

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, September 25, 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. Trinqu

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

2. That the question of accepting the minutes of the regular meeting held September 11, 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:**

- 19-247 Application from the Patrons of the Assembly for ten Class F licenses, and approval of possession and consumption of alcoholic beverages for events during the months of October, November and December, 2019 to be held at The Assembly Theatre located at 26 East Avenue, Harrisville (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:**

- 19-223 Correspondence from William C. Dimitri, Town Solicitor, regarding modifications to an agreement with the Rhode Island Boy Scouts previously voted on, and a recommendation to:
- A) rescind the August 28, 2019 vote authorizing the Town Council President or the Town Manager to enter into an agreement with the Rhode Island Boy Scouts for the purpose of developing a firing range for use by the Burrillville Police Department; and
  - B) authorize the Town Council President or the Town Manager to enter into an agreement, as amended, with the Rhode Island Boy Scouts for the purpose of developing a firing range for use by the Burrillville Police Department.

**7. Public Hearings:**

- 19-248 Application for a new victualing license and annual entertainment license, and permission to sell beverages on a deck or patio from Bravo Brewing Company LLC

d/b/a Bravo Brewing Company to apply at 75 Pascoag Main Street, Pascoag (Map 175, Lot 061) on premises owned by Burrillville Redevelopment Agency.

**Note:** Notice of the public hearing was advertised in The Woonsocket Call on Monday, September 16, 2019.

- A. Comments from Applicant
- B. Comments/Input/Recommendation by Administration
- 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 victualing license and annual entertainment license, and permission to sell beverages on a deck or patio to Bravo Brewing Company LLC d/b/a Bravo Brewing Company to apply at 75 Pascoag Main Street, Pascoag (Map 175, Lot 061) on premises owned by Burrillville Redevelopment Agency.
- H. MOTION to adjourn the public hearing.

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**8. Petitions:** None

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

- 19-249 Correspondence from Dr. Michael Sollitto, Burrillville School Superintendent, requesting the Town Council appoint a council member as liaison to the Burrillville Teachers Association contract negotiating committee; and to update the Town Council on the School Department's 5-year RIDE Capital Improvement Program.
- 19-250 MOTION to declare surplus a Spect-A-Lift handicap lift Model #SLA-2050, as requested by the Burrillville School Department.
- 19-251 Correspondence from Colonel Stephen J. Lynch, Chief of Police, regarding his request that the Town Council refer to the Ordinance Subcommittee for review traffic control measures in the area of Mapleville Main Street and Sand Hill Road.
- 19-252 Correspondence from Colonel Stephen J. Lynch, Chief of Police, regarding the resignation of Michelle Harter as Coordinator of the Burrillville Addiction Assistance Program and his request for a council member to be a part of the selection committee to fill the vacancy.
- 19-253 Correspondence from Council President John F. Pacheco III regarding the meeting schedule for November and December 2019.

- 19-254 MOTION to refer to the Screening Subcommittee the applications for reappointment from James Alix and Aaron Coutu for the Recreation Commission, and from Hylda Zommer for the Burrillville Housing Authority.
- 19-255 Correspondence from Donald A. Fox, Chair of the Screening Subcommittee regarding the subcommittee recommendations to:
- A) Reappoint Gary Rouleau as a member of the Sewer Commission to serve a three-year term to expire June 30, 2022.
  - B) Appoint Michael Lamoureux as a member of the Conservation Commission to serve an unexpired three-year term to expire March 31, 2022.
  - C) Appoint Jo-Ann Parenteau as a member of the Juvenile Hearing Board to serve an unexpired three-year term to expire January 31, 2020.
  - D) Elevate JoAnn Silvia from alternate member to full member of the Board of Assessment Review to serve an unexpired three-year term to expire November 30, 2021.
- 19-256 Correspondence from Rhode Island Emergency Management Agency regarding the expiration of the Burrillville Hazard Mitigation Plan set to expire on January 13, 2020.
- 19-257 Correspondence from Councilor Donald A. Fox regarding the announcement of a \$5 million outdoor recreation grant from RI Department of Environmental Management.

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

- 19-258 Correspondence from Carly Beauvais lafrate, Esq. regarding the Fraternal Order of Police, Lodge 27 intent to file a demand for interest arbitration.
- 19-259 Correspondence from Standard Solar Inc. regarding the transfer of ownership of Burrillville Solar LLC's solar installation to Standard Solar Inc.

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

- A) Animal Control Officer: Report of August 2019
- B) Board of Canvassers: No report
- C) Budget Board: Meeting: No report
- D) Building Official: Report of August 2019
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: Report of August 2019
- G) Burrillville Prevention Action Coalition: Meeting of August 21, 2019
- H) Conservation Commission: Meeting of August 13, 2019
- I) Finance Department: Treasurer and Tax Collector: Reports of July and August 2019
- J) Housing Authority: No report
- K) Information Systems Department: No report

- L) Jesse M. Smith Library Board of Trustees: Meeting of August 8, 2019
- M) Ordinance Subcommittee: No report
- N) Personnel Board: Meeting of August 13, 2019
- O) Planning Board: Meeting of August 5, 2019
- P) Planning Department: Report of August 2019
- Q) Police Department: Report of August 2019
- R) Recreation Commission: Meeting of July 8, 2019
- S) Redevelopment Agency: Meeting of July 23, 2019
- T) School Committee: Meeting of August 13, 2019
- U) Screening Subcommittee: Meeting of May 30, 2019
- V) Sewer Commission: Meeting of August 13, 2019

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

- 19-260 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 relating to pending litigation to challenge contract continuation legislation recently enacted into law and to appropriate a sum of money to pay for Burrillville's portion of the cost of litigation.
- 19-261 Resolution supporting a grant application to the USDA Rural Enterprise Grant Program for permanent restroom facilities at the Stillwater Pavilion located within the Stillwater Mill Complex.

**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).*