

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, April 10, 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. Trinique

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the workshop sessions held March 26, 2019, and the regular meeting held March 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:
 - 19-073 Junior Girl Scouts of Troop 1003 presentation and request for support of their town wide cleanup project.

 - 19-074 Correspondence from Rhode Island Animal Control Officers Association regarding National Animal Control Officers Appreciation week.

 - 19-075 Correspondence from United States Small Business Administration asking the Town Council to adopt a proclamation declaring the first week of May as Small Business Week in Burrillville.

 - 19-076 Application from the Town of Burrillville d/b/a Spring Lake Beach for an annual victualing license to apply at 50 Old Hillside Drive (Map 94, Lot 41) on property owned by the Town of Burrillville.

6. Unfinished Business to be considered and acted on:
 - 18-242 MOTION 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).

7. Public Hearings: None

8. Petitions: None

9. New Business to be considered and acted on:

19-077 MOTION to declare surplus one office chair.

19-078 Consider and act on a request from the Armenian National Committee of Rhode Island to fly the Armenian flag over the town building on April 24, 2019.

19-079 Discussion, consideration and action to set a process to select an exploratory committee to pursue options for the Branch River Park and track project.

19-080 MOTION to refer to the administration and police chief changes to the speed limit on Rt. 102.

19-081 Correspondence from Arthur Hurley regarding his resignation from the Budget Board, and from Marc Tremblay regarding his resignation from the Planning Board.

19-082 Consider and act on a request from the RIDEM Office of Water Resources asking for submissions of water pollution abatement projects to be included on the Fiscal Year 2020 Project Priority List.

19-083 Correspondence from Michael C. Wood, Town Manager, regarding his recommendations related to a payment in lieu of taxes agreement, an amendment of option agreement to a facility proposed by Burrillville Solar LLC (Map 195, Lot 15).

Legislation

19-084 Consider and act on a request from the Rhode Island League of Cities & Towns for the Town Council to potentially take a position on medical marijuana.

- 19-085 Correspondence from Councilor Jeremy P. Bailey regarding House Bill 2019 – H 5561 – Relating to Military Affairs and Defense – Training of Elected Officials in the Event of Disaster Emergencies.
- 19-086 Correspondence from Brian Daniels, Executive Director, Rhode Island League of Cities & Towns, regarding two bills before the House Labor Committee, House Bill 2019 – H 5662 – An Act Relating to Labor and Labor Relations – Minimum Wages, and House Bill 2019 – H 5663 – An Act Relating to Labor and Labor Relations.
- 19-087 Correspondence from Brian Daniels, Executive Director, Rhode Island League of Cities & Towns, regarding the League’s legislative update for the week of March 25, 2019.
- 19-088 Resolutions of the Smithfield School Committee:
- a) Financial Literacy - supporting House Bill 2019 – H 5033 and Senate Bill 2019 – S 112
 - b) Gun Free Schools – requesting the RI General Assembly support any and all legislative proposals that would ban bringing firearms onto school grounds, except by Peace Officers as defined in §12-7-21
 - c) Amend Article XII – supporting House Bill 2019 – H 5252 and Senate Bill 2019 – S 0042
 - d) Contract Continuation – opposition to House Bill 2019 – H 5437
 - e) Binding Arbitration – opposition to House Bill 2019 – H 5260
- 19-089 Other pending legislation to be considered and acted on.
10. Town Clerk/Communication to be considered and acted on: none
11. Additional new business to be considered and acted on:
- 19-090 Request for executive session from John F. Pacheco III, Town Council President, pursuant to Rhode Island Open Meetings Act §42-46-5(a)(1) relative to discussion of the job performance of Michael C. Wood, Town Manager.

Note: Michael C. Wood was duly notified in advance in writing of this request for Executive Session; he was notified and advised that he could require that the discussion be held at an open meeting.

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).