

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, January 9, 2019 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 December 12, 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: None
6. Unfinished Business: None
7. Public Hearings: None
8. Petitions:
 - 19-001 Petition by Aimee Kyne by their attorney, Gil A. Bianchi, Jr. Esq., for compensation to reimburse her and her minor children for damages sustained by reason of a motor vehicle collision on October 15, 2018 at the intersection of Oakland School Street and Victory Highway.
9. New Business to be considered and acted on:
 - 19-002 Consider and act on a motion to adopt a resolution proposing changes to RIGL §42-98. Energy Facility Siting Act.

- 19-003 Correspondence from Kelly E. Cournoyer, Director, Burrillville Extended Care, regarding her request for support of the concept of researching and planning the potential addition of a third site to the BEC program.
- 19-004 MOTION to declare surplus certain electronic equipment, as listed; to be considered and acted on.
- 19-005 Correspondence from Jeff McCormick, Director of Public Works and Engineering Services regarding bid results and recommendations related to the Burrillville DPW facility, Phase 3, Interior Building Fit Out:
- A) Consider and act on a MOTION to transfer \$354,000 from CIP line items, as listed, to fund 0600, DPW Facility Construction; and
 - B) Consider and act on a MOTION to award the bid for the Burrillville DPW facility, Phase 3, Interior Building Fit Out to E.W. Burman, Inc. of Warwick, RI, in the amount of \$3,478,156; and a 5% contingency for a total amount of \$3,652,056; with funding from the DPW Facility Construction Fund (0600).
- 19-006 MOTION to appoint William Guertin as the Tree Warden for 2019; to be considered and acted on.
- 19-007 Correspondence from Marc Tremblay, Chair, Northern RI Conservation District, regarding his request for an appropriation to support the District.
- 19-008 Correspondence regarding Boards and Commissions:
- A) Correspondence from Wayne G. Barber regarding his resignation from the Sewer Commission and from Dorothy Karolyshyn regarding her resignation from the Juvenile Hearing Board;
 - B) Applications for reappointment from Aaron J. Coutu and Grant J. Fournier of the Juvenile Hearing Board and Tony Wood of the Personnel Board;
 - C) Application from Kristin Raimond for appointment to the Juvenile Hearing Board;
 - D) Correspondence from Donald A. Fox, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to reappoint:
 - a. JoAnn Silvia as an alternate member of the Board of Assessment Review to serve a one-year term to expire November 30, 2019;

- b. Joseph Schmeltz as a member of the Board of Assessment Review to serve a three-year term to expire November 30, 2021.

19-009 Correspondence from Council President John F. Pacheco regarding the Burrillville Town Council's 2019 Winter Schedule.

19-010 Review and consideration of the 2019/2020 update of the Burrillville Town Council Goals & Objectives and Legislative Agenda.

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

19-011 Correspondence from the Rhode Island Department of Transportation regarding the issuance of the Federal Highway Administration finding of No Significant Impact for toll locations 3, 4 & 6 through 13 in Warwick, Providence, Pawtucket, Cranston, Johnston, Cumberland, East Providence, Lincoln, and North Smithfield, Rhode Island.

19-012 Correspondence from the Rhode Island Department of Environmental Management regarding Dam #008 – Harrisville Pond Dam, Harrisville.

11. Additional new business to be considered and acted on:

19-013 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and action relating to providing an update of all pending and potential litigation related to the Town of Burrillville.

12. 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).