

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, October 11, 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. Trinqué

**MEMBERS ABSENT:**

1. **Pledge of Allegiance**
  
2. **Minutes:** That the question of accepting the minutes of the regular meetings held September 13 and 27, 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:**  
  
17-272 Report of Town Manager Michael C. Wood on the October 2017 water problems at and possibly around the Oakland Association LLC well.
  
6. **Unfinished Business to be considered and acted on:** None
  
7. **Public Hearings:** None
  
8. **Petitions:** None
  
9. **New Business to be considered and acted on:**  
  
17-273 Consider and act on authorizing the Administration to enter into a Memorandum of Understanding between the Harrisville Fire District and the Town of Burrillville detailing the responsibilities of each to complete the Route 102 waterline extension project.

- 17-274 Correspondence from Abigayle McNamara, Burrillville High School Student Council, regarding the October 28, 2017 Homecoming Parade.
- 17-275 Correspondence from Timothy Pratt, Recreation Commission, regarding the development of a dog park.
- 17-276 MOTION to authorize the Town Manager to enter into an agreement with Confluence Environmental LLC to continue Eric Epner's third-party review of Clear River Energy Center documents and his expert testimony on said project.
- 17-277 MOTION to declare surplus certain office furnishings; to be considered and acted on.
- 17-278 Correspondence from Councilor David J. Place regarding his request for a discussion and potential action on the fee structures, the Department of Recreation and other Departments charges for the use of athletic and other fields along with other Town owned facilities.
- 17-279 MOTION to refer to the Screening Subcommittee application for reappointment from James Alix, Burrillville Extended Care Board of Directors; to be considered and acted on.
- 17-280 Foster Town Council request for support of their resolution 2017-08 in opposition to House Bill 2017 – H6023 relating to animal husbandry, unlawful confinement of a covered animal.

**10. Town Clerk/Communication to be considered and acted on: None**

**11. Additional new 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).*