

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, January 8, 2020 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 December 11, 2019; and the workshop held December 12, 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:**
 - 20-001 Application from Rev. Scott J. Carpentier, St Patrick’s Church, for special event victualing licenses, entertainment licenses and class F liquor licenses to apply at 45 Harrisville Main Street (Map 143, Lot 042) for events in March, April and August 2020.
 - 20-002 Consider and act on an application from the Patrons of the Assembly for five special event entertainment licenses, Class F liquor licenses and victualing licenses during the months of January and February 2020 to be held at The Assembly Theatre located at 26 East Avenue (Map 160, Lot 183) on property owned by the Town of Burrillville; and a request that license fees be waived for these events.
6. **Unfinished Business to be considered and acted on:** None
7. **Public Hearings:** None
8. **Petitions to be considered and acted on:** None
9. **New Business to be considered and acted on:**
 - 20-003 Consider and act on a motion to appropriate \$5,000.00 from the Unassigned Fund Balance (Unreserved Undesignated General Fund Balance) to pay the RI Department of Environmental Management for violations at the new DPW facility site; or any other action taken thereon.

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

- 20-004 Consider and act on a motion to adopt the Rhode Island Interlocal Risk Management Trust's Controlled Substance & Alcohol Testing Model Policy for Employee-CMV Drivers.
- 20-005 Correspondence from Andrea Hall, Recreation Director and Recycling Coordinator, regarding Spring Lake Beach general admission fee schedule for 2020.
- 20-006 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; and consider scheduling a public hearing; or any other action taken thereon.
- 20-007 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 8 Businesses and licensing as follows:
 - Repeal Sec. 8-56. – Regulations of the liquor control administration;
 - Add Sec. 8-56. – Class T legitimate theatre license rules; and
 - Add Sec. 8-60. – Regulations of the liquor control administration.
- 20-008 Motion to appoint William Guertin to be the town tree warden for 2020, subject to the approval of the Director of the Department of Environmental Management.
- 20-009 Motion to refer to the Screening Subcommittee applications from Jo-Ann Parenteau and Richard Leduc for the Juvenile Hearing Board; Tony Wood for the Personnel Board; and Jennifer St. George for the Board of Assessment Review; to be considered and acted on.
- 20-010 Correspondence from Councilor Donald A. Fox, Chairman, Screening Subcommittee, regarding the Subcommittee's recommending the following:
 - A. Appointment of Jo-Ann Parenteau as a member on the Burrillville Extended Care Board of Directors to serve a three-year term to expire October 31, 2022.
 - B. Appointment of Kelly Mager as an alternate member on the Recreation Commission to serve an unexpired one-year term to expire October 31, 2020.

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

- 20-011 Motion to receive and file the Classification Plan for Management and Non-Union Supervisory / Support Staff, as approved by the Burrillville Town Council on December 11, 2019.
- 20-012 RI State Traffic Commission correspondence regarding their December 4, 2019 meeting considering a request for a pedestrian safety study on East Avenue at the entrance to the Burrillville High School.
- 20-013 RI State Traffic Commission correspondence regarding their November 6, 2019 meeting regarding the study of the speed limits on Route 102 in Burrillville.
- 20-014 Correspondence from Martin D. Wencek, Program Supervisor, Freshwater Wetlands Program, Office of Water Resources, RI DEM regarding wetlands application 20-0222 in reference to the property located approximately 60 feet northwest of Round Lake Drive,

opposite utility pole no. 3, approximately 330 feet northeast of the intersection of Staghead and Round Lake Drives (Map 135, Lots 10 and 11).

- 20-015 Correspondence from Clear River Energy LLC regarding the Major Source Permit Application withdrawal notice.
- 20-016 Correspondence regarding the withdrawal of the pending Facilities Siting Board application filed by National Grid and Clear River Energy LLC for the Burrillville Interconnection Project, Docket No. SB-2017-01.
- 20-017 Correspondence regarding Fraternal Order of Police, Lodge 27 withdrawing the Demand for Arbitration.

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).