

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, August 9, 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, Donald A. Fox, David J. Place and Raymond J. Trinqué

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2. Minutes:** That the question of accepting the minutes of the regular meeting and the special meeting held July 12, 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:

17-220 Swearing in of John Anthony Scott to fill the vacancy created by the resignation of Michelle D. Bouchard.

17-221 Application from Gerald L. LaPierre d/b/a G.L. LaPierre & Company for renewal of Private Detective license #4.

17-222 Application for a Hawkers and Peddlers License from Michael Strout / I Gotta Q LLC d/b/a Gotta Q Smokehouse BBQ to operate mobile food service (food truck) throughout the Town of Burrillville.

6. Unfinished Business to be considered and acted on:

17-198 Recommended amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 30, Zoning, Sec. 30-211. Roof and ground-mounted solar photovoltaic installations; and correspondence from the Burrillville Ordinance Subcommittee and a recommendation of the Burrillville Planning Board.

- 17-212 Correspondence from Councilor Donald A. Fox regarding administrative discussions with North Smithfield relative to traffic conditions at Mowry Road.

7. Public Hearings:

- 17-223 The purpose of the public hearing is to allow the general public an opportunity to comment on the Town of Burrillville application for the 2017 Annual State's Transportation Improvement Program (STIP).

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

- A) 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

- B) Proponents
- C) Opponents
- D) Closure of the public hearing
- E) Town Council deliberation
- F) Consider and act on a motion to adopt the proposed 2017 State Transportation Improvement Program (STIP) project prioritization list and to authorize Jeffrey M. McCormick, P.E., Director of Public Works & Engineering Services to submit the complete STIP submittal package to the Rhode Island Statewide Planning Program.
- G) MOTION to adjourn the public hearing

8. Petitions: None

9. New Business to be considered and acted on:

- 17-224 Correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council approve the merger of Town Information Systems Services with the School Technology Department in accordance with §3.14(Q) of the Town Charter.

- 17-225 Correspondence from Michael C. Wood, Town Manager, regarding his recommendation that the Town Council:

- a) Establish an Addiction Assistance Program, create the position of Addiction Program Coordinator, authorize the hiring of said Coordinator and fund the program and position;
- b) Establish a Substance Abuse Prevention Program, create the position of Substance Abuse Prevention Coordinator, authorize the hiring of said Coordinator and fund the position and program.
- c) Vote that the 2017 legislative grant in the amount of \$4,000 be deposited to fund #0730 – Partnership for Success Grant and be reserved specifically for the Substance Abuse Prevention Program.
- d) Vote that the May 11, 2016 vote to appropriate \$10,000 for funding start-up costs for an Addiction Assistance Program is hereby rescinded and funding reverted to the undesignated fund balance; account number 0100-307500.

- 17-226 MOTION to approve the Department of Public Works request to piggyback Barrington, RI's May truck bid and approve the purchase of a 41,000 lb truck with plow and in-body sander plus options from Rhode Island Truck Center (f/k/a Altrui Bros) for an amount of approximately \$163,647 with funding from the FY2018 CIP budget.
- 17-227 Correspondence from Michelle D. Bouchard regarding her resignation from the Board of Administration.
- 17-228 MOTION to declare surplus certain electronic equipment, as listed; to be considered and acted on.
- 17-229 Correspondence from Councilor Jeremy Bailey regarding his request that the Town Council discuss correspondence from Paul Raymond regarding the use of Eagle Peak Road as a trucking short cut, and consideration of "No Thru Trucking" signage for Eagle Peak Road and Jackson Schoolhouse Road.
- 17-230 MOTION to refer Burrillville Ordinance §8-28, *Insurance requirements*, to the Ordinance Subcommittee for a recommendation on amending the ordinance to comply with recently amended RIGL §3-7-27. *Insurance requirements*; to be considered and acted on.
- 17-231 Invitation to the October 1, 2017 **Pink Pump Palooza Challenge** from the Gloria Gemma Foundation.

Pending & Proposed Legislation

- 17-232 Resolution of the North Smithfield Town Council in support of the adoption of legislation that provides reimbursement for cost of the municipal police training academy.
- 17-233 Resolutions of the Barrington Town Council:
 - a) Requesting the Governor veto House Bill H 5593 and Senate Bill S 0285, acts relating to labor and labor relations – arbitration – continuance of contractual provisions
 - b) Supporting the FYE June 30, 2018 State Budget
 - c) Opposing House Bill H 5601A and Senate Bill S 0896A, Acts relating to towns and cities – optional retirement for members of police and firefighters
- 17-234 Other pending legislation to be considered and acted on.

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

- 17-235 MOTION to receive and file the draft financing schedule – Town of Burrillville General Obligation Bonds; to be considered and acted on.
- 17-236 MOTION to receive and file the Burrillville Comprehensive Plan workshop schedule; to be considered and acted on.
- 17-237 MOTION to receive and file a form: Application for Historic Cemetery Tax Abatement; to be considered and acted on.

11. Reports to be received:

- a. Animal Control Officer: Report of June 2017
- b. Board of Canvassers: No reports
- c. Budget Board: No reports
- d. Building Official: Report of June 2017
- e. Burrillville Extended Care Board of Directors: No report
- f. Burrillville Extended Care: Reports of June and July 2017
- g. Conservation Commission: Meeting of May 9, 2017
- h. Finance Department (Treasurer and Tax Collector): Report of July 2017
- i. Housing Authority: No report
- j. Information Systems Department: Report of July 2017
- k. Jesse M. Smith Memorial Library Board of Trustees: No report

- l. Ordinance Subcommittee: Meeting of June 8, 2017
- m. Personnel Board: Meeting of June 8, 2017
- n. Planning Board: Meeting of June 5, 2017
- o. Police Department: Reports of June and July 2017
- p. Recreation Commission: Meeting of May 8, 2017
- q. Redevelopment Agency: Meeting of June 27, 2017
- r. School Committee: Meeting of June 13, 2017
- s. Screening Subcommittee: Meeting of May 18, 2017
- t. Sewer Commission: Meetings of April 11 and May 9, 2017

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).