**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, May 11, 2016 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville, RI 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 April 13, 2016 and April 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:
  - Application under RIGL Title 3, Chapter 5, for a new Class B license, limited to the sale of malt and vinous beverages containing not more than 20% alcohol by volume, by Cow's Tail Deli & Creamery LLC for premises located at 148 Chapel St. (Assessor's Map 142, Lot No. 25) on property owned by Young Family Trust for term ending November 30, 2016

Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on May 3 and May 10, 2016.

Notice was sent to all abutting property owners by certified mail, as required by law.

The hearing of all interested parties in regard to the granting of this license. Note: Persons who wish to address the Town Council shall state their name and address.

- A) Proponents:
- B) Opponents:
- C) Closure: That the closure of the public hearing be now taken up

- D) Consider and take action on application under RIGL Title 3, Chapter 5, for a new Class B license, limited to the sale of malt and vinous beverages containing not more than 20% alcohol by volume, by Cow's Tail Deli & Creamery LLC for premises located at 148 Chapel St. (Assessor's Map 142, Lot No. 25) on property owned by Young Family Trust for term ending November 30, 2016
- E) Consider and take action on application for new victualing license from Cow's Tail Deli & Creamery LLC for premises located at 148 Chapel St. (Assessor's Map 142, Lot No. 25) on property owned by Young Family Trust
- F) Consider and act on a MOTION to close the public hearing

# 8. Unfinished Business to be considered and acted on:

16-117 2015 Charter Review: Consider and act on a MOTION that the resolution amending the Town Charter (technical changes) and Charter amendment questions proposed for the November ballot be referred to the Solicitor for legal review

### 9. New Business to be considered and acted on:

- 16-127 Resolution authorizing Rhode Island Recreation Acquisition and Development Grants for 2016: Large Grant for Oakland/Mapleville Bike Path Extension project in the amount of \$400,000; and Small Grant for the development of a dog park for the Town of Burrillville in the amount of \$100,000
  - A) Comments/Input/Recommendation by the Administration
  - B) Public Input
  - C) Consider and act on adopting a resolution authorizing Rhode Island Recreation Acquisition and Development Grants for 2016
- 16-128 Consider and act on a MOTION to support enhancing security for both the town building and the annex through surveillance cameras at each site and to authorize the administration to go out for bid on the project.
- 16-129 Consider and act on a MOTION to appropriate \$10,000 for funding start-up costs for an Addiction Assistance Program with funding from the undesignated fund balance; account number 0100-307500.

**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.

16-130 Correspondence from Colonel Stephen J. Lynch regarding his request to make a presentation of the Burrillville Police Department's Safe Exchange Zone program.

- 16-131 Consider and act on a motion to declare surplus certain equipment, as listed.
- 16-132 Correspondence from David J. Place, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to reappoint:
  - A) Michael Lupis as a member of the Planning Board for a three-year term to expire March 31, 2019; and
  - B) Jeffrey Partington as a member of the Planning Board for a three-year term to expire March 31, 2019; and
  - C) Marc Tremblay as a member of the Planning Board for a three-year term to expire March 31, 2019
- 16-133 Consider and act on a MOTION to support a resolution of the East Greenwich Town Council opposing Senate Bill S 2263 and House Bill H 8080 Relating to Elections School Closings
- 16-134 Consider and act on a MOTION to support a resolution of the Smithfield School Committee in support of Senate Bill S 2761 and House Bill H 7242 relative to Gun Free Schools.

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

- 16-135 Rhode Island State Planning Council notice of public hearings relative to the Draft State Transportation Improvement Program and Amendment #7 to the State Transportation Improvement Program
- Legal notice of Rhode Island Housing and Mortgage Finance Corporation's intent to request the release of Federal HOME Investment Partnership funds: NeighborWorks Blackstone River Valley Greenridge Common & Downtown Apartments (74, 75, 84-89 Pascoag Main St., 38 Park Place and South Main Street, Burrillville, RI 02859)

## 11. Additional New Business to be considered and acted on:

### 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).