

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, February 13, 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. Trinique

MEMBERS ABSENT:

1. Pledge of Allegiance
2. That the question of accepting the minutes of the regular meeting held January 23, 2019 and the joint meeting held January 29, 2019; 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:
 - 19-022 Request from Councilor Stephen N. Rawson that the Town Council adopt a proclamation recognizing Kevin Cleary for his years of service to the community.
 - 19-023 Request from Councilor Amanda K. Gingell that the Town Council adopt a proclamation recognizing Harrisville Fire Chief Emeritus Mark St. Pierre for his years of service to the community.
 - 19-024 Application from Rev. Michael J. McMahon, St. Theresa of the Child Jesus and Our Lady of Good Help, for a victualing license to apply at 35 Dion Drive, Harrisville (Map 97, Lot 16) on various dates throughout 2019.
6. Unfinished Business:
 - 19-010 Consideration and action on the 2019/2020 update of the Burrillville Town Council Goals & Objectives and Legislative Agenda.
7. Public Hearings: None
8. Petitions:
 - 19-025 Petition of National Grid and Verizon for the use of public ways, specifically Clear River Drive, to locate and maintain poles, wires and fixtures, including the necessary sustaining and protecting fixtures, to be owned and used in common by National Grid and Verizon along and across Clear River Drive in accordance with the plan marked 26955817.

9. New Business to be considered and acted on:

- 19-026 Discussion relative to the FYE2018 Comprehensive Annual Financial Report.
- 19-027 Correspondence from Michael P. Larocque, Finance Director and Rosanna Doughty, Treasurer, regarding their recommendations to make the following fiscal year end appropriations and transfers:
- A. MOTION that the Burrillville Town Council appropriate and transfer \$565,000 from the General Fund Unassigned Fund Balance (0100- 307500) to the DPW Facility Construction Fund (0600).
 - B. MOTION that the Burrillville Town Council appropriate and transfer \$150,000 from the General Fund Unassigned Fund Balance (0100- 307500) to the Revaluation Project Fund (1220).
 - C. MOTION that the Burrillville Town Council appropriate and transfer \$50,000 from the General Fund Unassigned Fund Balance (0100- 307500) to the Other Post-Employment Benefits (OPEB) Fund (3805).
 - D. MOTION that the Burrillville Town Council appropriate and transfer \$35,000 from the General Fund Unassigned Fund Balance (0100- 307500) to the Unfunded Sick/Vac Leave Reserve (Unfunded Liabilities) Fund (3810)
 - E. MOTION that the Burrillville Town Council appropriate and transfer \$45,222 from the General Fund Unassigned Fund Balance (0100- 307500) to the Burrillville Addiction Assistance Program (fund 0720) for the period 1/1/2020 – 6/30/2020, budget attached. All outside funding relating to the attached budget shall reduce Town funding. At the completion of the Addiction Assistance Program, any unexpended fund balance shall be transferred to the Town's General Fund.
 - F. MOTION that the Burrillville Town Council appropriate and transfer \$56,960 from the General Fund Unassigned Fund Balance (0100- 307500) to the Burrillville Prevention Action Coalition (fund 0730) for the period 1/1/2020 – 6/30/2020, budget attached. All outside funding relating to the attached budget shall reduce Town funding. At the completion of the Burrillville Prevention Action Coalition, any unexpended fund balance shall be transferred to the Town's General Fund.

Note: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unassigned balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

- 19-028 Motion to adopt a resolution establishing an Affordable Housing Side Fund; to be considered and acted on.
- 19-029 Motion to authorize the Recreation Department to enter into a lease with John Bateman d/b/a Spring Lake Beach Arcade to operate a seasonal arcade at the Spring Lake Beach recreational facility in the building space allotted for the base

bid amount of \$7,000 with bonus payments as outlined if attendance goals at the facility are met.

- 19-030 Motion to declare surplus a small roller shelf unit and 10 roller shelves; to be considered and acted on.
- 19-031 Correspondence from Kimberly Brissette Brown regarding her resignation as Municipal Court Judge.
- 19-032 Motion that the Town Council begin the process to implement zoning changes and conservation measures set forth in the comprehensive plan; and to refer the matter to the Town Manager to recommend a plan of action.
- 19-033 Motion to refer to the Ordinance Subcommittee an item to consider restricting large truck traffic on certain town roads.
- 19-034 Consider and act on scheduling a workshop session with the Ethics Commission and possibly the Attorney General's Open Government Unit.

Legislation

- 19-035 Consider and act on requests for support of municipal resolutions, as follows:
 - A. Resolution of the Central Falls City Council call on the General Assembly to pass enabling legislation for municipal tobacco licensing;
 - B. Request form the Hopkinton Town Council for input relative to what to expect and demand from the state in additional financial support for local schools;
 - C. Resolution of the Smithfield School Committee regarding the state education funding formula.
 - 19-036 Legislation proposed by Lieutenant Governor McKee relating to public utilities and carriers – duties of utilities and carriers, amendments to §39-2-26. Emergency response plans; to be considered and acted on
 - 19-037 League of Cities and Towns legislative updates to be considered and acted on:
 - A. January 28, 2019
 - B. February 4, 2019
 - House Bill 2019 – H 5150 FY2019 revised appropriations
 - House Bill 2019 – H 5151 – Governor's budget (FY2020)
 - 19-038 Other pending legislation to be considered and acted on
10. Town Clerk/Communication to be considered and acted on:

- 19-039 Rhode Island Department of Education School Building authority Capital Fund Memorandum of Agreement with the Burrillville School Committee.
- 19-040 Correspondence from Enbridge regarding the Algonquin Gas Transmission, LLC liaison meeting held October 30, 2018.
- 19-041 Copy of correspondence from the Burrillville Lions Club thanking Michael C. Wood, Town Manager, for his "State of the Town" address at the Club's January meeting.
11. Additional new business to be considered and acted on:
- 19-042 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 relative to collective bargaining, Fraternal Order of Police, Lodge 27; and
 - §42-46-5(a)(2) relative to providing an update of all pending and potential litigation; and
 - §42-46-5(a)(2) for discussion, consideration and possible action relative to a matter of potential litigation
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).