

MEETING of the Burrillville Town Council to be held Wednesday, February 10, 2016 at 7:00 P.M. in Council Chambers, 105 Harrisville Main St., Harrisville, 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 meetings held January 13 and 27, 2016 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: None

6. Petitions: None

7. Public Hearing: None

8. Unfinished Business to be considered and acted on:

16-015 Correspondence from Michael C. Wood, Town Manager, regarding his request for approval of and funding for professional services that may be relative to the proposed power plant projects within the Town of Burrillville as it relates to his recommendation of the air emissions (quality) and communications consultants.

16-029 Correspondence from Michael C. Wood, Town Manager, regarding his recommendation that the Town Council appropriate a sum of \$25,000 from the Major Capital account #3820 for services and expenses to be rendered by George E. Sansoucy, P.E., LLC.

9. New Business to be considered and acted on:

16-041 Consider and act on updating information and identifying funding sources for school roofing projects.

- 16-042 Consider and act on correspondence from David G. Chace, Chairman, Board of Directors, Gloucester Senior Center, regarding a request for an annual appropriation to the Gloucester Senior Center for support of programs
- 16-043 Consider and act on a motion to declare surplus certain electronic equipment, as listed.
- 16-044 Consider and act on a motion to designate April 23, 2016 “Burrillville Earth Day” as requested by the Burrillville Lion’s Earth Day Committee.
- 16-045 Correspondence from Donison L. Allen regarding his resignation from the Charter Review Commission.
- 16-046 Correspondence from David J. Place, Chairman, Screening Subcommittee, regarding the Subcommittee’s recommendations to:
 - a) Reappoint Joseph Schmeltz to the Board of Assessment Review to serve a three year term to expire November 30, 2018; and
 - b) Reappoint Tony Wood as an alternate member of the Personnel Board to serve a one year term to expire January 31, 2017; and
 - c) Reappoint Aaron Coutu, Dorothy Karolyshyn and Matthew J. Nasif to the Juvenile Hearing Board for three year terms to expire January 31, 2019.
- 16-047 Correspondence from David J. Place, Chairman, Screening Subcommittee, regarding the Subcommittee’s recommendation to appoint Thomas Rambacher as an alternate member of the Budget Board to complete an unexpired one-year term to expire June 30, 2016.
- 16-048 Correspondence from Norman D. Mainville, Deputy Chief, Nasonville Fire Department regarding his request to identify a range of addresses on street signs at certain intersections.

10. Town Clerk/Communication to be considered and acted on: None

11. Additional New Business to be considered and acted on: None

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).