

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, December 9, 2015 at 7:00 P.M. in Council Chambers, 105 Harrisville Main St., 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 meeting held November 23, 2015 and the special meeting held November 19, 2015 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:

15-335 **MOTION** to grant an annual junk collection license to Republic Services, Inc. 1080 Airport Road, Fall River, MA 02720 to apply throughout the Town of Burrillville; to be considered and acted on.

15-336 **MOTION** to grant an Annual Hawkers and Peddlers License to the following, to apply throughout the Town of Burrillville; to be considered and acted on:

- A) Arteaga, Alejandro d/b/a Palagi's Ice Cream, 55 Bacon Street, Pawtucket
- B) Bouchard, Bob & Joyce d/b/a Rhode Island Kona LLC, 4 Cider Lane, Greenville
- C) Oakley, Philip d/b/a Sweet Caroline's, 1950 Broncos Highway, Glendale
- D) Souza, David d/b/a Kona Ice Cumberland, 255 York Avenue, Pawtucket

6. Petitions: None

7. Public Hearing:

15-337 Relative to allowing the general public an opportunity to comment on the Town's submission for the Rhode Island Transportation Improvement Program (TIP) for federal fiscal years 2017 – 2025.

Note: Notice of the public hearing was duly advertised in the legal section of the Woonsocket Call on Monday, December 7, 2015.

- A) Comments/Input/Recommendation by Administration – Solicitor, Town Manager and Administrative Staff
- B) Proponents
- C) Opponents
- D) Closure of the public hearing
- E) Town Council deliberation
- F) Approval of TIP project prioritization, including additions, and authorization to sign and submit the application.
- G) Adjournment

8. Unfinished Business to be considered and acted on:

- 15-326 Correspondence from Councilor David J. Place regarding his request for a discussion and possible review of the Burrillville Code of Ordinances, Chapter 25 entitled Taxation, §25-48. – Tax stabilization for exterior improvements in substandard areas.

9. New Business to be considered and acted on:

- 15-338 Consider and act on a motion authorizing the Town Council President to sign a perpetual easement by the Rhode Island Department of Transportation to the Town of Burrillville as described in that plan entitled “proposed easement plan for David G. Champagne, Plat 114, Lot 10, Broncos Highway, Burrillville, Rhode Island” (exhibit A, attached).
- 15-339 Correspondence from Schact & McElroy, Attorneys at Law, regarding an increase in hourly rate.
- 15-340 Correspondence from Councilor David J. Place, Chairman, Screening Subcommittee, regarding the Subcommittee’s recommendations to:
 - A) Appoint Robert A. Beausoleil as a member of the Housing Authority to complete an unexpired five-year term to expire October 31, 2019; and

- B) Appoint Karen Francisco as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2016; and
- C) Reappoint Gregg Devlin and Dawn Williams as members of the Burrillville Extended Care Board of Directors to serve three-year terms to expire October 31, 2018; and
- D) Reappoint JoAnn Silvia as an alternate member of the Board of Assessment Review to serve a one-year term to expire November 30, 2016.

15-341 MOTION to refer to the Screening Subcommittee the application from Joseph Schmeltz for reappointment to the Board of Assessment Review; to be considered and acted on.

15-342 Correspondence from John P. Mainville, Finance Director, regarding annual audit transfers:

A) MOTION to authorize the attached listing of increases/decreases in budget appropriations for the respective municipal departments which total \$143,000, to be considered and acted on; and

B) MOTION to authorize the transfer of \$115,000 from the capital improvement budget to the applicable side fund projects, to be considered and acted on.

15-343 Correspondence from Kathleen Martley, Wallum Lake Road, regarding her request to talk about the proposed Clear River Power Plant as well as the second proposed expansion of Spectra Energy (Algonquin Pipeline).

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

15-344 Notice of Intervention filed with the Energy Facility Siting Board (EFSB) on behalf of the Town of Burrillville in regards to Invenergy Thermal Development LLC – Clear River Energy Center (Docket No. SB-2015-06).

15-345 Correspondence from John P. Mainville, Finance Director, regarding Other Post-Employment Benefits (OPEB) Actual Report for FYE June 30, 2015.

11. Reports to be received:

- A) Animal Control Officer: Report of October 2015
- B) Board of Canvassers: Meeting of October 6, 2015
- C) B-PAC: No report
- D) Budget Board: No report
- E) Building Official: Report of October and November 2015
- F) Burrillville Extended Care Board of Directors: No reports

- G) Burrillville Extended Care: Reports of October and November 2015
- H) Charter Review Commission: Meetings of October 7 & 21 and November 4, 2015
- I) Conservation Commission: No reports
- J) Emergency Management Agency: No report
- K) Finance Dept. Treasurer and Tax Collector: Reports of October 2015
- L) Housing Authority: Meetings of October 14, 2015
- M) Information Systems Department: Report of November 2015
- N) Jesse M. Smith Library Board of Trustees: No reports
- O) Ordinance Subcommittee: No reports
- P) Personnel Board: No reports
- Q) Planning Board/Town Planner: Meeting of October 5, 2015
- R) Police Department: Report of October 2015
- S) Public Works: No report
- T) Recreation Commission: Meeting of September 14, 2015
- U) Redevelopment Agency: Meetings of September 22 and October 27, 2015
- V) School Committee: Meeting of October 13, 2015
- W) Screening Subcommittee: Meeting of October 15, 2015
- X) Sewer Commission: Report of October 2015 and meetings of October 6 & 13, 2015

12. Additional New Business to be considered and acted on:

- 15-346 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law:

[§42-46-5(a)(2)] for discussion and consideration relative to collective bargaining between the Burrillville Sewer Commission and RI Laborer’s District Council on behalf of Local Union 1322 (affiliate of the Laborers’ International Union of North America, AFL-CIO; and

[§42-46-5(a)(2)] for discussion and consideration relative to collective bargaining between the Town of Burrillville and FOP Lodge 27; and

[§42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property (Assessors Map 179, Lots 89 and 90)

[§42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property (Assessors Map 197, Lots 006 and 014)

§42-46-5(a)(2) for discussion and action relative to matters of litigation between the Town and TransCanada (Ocean State Power)

13. 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).