

**Amended 8/3/18: adding item 18-192 E and item 18-022**

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, August 8, 2018 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main St., Harrisville, RI, 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. Trinque

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

2. That the question of accepting the minutes of the regular meetings held June 27 and July 11, 2018 and the joint meeting which commenced on July 9, 2018; and the question of dispensing with 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:**

18-183 Motion to adopt a citation congratulating Town Clerk Louise R. Phaneuf on attaining the designation Master Municipal Clerk.

18-184 Application for renewal of Private Detective License #4 from Gerald L. LaPierre.

**6. Unfinished Business:**

18-031 MOTION to award the Route 102 Water Line Construction project to Rosciti Construction Co., 123 King Phillip St., Johnston, in the amount of \$497,045 and to add a 15% contingency in the amount of \$75,000 (rounded), bringing the total to a total of \$572,045.

(Adding in the materials to be paid for by Harrisville Fire District, the total project cost is \$735,948. Funds to pay the construction will be taken from the town's general fund account #0010-968349. When reimbursed by the Infrastructure Bank, the general fund account will be reimbursed)

18-178 Correspondence from Charles J. Fogarty, Director, Division of Elderly Affairs, regarding the Town's eligibility to apply for an SFY2019 State of Rhode Island Designated Grant award up to the amount of \$11,087 for senior services.

7. **Public Hearings:**

- 18-185 Application for a new B(Ltd) liquor license and a new victualing license from Johnny's BBQ d/b/a Johnny's Victory Diner, to apply at 2731 Victory Hwy in a building owned by Hanaway Holdings, LLC (Map 114, Lot 54)

Note: Notice of public hearing was advertised in the legal section of The Woonsocket Call on July 24 and July 31, 2018

- A. Comments from Applicant
- B. Comments/Input/Recommendation by Administration
- C. Proponents
- D. Opponents
- E. MOTION to close the public hearing
- F. Town Council deliberation
- G. Consider and act on a motion to grant a B(Ltd) liquor license to Johnny's BBQ d/b/a Johnny's Victory Diner, to apply at 2731 Victory Hwy in a building owned by Hanaway Holdings, LLC (Map 114, Lot 54); and  
  
Consider and act on a motion to grant a victualing license to Johnny's BBQ d/b/a Johnny's Victory Diner, to apply at 2731 Victory Hwy in a building owned by Hanaway Holdings, LLC (Map 114, Lot 54)
- H. MOTION to adjourn the public hearing.

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- 18-186 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 8 entitled Businesses and Licensing:

Amending Article IV – Public Entertainment, Division 2 – License, §§ 8-126 – 8-129; and

Adding Article VII – Victualing, §§8-241 – 8-244

Note: Notice of public hearing was advertised in the legal section of The Woonsocket Call on August 1, 2018

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendation by Administration – Solicitor, Town Manager and Administrative Staff

- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council deliberation
- G. Consider and act on:

MOTION to adopt amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 8 entitled Businesses and Licensing: Amending Article IV – Public Entertainment, Division 2 – License, §§ 8-126 – 8-129;

MOTION to adopt amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 8 entitled Businesses and Licensing by adding Article VII – Victualing, §§8-241 – 8-244

- H. Adjournment
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**8. Petitions:**

- 18-187 Petition for compensation for injuries and damages sustained at Spring Lake Beach by Robert P. Verri, Esquire, Attorney for Carmen Cortes and Ramon Santos in accordance with Rhode Island General Laws §45-15-5, 45-15-9, et seq.

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

- 18-188 Correspondence from William A. Andrews, Chairman, Burrillville Sewer Commission regarding the Commission’s request that the Town Council ratify a tentative contract with the RI Laborer’s District Council Local 1322 as provided in Sec 3.14.(O) of the Charter of the Town of Burrillville.
- 18-189 MOTION to declare surplus electronic equipment, as listed; to be considered and acted on.
- 18-190 Correspondence from Thomas J. Kravitz, Pascoag, regarding Moody’s rating and climate resilience.
- 18-191 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 2 entitled Administration, Article IV - Boards and Commissions, by adding Sec. 2-76. Affordable Housing Board; for first reading and scheduling of a public hearing.

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- 18-192      Redevelopment Agency:
- A. Application from Jeffrey J. Barr for reappointment to the Redevelopment Agency for a five-year term; to expire March 31, 2023; and
  - B. Copy of correspondence from David A. Fontaine, CPA, regarding his resignation from the Redevelopment Agency; and
  - C. Correspondence from James Langlois regarding his recommendation to elevate Mark Thompson to a full voting member of the Agency to complete the unexpired term of David Fontaine; term to expire March 31, 2022; and
  - D. Application from George J. Lough III for appointment to the Redevelopment Agency (as an alternate member to complete an unexpired term to expire March 31, 2020).
  - E. Correspondence from Council President John F. Pacheco III making appointments to the Redevelopment Agency and requesting Town Council approval of those appointments.
- 18-193      Correspondence from James H. Alix, Secretary, Burrillville Extended Care Board of Directors, regarding the resignation of Dawn Williams.
- 18-194      Copy of correspondence from John M. Karmozyn Jr. to Dorothy Cardon, School Committee Secretary, regarding his resignation from the Burrillville School Committee effective November 1, 2018.

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

- 18-195      Correspondence from Charles E. Thompson, Chairman, Steering Committee, UniBank Blackstone River Valley Greenway Challenge.
- 18-196      Correspondence from RI Department of Transportation regarding notice of availability for the Environment Assessment: toll locations 3, 4 & 6 through 13.

**11. Reports A – U; to be received:**

- A. Animal Control Officer: Report of June 2018
- B. Board of Canvassers: Meetings of Jun 20 & 29 and July 10, 2018
- C. Budget Board: No report
- D. Building Official: Report of June 2018
- E. Burrillville Extended Care Board of Directors: No report
- F. Burrillville Extended Care: No report
- G. Burrillville Prevention Action Coalition: Meeting of July 11, 2018

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- H. Conservation Commission: Meeting of June 12, 2018
- I. Finance Department, Treasurer and Tax Collector: Reports of May and June 2018
- J. Housing Authority: Meeting of May 16, 2018
- K. Information Systems Department: No report
- L. Jesse M. Smith Library Board of Trustees: Meeting of May 10, 2018
- M. Ordinance Subcommittee: Meeting of June 14, 2018
- N. Personnel Board: Meeting of June 19, 2018
- O. Planning Board: No report
- P. Police Department: Report of June 2018
- Q. Recreation Commission: No report
- R. Redevelopment Agency: Meetings of May 22 and June 26, 2018
- S. School Committee: Meeting of June 12, 2018
- T. Screening Subcommittee: Meeting of May 24, 2018
- U. Sewer Commission: Meeting of June 12, 2018

**12. Additional new business to be considered and acted on:**

- 18-197 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and action relating to litigation: Town of Burrillville vs. Clear River Energy LLC and the Town of Johnston, Rhode Island (C.A. No. PC-2017-1037)

**13. Additional unfinished business to be considered and acted on:**

- 18-022 MOTION that the Burrillville Town Council hereby authorizes the Town Manager to negotiate and sign an agreement between the Harrisville Fire District, the Town of Burrillville and the Industrial Foundation, relative to the construction of the Route 102 waterline extension project which was detailed in the MOU dated December 14, 2018.

**14. 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).*