

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, January 25, 2017 at 7:00 P.M. in the Burrillville 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, Jeremy P. Bailey, Michelle D. Bouchard, Donald A. Fox, David J. Place and Raymond J. Trinke

MEMBERS ABSENT:

1. **Pledge of Allegiance**
2. **Minutes:** That the question of accepting the minutes of the meeting held January 11, 2017; 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: None**
6. **Unfinished Business to be considered and acted on:**
 - 17-007 Notice from the Federal Energy Regulatory Commission (FERC) of a preliminary permit application accepted for filing and soliciting comments, motions to intervene, and completing applications relative to Island Hydroelectric Project to be located on the Blackstone River in Central Falls.
 - 17-008 Notification from the Burrillville Extended Care Board of Directors regarding the attendance of Stephen Mulcahey.
7. **Public Hearings: None**
8. **Petitions:**
 - 17-015 Petition on behalf of Verizon New England Inc. and Narragansett Electric Company to place one (1) new pole, T.15 ½ /E.15-50, on Daniele Drive in the Town of Burrillville, RI, as shown on the attached plan.
9. **New Business to be considered and acted on:**
 - 17-016 Consider and act on a motion to award bid #17-007 for Jesse M. Smith Memorial Library community room flooring to the low bidder, Kelly Floor Covering, in the amount of approximately \$6,200.

- 17-017 Correspondence from Al Bettencourt, Pascoag, regarding discussion and possible action on having a Farmers' Market on Thursday afternoon/early evening on the Town Common.
- 17-018 Burrillville Town Council 2017 Goals & Objectives, Public Policy and Legislative Agenda.
- 17-019 Request from Charlestown Town Council for support of a resolution in opposition to the preferred alternative in Charlestown, RI (regarding a proposed rail line).
- 17-020 Request from the Warwick City Council for support of a resolution requesting that multi-unit rental housing be classified as non-smoking.
- 17-021 Application from Gary A. Rouleau for appointment to the Sewer Commission; to be referred to the Screening Subcommittee.
- 17-022 Correspondence from Cynthia Crook-Pick requesting that the Town Council approve funding to advertise the Town Councils' opposition to Clear River Energy Center state-wide in all Rhode Island publications.

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

- 17-023 Correspondence from Dominic Santanna, Manager-National Processing Center, ISO, regarding Pascoag Fpsa, Providence County, Public Protection Classification: 03/3Y.
- 17-024 Correspondence from Rhode Island Department of Health regarding a variance request by Ideal Pizza which relates to a well which will serve as a source of public drinking water for Ideal Pizza located at 960 Victory Highway, Mapleville.
- 17-025 Correspondence from Michael C. Wood, Town Manager, regarding his appointment of Louise R. Phaneuf to serve as Acting Town Manager at those times when he is out of the area or unable to serve.
- 17-026 Correspondence from William Lacey regarding renovation of the softball field at Burrillville High School.

11. Reports to be received:

- a. Animal Control Officer: Report of December 2016
- b. Board of Canvassers: No reports
- c. Budget Board: Minutes of March 24, 2016 and January 12, 2017
- d. Building Official: Report of December 2016 and Yearly Report for 2016
- e. Burrillville Extended Care Board of Directors: Meeting of November 1, 2016
- f. Burrillville Extended Care: No report
- g. Conservation Commission: No report
- h. Emergency Management Agency: Report of January 2017
- i. Finance Dept. Treasurer and Tax Collector: Reports of November & December 2016
- j. Housing Authority: Meetings of November 9 & 16 and December 14, 2016
- k. Information Systems Department: Report of January 2017
- l. Jesse M. Smith Library Board of Trustees: Meeting of November 10, 2016
- m. Ordinance Subcommittee: Meeting of November 10, 2016
- n. Personnel Board: Meeting of December 13, 2016
- o. Planning Board/Town Planner: Meeting of December 5, 2016
- p. Police Department: Report of December 2016
- q. Public Works: No report
- r. Recreation Commission: Meetings of October 11 and November 14, 2016
- s. Redevelopment Agency: No report
- t. School Committee: Meetings of December 6 & 13, 2016
- u. Screening Subcommittee: No report
- v. Sewer Commission: No report

12. Special business to be considered and acted on: None

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).