

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, April 27, 2016 at 7:00 P.M. in the Municipal Court Room, Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Burrillville 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 meeting held April 13, 2016 and the question of dispensing with the reading of said minutes be continued to the next meeting (Clerk was unable to complete due to work schedule).

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Special Business to be considered and acted on:

16-113 Consider and act on a proclamation recognizing the second full week in May as Women's Lung Health Week

16-114 Application from Frederick Seng d/b/a Ellwood's Dog House for an annual hawkers and peddlers license to apply throughout the Town of Burrillville.

16-115 Application from Reverend Michael J. McMahon, St. Theresa's Church, for a special event victualing license to apply at 35 Dion Drive, Harrisville on June 3, August 5 and December 2, 2016 on property owned by the Diocese of Providence (Map 97, Lot 16).

16-116 Application from Paradise Food Mart Inc d/b/a Star Mart for an annual victualing and annual holiday license to apply at 168 Pascoag Main St on property owned by Da X Heng (Map 175, Lot 24)

6. Petitions: None

7. Public Hearing: None

8. Unfinished Business to be considered and acted on: None

9. New Business to be considered and acted on:

16-117 Consider and act on the final report of the 2015 Charter Review Commission.

16-118 Consider and act on a motion to declare surplus certain office furnishings, as listed.

16-119 Correspondence from Burrillville residents Terri Lacey, Andrew A. Vanable, Jason Olkowski, Jeremy Bailey and Deborah Yablonski, regarding their requests related to negotiations with Invenergy regarding a tax treaty and the provisions of a proposed treaty.

16-120 MOTION to refer to the Screening Subcommittee applications from Michael J. Dutilly Sr., Paul A. Roselli and Nathan M. St. Pierre; to be considered and acted on.

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

16-121 Correspondence from John F. Pacheco III regarding the schedule of workshops related to the proposed Invenergy power plant.

16-122 Letter of commendation from Kelly C. Hunt.

16-123 Correspondence from Kevin Young, Young Energy Services, LLC, regarding the relicensing of Riverdale Mills Hydroelectric Project (Project No. 9100)

*16-125 Correspondence from Oleg Nikolyszyn to the Burrillville Planning Board, Zoning Board of Review and Zoning Official regarding their April 28, 2016 Workshop Session relative to the proposed Clear River Energy Center, Pascoag.

***Note** – Item #16-125 was added to the agenda on Monday, April 25, 2016

11. Reports (a through x) to be received:

- a) Animal Control Officer: Report of March 2016
- b) Board of Canvassers: Meetings of March 8 & 29, 2016
- c) B-PAC: No report
- d) Budget Board: Meetings of March 10 & 17, 2016
- e) Building Official: Report of March 2016
- f) Burrillville Extended Care Board of Directors: Meeting of March 8, 2016
- g) Burrillville Extended Care: No report
- h) Charter Review Commission: Meetings of March 2, 2016
- i) Conservation Commission: Meetings of January 12 and February 9, 2016
- j) Emergency Management Agency: No report

- k) Finance Dept. Treasurer and Tax Collector: Report of March 2016
- l) Housing Authority: Meeting of March 9, 2016
- m) Information Systems Department: No report
- n) Jesse M. Smith Library Board of Trustees: No report
- o) Ordinance Subcommittee: No report
- p) Personnel Board: Meeting of March 9, 2016
- q) Planning Board/Town Planner: Meeting of March 7, 2016
- r) Police Department: Report of March 2016
- s) Public Works: No report
- t) Recreation Commission: Meeting of January 11, 2016
- u) Redevelopment Agency: Meeting of February 23, 2016
- v) School Committee: Meeting of February 9, 2016
- w) Screening Subcommittee: No report
- x) Sewer Commission: No report

12. Additional New Business to be considered and acted on:

- 16-124 Request for Executive Session from Michael C. Wood, Town Manager, regarding his request for executive session pursuant to Rhode Island Open Meetings law
- §42-46-5(a)(6) for discussions relating to a prospective business or industry locating within the Town of Burrillville: Invenergy LLC - Clear River Energy Center; and
- §42-46-5(a)(3) for discussions regarding security related to the Burrillville Police Department

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).