

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, March 8, 2017 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, 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 February 22, 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:**

17-042 Consider and act on a motion to grant a victualing license to The Level 10 Nutrition Club d/b/a NLB Nutrition Club to apply at 1452 Bronco Hwy, Harrisville (Map 145, Lot 14) on property owned by the Nach Realty Trust.

17-050 Consider and act on a motion to grant a hawkers & peddlers license to Judy Lopez d/b/a Anabell's Ice Cream to apply throughout the Town of Burrillville.

17-051 Consider and act on a motion to grant an annual victualing license to Spring Lake Beach to apply at 48 Old Hillside Drive (Map 93, Lot 41) on property owned by the Town of Burrillville.

17-052 Consider and act on a motion to grant a victualing license and an entertainment license) to St. Joseph Church to apply at 183 Sayles Avenue, Pascoag (Map 174, Lot 131); and to waive the \$5.00 entertainment license fee.

17-053 Consider and act on a motion to grant a victualing license to Our Lady of Good Help to apply at 1063 Victory Highway, Mapleville in August and November 2017 on dates listed.

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:**

17-054 Discussion relative to the FYE2016 Comprehensive Annual Financial Report.

17-055 Correspondence from Michael C. Wood, Town Manager, regarding his recommendations for audit transfers, as follows:

A) to transfer \$1,000,000 from General Fund Unassigned (0100- 307500) to Major Capital (3820).

**Note:** Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

B) to close the Pension Reserve Fund (#3806) and transfer the remaining balance of \$504,394 to the Debt Reduction Fund (#3880).

C) to transfer \$200,000 from the Health Care Contingency Account (#3800) to Major Capital (#3820).

D) to transfer \$100,000 from the Health Care Contingency Fund (#3800) to the OPEB Fund (#3805).

17-056 Consider and act on a motion to approve the Town Manager's appointment of Rosanna Doughty to the position of Town Treasurer; and the swearing in of Ms. Doughty.

17-057 MOTION to approve abatements in the amount of \$7,474.58 for the period covering November 1, 2016 to January 31, 2017.

17-058 MOTION to receive and file additions in the amount of \$3,791.03 for the period covering November 1, 2016 to January 31, 2017.

- 17-059 MOTION to petition the state director of revenue for the installation of an accounting system for the Town of Burrillville in accordance with the General Laws of the State of Rhode Island, §45-10-1; and to request the assistance of the state director of revenue in the operation of the system, as provided by RIGL §45-10-3.
- 17-060 MOTION to adopt a resolution relative to reimbursement to the municipalities by the State for any loss of revenue which may arise from any modification or repeal of the motor vehicle tax.
- 17-061 Correspondence from Councilor David J. Place, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations to:
- A) Reappoint JoAnn Silvia as an alternate member of the Board of Assessment Review to serve a one-year term to expire November 30, 2017; and
  - B) Reappoint Michael Stearns as a member of the Board of Assessment Review to serve a three-year term to expire November 30, 2019; and
  - C) Reappoint Tony Wood as an alternate member of the Personnel Board to serve a one-year term to expire January 31, 2018; and
  - D) Appoint Gary Rouleau as a member of the Sewer Commission to complete an unexpired three-year term to expire June 30, 2019.
- 17-062 MOTION to refer to the Screening Subcommittee applications for reappointment from Alyson Marszalkowski and Richard Leduc of the Juvenile Hearing Board; Robert Tetreault of the Personnel Board; David Fontaine and Renay McLeish of the Redevelopment Agency; and Sandra Cooney, Kenneth Johnson and Jeremy Page of the Zoning Board of Review; to be considered and acted on.
- 17-063 MOTION to refer to the Screening Subcommittee applications from Gregg Devlin and Kevin Shields; to be considered and acted on.
- 17-064 Proposed amendment to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 25 entitled *Taxation* adding §25-5 Taxation of Renewable Energy Systems; for first reading and scheduling of a public hearing.
- 17-065 2017/2018 Goals & Objectives and Legislative Agenda
- A) Consider and act on adoption of 2017/18 Burrillville Town Council Goals & Objectives and Legislative Agenda; and

- B) Consider and act on the Rhode Island League of Cities and Town's legislative priorities for 2017; and possible incorporation with the Town Council's Legislative Agenda

17-066 Correspondence from the Rhode Island League of Cities and Towns:

- A) Consider and act on the League's opposition to House Bill 2017 H5313; and
- B) Consider and act on the weekly report of the General Assembly bills that are being tracked by the League.

**9-A Pending Legislation to be considered and acted on:**

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

17-067 Correspondence from the Town of Jamestown regarding their support of the Charlestown Town Council resolution in opposition to the preferred alternative in Charlestown, RI.

17-068 Correspondence from the Federal Emergency Management Agency regarding a Risk Mapping Assessment and Planning Discovery Meeting scheduled for March 27, 2017.

17-069 Invitation from the City of Newport to participate in the 61<sup>st</sup> annual St. Patrick's Day Parade.

17-070 Copy of correspondence from Amec Foster Wheeler Environmental & Infrastructures, Inc. to CDR Maguire regarding their proposal related to the review of the Clear River Energy Center water supply plan.

**11. Special business to be considered and acted on: None**

**12. 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).*