REGULAR MEETING of the Burrillville Town Council to be held Wednesday, May 9, 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. Trinque

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held April 25, 2018 and the workshop held April 23, 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:

- 18-111 Presentation by Michelle M. Harter, Burrillville Addiction Program and Monica Blanchette, Burrillville Prevention Advocacy Council, introducing their respective prevention and addiction programs.
- 18-112 Proclamation honoring Mackenzie Raimond on her appointment to occupy the Student Leadership Council for SADD National.
- Application from Juliette Lopez d/b/a Anabell's Ice Cream for an Annual Hawkers & Peddlers license to apply throughout the Town of Burrillville.
- Application from the Town of Burrillville d/b/a Spring Lake Beach for an annual victualing license to apply at 50 Old Hillside Drive (Map 94, Lot 41) on property owned by the Town of Burrillville.

6. Unfinished Business to be considered and acted on:

17-314 Correspondence from Council President John F. Pacheco III regarding the rescheduling of FY2019 Budget Public Hearings.

18-034 MOTION to adopt a resolution requesting that the Secretary of State submit a non-binding referendum to the electors of the Town of Burrillville asking, "Are you in favor of consolidating the five (5) fire districts into one (1) separate and independent fire district?"

7. Public Hearings:

18-060 Proposed amendments 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.

Amendments proposed by Michael A. Kelly, Esq., KSRP P.C.; (a planning report submitted by the applicant is attached)

Note: The public hearing was duly advertised in the legal section of The Woonsocket Call on April 23 and 30, 2018 and May 7, 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) Consider and act on a motion to amend 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 allow medium, large or commercial scale solar farms ranging from 1 MW to 5 MW in F-5 districts by obtaining a Special Use Permit through the Burrillville Zoning Board of Review.
- H) MOTION to adjourn the public hearing.

Public Hearings continued

18-115 Relative to obtaining citizens' requests and views on proposed Community Development Block Grant (CDBG) activities

Note: The public hearing was duly advertised in The Woonsocket Call on May 1, 2018.

- A) Comments/Input/Recommendations from the Administration
- B) Public Input
- C) That closure to the public hearing be now taken up
- D) Town Council Members Comments/Input/Deliberation
- E) Action relative to funding requests, setting priorities and adoption of the proposed resolution relative to the CDBG application
- F) Adjournment of public hearing

Public Hearings continued

Application from Linda Oakley Giguerre, proprietor, Oakley's, for permission to serve liquor on the deck/patio according to the conditions outlined in §8-55(b) of the revised General Ordinances of the Town of Burrillville, 2004

Note: The public hearing was duly advertised in the legal section of The Woonsocket Call on May 1, 2018.

A) 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

- B) Proponents:
- C) Opponents
- D) Closure of the public hearing
- E) Town Council deliberation
- F) Consider and act on a motion to grant permission to serve alcoholic beverages on the deck/patio to apply at Oakley Food Group LLC d/b/a Oakley's, in a building owned by Philip Oakley, for premises located at 1950 Broncos Highway (Map 130, Lot 1).
- G) MOTION to adjourn the public hearing.

- **8. Petitions:** None
- 9. New Business to be considered and acted on:

Legislation

- 18-117 Resolution of the Town of Portsmouth urging Attorney General Peter Kilmartin to distribute Google funds to the Portsmouth School Committee.
- 18-118 Resolutions of the East Greenwich and Woonsocket School Committees supporting House Bill 2018 H 7696 and Senate Bill 2018 S 2181 relative to a proposed referendum to amend the Article XII of the State Constitution entitled "Of Education".
- 18-119 Other pending legislation to be considered and acted on:
- 10. Town Clerk/Communication to be considered and acted on:
 - 18-120 Consider and act on a motion to cancel Burrillville Town Council regular meetings scheduled for July 25 and August 22, 2018.
 - 18-121 2018 DEM Recreation Grant notice of award of \$100,000 for the Burrillville Dog Park.

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

- 18-122 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) consideration and action relative to collective bargaining
 - A) between the Burrillville School Committee and R.I. Council 94, AFSCME, AFL-CIO on behalf of Burrillville School Employees, Local 2231; and
 - B) between the Town of Burrillville and the Fraternal Order of Police (FOP) Lodge 27.

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).