

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, June 22, 2016 at 7:00 P.M. in the Burrillville High School Auditorium, 425 East Avenue, Burrillville for and within the Town of Burrillville.

PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2.** That the question of accepting the minutes of the regular meeting held May 25, 2016 and public hearing held May 26, 2016 and the question of dispensing with the reading of said minutes be now taken up.

3. Special Business to be considered and acted on:

16-174 MOTION to adopt a proclamation recognizing Raymond Andreozzi on attaining the rank of Eagle Scout; to be considered and acted on.

16-175 MOTION to adopt a proclamation recognizing the Burrillville High School Broncos Boys' Winter Ice Hockey - 2015-2016 Division I State Champions; to be considered and acted on.

16-176 MOTION to adopt a proclamation recognizing the Burrillville High School Broncos Boys' Lacrosse – Varsity 2015-2016 Division 3 State Champions; to be considered and acted on.

4. Public Comment

5. General Good and Welfare of the Town of Burrillville

6. Petitions: None

7. Public Hearing: None

8. Unfinished Business to be considered and acted on: None

9. New Business to be considered and acted on:

- 16-177 MOTION to approve abatements (\$74,146.79) for the period covering October 1, 2015 to June 30, 2016; to be considered and acted on.
- 16-178 MOTION to receive and file the additions (\$756.18) for the period covering October 1, 2015 to June 30, 2016; to be considered and acted on.
- 16-179 MOTION to authorize the Town Clerk to withdraw \$19.08 from the Austin T. Levy Memorial Fund for flowers placed at the Levy gravesite.
- 16-180 Resignation of Cecile Cormier from the Burrillville Board of Canvassers.
- 16-181 Resignation of Cynthia Carlozzi from the Burrillville Conservation Commission.
- 16-182 Request of Barry G. Craig that the Town Council resolve that any tax agreement negotiated by the Town of Burrillville in connection with the proposed Invenenergy power plant be published in final draft form for public hearing and input prior to execution.
- 16-183 Request of Deb Krieg related to the Governor's visit on July 18th
A) for shuttle service to and from the venue; and
B) that an announcement be made in the Bargain Buyer
- 16-184 Requests from Terri Lacey and Cynthia Lussier related to their request to discuss House Bill 2016 – H8240 and the Town Council's action related to the bill.
- 16-185 Request from Richmond Town Council regarding their request for support of their resolution #2016–19 in opposition to tolling gantries.
- 16-186 MOTION to approve the Classification Plan incorporating the changes and wage adjustments approved by the Town Council for the FY2017 budget; to be considered and acted on.
- 16-187 MOTION that the July 27, 2016 and August 24, 2016 meetings be cancelled; to be considered and acted on.

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

- 16-188 Rhode Island State Planning Council Notice of Public Hearings regarding a draft plan entitled "Water Quality 2035".

11. Reports (a through w) to be received:

- a. Animal Control Officer: Report of May 2016
- b. Board of Canvassers: No report
- c. B-PAC: No report
- d. Budget Board: No report
- e. Building Official: Report of May 2016
- f. Burrillville Extended Care Board of Directors: No report
- g. Burrillville Extended Care: No report
- h. Charter Review Commission: No report
- i. Conservation Commission: No report
- j. Emergency Management Agency: No report
- k. Finance Dept. Treasurer and Tax Collector: Report of May 2016
- l. Housing Authority: Meeting of May 11, 2016
- m. Information Systems Department: No report
- n. Jesse M. Smith Library Board of Trustees: No report
- o. Ordinance Subcommittee: No report
- p. Personnel Board: Meetings of March 22 and May 10 & 31, 2016
- q. Planning Board/Town Planner: Meeting of May 9, 2016
- r. Police Department: Report of May 2016
- s. Public Works: No report
- t. Recreation Commission: Meeting of April 11, 2016
- u. Redevelopment Agency: Meeting of April 16, 2016
- v. School Committee: No report
- w. Screening Subcommittee: Meeting of April 21, 2016
- x. Sewer Commission: No report

12. Additional New Business to be considered and acted on:

- 16-189 Request for Executive Session from Councilor David J. Place, regarding his request for executive session pursuant to Rhode Island Open Meetings law §42-46-5(a)(6) for discussions relating to a prospective business or industry locating within the Town of Burrillville: Invenergy LLC - Clear River Energy Center

13. 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).