

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, March 27, 2019 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main St., Harrisville 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 March 13, 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:
 - 19-063 Correspondence from Councilor Amanda K. Gingell regarding her request that the Town Council adopt a citation recognizing the Burrillville High School Unified Sports Team for their designation as a *National Banner Unified Champion*.
6. Unfinished Business to be considered and acted on:
 - 18-242 VOTED to open the 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).
 - 19-051 Correspondence from Representative David Place regarding proposed legislation to be submitted in response to the resolution of the Burrillville School Committee regarding the state education funding formula.

7. Public Hearings:

19-064 Capital Improvement Program for fiscal year ending June 30, 2020:

| <u>Proposed Capital Improvement Project Budget</u> | |
|--|-------------|
| Municipal - Departmental | \$650,364 |
| School - Departmental | 185,000 |
| School - CIP Loan | 219,000 |
| JMS Library | 47,044 |
| Engineering | 163,000 |
| Infrastructure (Roads & Projects) | 6,243,000 |
| Total | \$7,507,408 |
| <u>Proposed Capital Improvement Funding</u> | |
| TransCanada/OSP-Tax Levy | \$2,624,364 |
| Proposed Bond Authorization | \$3,400,000 |
| Proposed Loan - RIIB | \$1,278,000 |
| Potential Grants | \$185,300 |
| Unassigned JMS Library Fund Balance | 19,744 |
| Total | \$7,507,408 |
| <u>Transfers</u> | |
| Transfer to Major Capital Fund per TC 17-304 and 18-200 | \$219,000 |
| Total | \$219,000 |

NOTE: The above was duly advertised in the Woonsocket Call on March 20, 2019

- A. Recommendations from the Budget Board:
 - A) Capital Improvement Program for Fiscal Year Ending June 30, 2020
 - 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, 2020
 - 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 resolutions adopting the Capital Improvement Program for fiscal year ending June 30, 2020.

8. Petitions: None

9. New Business to be considered and acted on:

- 19-065 Correspondence from Jeff McCormick, DPW Director, regarding his recommendations to award bids, as follows:
- a) To award bid 19-006, Buxton Street Reclamation and Resurfacing Project to the low bidder, T. Miozzi, Inc, for the bid price of \$634,180; to transfer \$144,180 from the major capital account #3820 to the CIP account 00100784-560090, Buxton Street; and to fund the project from CIP account 00100784-560090.
 - b) To award bid 19-008 On Call Pavement Contractor to the low bidder, All States Asphalt for one year with an option for extensions at the unit pricing provided for small and large pavement projects; costs will be funded by designated CIP road items for individual roads or neighborhood projects 00100784-554595.
 - c) To award bid 19-007 Fertilizer/Weed Control (town-wide) to the low bidder, Tru-Green in the amount of \$13,968; with funding by Parks and Recreation Operating Budget item 0100550-564000.
 - d) To award bid 19-009, Chain Link fencing at Animal Control, to the sole bidder, United Fence Co. Inc. for a total of \$17,700; with funding by Animal Control CIP budget item 0100784-558440
- 19-066 Correspondence from Rhode Island Department of Environmental Management regarding project priority list request for projects State Fiscal Year 2020.
- 19-067 Correspondence from Councilor Donald A. Fox, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations:

To recommend the reappointments of:

- a) Richard Dionne as a member of the Conservation Commission to serve a three-year term to expire March 31, 2022;
- b) Joseph Lavallee Jr. as a member of the Conservation Commission to serve a three-year term to expire March 31, 2022;
- c) Charlotte Gabrielson as a member of the Personnel Board to serve a three-year term to expire March 31, 2022;

- d) James Langlois as a member of the Redevelopment Agency to serve a five-year term to expire March 31, 2024;
- e) Royal Laurent as a member of the Redevelopment Agency to serve a five-year term to expire March 31, 2024;
- f) George J. Lough, III as an alternate member of the Redevelopment Agency to serve a two-year term to expire March 31, 2021;
- g) Jo-Ann Libby as a member of the Zoning Board of Review to serve a five-year term to expire March 31, 2024;
- h) Bruce W. Rylah as second alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2020.

Furthermore, the Subcommittee voted to recommend the appointment of:

- i) Joseph Risho as an alternate member of the Recreation Commission to complete an unexpired one-year term; to expire 10/31/2019.
- j) Cameron Genereux as a member of the Conservation Commission to complete an unexpired three-year term; to expire 3/31/2020.
- k) James H. Libby as first alternate member of the Zoning Board of Review for a one-year term to expire 3/31/2020.

- 19-068 MOTION to refer to the Screening Subcommittee applications for reappointment to the Planning Board from Michael Lupis and Jeffrey Partington; to be considered and acted on.

Legislation

- 19-069 Correspondence from Mary L. LeBlanc, MMC, regarding the Westerly Town Council's request for support of a resolution related to beach fees and camping fees.
- 19-070 Correspondence from Brian Daniels, Executive Director, Rhode Island League of Cities & Towns, regarding the League's legislative update for the week of March 18, 2019.
- 19-071 Other pending legislation to be considered and acted on.

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

19-072 State Planning Council Transportation Advisory Committee Public Notice of
Rhode Island Metropolitan Planning Organization (MPO) Public Participation
Plan 2019

11. Reports a through u to be received.

- a. Animal Control Officer: Report of February 2019
- b. Board of Canvassers: Meeting of November 5, 2018
- c. Budget Board: Meetings of February 7, 14, 21, 28 and March 7, 2019
- d. Building Official: Report of February 2019
- e. Burrillville Extended Care Board of Directors: No report
- f. Burrillville Extended Care: No report
- g. Burrillville Prevention Action Coalition: Meeting of March 6, 2019
- h. Conservation Commission: Meeting of February 20, 2019
- i. Finance Department, Treasurer and Tax Collector: Reports of January 2019
- j. Housing Authority: No Report
- k. Information Systems Department: No report
- l. Jesse M. Smith Library Board of Trustees: Meeting of February 14, 2019
- m. Ordinance Subcommittee: Meeting of January 10, 2019
- n. Personnel Board: Meeting of February 15, 2019
- o. Planning Board: Meeting of February 4, 2019
- p. Police Department: Report of February 2019
- q. Recreation Commission: Meeting of January 14, 2019
- r. Redevelopment Agency: Meeting of January 22, 2019
- s. School Committee: Meeting of February 20, 2019
- t. Screening Subcommittee: Meeting of February 19, 2019
- u. Sewer Commission: Meeting of January 8, 2019

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

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).