

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, July 11, 2018 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, RI, 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 meeting held June 27, 2018 and the joint meeting held July 9, 2018 be continued to a future meeting; 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:

18-173 Ceremonial swearing-in of Probationary Police Officers Cicatiello, Harris and Turner.

18-174 MOTION to ratify a proclamation honoring George P. Ducharme, member of Berard-Desjarlais Post 88.

18-175 Application from Knights of Columbus Council #383 for a Class F liquor license and a special event victualing license to apply at St. Joseph Church Hall for the Knights of Columbus Harvest Supper to be held on September 30, 2018 on property owned by the Diocese of Providence (Map 174, Lot 131).

18-176 Application from Virginia Sindelar d/b/a Grace Note Farm LLC for an annual victualing license and annual entertainment license to apply at 969 Jackson Schoolhouse Road for a concert series to be held monthly from May 2018 through November 2018 on property owned by Virginia Sindelar; and a request for waiver of a portion of the fees.

6. Unfinished Business:

- 18-078 Review of Capital Improvement Program projects that are recently completed, current and future.
- 18-031 MOTION to award the Route 102 Water Line Construction project to Rosciti Construction Co., 123 King Phillip St., Johnston, in the amount of \$497,045 and to add a 15% contingency in the amount of \$75,000 (rounded), bringing the total to a total of \$572,045.
- (Adding in the materials to be paid for by Harrisville Fire District, the total project cost is \$735,948. Funds to pay the construction will be taken from the town's general fund account #0010-968349. When reimbursed by the Infrastructure Bank, the general fund account will be reimbursed)
- 18-034 Correspondence to and from the Fire Districts regarding a proposed resolution requesting that the Secretary of State submit a non-binding referendum to the electors of the Town of Burrillville related to consolidating fire districts.

7. Public Hearings: None

8. Petitions: None

9. New Business to be considered and acted on:

- 18-177 MOTION to declare surplus desktop and laptop computers, as listed; to be considered and acted on.
- 18-178 Correspondence from Charles J. Fogarty, Director, Division of Elderly Affairs, regarding the Town's eligibility to apply for an SFY2019 State of Rhode Island Designated Grant award up to the amount of \$11,087 for senior services.
- 18-179 Correspondence from Donald A. Fox, Vice Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to:
- A) Reappoint Karen Francisco as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2019.
 - B) Reappoint Thomas Rambacher as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2019.

- C) Reappoint William A. Andrews as a member of the Sewer Commission to serve a three-year term to expire June 30, 2021.
- D) Reappoint Dorothy Karolyshyn as a member of the Jesse M. Smith Library Board of Trustees to serve a three-year term to expire June 30, 2021.
- E) Appoint Christopher Goody as an alternate member of the Recreation Commission to serve a one-year term to expire October 31, 2018.
- F) Appoint Stephen Foy as a member of the Planning Board to serve a three-year term to expire March 31, 2021.
- G) Appoint Kevin Shields as an alternate member of the Zoning Board of Review to complete an unexpired one-year term to expire March 31, 2019.
- H) Appoint Bruce Rylah as an alternate member of the Zoning Board of Review to complete an unexpired one-year term to expire March 31, 2019.

Legislation

18-180 Legislation to be considered and acted on.

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

18-181 Correspondence from John P. Leyden C.B.O., State Building Code Commissioner, regarding the requirements of the approval of the request for an extension of the existing permit fee.

18-182 Town of North Smithfield Public Notice, Comprehensive Plan Update Public Hearing, to be held on July 16, 2018.

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).