

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, April 12, 2017 at 7:00 P.M. in the Town Council Chambers, 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, Michelle D. Bouchard, Donald A. Fox, David J. Place and Raymond J. Trinque

MEMBERS ABSENT:

1. Pledge of Allegiance

2. Minutes: That the question of accepting the minutes of the regular meetings held March 8 and March 22, 2017 and the special meetings held March 21 and 23, 2017; the workshop held March 30, 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:

17-085 MOTION to grant an annual hawkers and peddlers license to Jason Case d/b/a Presto StrangeO Coffee to apply throughout the Town of Burrillville; to be considered and acted on.

6. Unfinished Business to be considered and acted on:

17-043 Correspondence from Dr. Frank Pallotta, Superintendent of Schools, regarding a joint meeting scheduled for Monday, April 24, 2017 regarding the school department's five-year capital infrastructure plan, including the A.T. Levy School roof.

17-084 MOTION to approve the changes to the Burrillville Police Officer Pre-Employment Agreement; to be considered and acted on.

17-084 MOTION to authorize the Town Council President or Town Manager to execute an option agreement and lease, and other necessary documents, with Burrillville Solar, LLC, to consummate a solar project on Map 195, Lot 15 in Commerce Park; to be considered and acted on.

7. **Public Hearings:**

17-086 Capital Improvement Program for fiscal year ending June 30, 2018:

Proposed Capital Improvement Project Budget

Municipal – Departmental	\$ 496,650
School Department	400,000
Engineering	133,000
Infrastructure (Roads & Projects)	1,820,350
Major Capital Reserve Fund	0
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	2,850,000
Major Capital	3,100,000
Debt Reduction	0
Library Fund	6,000
Oakland Mapleville Bike Path Fund	120,307
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	3,226,307
Total	<u>\$6,076,307</u>

Proposed Capital Improvement Funding

TransCanada/OSP-Tax Levy	\$2,850,000
Major Capital	3,100,000
Debt Reduction	0
Library Fund	6,000
Oakland Mapleville Bike Path Fund	120,307
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Total	<u>\$6,076,307</u>

NOTE: The above was duly advertised in the Woonsocket Call on Monday, April 10, 2017

- A. Recommendations from the Budget Board:
 - a) Capital Improvement Program for Fiscal Year Ending June 30, 2018
 - 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, 2018
 - 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 a resolution adopting the Capital Improvement Program for fiscal year ending June 30, 2018.

8. Petitions: None

9. New Business to be considered and acted on:

- 17-087 MOTION to approve Town Manager Michael C. Wood's appointment of Jennifer Mooney to the position of Tax Assessor effective July 1, 2017; to be considered and acted on.
- 17-088 Correspondence from Special Legal Counsel Michael R. McElroy regarding his recommendation that the Town of Burrillville exercise its right under the law to intervene in and participate as a full party in the Energy Facility Siting Board (EFSB) application docketed on March 24, 2017 by National Grid and Clear River Energy (EFSB Docket No. SB-2017-01)
- 17-089 EFSB Notice of Hearing scheduled for Tuesday, May 23, 2017 IN RE: The Narragansett Electric Company d/b/a National Grid and Clear River Energy, LLC's joint application to construct the Burrillville Interconnection Project in Burrillville; (EFSB Docket SB-2017-01).
- 17-090 Proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 30 entitled Zoning, §30-211, Roof and Ground-mounted Solar Photovoltaic Installations; Sec. 30-71, Zoning District Uses, and §30-201, Development plan review: for first reading and scheduling of a public hearing.
- 17-091 Correspondence from Kathy Martley regarding the March 29, 2017 gas line rupture in Providence and her request for information regarding an evacuation plan and for a resolution opposing the expansion of the LNG.

