

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, April 11, 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.** That the question of accepting the minutes of the regular meetings held March 28, 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:

- 18-091 Application from John J. Bateman d/b/a Spring Lake Arcade for an annual Arcade license to apply at 52 Old Hillside Drive, Glendale; to be considered and acted on.

6. Unfinished Business to be considered and acted on:

- 18-060 First reading of an amendment to the Revised General Ordinances of the Town of Burrillville, Chapter 30, Zoning, §30-71, Zoning District Uses, Section 4, Public and semipublic use, 17. Solar Photovoltaic installations; to be scheduled for public hearing.

7. Public Hearings:

- 18-092 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 30, Zoning, amending Sec. 30-71, Zoning district uses; amending Sec. 30-72 Prohibited Uses; adding Sec. 30-163 Breweries, brewpubs, wineries, distilleries and farm wineries

Note: The public hearing was duly advertised in the legal section of The Woonsocket Call on March 27, April 3 and April 10, 2018.

- A) Comments/Input/Recommendations from the Ordinance Subcommittee
- B) Comments/Input/Recommendation by Administration – Town Manager, Town Solicitor, Administrative Staff

Note: Persons who wish to address the Council shall state their names and addresses

- C) Proponents:
- D) Opponents
- E) Closure of the public hearing
- F) Town Council deliberation
- G) Vote/Decision
- H) MOTION to adjourn the public hearing.

8. Petitions: None

9. New Business to be considered and acted on:

- 18-093 Correspondence from the Burrillville Lions Earth Day Committee regarding their request that the Town Council designate April 21, 2018 as "Burrillville Earth Day".
- 18-094 MOTION that the Burrillville Town Council hereby authorizes the Town Solicitor to engage Anthony Cofone Esq. to conduct title searches as are needed from time to time on the properties that may be sold pursuant to RIGL §44-9-36 at a fee of \$135 per title with funding from the Tax Collector's operating budget.
- 18-095 MOTION to refer the applications of Robert A. Beausoleil and Bruce W. Rylah to the Screening Subcommittee.

10. Legislation

- 18-096 Correspondence from Barrington Town Council regarding their request for support for their resolution opposing the Governor's FY2019 Budget, Article 1, Secs. 15-16; and Article 10, Secs. 5-9).
- 18-097 Other pending legislation to be considered and acted on:

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

- 18-098 Correspondence from Crossman Engineering conveying the proposed Route 102 water main improvements Environmental Assessment to the Rhode Island Department of Health.

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

- 18-099 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) potential litigation: to review, consider and act on matters resulting from the April 9, 2018 mediation session with Invenergy/Clear River Energy Center.

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).