

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, September 13, 2017 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. Trinke

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

- 2. Minutes:** That the question of accepting the minutes of the regular meeting held August 9, 2017 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:**

17-238 Applications from the Burrillville Arts Festival for special event licenses for:

- a) The Burrillville Arts Festival scheduled for September 16 and 17, 2017 on property owned by the Board of Administration (Assessors Maps 160/183, 160/009, 143/030).
- b) Halloween Spooktopia and Trunk or Treat scheduled for October 14, 2017 on property owned by the Board of Administration (Assessor's Map 160/183)

17-239 Application for an annual Hawkers and Peddlers License from Ellen Gabriel d/b/a Gabe's Family Kettle Corn to apply throughout the Town of Burrillville.

**6. Unfinished Business to be considered and acted on:**

17-043 Correspondence from Dr. Frank Pallotta regarding funding for the A T Levy roofing project.

- 17-225 Correspondence from Michael C. Wood, Town Manager, regarding his recommendation that the Town Council:
- a) Establish an Addiction Assistance Program, create the position of Addiction Program Coordinator, authorize the hiring of said Coordinator and fund the program and position;
  - b) Establish a Substance Abuse Prevention Program, create the position of Substance Abuse Prevention Coordinator, authorize the hiring of said Coordinator and fund the position and program.
  - c) Vote that the 2017 legislative grant in the amount of \$4,000 be deposited to fund #0730 – Partnership for Success Grant and be reserved specifically for the Substance Abuse Prevention Program.
  - d) Vote that the May 11, 2016 vote to appropriate \$10,000 for funding start-up costs for an Addiction Assistance Program is hereby rescinded and funding reverted to the undesignated fund balance; account number 0100-307500.
- 17-240 Correspondence from Council President John F. Pacheco III regarding pending legislation: Senate Bill 2017 – S 0714A and House Bill 2017 – H 5977A; Acts related to taxation – Burrillville property tax.

**7. Public Hearings:**

- 17-241 Application for a new Class B(V) liquor license from Oakley Food Group LLC d/b/a Oakley's in a building owned by Oakley Holdings, LLC, for premises located at 1950 Broncos Highway, Glendale (Map 130, Lot 001)

**Note:** The public hearing was duly advertised in the legal section of the Woonsocket Call on August 29, 2017 and September 5, 2017.

- a) Comments/Input/Recommendation by Administration – Town Manager, Town Solicitor

**Note:** Persons who wish to address the Council shall state their names and addresses

- b) Proponents:
  - 1. Letter of support from James F. and Nancy E. Thibault
  - 2. Other proponents
- c) Opponents
- d) Closure of the public hearing
- e) Town Council deliberation

- f) Consider and act on a motion to grant new Class B(V) liquor license to Oakley Food Group LLC d/b/a Oakley's in a building owned by Oakley Holdings, LLC, for premises located at 1950 Broncos Highway, Glendale (Map 130, Lot 001).
  - g) MOTION to adjourn the public hearing
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**8. Petitions: None**

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

- 17-242 Correspondence from Michael Larocque, Finance Director, regarding his recommendation to:
  - a. Approve abatements from February 1, 2017 to August 31, 2017 in the amount of \$33,010.35; and
  - b. Receive and file additions from February 1, 2017 to August 31, 2017 in the amount of \$1,559.24.
- 17-243 Correspondence from Karen Lea, Pascoag, regarding her recommendations for education and ordinances related to feeding of wild birds and pollution caused by dog waste.
- 17-244 Consider and act on the Annual Report of the Pascoag Reservoir Dam Management District.
- 17-245 MOTION to appoint Anthony W. Cofone, Esq., as Special Counsel at the rate of \$150 per hour; to be considered and acted on.
- 17-246 Correspondence from Council President John F. Pacheco III regarding his request that the Town Council consider inviting Governor Raimondo to the Energy Facility Siting Board (EFSB) public hearing scheduled for October 10, 2017.
- 17-247 MOTION to request the Personnel Board review and evaluate the existing pay plan for employees in the classification plan and report its findings on or before March 30, 2018, in accordance with §9.03(b) and §9.04 of the Town Charter.
- 17-248 Consider and act on a proposal to amend the revised general ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled *Traffic and vehicles*, Sec. 26-39 – Handicap parking zone, adding handicap parking spaces to the municipal lot on Pascoag Main Street.

## **Pending & Proposed Legislation**

17-249 Other pending legislation to be considered and acted on.

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

17-250 MOTION to receive and file correspondence from Michael Larocque, Finance Director, regarding closing of the 2017A refunding bonds; to be considered and acted on.

17-251 MOTION to receive and file correspondence from CDR Maguire related to National Grid/Clear River Energy Interconnection Studies; to be considered and acted on.

17-252 MOTION to receive and file correspondence from State Office of Housing and Community Development regarding revisions to the Community Development Block Grant (CDBG) distribution plan; to be considered and acted on.

17-253 MOTION to receive and file correspondence from Thomas B. Hevner, P.E., L.S.P., ALARES LLC, to the Rhode Island Department of Health regarding the Burrillville Police Station drinking water system.

17-254 MOTION to receive and file correspondence from State Traffic Commission regarding a request from RIDOT to restrict through tractor trailers on state roads, as listed; to be considered and acted on.

17-255 MOTION to receive and file correspondence from The Samaritans of Rhode Island acknowledging the FY2018 municipal donation.

### **11. Special business to be considered and acted on: None**

### **12. Adjournment**

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*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).*