

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, September 14, 2016 at 7:00 P.M. in the Burrillville High School Auditorium, 425 East Avenue, Harrisville 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 July 13 and August 10, 2016 and the special meeting held July 26, 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:

16-217 Consider and act on a motion to adopt a proclamation recognizing Eagle Scout Nicholas Sprague.

16-218 Consider and act on a motion to adopt a proclamation recognizing Eagle Scout Ethan Phetteplace.

16-219 Application for a Class F liquor license from Rev. Peter John Sheehan, St. Joseph's Church to apply at a fellowship dinner on October 15, 2016 at 183 Sayles Avenue, Pascoag (Map 174, Lot 131).

16-220 Notice of Claim to the Town of Mapleville by Rose Marie Labreque by her Attorney Thomas E. Sparks, Esq. relative to a trip and fall accident at 20-22 Hillside Drive, Mapleville on August 1, 2016.

6. Petitions: None

7. Unfinished Business to be considered and acted on:

16-059 Correspondence from John P. Mainville, requesting payment of \$1,883 (\$418 balance of accrued time and \$1,465 reimbursement of one month's health coverage)

8. New Business to be considered and acted on:

16-221 Correspondence from Mark Brizard, Chairman, Burrillville School Committee, regarding the School Committee's request that a representative of the Town Council serve on the School Department negotiating team.

- 16-222 Correspondence from Dr. Frank Pallotta, Superintendent of Schools, regarding the School Department's request to declare surplus a 1975 gasoline operated Zamboni, Serial #1586, Model HDB.
- 16-223 Correspondence from Susan Makar, Burrillville Tax Assessor, regarding her request to declare surplus one Konica 1212 copy machine, Asset Tag #596
- 16-224 Correspondence from Paul Roselli, Burrillville Land Trust, regarding his request that the Land Trust present its report on biodiversity, site survey and location information regarding the possible siting of the Invenergy project in northwestern Rhode Island.
- 16-225 RE: SB 2015-06, Invenergy Thermal Development LLC's Application to Construct the Clear River Energy Center Power Plant in Burrillville, RI: Copy of a petition asking the Governor to withdraw support and for the Energy Facility Siting Board to deny the application; and in support of the introduction of legislation to ensure that no future power plants are proposed to occupy this area.
- 16-226 Pascoag Reservoir Dam Management District Annual Report for FY 2015-16.
- 16-227 Correspondence from Anthony Baro, Managing Principal, E2SOL LLC, regarding his request that the Town Council consider the approval of the Property Assessed Clean Energy Program (PACE) in Burrillville, RI created under RIGL §39-26.5.
- 16-228 Correspondence from Jon Kachmar, Director of Urban Conservation Programs, The Nature Conservancy, regarding his request to discuss participation by the Town in a voluntary watershed planning and analysis for the sub-watersheds of the Branch River in Burrillville and North Smithfield.
- 16-229 Consider and act on a MOTION to refer to the Screening Subcommittee applications from Stephen Mulcahey, Extended Care Board of Directors; Maureen Guilbault, Burrillville Housing Authority Board of Commissioners; Grant Fournier and Richard Leduc, Juvenile Hearing Board; James H. Alix, Aaron Coutu, Gregory Devlin, Stephen Mulcahey and Terrie Reis, Recreation Commission
- 16-230 Application from Vito Buonomano III, Owner and CEO, Northeast Solar & Wind Power LLC, for amendment to the Revised General Ordinances of the Town of Burrillville, Chapter 30, Zoning, Sec. 30-211, Ground Mounted Solar photovoltaic installations, to allow RI medium scale Feed In Tariff solar projects rated 250 kW DC and below in General Commercial, Light Industrial, General Industrial and Village Commercial zoning districts by special use permit; to be referred to the Ordinance Subcommittee.

Note: The application was referred to the Planning Board for study and recommendation as required by §30-35 of the Burrillville Code of Ordinance.

- 16-231 Proposed amendment to the Revised General Ordinances of the Town of Burrillville, Chapter 25 entitled Taxation, Sec 25-42 – Exemption or stabilization on qualifying manufacturing or commercial property; for first reading and scheduling of a public hearing.

16-232 Proposed amendment to the Revised General Ordinances of the Town of Burrillville, Chapter 26 entitled Parking, Stopping and Standing, Sec 26-39 – Handicap parking zone; for first reading and scheduling of a public hearing.

16-233 Correspondence from Councilor David J. Place regarding his request for discussion and possible action on asking the State Board of Elections to reimburse the Town for the expense of opening three additional polling locations during the September primary.

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

16-234 Correspondence from Rhode Island Foundation regarding the approval of a Program for Animal Welfare grant of \$23,000 to the Town of Burrillville for replacement cat cages.

16-235 Correspondence from Blackstone Valley Tourism Council acknowledging the support of the Green Economy Bond Issue.

16-236 Correspondence from The Samaritans of Rhode Island acknowledging the municipal donation of \$500.

10. Additional New Business to be considered and acted on: None

11. 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).