

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, April 24, 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. Trinqu

MEMBERS ABSENT:

1. Pledge of Allegiance
2. That the question of accepting the minutes of the regular meeting held April 10, 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:
 - 19-091 Correspondence from Paul A. Roselli, requesting that the Town Council adopt a resolution calling for updates to E-911 services.
 - 19-092 Resolution declaring the Town of Burrillville a "Second Amendment Sanctuary Town".
 - 19-093 Application from John J. Bateman d/b/a Spring Lake Arcade for an annual arcade license to apply at 52 Old Hillside Drive on property owned by the Town of Burrillville (Map 093, Lot 041).
 - 19-094 Application from Ken DeCosta d/b/a OSPC Charity Fund for a special event license to apply at the Ocean State ParaCon on July 13 and 14, 2019 on property owned by the Town of Burrillville (Map 160, Lot 183).
6. Unfinished Business to be considered and acted on:
 - 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).
- 19-002 Correspondence from Amy Rose Weinreich, CMC, Town Clerk of the Town of Charlestown, regarding the Charlestown Town Council's approval of a resolution in support of 2019 – H 5446; An Act Relating to State Affairs and Government – Energy Facility Siting Act.
- 19-079 Consideration and action on a scope of work and a recommendation for the makeup of a committee to review, consider and report back to the Town Council on options to improve the Branch River Park and Track.
- 19-084 Consideration and action on a possible position on House Bill 2019 – H 5151, Article 20, Relating to Marijuana [Medical marijuana, adult use marijuana, industrial hemp (CBD) products]

7. Public Hearings: None

8. Petitions: None

9. New Business to be considered and acted on:

- 19-095 Correspondence from Mark Brizard, Chairman, Burrillville School Committee, regarding the Committee's request to re-appropriate \$48,118 from the School Department's undesignated fund balance to the FY2019 budget to be used to support the purchase of a portable graduation stage.
- 19-096 Correspondence from Michael P. Larocque regarding his recommendation that the Town Council authorize the Finance Director to enter into a contract beginning May 2019 through December 2022 with Constellation NewEnergy, Inc. and/or its parent company (through PowerOptions buying consortium) at a rate of \$.076 per KWh. The Finance Director may renew the contract within the three (3) year period in order to maximize the potential benefit to the Town.
- 19-097 Consider and act on adopting a resolution to encourage Rhode Islanders to participate in Census 2020.
- 19-098 Correspondence from Councilor Donald A. Fox, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations:

- a) To reappoint Michael Lupis and Jeffrey Partington as members of the Planning Board to serve three-year terms to expire March 31, 2022;
 - b) To appoint Justin Batalon as an alternate member of the Budget Board to complete an unexpired one-year term to expire June 30, 2019.
- 19-099 MOTION to refer to the Screening Subcommittee an application for appointment to the Housing Authority from David Schlemmer; to be considered and acted on.
- 19-100 Correspondence from Nathan M. St. Pierre, MPA, Chairman, Burrillville Budget Board, regarding his recommendations related to reappointments and a vacancy on the Budget Board.
- 19-101 Correspondence from Councilor Stephen N. Rawson, Chair, Burrillville Ordinance Subcommittee, regarding the Subcommittee's recommendation that the Town Council consider first readings of amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004 as amended; and consider scheduling a public hearing
- Chapter 16 entitled Offenses and miscellaneous provisions, Sec. 16-2. – Possession of open containers of alcoholic beverages; and
 - Chapter 16.5 entitled Parks and recreation areas; use regulations, Sec. 16.5-1(e) [Alcoholic beverages].

Legislation

- 19-102 Resolution from the Burrillville School Committee regarding their opposition to House Bill 2019 – H 5260, and all binding arbitration legislation currently being considered for teacher and other school employee contracts.
- 19-103 Resolution from the Burrillville School Committee regarding their opposition to House Bill 2019 – H 5437, and any and all legislative proposals that would mandate expired teacher contracts must continue at the existing terms and conditions.
- 19-104 Correspondence from Amy Rose Weinreich, CMC, Town Clerk of the Town of Charlestown, regarding the Charlestown Town Council's request for support of their resolution in support of House Bill 2019 – H 5628 and Senate Bill 2019 – S 0412.

- 19-105 Correspondence from Susan M. Dillon, Town Clerk of the Town of Foster, regarding the Foster Town Council's request for support of their resolution regarding State Funding for Education.
 - 19-106 Correspondence from Dianna Liss, Clerk, Pawtucket School Committee, regarding the Committee's request for support for their resolution calling for amendments to the Constitution of the State of Rhode Island, Article XII entitled Of Education (House Bill 2019 – H 5252 and Senate Bill 2019 – S 0042).
 - 19-107 Correspondence from Mary L. LeBlanc, MMC, regarding the Westerly Town Council's request for support of a resolution related to Health and Safety – Comprehensive Discharge Planning (House Bill 2019 – H 5383 and Senate Bill 2019 – S 0139A).
 - 19-108 Other pending legislation to be considered and acted on.
10. Town Clerk/Communication to be considered and acted on:
- 19-109 Motion to receive and file the second amendment to the option agreement to a facility proposed by Burrillville Solar LLC (Map 195, Lot 15).
 - 19-110 Correspondence from Martin D. Wencek, Program Supervisor, Freshwater Wetlands Program, Office of Water Resources, RI DEM regarding wetlands application 18-0267 and RIPDES Program File RIR 101813 in reference to the property and proposed project located near Daniele Drive, northwest of the intersection of Broncos Highway and Daniele Drive (Map 195, Lot 15).
 - 19-111 Correspondence from Marc Pappas, Director, RIEMA and Janet Coit, Director, RIDEM regarding Dam Emergency Action Plans.
 - 19-112 Standard Municipal Agreement/Lump Sum Agreement between the Town of Burrillville and Horsley Witten Group: professional services – Zoning Updates – Burrillville Renewable.
11. Reports a through u to be received.
- a. Animal Control Officer: Report of March 2019
 - b. Board of Canvassers: No report
 - c. Budget Board: Meeting March 14, 2019
 - d. Building Official: Report of March 2019
 - e. Burrillville Extended Care Board of Directors: No report
 - f. Burrillville Extended Care: No report

- g. Burrillville Prevention Action Coalition: No report
- h. Conservation Commission: Meeting of March 12, 2019
- i. Finance Department: Treasurer and Tax Collector: Reports of February and March 2019
- j. Housing Authority: No Report
- k. Information Systems Department: No report
- l. Jesse M. Smith Library Board of Trustees: Meeting of March 14, 2019
- m. Ordinance Subcommittee: No report
- n. Personnel Board: Meeting of March 19, 2019
- o. Planning Board: Meeting of March 4, 2019
- p. Police Department: Report of March 2019
- q. Recreation Commission: Meeting of February 11, 2019
- r. Redevelopment Agency: Meetings of February 26, 2019
- s. School Committee: Meeting of March 12, 2019
- t. Screening Subcommittee: Meeting of March 19, 2019
- u. Sewer Commission: Meeting of March 12, 2019

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

- 19-113 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law:
- §42-46-5(a)(2) consideration and action relative to pending litigation – opioid litigation update; and
 - §42-46-5(a)(3) Discussion regarding the matter of security
 - §42-46-5(a)(2) Work sessions pertaining to collective bargaining (CBA between the Town of Burrillville and the Burrillville Police Department FOP Lodge 27)

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).