

**Amended 6/3/16**  
**Added item 16-173**  
**Amended item 16-162**

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, June 8, 2016 at 7:00 P.M. in the Town Council Chambers, 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, 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 May 11, 2016 and the special meeting held May 18, 2016 and the public hearing held May 19, 2016 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:**

- 16-157 Correspondence regarding the Certificate of Achievement for Excellence in Financial Reporting for FYE 6/30/15 awarded to Burrillville Finance Department.
- 16-158 MOTION to grant a Class F liquor license and victualing license to Oakland Mapleville Fire Department for the Annual Fireman’s Muster and Field Day to apply at Oakland Triangle, Victory Highway and Oakland School Street, Oakland (179/125 and 162/40) on September 4, 2016 (rain date September 5, 2016) on property owned by the Oakland Mapleville Fire District.
- 16-159 MOTION to grant a special event entertainment license to OSPC Charity Fund for the Ocean State ParaCon to apply at the Assembly Theatre and grounds (Map 160/Lot 183) on July 16 and 17, 2016 on property owned by the Board of Administration.
- 16-173 Possible victualing license applications for the June 11<sup>th</sup> rally at the gazebo area.

6. **Petitions:** None

7. **Public Hearing:** None

8. **Unfinished Business to be considered and acted on:** None

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

16-160 MOTION to award bid for Burrillville Police Department records room storage system to the low bidder, WB Mason in the amount of \$6,777 (funding from FY2016 CIP); to be considered and acted on.

16-161 Correspondence from Councilor David J. Place, Chairman, Screening Subcommittee regarding the Subcommittee's recommendations to:

A) Reappoint Nathan St. Pierre to the Burrillville Budget Board to serve a three-year term to expire June 30, 2019; and

B) Appoint Robert Woods to the Burrillville Planning Board to complete an unexpired term to expire March 31, 2017.

16-162 Correspondence from Oleg Nikolyszyn, Town Solicitor, regarding his request that the Town Council consider and act on the following recommended motions:

A) That the Settlement Agreement between the Ocean State Power LLC and the Town of Burrillville dated December 21, 2015, and enumerated #16-066 on the Council's Agenda, as well as the Tax Treaty between Ocean State Power LLC and the Town of Burrillville dated Dec. 21, 2015 and enumerated #16-065 on the Council's agenda, both of which are attached hereto, are hereby approved, affirmed and ratified.

B) That the President of the Town Council, John Pacheco III, be authorized to sign said Agreements as aforesaid, be affirmed and ratified.

C) That the Solicitor is hereby authorized to enter into settlement of all cases pending with the Ocean State Power and to sign all Dismissal Stipulations pursuant to an agreement reached by Ocean State Power LLC with the Town of Burrillville, as aforesaid; further, that the Dismissal Stipulations (attached hereto) previously signed by the Solicitor on the Town's behalf are hereby affirmed and ratified;

16-163 MOTION to refer to the Screening Subcommittee the applications from Leslie Bowen, Lynn S. Fournier and Karen Francisco; to be considered and acted on.

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

**11. Additional New Business to be considered and acted on:**

16-164 Request for Executive Session from Michael C. Wood, Town Manager, regarding his request for executive session pursuant to Rhode Island Open Meetings law §42-46-5(a)(6) for discussions relating to a prospective business or industry locating within the Town of Burrillville: Invenergy LLC - Clear River Energy Center

**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).*