

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, February 26, 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. Trinique

MEMBERS ABSENT:

- 1. Pledge of Allegiance**
- 2.** That the question of accepting the minutes of the regular meeting held January 22, 2020 and February 12, 2020; 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 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:**
 - 20-45 Correspondence from Beth Ullucci, Director, Jesse M. Smith Memorial Library regarding the Library Board of Trustees updated Personnel Policy.
 - 20-46 Correspondence from Burrillville Lions Earth Day Committee regarding their request that the Town Council designate April 25, 2020 as "Burrillville Earth Day".
 - 20-47 Motion to refer to the Screening Subcommittee applications for reappointment from Renay McLeish for Burrillville Redevelopment Agency, John Patriarca for the Zoning Board of Review; to be considered and acted on.
 - 20-48 Motion to refer to the Screening Subcommittee an application from John Bonin Jr., to be considered for appointment to the Planning Board.

- 20-49 Consider and act on a motion to approve the Town Council President's recommendation to re-appoint Marjorie Fenley as a member of the Burrillville Board of Canvassers to complete a six-year term ending March 2, 2026.

10. Legislation to be considered and acted on:

- 20-50 Legislation relating to State Affairs and Government – Energy Facility Siting Act which requires applicant to invest in renewable energy; to be considered and acted on.

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

- 20-51 Consider and act on a request from Smithfield School Committee to support their resolution recognizing Public Schools Week.
- 20-52 Correspondence from the Rhode Island State Traffic Commission regarding a request from the Town of Burrillville to study the speed limits on Route 100 in Burrillville.
- 20-53 Copy of the Revised General Ordinance, Town of Burrillville, Rhode Island, 2004, as amended, Chapter 30 entitled Zoning as adopted by the Town Council on February 12, 2020.
- 20-54 Correspondence from the Town's Bond Council, Locke Lord, LLP, approving the submission of legislation to the R.I. General Assembly to issue General Obligation Bonds for school capital projects.
- 20-55 Correspondence from Rhode Island Department of Environmental Management regarding project priority list request for State Fiscal Year 2021.
- 20-056 Notice of an informational meeting from the Town of North Smithfield Planning Board regarding a solar array planned on a property located west of 275 Mattity Road that has been continued to March 5, 2020.

12. Reports A – U to be received:

- A) Animal Control Officer: Report of January 2020
- B) Board of Canvassers: Meeting of February 25, 2019
- C) Budget Board: No report
- D) Building Official: Report of January 2020
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: No report
- H) Conservation Commission: Meeting of January 14, 2020
- I) Finance Department: Treasurer and Tax Collector: January 2020
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: Meetings of December 12, 2019 and January 9, 2020

- L) Ordinance Subcommittee: No report
- M) Personnel Board: Meetings of December 17, 2019 and January 14, 2020
- N) Planning Board: Meeting of January 6, 2020
- O) Planning Department: Report of January 2020
- P) Police Department Report of January 2020
- Q) Recreation Commission: No report
- R) Redevelopment Agency: Meeting of November 26, 2019
- S) School Committee: Meeting of January 14, 2020
- T) Screening Subcommittee: Meeting of December 19, 2019
- U) Sewer Commission: No report

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

20-57 Request for executive session from:

- Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(6) for discussion, consideration and action relative to negotiations with LS Power Development, LLC.
- Michael C. Wood, Town Manager, 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.
- 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 potential legal action relative to the RILL's decision to place BHS on probation for a year.

14. 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).