- 17-092 Correspondence from Jennifer Willerval of Pinewood Lane regarding her request that the Town Council consider accepting Pinewood Lane into the town highway system.
- 17-093 MOTION to declare surplus certain technology items, as listed.
- 17-094 MOTION to approve the Town Council President's recommendation to appoint Lawrence J. O'Brien as an alternate member of the Burrillville Board of Canvassers for a six-year term.
- 17-095 Correspondence from Councilor David J. Place, Chairman of the Screening Subcommittee, regarding the Subcommittee's recommendations to:
- A) Reappoint Alyson Marszalkowski as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2020.
 - B) Reappoint Richard Leduc as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2020.
 - C) Reappoint Renay McLeish as an alternate member of the Redevelopment Agency to serve a two-year term to expire March 31, 2019.
 - D) Reappoint David Fontaine as a member of the Redevelopment Agency to serve a five-year term to expire March 31, 2022.
 - E) Reappoint Kenneth Johnson as a member of the Zoning Board of Review to serve a five-year term to expire March 31, 2022.
 - F) Reappoint Sandra Cooney as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2018.
 - G) Reappoint Jeremy Page as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2018.
 - H) Reappoint Robert Tetreault as a member of the Personnel Board to serve a three-year term to expire March 31, 2020.
- 17-096 Correspondence from Steven Brown, Executive Director, American Civil Liberties Union of Rhode Island regarding his request that the Town Council consider and act on adopting an immigration protection ordinance.

- 17-097 Charlestown Town Council's request for support of their resolution requesting legislation authorizing Charlestown to regulate earth removal, extraction, processing and blasting operations located in the Town.
- 17-098 Charlestown Town Council's request for support of their resolution in support of the report submitted to the Low and Moderate Income Housing Act (LMIH) Study Commission by the Town of Gloucester.
- 17-099 Correspondence from Donna L. Giordano, MMC, Westerly Town Clerk, regarding "Neighbor Day" events.

Legislation

- 17-100 Correspondence from the Rhode Island League of Cities & Towns regarding pending legislation:
 - A) Car Tax
 - B) House Bill 2017 – H 5700: Early Voting
 - C) Senate Bill 2017 – S 0187/House Bill 2017 – H 5345/No Guns in Schools
- 17-101 2017 – S 0704/ 2017 – H 5965 Enabling the Town Council of the Town of Burrillville to Exempt Certain Property from Taxation
- 17-102 2017 – S 0714/ 2017 – H 5977 Relating to Taxation – Burrillville Property Tax (amends §44-3-30. Burrillville – Property taxation of electricity generating facilities located in the town).
- 17-103 Jamestown Town Council's request for support of their resolutions;
 - A) In support of 2017 – S 0187/2017 – H 5345 and all legislation that would disallow non-law enforcement to carry concealed firearms onto school grounds.
 - B) In support of House Bill 2017 – H 5515, An Act Relating to Criminal Procedure – Immigration Detainees.
- 17-104 Correspondence from Lt. Governor McKee in support of House Bill 2017 – H 5783

- 17-105 House Bill 2017 – H 5897 An Act Relating to State Affairs and Government – Energy Facility Siting Act (prevents the energy facility siting board from proceeding to final hearing or issuing a final decision if one or more of the designated agencies inform the siting board that they are unable to form an advisory opinion due to the conduct of the applicant.)
- 17-106 House Bill 2017 – H 6051 An Act Relating to State Affairs and Government – Energy Facility Siting Act (would increase the membership of the siting board and increase the participation of host communities regarding proposed or existing energy generating facilities.)
- 17-107 Consider and act on other pending legislation.

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

- 17-108 Department of Environmental Management (DEM) Freshwater Wetlands Program notice of application by Jeremy Caouette requesting permission to alter freshwater wetlands in the Town of Burrillville: northwest of unimproved portions of Cherry Farm Road (Assessor’s Plat 58, Lots 2 and 3).
- 17-109 Correspondence from Amy Rose Weinreich, CMC, Town Clerk of the Town of Charlestown, RI, regarding the Charlestown Town Council’s support of the amendment of the RI Energy Facility Siting Act as proposed by the Burrillville Town Council.

11. Additional New business to be considered and acted on: None

12. 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).