

MEETING of the Burrillville Town Council to be held Wednesday, February 24, 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 February 10, 2016 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:

16-049 Correspondence from John P. Mainville, Finance Director, regarding his resignation; and proclamation recognizing Mr. Mainville's service to the town.

16-050 Application from St. Joseph's Church for a victualing license to apply on March 19, 2016 and October 15, 2016 and a Class F liquor license to apply on March 19, 2016 at 183 Sayles Avenue, Pascoag (Map 174, Lot 131).

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:

16-051 Correspondence from Dr. Frank Pallotta, Superintendent of Schools, regarding the School Department's request to re-allocate approximately \$200,000 from the School Department facility capital improvement fund.

16-052 Consider and act on a motion to grant the request from Dr. Frank Pallotta, Superintendent of Schools, to declare surplus lighting fixtures, as listed.

16-053 Consider and act on a motion to grant the request from Col. Stephen J. Lynch, Chief of Police, to declare surplus certain vehicles, as listed.

- 16-054 Consider and act on a recommendation to replace the town-wide telephone/communication system with a Cox Business Services *IP Centrex* “voice over internet protocol” (VOIP) system with funding from the existing FY2016 budget.
- 16-055 Discussion relative to the FYE2015 Comprehensive Annual Financial Report.
- 16-056 Consider and act on a motion to receive and file the correspondence from John P. Mainville, Finance Director, regarding the FY2015 CIP Carryover.
- 16-057 Consider and act on a motion to receive and file the correspondence from John P. Mainville, Finance Director, regarding outstanding bond issues.
- 16-058 Consider and act on a motion to receive and file the OPEB (Other Post-Employment Benefits) report, as requested by John P. Mainville, Finance Director.
- 16-059 Correspondence from John P. Mainville, Finance Director, regarding the approval of payment for accrued vacation time.
- 16-060 Consider and act on a motion that the Burrillville Town Council approve the Town Council President’s recommendation to reappoint Blanche L. Boisvert as a member of the Burrillville Board of Canvassers for a six-year term ending March 7, 2022.
- 16-061 Consider and act on a motion to declare vacant the Burrillville Extended Care Board of Directors seats held by Laura Fontaine and Alyssa Iadarola as requested by the Board and to refer the vacancies to the Screening Subcommittee.
- 16-062 Consider and act on a motion to refer to the Screening Subcommittee the applications for reappointment from Sandra Cooney of the Zoning Board, Richard Dionne and Joseph Lavallee Jr. of the Conservation Commission, Charlotte Gabrielson of the Personnel Board and Mark Thompson of the Redevelopment Agency.
- 16-063 Consider and act on a motion to approve Town Council President John F. Pacheco III’s scheduling of an annual meeting with the legislators who represent the town on Monday, March 7, 2016 at 7:00 P.M. in Town Council Chambers.

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

- 16-064 Rhode Island Department of Health Notice of Public Hearing regarding Rules & Regulations for Licensing Adult Supportive Care Homes and Rules and Regulations pertaining to the Fee Structure for Licensing, Laboratory and Administrative Services provided by the Department of Health scheduled for Thursday, March 24, 2016 at 1:00 P.M. in the auditorium of the Department of Health.

- 16-065 Consider and act on a motion to receive and file the tax treaty and agreement between the Town of Burrillville and Ocean State Power LLC with respect to Ocean State Power Phase III.
- 16-066 Consider and act on a motion to receive and file the settlement agreement by and between Ocean State Power LLC and the Town of Burrillville.

11. Reports (a through x) to be received:

- a) Animal Control Officer: Report of January 2016
- b) Board of Canvassers: No report
- c) B-PAC: No report
- d) Budget Board: Meetings of January 14, 20, 21 & 28 and February 4, 2016
- e) Building Official: Report of January 2016
- f) Burrillville Extended Care Board of Directors: Meeting of November 3, 2015
- g) Burrillville Extended Care: No report
- h) Charter Review Commission: Meetings of December 16, 2015, and January 7 and February 3, 2016
- i) Conservation Commission: Meeting of December 10, 2015
- j) Emergency Management Agency: No report
- k) Finance Dept. Treasurer and Tax Collector: Reports of January 2016
- l) Housing Authority: Meetings of January 13 & 27, 2016
- m) Information Systems Department: Report of February 2016
- n) Jesse M. Smith Library Board of Trustees: Meetings of December 10 & 22, 2015 and January 14, 2016
- o) Ordinance Subcommittee: No report
- p) Personnel Board: Meetings of December 10, 2015 and January 12, 2016
- q) Planning Board/Town Planner: Meeting of January 4, 2016
- r) Police Department: Report of January 2016
- s) Public Works: No report
- t) Recreation Commission: Meeting of December 14, 2015
- u) Redevelopment Agency: No report
- v) School Committee: Meeting of January 12, 2016
- w) Screening Subcommittee: Meetings of December 10, 2015, and January 21, 2016
- x) Sewer Commission: Meetings of November 10 and December 8, 2015

12. Additional New 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).