

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, December 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. Trinque

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

2. That the question of accepting the minutes of the regular meeting held November 13, 2019 and the special meeting held November 18, 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:**

19-305 Consider and act on a motion to approve the Town Manager’s appointment of Vicki T. Martin to the position of Town Clerk; and the swearing in of Mrs. Martin.

19- 306 Consider and act on the application for renewal of an annual junk yard license from Rhode Island Auto Recycling Inc., 1139 South Main St., Pascoag (Map 265, Lots 005 and 006) , for a period of one year commencing January 1, 2020 and ending December 31, 2020.

**6. Unfinished Business to be considered and acted on: None**

**7. Public Hearings:**

19-307 Application for a new Class B(v) retail license, victualing license and annual entertainment license, from 69 Point St. LLC d/b/a Powers Pub to apply at 88 Pascoag Main Street, Pascoag (Map 175, Lot 042) on premises owned by Bonnie Carter.

**Note:** Notice of the public hearing was advertised in The Woonsocket Call on Monday, November 25 and Monday, December 2, 2019.

A. Comments from Applicant

B. Comments/Input/Recommendation by Administration

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

C. Proponents

D. Opponents

E. Motion to close the public hearing

- F. Town Council deliberation
- G. Consider and act on a motion to grant a new Class B(v) retail license, victualing license and annual entertainment license, from 69 Point St. LLC d/b/a Powers Pub to apply at 88 Pascoag Main Street, Pascoag (Map 175, Lot 042) on premises owned by Bonnie Carter.
- H. MOTION to adjourn the public hearing.

- 19-308 Proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004 as amended, Chapter 2 entitled Administration, adding Sec. 2-26 Conduct of Town Council Meetings.

**Note:** Notice of the public hearing was advertised in The Woonsocket Call on Monday, December 2, 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. Motion to close 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 2 entitled Administration, adding Sec. 2-26 Conduct of Town Council Meetings.
- H. Motion to adjourn the public hearing

**8. Petitions to be considered and acted on:** None

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

- 19-309 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 30 entitled Zoning with respect to the siting of power plants, energy storage facilities and solar energy facilities, or any other action taken thereon.
- 19-310 Correspondence from Dr. Michael Sollitto, Burrillville School Superintendent, regarding the list of projects approved for the Necessity of School Construction portion of their 5-year Capital Improvement Plan.

- 19-311 Correspondence from Mark Brizard, Chairperson, Burrillville School Committee regarding the School Committee's request for a joint meeting of the School Committee and the Town Council during the month of January to present the initial FY2021 School Budget.
- 19-312 MOTION to authorize the attached listing of increases/decreases in budget appropriation for the respective municipal departments that total \$170,450; to be considered and acted on.
- 19-313 Correspondence from Colonel Stephen J. Lynch, Chief of Police, regarding the modification of the Burrillville Addiction Assistance Program as recommended and upgrade the position of Substance Abuse Prevention Coordinator.
- 19-314 Correspondence from Michael C. Wood, Town Manager, regarding his recommendation to amend the Classification plan.
- 19-315 Correspondence from Stephen N. Rawson requesting the Town Council refer to the Ordinance Subcommittee a review of Chapter 25 entitled Taxation Sec. 25-48 Taxation stabilization for exterior improvements in substandard areas.
- 19-316 Correspondence from Donald A. Fox, Chair of the Screening Subcommittee regarding the subcommittee recommendation to reappoint Michael Stearns as a member of the Board of Assessment review to serve a three year term to expire November 30, 2022.
- 19-317 MOTION to accept the FYE June 30, 2021 Budget Calendar and schedule public hearings as listed therein; or any other action taken thereon.
- 19-318 Resignation of James H. Alix from the Recreation Commission, Burrillville Extended Care Board of Directors and Board of Canvassers.

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

- 19-319 Correspondence from Ray Goff, Director of Planning, regarding the return of the 2018 Department of Environmental Management grant for the Burrillville dog park.
- 19-320 Motion to receive and file notice from Burrillville Zoning Board of Review Public Hearing relative to Mike and Susan Warner's request for a special use permit to have a kennel for more than three dogs.
- 19-321 RI State Traffic Commission correspondence regarding their October 2, 2019 meeting at which they considered a request for a crosswalk on Chapel Street at Maple Street.
- 19-322 Dismissal stipulation in the matter of: Superior Court, The Narragansett Electric Company v. Susan Makar (PC-2016-1819)
- 19-323 Correspondence from Clear River Energy LLC regarding termination notices for the Decommissioning Agreement and the Tax Agreement.

**11. Reports A through U to be received:**

- A) Animal Control Officer: Reports of September and October 2019
- B) Board of Canvassers: No report
- C) Budget Board: No report
- D) Building Official: Report of October 2019
- E) Burrillville Extended Care Board of Directors: Meeting of July 2, 2019
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: Meeting of November 6, 2019
- H) Conservation Commission: Meeting of October 8, 2019
- I) Finance Department: Treasurer and Tax Collector: No report
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: No report
- L) Ordinance Subcommittee: Meeting of August 6, 2019
- M) Personnel Board: Meeting of October 8, 2019
- N) Planning Board: Meetings of October 7 and November 4, 2019
- O) Planning Department: Report of September 2019
- P) Police Department: Reports of October and November 2019
- Q) Recreation Commission: Meetings of September 9 and October 15, 2019
- R) Redevelopment Agency: Meetings of September 24 and October 22, 2019
- S) School Committee: No report
- T) Screening Subcommittee: Meeting of October 15, 2019
- U) Sewer Commission: Meetings of October 8 and 15, 2019

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

19-324 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law:

- §42-46-5(a)(2) for discussion, consideration and action relative to collective bargaining, Fraternal Order of Police, Lodge 27; and
- §42-46-5(a)(2) for discussion, consideration and action relating to litigation: Pedro Alvarez, Jr. v. Colonel Stephen J. Lynch, : CA 1:19-cv-00392-WES-PAS
- §42-46-5(a)(2) for discussion, consideration and possible action relative to RIIL potential litigation
- §42-46-5(a)(2) §42-46-5(a)(6) and for discussion, consideration and possible action relating to negotiating an economic development project or tax agreement and/or potential litigation

**13. Adjournment**

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*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).*