

MEETING of the Burrillville Town Council to be held Wednesday, January 13, 2016 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 December 9, 2015 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:

16-001 Oath of Office to be administered to Probationary Patrol Officer Rebecca Hein.

16-002 Correspondence from Burrillville Police Department relative to completing all requirements to be considered for Rhode Island State Accreditation.

16-003 MOTION to ratify a proclamation honoring Ryan C. Cook on attaining the rank of Eagle Scout

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:

16-004 Correspondence from Council President John F. Pacheco III regarding the North Smithfield Town Council's request for a joint meeting relative to the prospect of the Burrillville Waste Water Facility managing sewer services for the Town of North Smithfield.

- 16-005 MOTION to adopt a resolution accepting Ledgewood Lane at Smith Estates in its entirety from station 4+00 to the cul-de-sac into the Town's highway system, as recommended by the Burrillville Planning Board; to be considered and acted on.
- 16-006 Correspondence from Aaron J. Coutu, Chairman, Jesse M. Smith Library Board of Trustees, regarding his request that the Town Council consider library-related ordinance language; and related correspondence from Michael C. Wood, Town Manager.
- 16-007 MOTION to adopt FY2017 budget dates for public hearings and budget adoption; to be considered and acted on.
- 16-008 MOTION to accept the annual Pascoag Reservoir Dam Management District annual report for year-end July 31, 2015; to be considered and acted on.
- 16-009 Correspondence from RI Department of Environmental Management Freshwater Wetlands Program to Nardelli Properties LLC regarding an Insignificant Alteration Permit: wetland application #15-0236 in reference to property located near Pascoag Main St. (Assessor's Map 175, Lots 60 and 61).
- 16-010 MOTION to appoint William Guertin to be Town Tree Warden for 2016, subject to the approval of the Director of the Department of Environmental Management; to be considered and acted on.
- 16-011 MOTION to refer to the Screening Subcommittee the applications for reappointment from Aaron J. Coutu, Dorothy Karolyshyn and Matthew J. Nasif of the Juvenile Hearing Board and Tony Wood of the Personnel Board.
- 16-012 Correspondence from Council President John F. Pacheco III regarding the extension of the term of Councilor Kimberly Brissette Brown on the Board of Administration.
- 16-013 Correspondence from Councilor David J. Place, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendation to appoint Raymond J. Trinke as a member of the Sewer Commission to complete an unexpired three-year term to expire June 30, 2016.
- 16-014 Correspondence from Michael C. Wood, Town Manager, regarding his request for an appropriation for professional and legal services, ancillary costs and expenses relative to Invenenergy (Clear River Energy Center) and TransCanada.

- 16-015 Correspondence from Michael C. Wood, Town Manager, regarding his request for approval of services and firms to provide various professional services that may be needed to review and evaluate the proposed power plant projects within the Town of Burrillville.

Legislation:

- 16-016 Charlestown Town Council's request for support of legislation to control blasting.

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

- 16-017 Correspondence from Spectra Energy regarding FERC Open House Notification, PF16-1-000: Algonquin Gas Transmission, LLC – Proposed Access Northeast Project.
- 16-018 Correspondence from Spectra Energy regarding Algonquin Gas Transmission, LLC – Access Northeast Project – Initial Draft Resources Reports 1 and 10; FERC Pre-filing Docket No. PF16-1-000.
- 16-019 Correspondence from Marla Butts, Wetlands Agent, Town of Thompson, CT, regarding notification of pending inland wetlands and watercourse application #IWA15029, River Junction Estates LLC, Star Road, Thompson Assessor's Map 154, Block 3 (No Lot Number).
- 16-020 Correspondence from Oleg Nikolyszyn, Town Solicitor, regarding Dismissal Stipulations of Ocean State Power Superior Court cases #2014-6201, #2014-1456, #2012-1847, Dismissal Stipulations of Ocean State Power Supreme Court case #SU-15-26 and Judgment and Mandate from 1st Circuit Court of Appeals case #15-2041.

11. Reports to be received:

- a) Animal Control Officer: Reports of November and December 2015
- b) Board of Canvassers: No report
- c) B-PAC: No report
- d) Budget Board: No report
- e) Building Official: Report of December 2015
- f) Burrillville Extended Care Board of Directors: Meetings of July 7 and September 1, 2015
- g) Burrillville Extended Care: Report of December 2015
- h) Charter Review Commission: Meeting of November 18, 2015
- i) Conservation Commission: No reports
- j) Emergency Management Agency: No report

- k) Finance Department (Treasurer and Tax Collector): Reports of November and December 2015
- l) Housing Authority: Meeting of November 19, 2015
- m) Information Systems Department: Report of December 2015
- n) Jesse M. Smith Library Board of Trustees: Meeting of November 5, 2015
- o) Ordinance Subcommittee: Meeting of September 10, 2015
- p) Personnel Board: Meetings of October 13 and November 17, 2015
- q) Planning Board/Town Planner: Meetings of November 2 and December 7, 2015
- r) Police Department: Report of November 2015
- s) Public Works: No report
- t) Recreation Commission: Meeting of October 13, 2015
- u) Redevelopment Agency: No report
- v) School Committee: Meeting of November 10, 2015
- w) Screening Subcommittee: Meeting of November 19, 2015
- x) Sewer Commission: No report

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

- 16-021 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law:
 - a) §42-46-5(a)(2) for discussion and action relative to matters of litigation between the Town and TransCanada (Ocean State Power) ; and
 - b) [§42-46-5(a)(2) for discussion and action relative to acquisition or exchange of real property (portions Map 140, Lot 11 and portions of Map 140, Lot 31); and
 - c) §42-46-5(a)(2) for consideration and action relative to collective bargaining between the Town of Burrillville and FOP, Lodge 27
- 16-022 MOTION to authorize Michael C. Wood, Town Manager, to sign Permanent Easement Agreements with property owners on North Road (portion of Map 140, Lot 11) in conjunction with the bridge replacement project designated as the "Bridge Replacement North Road Bridge #412).

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).