A) Correspondence from Kevin Shields regarding his resignation from the Zoning Board of Review effective November 14, 2018;
  - B) Correspondence from Dennis Anderson regarding his resignation from the Burrillville Budget Board effective November 15, 2018;

- C) Correspondence from Arthur R. Hurley, Chair, Burrillville Budget Board requesting that Karen Francisco be designated a full member of the Burrillville Budget Board to complete the unexpired term created by the resignation of Dennis Anderson;
- D) Application from Joseph Schmeltz for reappointment to the Board of Assessment Review;
- E) Applications from Justin Batalon, Jo-Ann Parenteau and Michael Lamoureux to be considered for appointments to various boards and commissions.

18-269 MOTION to accept the FYE June 30, 2020 Budget Calendar and schedule public hearings as listed therein; to be considered and acted on.

18-270 MOTION to purchase 10 new chairs for the Town Council chambers at a cost of approximately \$1,600.90 with funding from the contingency account (#0100160-569050); to be considered and acted on.

18-271 Correspondence from Councilor Stephen N. Rawson regarding his request that the Town Council consider requesting that the Police Department and Safety Officer begin to explore methods and begin a program to promote safety on our streets with the goal of reducing speeding.

18-272 Correspondence from Councilor Raymond J. Trinke regarding his request that the Town Council send recreation items, as listed, to the Recreation Director and Recreation Committee to create an updated recreation plan.

18-273 Correspondence from Merrie DeSisto, Town Clerk of the Town of Barrington, regarding court decisions concerning flavored tobacco and the legal smoking age.

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

18-274 Correspondence from the Division of Statewide Planning regarding the certification of the Burrillville Comprehensive Plan as consistent with the goals, findings and intent as established by the Comprehensive Planning and Land Use Regulation Act.

18-275 Correspondence from Michael C. Wood, Town Manager, regarding his appointment of Louise R. Phaneuf to serve as Acting Town Manager at those times when he is out of the area or unable to serve.

- 18-276 Copy of correspondence from Alan M. Shoer, Adler, Pollock & Sheehan P.C. to the RI Energy Facility Siting Board regarding the Federal Energy Regulatory Commission (FERC) decision to accept ISO-NE's termination request relative to Invenenergy Docket No. SB-2015-06, issued November 19, 2018
- 18-277 Correspondence from Ray Goff, Planning Director and Economic Development Coordinator, regarding a local roundtable discussion with RI DEM on Outdoor Recreation Planning.

11. MOTION to receive reports A through U, as follows:

- A) Animal Control Officer: Reports of July (amended), August (amended), September, October and November 2018
- B) Board of Canvassers: Meetings of September 12, October 16 & 25, 2018
- C) Budget Board: No report
- D) Building Official: Report of October 2018
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: Meeting of November 7, 2018
- H) Conservation Commission: No report
- I) Finance Department, Treasurer and Tax Collector: Reports of September and October 2018
- J) Housing Authority: Meetings of August 8 & 22 and September 13, 2018
- K) Information Systems Department: No report
- L) Jesse M. Smith Memorial Library Board of Trustees: No report
- M) Ordinance Subcommittee: Meeting of July 12, 2018
- N) Personnel Board: Meeting of October 9, 2018
- O) Planning Board: No report
- P) Police Department: Report of October 2018
- Q) Recreation Commission: Meetings of September 10 and October 9, 2018
- R) Redevelopment Agency: Meetings of September 25 and October 23, 2018
- S) School Committee: Meeting of October 16, 2018
- T) Screening Subcommittee: No report
- U) Sewer Commission: Meetings of September 11 and October 9, 2018

12. Additional new business to be considered and acted on: None

13. 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).*