

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, September 11, 2019 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main Street, 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 August 28, 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:** None
7. **Public Hearings:**
 - 19-233 Proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004 as amended:
 - Chapter 4 entitled Animals, Sec. 4-4. – Penalty; and
 - Chapter 4 entitled Animals, Sec. 4-5. – Authority of officers to enter premises, remove animal; and
 - Chapter 4 entitled Animals, Sec. 4-11. – Cruelty to animals.

Note: Notice of the public hearing was advertised in The Woonsocket Call on Tuesday, September 10, 2019.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendation by Administration – Solicitor, Town Manager

Note: Persons who wish to address the Town Council shall state their names and addresses

- C. Proponents
- D. Opponents
- E. Closure of the public hearing

F. Town Council Deliberation

G. Consider and act on adopting amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004 as amended:

- Chapter 4 entitled Animals, Sec. 4-4. – Penalty; and
- Chapter 4 entitled Animals, Sec. 4-5. – Authority of officers to enter premises, remove animal; and
- Chapter 4 entitled Animals, Sec. 4-11. – Cruelty to animals.

H. Adjournment of the public hearing

8. Petitions: None

9. New Business to be considered and acted on:

- 19-234 Correspondence from Andrea Hall, Recreation Director/Recycling Coordinator, regarding her request for the Town Council's assistance in selecting the winning entries for the 2019 Holiday Card Contest.
- 19-235 MOTION to refer to the Screening Subcommittee the correspondence from Joe Lavalley regarding his resignation from the Conservation Commission.
- 19-236 Applications for appointment to the Board of Assessment Review from JoAnn Silvia and Ray Doughty; and for appointment to the Conservation Commission from Michael Lamoureux.
- 19-237 MOTION to approve the settlement agreement in the matter of: Superior Court, The Narragansett Electric Company v. Susan Makar (KC-2016-1819) and The Narragansett Electric Company v. Jennifer Mooney (PC-2019-3322).
- 19-238 Correspondence from Michael C. Wood, Town Manager, regarding the request from Louise R. Phaneuf for the payment by the Town for individual health and dental insurance.
- 19-239 Correspondence from Michael C. Wood, Town Manager, regarding his scheduled vacation time in September and October.
- 19-240 Correspondence from Michael C. Wood, Town Manager, regarding his appointment of Stephen J. Lynch, Chief of Police, to serve as Acting Town Manager at those times when he is out of the area or unable to serve through December 31, 2020.

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

- 19-241 MOTION to receive and file the Pascoag Reservoir/Echo Lake Dam management district report for the year end July 31, 2019.
- 19-242 MOTION to receive and file the notice from The Sky Hydro LLC regarding an application to the Federal Energy Regulatory Commission for the revitalization of the existing, non-operational Elizabeth Webbing Hydroelectric Project in Central Falls and Pawtucket.
- 19-243 MOTION to receive and file the notice from Energy Stream LLC regarding an application to the Federal Energy Regulatory Commission for a project located on the Quinebaug River in Putnam, Connecticut.
- 19-244 Notice from Vanasse Hangen Brustlin, Inc. regarding their intent to conduct a site investigation within a portion of the Pascoag Community Baptist Church Property located at 115 Church Street (Map 174, Lot 094).
- 19-245 Correspondence from the Rhode Island State Traffic Commission regarding a request from the Town of Burrillville to study the speed limits on Route 102 and Route 100 in Burrillville.

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

- 19-246 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion and action relating to litigation: Superior Court, The Narragansett Electric Company v. Susan Makar (KC-2016-1819) and The Narragansett Electric Company v. Jennifer Mooney (PC-2019-3322).

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).