

PUBLIC HEARING of the Burrillville Town Council

Thursday, May 28, 2020 at 6:00 P.M.

This meeting will be held in accordance with the provisions of the Governor’s Executive Order 20-25. All members of the Burrillville Town Council will be participating remotely. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

Join Zoom Meeting: <https://zoom.us/j/96459950167?pwd=cElKemJYTkG5dWhjS0VqUmw3RWxsQT09>

Meeting ID: 964 5995 0167

Password: 465347

One tap mobile: +16465588656,,96459950167#,,1#,465347# or +13017158592,,96459950167#,,1#,465347#

Dial by your location

833 548 0282 (Toll Free)

877 853 5247 (Toll Free)

888 788 0099 (Toll Free)

833 548 0276 (Toll Free)

Meeting ID: 964 5995 0167

Password: 465347

PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Dennis M. Anderson, Jeremy P. Bailey, Donald A. Fox, Amanda K. Gingell and Raymond J. Trinqu

MEMBERS ABSENT:

1. Pledge of Allegiance

2. New Business to be considered and acted on:

20-078 Correspondence from Michael P. Larocque, Finance Director and Rosanna Doughty, Treasurer, regarding their recommendations to make the following fiscal year end appropriations and transfers:

- A. MOTION that the Burrillville Town Council appropriate and transfer \$125,000 from the General Fund Unassigned Fund Balance (0100- 307500) to the Invenergy Tax Agreement Fund (fund #0286) for the purpose of funding legal and professional services for LS Power negotiations and EFSB ESA legislation.
- B. MOTION that the Burrillville Town Council appropriate and transfer \$100,000 from the General Fund Unassigned Fund Balance (0100- 307500) to the Revaluation Project Fund (fund #1220).
- C. MOTION that the Burrillville Town Council appropriate and transfer \$125,000 from the General Fund Unassigned Fund Balance (0100- 307500) to the Economic Redevelopment/Development Fund (fund #1110).
- D. MOTION that the Burrillville Town Council appropriate and transfer \$75,000 from the General Fund Unassigned Fund Balance (0100- 307500) to the Unfunded Sick/Vac Leave Reserve (Unfunded Liabilities) Fund (fund #3810).

- E. MOTION that the Burrillville Town Council appropriate and transfer \$25,000 from the General Fund Unassigned Fund Balance (0100- 307500) to the Other Post-Employment Benefits (OPEB) Fund (fund #3805)
- F. MOTION that the Burrillville Town Council appropriate and transfer \$85,056.86 from the General Fund Unassigned Fund Balance (0100- 307500) to the Animal Control Facility Renovation Fund (fund #0575).
- G. MOTION that the Burrillville Town Council appropriate and transfer \$7,250 from the General Fund Unassigned Fund Balance (0100- 307500) to the Health Care Contingency Fund (fund #3800).

NOTE: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unassigned balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

3. Public Hearings

20-079 Capital Improvement Program for fiscal year ending June 30, 2021:

Proposed Capital Improvement Project Budget

Municipal - Departmental	\$281,400
School - Departmental	927,000
Engineering	359,200
Infrastructure (Roads & Projects)	1,051,000
Transfer to Major Capital Fund (#3820)	993,600
JMS Library	60,600
Total	<u>\$3,672,800</u>

Proposed Capital Improvement Funding

TransCanada/OSP-Tax Levy	\$2,560,000
Proposed Bond Authorization	927,000
Proposed Loan - RIIB	70,000
Potential Grants	60,600
LS Power Donation FYE 2020	50,000
Unassigned JMS Library Fund Balance	5,200
Total	<u>\$3,672,800</u>

NOTE: The above was duly advertised in the Woonsocket Call on May 21, 2020

NOTE: Capital Improvement Program documents are available for the public by calling the Burrillville Town Clerk's office or on our website at:

<https://www.burrillville.org/finance/pages/fy2021-budget-information>

- A. Recommendations from the Budget Board:
 - A) Capital Improvement Program for Fiscal Year Ending June 30, 2021
 - B) Capital Improvement Program – Five (5) Year Plan

- B. Recommendations from Michael C. Wood, Town Manager:
 - A) Capital Improvement Program for Fiscal Year Ending June 30, 2021
 - B) Capital Improvement Program – Five (5) Year Plan

- C. Proponents

- D. Opponents

- E. Closure of the public hearing

- F. Town Council Members Comments/Input/Deliberation

- G. Consider and act on a motion to adopt resolutions adopting the Capital Improvement Program for fiscal year ending June 30, 2021.

4. 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).