

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, June 12, 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 May 22, 2019 and the public hearings held May 23 and May 30, 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:

19-147 Citation recognizing Nancy F. Binns for her long time commitment to the veterans of Burrillville as President and member of the Burrillville Town Council.

19-148 Application from Colin Appel, independent contractor of Southwestern Advantage for a Hawkers & Peddlers license for door-to-door sales of educational books, websites and apps, to apply throughout the Town of Burrillville.

19-149 Application from Knights of Columbus Council #383 for a Class F liquor license and a special event victualing license to apply at St. Joseph Church Hall for the Knights of Columbus Harvest Supper to be held on September 29, 2019 on property owned by the Diocese of Providence (Map 174, Lot 131).

6. Unfinished Business: None

7. Public Hearings: None

8. Petitions: None

9. **New Business to be considered and acted on:**

Relative to consideration and action on FYE June 30, 2020 budget

- 19-150 Correspondence from Michael C. Wood, Town Manager, regarding FY2020 Budget Options/Alternatives;
- A. Consider and act on a motion to amend and replace the Capital Improvement Project Program for fiscal year ending June 30, 2020 as adopted on March 27, 2019.
 - B. Consider and act on a motion to adopt the FYE June 30, 2020 Budget Resolution.
 - C. Consider and act on a resolution adopting the Town Restricted Fund in the amount of \$532,110.

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

- 19-151 Consider and act on a resolution adopting the Extended Care Program FYE June 30, 2020 Operating Budget
- 19-152 Consider and act on a resolution adopting the Spring Lake Beach FYE June 30, 2020 Operating Budget
- 19-153 Consider and act on a resolution approving the use of the Jesse M Smith Library Unassigned Fund Balance
- 19-154 Correspondence from Michael C. Wood, Town Manager, regarding the Burrillville Substance Abuse Prevention Program and Burrillville Addiction Assistance Program:
- A. MOTION that the Burrillville Town Council appropriate and transfer \$46,221 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.
 - B. 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.

19-155 Consider and act on a resolution adopting the June Rockwell Levy Ice Rink FYE June 30, 2020 Operating Budget

19-156 Consider and act on a resolution establishing a Preschool Tuition Revolving Fund

19-157 Consider and act on a resolution establishing a Summer School Revolving Fund

19-158 Consider and act on a resolution establishing a Vocational School Revolving Fund

19-159 MOTION to declare surplus equipment, as listed; to be considered and acted on.

19-160 MOTION to refer to the Screening Subcommittee application for reappointment from Gary Rouleau to the Sewer Commission; to be considered and acted on.

19-161 Correspondence from Councilor Donald A. Fox, Chairman, Screening Subcommittee, regarding the Subcommittee's recommending the following:

- A. Reappointment of Michael Lamoureux as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2020.
- B. Elevation of Thomas Rambacher from alternate to full member of the Budget Board to serve an unexpired three-year term to expire June 30, 2021.
- C. Reappointment of Nathan St. Pierre as a member of the Budget Board to serve a three-year term to expire June 30, 2022.
- D. Reappointment of Robert Tetreault as a member of the Budget Board to serve a three-year term to expire June 30, 2022.
- E. Appointment of Hylde Zommer as a member of the Housing Authority to complete an unexpired five-year term to expire October 31, 2019.

- F. Appointment of Ken Raspallo as a member of the Planning Board to serve a three-year term to expire March 31, 2022.
- G. Reappointment of Thomas Rambacher as a member of the Budget Board to serve an unexpired three-year term to expire June 30, 2021.
- H. Reappointment of Margaret Dudley as a member of the Jesse M. Smith Library Board of Trustees to serve a three-year term to expire June 30, 2022.
- I. Reappointment of Lynn S. Fournier as a member of the Jesse M. Smith Library Board of Trustees to serve a three-year term to expire June 30, 2022.
- J. Reappointment of Daniel Joubert as a member of the Sewer Commission to serve a three-year term to expire June 30, 2022.

19-162 Consider and act on a motion to increase the number of members of the public to serve on the Branch River Park & Track Exploratory Committee from three (3), as approved by the Town Council in the Scope of Work, to four (4) as recommended by the Screening Subcommittee.

19-163 Consider and act on a recommendation from the Screening Subcommittee to appoint Robert Bonnell Sr., Chris Lacey, Michael Dailey and Joshua Razee to serve on the Branch River Park & Track Exploratory Committee.

19-164 Consider and act on a public notice from the U.S. Army Corps of Engineers regarding the comment period beginning June 4, 2019 on an application from Clear River Energy LLC.

Legislation

19-165 Correspondence from Grow Smart RI regarding their request for opposition to Senate Bill 2019 – S 0661 Sub A, an act relating to public utilities and carriers – distributed generation interconnection.

19-166 Other pending legislation to be considered and acted on.

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

19-167 Consider and act on a motion to cancel Burrillville Town Council regular meetings scheduled for July 10 and August 14, 2019.

- 19-168 MOTION to receive and file the Blood Borne Pathogens Procedure and Exposure Control Plan for Spring Lake Beach.
- 19-169 Consider and act on correspondence from the RI Interlocal Risk Management Trust commending the Burrillville Police Department for achieving and maintaining accreditation status.
- 19-170 Consider and act on correspondence from the U.S. Census Bureau inviting the Town of Burrillville to participate in the 2020 Census New Construction Program.
- 19-171 MOTION to receive and file the correspondence from the Burrillville Lions Club regarding their Annual Burrillville Earth Day Clean-Up.
- 19-172 MOTION to receive and file the discharge of mortgage given to the Town of Burrillville from the Industrial Foundation of Burrillville as recorded in land evidence.

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

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).