

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, February 28, 2018 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, John Anthony Scott and Raymond J. Trinquere

**MEMBERS ABSENT:**

1. **Pledge of Allegiance**
2. That the question of accepting the minutes of the regular meeting held February 14, 2018 be continued to a future meeting.
3. **Public Comment**
4. **General Good and Welfare of the Town of Burrillville**
5. **Special Business to be considered and acted on:**
  - 18-014 Citation recognizing the Burrillville High School 2017 Division III Super Bowl Champions (adopted 1/24/18)
  - 18-038 Probationary Patrol Officer Bret Simas oath of office.
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6. **Unfinished Business to be considered and acted on:**
  - 18-033 Correspondence from Council President John F. Pacheco III regarding preliminary discussion of Council Goals & Objectives, Public Policy and 2018 Legislative Agenda and correspondence from Councilor Donald A. Fox.
7. **Public Hearings:**
  - 18-031 Relative to proposed water system improvements by extending the existing 12" water line at the Route 102/Daniele Drive, Burrillville intersection approximately 3,500 linear feet northerly within the shoulder of Broncos Highway (Route 102), Burrillville in order to eliminate the existing "dead-end" in the water system by creating a system loop.

NOTE: The above was duly advertised in the legal section of the Woonsocket Call on Monday, February 26, 2018

- A. Comments/Input/Recommendation by Administration, Harrisville Fire District and the Industrial Foundation of Burrillville
- B. Proponents
- C. Opponents
- D. Closure of the public hearing
- E. Town Council Deliberation
- F. Consider and act on a motion to adopt a resolution to support the proposed water system improvements, Broncos Highway (Route 102), Daniele Drive to Clear River Drive, Burrillville; and to authorize Michael Larocque, Finance Director, to apply to the Infrastructure Bank for funding for portions of the project.
- G. Adjournment

**8. Petitions: None**

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

- 18-039 Correspondence from Councilor Stephen N. Rawson, Chairman, Ordinance Subcommittee, regarding:
  - A. Proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 30 entitled *Zoning*, relative to Breweries, Wineries and Distilleries (amending Sec. 30-72 Prohibited Uses; adding Sec 30-163 Breweries, Brewpubs, Wineries, Distilleries and Farm Wineries; and amending Sec. 30-71 Zoning district uses).
  - B. Ordinance Subcommittee recommendation that the Town Council take up a review of the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 8, Businesses and Licensing, Article IV. – Public Entertainment
- 18-040 Recommendation that the Town Council appropriate the sum of approximately \$5,320 from account #0100783-554100, Police – Capital Improvements – Building in the FY2018 CIP for the recommended water system neutralizer and conditioner.
- 18-041 Correspondence from Marge Fenley regarding her resignation from the Burrillville Board of Canvassers.

- 18-042 Applications for reappointment from Leslie Bowen, Anita Hurley-Diez, Jo-Ann Libby, Paul A. MacDonald, Jeremy Page, Mike Skurka and Robyn Volpini; to be referred to the Screening Subcommittee.

**10. Legislation**

- 18-043 Pending legislation to be considered and acted on.

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

- 18-044 MOTION to receive and file the payment in lieu of taxes agreement between Burrillville Solar LLC and the Town of Burrillville.
- 18-045 MOTION to receive and file the EPA press release regarding the five-year review of New England site cleanups, including Western Sand & Gravel, Burrillville.

**12. Reports A through T to be received:**

- A. Animal Control Officer: Report of January 2018
- B. Board of Canvassers: No reports
- C. Budget Board: Meetings of January 17, 18 & 25 and February 1, 2018
- D. Building Official: Report of January 2018
- E. Burrillville Extended Care Board of Directors: No report
- F. Burrillville Extended Care: Report of January 2018
- G. Conservation Commission: Meeting of December 12, 2017
- H. Finance Department (Treasurer and Tax Collector): Report of January 2018
- I. Housing Authority: No reports
- J. Information Systems Department: No report
- K. Jesse M. Smith Library Board of Trustees: Meetings of December 14, 2017 and January 11, 2018
- L. Ordinance Subcommittee: Meeting of October 18, 2017
- M. Personnel Board: Meeting of January 9, 2018
- N. Planning Board: Meetings of January 8, 22 & 29, 2018
- O. Police Department: Report of January 2018
- P. Recreation Commission: Meeting of December 11, 2017
- Q. Redevelopment Agency: Meeting of November 28, 2017
- R. School Committee: Meeting of January 9, 2018
- S. Screening Subcommittee: Meeting of October 19, 2017
- T. Sewer Commission: Meeting of January 9, 2018

**13. Additional new business to be considered and acted on:**

- 18-046 Request for executive session from Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law 42-46-5(a)(2) for discussion, consideration and action relative to collective bargaining: Fraternal Order of Police (FOP), Lodge 27.

#### **14. 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).*