

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, March 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. Trinque

**MEMBERS ABSENT:**

1. **Pledge of Allegiance**
2. That the question of accepting the minutes of the regular meeting held March 14, 2018 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:**
  - 18-072 MOTION to adopt a citation recognizing the Burrillville High School Renegade Robotics 154 team; to be considered and acted on.

Note: The team will be present to demonstrate their project.

- 18-073 MOTION to adopt a proclamation recognizing Michael McGrane at his retirement from the Oakland/Mapleville Fire Department; to be considered and acted on.
  - 18-074 Correspondence from Beth Ullucci, Jesse M. Smith Memorial Library Director, regarding the 10<sup>th</sup> Anniversary of the Tinkham Lane location.
  - 18-075 Correspondence from Robert J. Caron, Esq. on behalf of Jacek Wilinkiewicz, regarding a notice of claim pursuant to R.I.G.L. §45-15-5
6. **Unfinished Business to be considered and acted on:**
    - 17-212 Proposed North Smithfield, RI ordinance amending Chapter 15, §15-5, entitled "No parking and limited parking; traffic-control devices", paragraph (36) limiting trucking of commercial vehicles on Mowry Road from Route 7 to the Burrillville town line.

- 17-247 Consider and act on a request from Michael C. Wood, Town Manager, to postpone submission of the Personnel Board's Classification Report to a future date after the Town Manager has an opportunity to review and add input/recommendations to the report.
- 17-278 Correspondence from Timothy Pratt, Burrillville Recreation Commission, regarding current field and park usage fees.
- 18-034 Correspondence from Richard J. Lapierre, District Clerk, Oakland-Mapleville Fire District (OMFD), regarding the OMFD operating committee's concerns regarding a non-binding referendum on the November ballot concerning consolidation of the town fire districts.

**7. Public Hearings:**

- 18-076 Capital Improvement Program for fiscal year ending June 30, 2019:

**Proposed Capital Improvement Project Budget**

|   |                    |
|---|--------------------|
| Municipal - Departmental                | \$ 507,296         |
| School - Departmental                   | -0-                |
| Engineering                             | 160,000            |
| Infrastructure (Roads & Projects)       | 1,596,719          |
| Major Capital Reserve Fund              | 235,985            |
| School Department Capital Projects Fund | 400,000            |
|   | <hr/>              |
|   | 2,900,000          |
| Major Capital                           | 1,000,000          |
| Library Fund                            | 45,936             |
|   | <hr/>              |
|   | 1,045,936          |
| Total                                   | <u>\$3,945,936</u> |

**Proposed Capital Improvement Funding**

|                          |                    |
|--------------------------|--------------------|
| TransCanada/OSP-Tax Levy | \$2,900,000        |
| Major Capital            | 1,000,000          |
| Library Fund             | 45,936             |
|                          | <hr/>              |
| Total                    | <u>\$3,945,936</u> |

NOTE: The above was duly advertised in the Woonsocket Call on Monday, March 26, 2018

- A. Recommendations from the Budget Board:
  - A) Capital Improvement Program for Fiscal Year Ending June 30, 2019
  - 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, 2019
  - 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 resolutions adopting the Capital Improvement Program for fiscal year ending June 30, 2019.

**8. Petitions: None**

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

- 18-077 Consider and act on a motion to schedule the second public hearing related to the Community Development Block Grant for the regular meeting of May 9, 2018 to obtain the views of citizens on the applications to be included in the Town's planning year 2017.
- 18-078 Correspondence from Jay Manning, P.E., RI Department of Environmental Management regarding the project priority list request for projects state fiscal year 2019.
- 18-079 Correspondence from Michael C. Wood, Town Manager, regarding his recommendation regarding supplemental retiree health care plans.

- 18-080 Correspondence from Councilor David J. Place regarding his request for discussion and possible action related to the town-wide dispatch system.
- 18-081 Correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council convene a special workshop with the School Committee/ Administration to proactively review options and alternatives for the FY2019 Operating Budget.
- 18-082 Correspondence from Joseph Raymond, Building/Zoning Official, regarding the death of Zoning Board Chairman Ray Cloutier.
- 18-083 Correspondence from Councilor David J. Place, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations to reappoint:
- A) Paul A. MacDonald as a member of the Personnel Board to serve a three-year term to expire March 31, 2021;
  - B) Tony Wood as an alternate member of the Personnel Board to serve a one-year term to expire January 31, 2019;
  - C) Cindy Lesperance as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2021;
  - D) Kathan Mospaw Lambert as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2021;
  - E) Jo-Ann Libby as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2019;
  - F) Jeremy Page as a member of the Zoning Board of Review to serve a five-year term to expire March 31, 2023.
  - G) Giovanna Patriarca as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2019;
  - H) Leslie Bowen as a member of the Conservation Commission to serve a three-year term to expire March 31, 2021;
  - I) Mike Scurka as a member of the Conservation Commission to serve a three-year term to expire March 31, 2021;
  - J) Robyn Volpini as a member of the Conservation Commission to serve a three-year term to expire March 31, 2021.
- 18-084 MOTION to refer to the Screening Subcommittee applications from Arthur R. Hurley and Mark D. Thompson; to be considered and acted on.

## 10. Legislation

- 18-085 Resolution of the Barrington Town Council regarding their opposition to House Bills 2018 – H 7198 and H 7379, Acts Relating to Labor and Labor Relations – Arbitration – Continuance of Contractual Provisions

- 18-086 Resolution of the Gloucester Town Council regarding their support of House Bill 2018 H 7501 and Senate Bill 2018 – S 2419 relating to the implementation of in-person early voting.
- 18-087 Resolution of the Charlestown Town Council regarding their opposition to the proposed inclusion of the North Atlantic Region in the 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program.
- 18-088 Lt. Governor Dan McKee press release regarding his request that the Public Utilities Commission recalculate National Grid's rates; and copies of related House and Senate resolutions on the matter.
- 18-089 Pending legislation to be considered and acted on.

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

- 18-090 Notice of public hearing of the Gloucester Town Council regarding the Gloucester Comprehensive Plan Update.

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

- A) Animal Control Officer: Report of February 2018
- B) Board of Canvassers: Meeting of October 25 & 27 2016
- C) Budget Board: Meetings of February 15 & 22, and March 1 & 8, 2018
- D) Building Official: Report of February 2018
- E) Burrillville Extended Care Board of Directors: Meeting of November 7, 2017
- F) Burrillville Extended Care: Report of January 2018
- G) Burrillville Prevention Action Coalition: Meetings of January 3, February 7 and March 14 2018
- H) Conservation Commission: No report
- I) Finance Department - Treasurer and Tax Collector: Report of February 2018
- J) Housing Authority: Meetings of January 10 and February 14 & 22, 2018
- K) Information Systems Department: No report
- L) Jesse M. Smith Memorial Library Board of Trustees: Meeting of February 8, 2018
- M) Ordinance Subcommittee: Meeting of February 8, 2018
- N) Personnel Board: Meetings of February 13 and March 5, 2018
- O) Planning Board: Meetings of February 5 & 12, 2018
- P) Police Department: Report of February 2018
- Q) Recreation Commission: Meeting of January 8, 2018
- R) Redevelopment Agency: Meeting of January 23, 2018
- S) School Committee: Meeting of February 13, 2018
- T) Screening Subcommittee: Meeting of January 18, 2018
- U) Sewer Commission: No report

**13. Additional new business to be considered and acted on:** None

**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).*