

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, February 14, 2018 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Jeremy P. Bailey, Donald A. Fox, David J. Place, John Anthony Scott and Raymond J. Trinke

MEMBERS ABSENT:

1. **Pledge of Allegiance**

2. **Minutes:** That the question of accepting the minutes of the regular meeting held January 24, 2018; 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:**
 - 18-024 Consider and act on an application from St. Patrick's Church for special event Class F liquor, victualing and entertainment licenses to apply at 45 Harrisville Main Street, Harrisville, for the Spring Dinner Dance to be held April 14, 2018.

 - 18-025 Consider and act on an application from St. Theresa's Church for a special event victualing license to apply at 35 Dion Drive, Harrisville, for events throughout 2018, as listed.

6. **Unfinished Business to be considered and acted on:**
 - 18-022 MOTION to receive and file a memorandum of understanding with the Town of Burrillville, the Industrial Foundation and Harrisville Fire District relative to the potential construction of a water line in Harrisville to connect and loop existing water supply lines from Commerce Park to Clear River Drive.

7. Public Hearings:

- 18-026 Application from Jennifer Powers d/b/a Powers Pub for a Class B(V) liquor license, an annual victualing license and a quarterly entertainment license to apply at 88 Pascoag Main Street (Map 175, Lot 42) on property owned by Alan Porporino.
- a. Comments/Input/Recommendation by Administration
 - b. Proponents
 - c. Opponents
 - d. Closure of the public hearing
 - e. Town Council Deliberation
 - f. Consider and act on application from Jennifer Powers d/b/a Powers Pub for licenses to apply at 88 Pascoag Main Street (Map 175, Lot 42) on property owned by Alan Porporino:
 - 1. Class B(V) liquor license to expire November 30, 2018;
 - 2. Annual victualing license to expire November 30, 2018;
 - 3. Quarterly entertainment license to expire 90 days from date of issuance.
 - g. MOTION to adjourn the public hearing.
-

8. Petitions: None

9. New Business to be considered and acted on:

- 18-027 Consider and act on adopting a resolution authorizing the Chief of Police to enter into mutual agreements with the Towns of North Smithfield and Gloucester.
- 18-028 MOTION to award the bid for DPW facility, phase 2, (foundation and building envelope) to the low bidder, Tower Construction Corporation, in the amount of \$1,384,000, plus a five percent (5%) contingency allowance of \$69,200 for unforeseen conditions or added value options for a total available budget of \$1,453,200; with funds from the DPW Facility Construction side fund (Account #0600); to be considered and acted on.

- 18-029 Consider and act on a motion to adopt the Town of Burrillville Emergency Operations Plant (EOP), Annex F, Evacuation.
- a. Correspondence from Kathy Martley regarding her request for information related to the emergency plan in the area of the Algonquin pipeline;
 - b. Correspondence from Burrillville BASE regarding a request for an emergency plan in the areas around compressor stations and power plants.
- 18-030 Correspondence from Councilor Donald A. Fox and School Committee Chairman Mark S. Brizard regarding the make-up and scheduling of the search committee for the position of Superintendent of Schools.
- 18-031 Workshop session: The Burrillville Town Council, Harrisville Fire District and the Industrial Foundation of Burrillville will meet in a workshop session for the purpose of reviewing and discussing proposed water system improvements by extending the existing 12" water line at the Route 102/Daniele Drive intersection within the shoulder of Broncos Highway (Route 102) in order to eliminate the existing "dead-end" in the water system by creating a system loop.

Note: The entire set of plans is available for review in the Town Building. Please contact the Town Clerk.

- 18-032 Applications for reappointment to the Zoning Board of Review from Ray Cloutier and Giovanna Patriarca.
- 18-033 Correspondence from Council President John F. Pacheco III regarding preliminary discussion of Council Goals & Objectives, Public Policy and 2018 Legislative Agenda.
- 18-034 Correspondence from Councilor David J. Place regarding his request that the Town Council discuss and possibly act on placing a non-binding referendum on the November 6, 2018 general election ballot asking whether the voters support consolidating the fire districts throughout the Town of Burrillville into a separate and independent district.

10. Legislation

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

- 18-035 Copy of legal services agreement between the Town of Burrillville and Hamel, Waxler, Allen & Collins *et al* regarding the Burrillville civil suit against those legally responsible for the wrongful distribution of prescription opiates and damages cause thereby.
- 18-036 Public Notice of the State Planning Council Quadrennial Federal Certification Review.

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

- 18-037 Request for executive session from William C. Dimitri, Town Solicitor, pursuant to Rhode Island Open Meeting Law §42-46-5(a)(2) for discussion, consideration and action relating to active and potential litigation:
- Town of Burrillville vs. Clear River Energy Center and the Town of Johnston, Rhode Island
 - Algonquin Gas Transmission, LLC - Access Northeast Project
 - Clear River Energy LLC

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).