

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, February 12, 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. Trinke

MEMBERS ABSENT:

1. **Pledge of Allegiance**
2. **Public Comment**
3. **General Good and Welfare of the Town of Burrillville**

4. **Special Business to be considered and acted on:**

- 20-028 Application from Rev. Michael McMahon, Our Lady of Good Help and St. Theresa Shrine, for special event victualing licenses, to apply at 35 Dion Drive, Nasonville (Map 097, Lot 016) for events between February and November 2020.

5. **Unfinished Business to be considered and acted on:**

- 20-018 Motion to introduce legislation to the Rhode Island General Assembly to issue general obligation bonds (financing) for school capital projects per the resolution recommended by the Town's bond council, as may be amended, in an amount to be determined by the Town Council; or any other action taken thereon.

6. **Public Hearings:**

- 20-029 Application for a kennel license from Susan J. Warner to apply at 84 Nichols Road, Harrisville (Map 183, Lot 023).

Note: Notice of the public hearing was advertised in The Woonsocket Call on Wednesday, February 5, 2020.

- A. Comments from Applicant
- B. Comments/Input/Recommendation by Administration-Town Manager, Town Solicitor, Administrative Staff

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 kennel license Susan J. Warner to apply at 84 Nichols Road, Harrisville (Map 183, Lot 023) subject to conditions set forth by the Burrillville Zoning Board.
 - H. MOTION to adjourn the public hearing.
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20-030 Proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004 as amended, Chapter 30 entitled Zoning, as follows: amending §30-3. Definitions, §30-71. Zoning district uses, §30-201. Development plan review and §30-211. Roof- and ground-mounted solar photovoltaic installations; and adding §30-212. Electric generating facility management overlay zone.

Note: Notice of the public hearing was advertised in The Woonsocket Call on Tuesday, January 28, 2020; Tuesday, February 4, 2020; and Tuesday, February 11, 2020.

- 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 30 entitled Zoning, as follows: amending §30-3. Definitions, §30-71. Zoning district uses, §30-201. Development plan review and §30-211. Roof- and ground-mounted solar photovoltaic installations; and adding §30-212. Electric generating facility management overlay zone.
 - H. Motion to adjourn the public hearing
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7. Petitions to be considered and acted on: None

8. New Business to be considered and acted on:

- 20-031 Motion to declare surplus vehicles from the police department, as listed; to be considered and acted on.

- 20-032 Correspondence from Council President John F. Pacheco III regarding his appointments to the Board of Canvassers.
- 20-033 Correspondence from Jeff McCormick, DPW Director, regarding his recommendations to award bid #20-003, Sayles Avenue Improvements, to the lowest bidder, T. Miozzi Inc.; and add a contingency amount not to exceed \$93,000 from Sayles Avenue and other CIP road project funds, for a total not to exceed \$1,235,000; or any other action taken thereon.
- 20-034 Correspondence from Michael P. Larocque, Finance Director, requesting that the Town Council approve a resolution for the continuing of financing through the Rhode Island Infrastructure Bank for the Chapel Street sewer project; or any other action taken thereon.
- 20-035 Correspondence from Michael P. Larocque, Finance Director, requesting additional funds from the Major Capital Fund to pay the balance of the engineering expenses for the water main improvement project on Bronco Highway and Daniele Drive to Clear River Drive; or any other action taken thereon.
- 20-036 Resignations from Bruce Rylah from the Zoning Board of Review and Robert Woods from the Planning Board.
- 20-037 MOTION to refer to the Screening Subcommittee the applications for reappointment from Cameron Genereaux for the Conservation Commission, Robert Tetreault for the Personnel Board, Leo Felice and Dov Pick for the Planning Board, Edward F. Bonczek for the Burrillville Redevelopment Agency, and James Libby for the Zoning Board of Review; and an application from Mark Farrar for the Zoning Board of Review.
- 20-038 Correspondence from William C. Dimitri, Town Solicitor, requesting to discuss with the Town Council guidelines for Good and Welfare and Public Comment on Council agendas as it relates to the Open Meetings law; or any other action taken thereon.
- 20-039 Correspondence from Joe Raymond, Building and Zoning Official, regarding proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, §30-205. – Special flood hazard areas and flood fringe lands.

9. Legislation:

- 20-040 Request from the Newport City Council for support of their resolution supporting House Bill H 5487 to institute a transfer on death deed option for families.
- 20-041 Request from the Newport City Council for support of their resolution related to requiring students to take civics classes in high school or middle school.

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

- 20-042 Notice of informational meeting from the Town of North Smithfield Planning Board regarding a solar array planned on a property located west of 275 Mattity Road.

- 20-043 Notice of informational meeting from Hexagon Energy with the Burrillville Planning Board regarding a solar energy project located at Assessor's Map 178, Lot 013, accessible via Clear River Drive.

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

20-044 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 RI Council 94, AFSME, AFL-CIO, Local 186, for a new collective bargaining agreement with Council 94.
- William C. Dimitri, Town Solicitor, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and possible action relative to the RIIL's decision to place BHS on probation for a year.
- William C. Dimitri, Town Solicitor, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and possible action relative to pending litigation to challenge contract continuation legislation recently enacted into law.

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).