**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, October 12, 2016 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, 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 meeting held September 28, 2016 be continued to a future meeting due to staffing issues in the Clerk's office.
- 3. Public Comment
- 4. General Good and Welfare of the Town of Burrillville
- 5. Special Business to be considered and acted on:
  - 16-249 Consider and act on adopting a citation honoring Ryan Lee Pincince on his elevation to the Rank of Eagle Scout.
  - 16-250 Correspondence from Council President John F. Pacheco III regarding the B-PAC Prevention in Action newsletter.

### 6. Public Hearings

Proposed amendments to the Revised General Ordinances of the Town of Burrillville 2004, Chapter 26, Article II. Entitled Parking, Stopping and Standing, Sec. 26-39. Handicap parking zone, adding a portion of the easterly side of Sayles Avenue near St. Joseph's Church.

**Note:** Notice of public hearing was advertised in the legal section of The Call on Wednesday, October 5, 2016 as required by law.

- A. Comments/Input/ from Applicant
- **B.** Comments/Input/Recommendations from the Ordinance Subcommittee

	C. Comments/Input/Recommendation by Administration – Solicitor, Town Manager and Administrative Staff			
1	<b>D.</b> Proponents			
1	E. Opponents			
1	F. Closure of the public hearing			
(	G. Town Council deliberation			
]	H. Consider and act on proposed amendments to the Revised General Ordinances of the Town of Burrillville 2004, Chapter 26, Article II. Entitled Parking, Stopping and Standing, Sec. 26-39. Handicap parking zone, adding a portion of the easterly side of Sayles Avenue near St. Joseph's Church			
1	. Adjournment			
I	Proposed amendments to the Revised General Ordinances of the Town of Burrillville 2004, Chapter 25 entitled Taxation, Sec. 25-42. – Exemption or stabilization on qualifying manufacturing or commercial property			
<b>Note:</b> Notice of public 2016 as required by law	hearing was advertised in the legal section of The Call on Wednesday, October 5, v.			
	A. Comments/Input/Recommendations from the Ordinance Subcommittee			
1	3. Comments/Input/Recommendation by Administration – Solicitor, Town Manager and Administrative Staff			
•	C. Proponents			
1	O. Opponents			
1	E. Closure of the public hearing			
]	F. Town Council deliberation			

**G.** Consider and act on proposed amendments to the Revised General Ordinance of the Town of Burrillville 2004, Chapter 25 entitled Taxation, Sec. 25-42. – Exemption or stabilization on qualifying manufacturing or commercial property

# H. Adjournment

### **7. Petitions:** None

### 8. Unfinished Business to be considered and acted on:

16-230 Consider and act on the October 4, 2016 Planning Board recommendation that the Town Council advise Vito Buonomano III, Owner and CEO, Northeast Solar & Wind Power LLC, applicant for amendment to the Revised General Ordinances of the Town of Burrillville, Chapter 30, Zoning, Sec. 30-211, Ground Mounted Solar photovoltaic installations, to withdraw the request, without prejudice, as it contains numerous errors.

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

16-253 Consider and act on a motion to grant a five (5) year extension to the contract between the Town of Burrillville and Waste Management dated May 7, 2012 (effective July 1, 2012) for automated refuse and recycling collection services at the following total estimated annual costs:

Year	FY18	FY19	FY20	FY21	FY22
Estimated Annual Cost	\$933,499	\$956,837	\$980,758	\$1,005,277	\$1,030,409

- MOTION to adopt a resolution amending the fee schedule for Spring Lake Beach, pursuant to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 16.5 entitled Parks & Recreation, Sec. 16.5-2. Parks and recreation fees.
- 16-255 Consider and act on an advisory opinion of the Planning Board regarding adopting an ordinance for the taxation of renewable energy systems
- 16-256 MOTION to declare surplus certain telephone equipment, as listed; to be considered and acted on.
- MOTION to declare surplus a fryolator, serial #859x1167sn as requested by the Burrillville School Department; to be considered and acted on.

- 16-258 Correspondence from Kathleen Martley regarding her request that the Town Council adopt a resolution opposing the expansion of Spectra Energy's Algonquin pipeline.
- 16-259 Correspondence from John F. Pacheco III, Town Council President, regarding consideration and action on a meeting schedule for November and December 2016.
- 16-260 Correspondence from Oleg Nikolyszyn, Town Solicitor, regarding his request that the Town Council approve his appointment of Robert Mitson to the position of Assistant Solicitor at the rate of \$125.00 per hour.
- 10. Town Clerk/Communication to be considered and acted on: None
- 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).