

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, January 10, 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 December 13, 2017; and the question of dispensing with the reading of said minutes; be continued to a future meeting.

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:

17-212 Update, consideration and possible action related to traffic issues on Mowry Road (North Smithfield and Burrillville).

17-278 Correspondence from James Langlois, Chairman, Burrillville Redevelopment Agency, regarding the Agency's vote to change rental fees for the Stillwater Mill Pavilion.

17-289 Correspondence from William A. Andrews, Chair, Burrillville Sewer Commission, update on the progress of the upgrades to the Burrillville Waste Water Treatment Facility, as requested by the Town Council.

7. Public Hearings: None

8. Petitions: None

9. New Business to be considered and acted on:

- 18-001 Correspondence from Michael C. Wood, Town Manager, regarding his recommendations related to a payment in lieu of taxes agreement, a first amendment of option agreement and proposed easements related to a facility proposed by Burrillville Solar LLC (Map 195, Lot 15).
- 18-002 Correspondence from Michael C. Wood, Town Manager, regarding his recommendation related to the Town's intervention in FERC Docket CP18-23-000, application by Enbridge (Algonquin Gas Transmission, LLC) for approval to abandon certain compression facilities at its compressor station in Burrillville.
- 18-003 Correspondence from Michael Larocque, Finance Director, regarding his recommendation to award the contract for the 2018 statistical revaluation to Vision Government Solutions, Inc. in the amount of \$79,800 with funding from the FY2018 CIP budget, subject to 60% reimbursement by the state.
- 18-004 MOTION to appoint William Guertin to be the town tree warden for 2018, subject to the approval of the Director of the Department of Environmental Management; to be considered and acted on.
- 18-005 MOTION to ratify the amendment to the recreation grant agreement, project #2016-70-01, entitled Oakland-Mapleville Bike Path.
- 18-006 Correspondence from Raymond Cloutier, Zoning Board Chairman, regarding changes in the membership of the Zoning Board of Review.
- 18-007 Application from Giovanna Patriarca for appointment to the Zoning Board of Review.

Town Clerk/Communication to be considered and acted on:

- 18-008 Correspondence from RI State Planning Council regarding the reappointment of Michael C. Wood to the Transportation Advisory Committee (TAC).
- 18-009 RI Department of Transportation National Environmental Policy Act (NEPA) project notification of proposal to construct and operate toll systems.

- 18-010 Correspondence from Barrington and Gloucester Town Councils regarding the Energy Facility Siting Board decision to exclude certain resolutions as Town exhibits relative to the Invenergy application to build the Clear River Energy Center in Burrillville.

- 18-011 Correspondence from Dr. Frank Pallotta, Superintendent of Schools, regarding the Rhode Island Department of Education (RIDE) approval of the School Department CIP plan.

- 18-012 Rhode Island Ethics Commission notice of public workshop related to possible amendments to the Commission's procedural regulations.

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

- 18-013 Request for executive session from Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law 42-46-5(a)(2) for discussion and action relative to collective bargaining [Fraternal Order of Police (F.O.P.) Lodge 27]

11. 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).