

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, February 8, 2017 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, Municipal Court Room, 1477 Victory Highway, Oakland, RI for and within the Town of Burrillville.

PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Jeremy P. Bailey, Michelle D. Bouchard, Donald A. Fox, David J. Place and Raymond J. Trinque

MEMBERS ABSENT:

1. **Pledge of Allegiance**

2. **Minutes:** That the question of accepting the minutes of the regular meeting held January 25, 2017 and the special meeting held January 23, 2017; 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:**
 - 17-026 Swearing in of Officer Jennifer Baker.

 - 17-027 Consider and act on adopting a citation recognizing the Burrillville Broncos – Division III Football Champions.

 - 17-028 Consider and act on a motion to grant licenses to St. Joseph’s Church to apply at 183 Sayles Avenue, Pascoag (Map 174, Lot 131) on property owned by Rev. Peter John Sheehan, as follows:
 - A) Victualing license to apply on March 18, 2017 and October 14, 2017; and
 - B) Class F liquor license to apply on March 18, 2017

6. **Unfinished Business to be considered and acted on:** None

7. **Public Hearings:** None

8. **Petitions:** None

9. New Business to be considered and acted on:

- 17-029 Correspondence from Jeffrey M. McCormick, Public Works Director and Andrea Hall, Recreation Director, regarding the anticipated sale of the Father Holland School, Sayles Ave, Pascoag, and their recommendation that the Town Council consider and act on an expenditure of approximately \$7,450 for a Hazardous Materials Survey by RI Analytical and an appraisal by William Coyne.
- 17-030 Correspondence from Jeffrey M. McCormick, Public Works Director and Andrea Hall, Recreation Director, regarding their request that the Town Council transfer FY2017 CIP funds from the proposed floating dock to the purchase of three (3) drinking water fountains at Spring Lake Beach.
- 17-031 Presentation by Assistant Attorney General Joe Limbeck on legislative issues concerning the legalization of marijuana.
- 17-032 Presentation by the U.S. Census Bureau regarding the 2018 End-to-End Test in Providence County and the design plans for the 2020 Census.
- 17-033 MOTION to declare surplus six cruisers, animal control equipment and office equipment, as listed; to be considered and acted on.
- 17-034 Correspondence from Michael McElroy, Esq., regarding his request that the Town Council consider and act on a MOTION to amend the motion previously adopted on December 13, 2016 as follows: that in accordance with Article VII, Section 7.01 of the Town Charter, Robert A. Mitson, Esq., and Amy Veri, Esq. shall be designated as Assistant Town Solicitors; and that Michael McElroy, Esq. and Leah Donaldson, Esq. be designated special counsel; and that the attorney selected by the School Committee shall be appointed Assistant Town Solicitor, at the request of Town Solicitor.
- 17-035 MOTION to refer to the Screening Subcommittee the application for reappointment to the Personnel Board from Tony Wood; to be considered and acted on.
- 17-036 Correspondence from Councilor David J. Place regarding his request for discussion and possible action on requesting the State Department of Transportation review the timing of the stop light at the intersection of Route 102 and Central Street.

17-037 Correspondence from Councilor Raymond J. Trinke regarding his request for consideration of Warwick City Council Resolution #R-17-8, Resolution to the General Assembly Requesting that Multi-Unit Rental Housing be Classified as Non-Smoking.

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

17-038 Copy of correspondence from State Traffic Commission to Jeffrey M. McCormick, P.E., Director of Public Works, regarding the Town's request for geometric improvements on Wallum Lake Road at the intersection of East Wallum Lake Road/Old Wallum Lake Road.

17-039 Correspondence from Wildlife Rehabilitators Association of Rhode Island regarding the FY2017 special appropriation from the Town of Burrillville.

11. Special business to be considered and acted on:

17-040 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for consideration and action relative to collective bargaining between the Town of Burrillville and Council 94, Local 186.

12. 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).