REGULAR MEETING of the Burrillville Town Council to be held Wednesday, March 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. Trinque

MEMBERS ABSENT:

- 1. Pledge of Allegiance
- 2. That the question of accepting the minutes of the regular meeting held February 27, 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: None
- 6. Unfinished Business:
 - 18-242 Correspondence from Michael C. Wood, Town Manager, regarding the question of whether to designate the Town as a C-PACE municipality and enter into a Commercial Property Assessed Clean Energy (C-PACE) agreement with the Rhode Island Infrastructure Bank (RIIB).
- 7. Public Hearings: None
- 8. Petitions: None
- 9. New Business to be considered and acted on:
 - 19-055 Request from Councilor Donald A. Fox to allow the Town Manager and/or DPW Director to update on the Track Project.
 - 19-056 Correspondence from Dana J. Gould, Millie Campbell and Andrea Hall, Co-Chairs, Burrillville Lions Earth Day Committee regarding their request that the Town Council designate April 27, 2019 as "Burrillville Earth Day".

19-057 Consider and act on a motion to refer to the Screening Subcommittee the applications for reappointment from Royal Laurent of the Redevelopment Agency and JoAnn Libby of the Zoning Board of Review; and application for appointment to the Burrillville Housing Authority Board of Directors from Hylda J. Zommer.

Legislation

- 19-058 Correspondence from Brian Daniels, Executive Director, Rhode Island League of Cities & Towns regarding the League's legislative update for the week of March 4, 2019.
- 19-059 Other pending legislation to be considered and acted on.
- 10. Town Clerk/Communication to be considered and acted on:
 - 19-060 Correspondence from Kelly C. Hunt and Nancy F. Binns regarding their acknowledgement and appreciation for the work of the Department of Public Works.
 - 19-061 Town of North Smithfield notice of public hearing on the adoption of comprehensive plan amendments and zoning map amendments scheduled for March 18, 2019.
- 11. Additional new business to be considered and acted on:
 - 19-062 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Act §42-46-5(a)(2) for discussion, consideration and action(s) relating to the collective bargaining agreement between the Town of Burrillville and Burrillville Police FOP Lodge 27.
- 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).