

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, June 14, 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 special meeting and public hearing held May 17, 2017 and the question of dispensing with the reading of said minutes; and to continue acceptance of minutes of the regular meeting held May 24, 2017 and the public hearing held May 25, 2017 to a future meeting; 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:**
  - 17-162 MOTION to approve Michael C. Wood, Town Manager's appointment of Raymond M. Goff to the position of Planning Director/Economic Development Coordinator, effective July 3, 2017.

**Unfinished Special Business to be considered and acted on**

- 17-052 MOTION to grant the request of Reverend TJ Varghese, Administrator of St. Joseph's Church, to reschedule victualing license issued on March 8, 2017 from April 28, 2017 to June 30, 2017; and to grant a Class F liquor license to apply on June 30, 2017 at 188 Sayles Avenue, Pascoag (Map 174, Lot 131); to be considered and acted on.
- 17-149 Consider and act on a motion to
  - A) Grant transfer of a Class B(Ltd) liquor license:  
  
FROM: Philip Oakley d/b/a Sweet Caroline's, in building owned by Philip Oakley, for premises located at 1950 Broncos Highway, Glendale (Map 130, Lot 001)  
TO: Oakley Food Group LLC d/b/a Oakley's, in building owned by Oakley Holdings, LLC, for premises located at 1950 Broncos Highway, Glendale (Map 130, Lot 001)

- B) Consider and act on a motion to grant a new victualing license to Oakley Food Group LLC d/b/a Oakley's, in building owned by Oakley Holdings, LLC, for premises located at 1950 Broncos Highway, Glendale (Map 130, Lot 001)

**New Special Business to be considered and acted on:**

- 17-163 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, 2017 on property owned by the Board of Administration, provided all stipulations are met.
- 17-164 MOTION to grant a hawkers & peddlers license to Rocket LLC d/b/a Rocket Fine Street Food to apply throughout the Town of Burrillville.
- 17-165 MOTION to adopt a proclamation declaring July 1, 2017 "Sir John A. Macdonald Day" in the Town of Burrillville.

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

**7. Public Hearings:**

- 17-166 Application for a kennel license from Peter and Virginia Houle, to apply at 1606 Hill Road, Pascoag.

**Note:** The public hearing was duly advertised in the legal section of the Woonsocket Call on June 7, 2017.

- A) Comments/Input/ from applicant
- B) Comments/Input/Recommendation by Administration – Town Manager, Town Solicitor, Administrative Staff

**Note:** Persons who wish to address the Council shall state their names and addresses

- C) Proponents
- D) Opponents
- E) Closure of the public hearing
- F) Town Council deliberation

G) Consider and act on a motion to grant a kennel license to Peter and Virginia Houle, to apply at 1606 Hill Road, Pascoag subject to conditions set forth by the Burrillville Zoning Board.

H) MOTION to adjourn the public hearing

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8. **Petitions:** None

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

17-167      MOTION to extend the on-call engineering services for all consultants listed for an additional two years, as recommended by Jeffrey M. McCormick, P.E., Director of Public Works and Engineering Services.

**Relative to consideration and action on FYE June 30, 2018 budget**

17-086      MOTION to amend the April 23, 2017 vote adopting the FY18 CIP budget; to be considered and acted on.

17-168      Communication from Councilor Stephen N. Rawson regarding his request for a special appropriation for The Assembly Theatre, to help offset the costs of the electrical demand charge by Pascoag Utility District.

17-169      Consider and act on a motion adopting the FY2018 operating budget.

17-170      Consider and act on a resolution adopting the Town Restricted Fund in the amount of \$357,070

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

17-171      Consider and act on a resolution adopting the Extended Care Program FYE June 30, 2018 Operating Budget

17-172      Consider and act on a resolution adopting the Spring Lake Beach FYE June 30, 2018 Operating Budget

17-173      Consider and act on a resolution adopting the June Rockwell Levy Ice Rink FYE June 30, 2018 Operating Budget

- 17-174 Consider and act on a resolution establishing a Preschool Tuition Revolving Fund
- 17-175 Consider and act on a resolution establishing a Summer School Revolving Fund
- 17-176 Correspondence regarding replacement of Railroad Avenue Bridge No. 354:
  - A) Consider and act on a motion to authorize Michael C. Wood, Town Manager, to sign a permanent aerial easement to the Rhode Island Department of Transportation – State Highway Plat No. 2892 (a portion of Assessor’s Map 142, Lot 134) in relation to the replacement of Railroad Avenue Bridge No. 354; and
  - B) Consider and act on a motion to authorize Michael C. Wood, Town Manager, to sign a temporary easement to the Rhode Island Department of Transportation – State Highway Plat No. 2892 (a portion of Assessor’s Map 142, Lot 124) replacement of Railroad Avenue Bridge No. 354

**Note:** Plat No. 2892 is available in the Clerk’s office for review.

- 17-177 Consider and act on a motion to declare surplus certain laptop computers, as listed.
- 17-178 Correspondence from David J. Place, Chairman, Screening Subcommittee, regarding the Subcommittee’s recommendation to reappoint Karen Francisco as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2018.
- 17-179 MOTION to refer to the Screening Subcommittee the application of Judy Aubin for reappointment to the Budget Board; to be considered and acted on.

#### **Pending & Proposed Legislation**

- 17-180 Correspondence from Kevin P. McGovern, President, Exeter Town Council regarding the Exeter Town Council’s opposition to House Bill 2017 – H 6172, An Act Relating to Agriculture and Forestry – Right to Farm.
- 17-181 Correspondence from Brian M. Daniels, Executive Director, RI League of Cities and Towns, regarding pending legislation.
- 17-182 Press release of Lt. Governor Dan McKee regarding the Ratepayer Protection Legislative Package:

- A) H 6171/S 874: Lowering energy costs by encouraging competition in the electric market
- B) H 6182/S 875: Lowering energy costs by properly accounting for incentive payments
- C) H 6184/S 879: Preventing electric rate increases to fund gas supply expansion
- D) H 6188/S 876: Lowering energy costs by limiting profits through revenue decoupling
- E) H 6190/S 886: Improving utility responsiveness to ratepayers

17-183 Other pending legislation to be considered and acted on.

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

- 17-184 Correspondence from Michael R. McElroy regarding the updated timeline of the Energy Facility Siting Board in relation to Invenergy Thermal Development – Clear River Energy Center.
- 17-185 Correspondence from Dana J. Gould and Andrea Hall, Co-Chair, Burrillville Lions Earth Day Committee regarding the success of 2017 Earth Day in Burrillville.
- 17-186 Correspondence from Gary S. Ezovski, PE, Town Administrator, Town of North Smithfield, regarding yard waste transfer accommodations provided by the Town of Burrillville.
- 17-187 MOTION to receive and file the Option Agreement between the Town of Burrillville and Burrillville Solar LLC; to be considered and acted on.

**11. Special business to be considered and acted on: None**

**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).*