

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, June 13, 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 May 23, 2018 and the public hearings held May 24 and May 31, 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:**
 - 18-137 Consider and act on a motion to adopt a proclamation recognizing Mary Skaba, Rhode Island Library Association Outstanding Library Paraprofessional of the Year.

 - 18-138 Application from Reverend Michael J. McMahon d/b/a Our Lady of Good Help for a Special Event Victualing license to apply on August 4, 2018 for the indoor yard sale at 1035 Victory Highway, Mapleville (Map 96, Lot 1) on property owned by the Diocese of Providence; to be considered and acted on.

 - 18-139 Application from Patricia Meneguzzo d/b/a Rocket LLC for an annual Hawkers & Peddlers license to apply throughout the Town.

6. **Unfinished Business:** None

7. **Public Hearings:** None

8. **Petitions:** None

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

Relative to consideration and action on FYE June 30, 2019 budget

18-140 Correspondence from Michael C. Wood, Town Manager, regarding FY2019 Budget Options/Alternatives;

Consider and act on a motion to adopt the FYE June 30, 2019 Budget Resolution.

18-141 Consider and act on a resolution adopting the Town Restricted Fund in the amount of \$457,729.

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

18-142 Consider and act on a resolution adopting the Extended Care Program FYE June 30, 2019 Operating Budget

18-143 Consider and act on a resolution adopting the Spring Lake Beach FYE June 30, 2019 Operating Budget

18-144 Consider and act on a resolution adopting the June Rockwell Levy Ice Rink FYE June 30, 2019 Operating Budget

18-145 Consider and act on a resolution establishing a Preschool Tuition Revolving Fund

18-146 Consider and act on a resolution establishing a Summer School Revolving Fund

18-147 Consider and act on a resolution establishing a Vocational School Revolving Fund

18-076 Consider and act on possibly rescinding or amending the FY2019 Capital Improvement Project adopted March 28, 2018.

18-148 MOTION to refer to the Screening Subcommittee applications from Dorothy Karolyshyn and Joseph Risho; to be considered and acted on.

- 18-149 Correspondence from Sandra R. Cooney regarding her resignation from the Zoning Board of Review.
- 18-150 Correspondence from Councilor David J. Place, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations to:
 - A. Reappoint Bruce Ferreira as a member of the Planning Board to serve a three-year term to expire March 31, 2021
 - B. Reappoint Christopher Desjardins as a member of the Planning Board to serve a three-year term to expire March 31, 2021
 - C. Reappoint Jose Pedro as a member of the Conservation Commission to serve a three-year term to expire March 31, 2021
 - D. Reappoint Mark D. Thompson as first alternate of the Redevelopment Agency to serve a two-year term to expire March 31, 2020
 - E. Reappoint Arthur R. Hurley as a member of the Budget Board to serve a three-year term to expire June 30, 2021
 - F. Appoint Gregg Devlin as a member of the Conservation Commission to complete an unexpired three-year term to expire March 31, 2021.

Legislation

- 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?"
- 18-136 Consider and act on a motion to adopt a resolution in support of House Bill 2018 – H7843. An Act Relating to Health and Safety – State Building Code.
- 18-151 Correspondence from Councilor Donald A. Fox regarding discussion and possible action to move the Branch River Field Complex project (currently in the CIP long-range budget) to a bond issue for the November ballot.
- 18-152 Consider and act on a motion to adopt a resolution in support of Senate Bill 2018 – S2371; an Act Relating to Education – Foundation Level School Support.
- 18-153 Other pending legislation to be considered and acted on.

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

- 18-001 Zoning certificate for Burrillville Solar LLC for property located at Map 195, Lot 15.
- 18-093 Correspondence from the Lions Club Earth Day Committee regarding the success of 2018 Earth Day.
- 18-135 Contract between the Town of Burrillville and Natural Resource Services, Inc.; peer review of the wetland mitigation option put forward as part of the Clear River Energy Center project in Burrillville.
- 18-154 Correspondence from the Rhode Island Department of Health, Center for Drinking Water Quality regarding the Certificate of Approval on Bronco Highway (Route 102) Water Main Improvements; Town of Burrillville and the Harrisville Fire District (PWS ID #RI1858411)
- 18-155 Correspondence from Richard Dionne, Vice Chair, Burrillville Conservation Commission regarding his correspondence to the US Fish and Wildlife Service relating to the application by Invenergy to construct the Clear River Energy Center in Burrillville.
- 18-156 Copy of Town of Burrillville Controlled Substance and Alcohol Testing Policy for Employee – Commercial Motor Vehicle (CMV) Drivers adopted April 25, 2018.
- 18-157 Correspondence from the U.S. Department of Homeland Security FEMA Region I regarding FEMA’s Risk Mapping, Assessment and Planning (Risk MAP) Program.

11. Additional new business to be considered and acted on: None

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).