

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, April 25, 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 April 11, 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:**
  - 18-100 Application for a Hawkers and Peddlers License from Michael Strout d/b/a I Gotta Q LLC to operate mobile food service (food truck) throughout the Town of Burrillville.
6. **Unfinished Business to be considered and acted on:** None
7. **Public Hearings:**
  - 18-049 Application from 69 Point St. LLC d/b/a Powers Pub for a Class B(V) liquor license, an annual victualing license and a quarterly entertainment license to apply at 88 Pascoag Main Street (Map 175, Lot 42) on property owned by Alan Porporino.

**Note:** This public hearing is a continuation of the public hearing that commenced on March 14, 2018. The public hearing was duly advertised as a legal ad in the Woonsocket Call on February 27, March 6 and March 13, 2018.

- A) Comments/Input/Recommendation by Administration:
- B) Proponents:
- C) Opponents:

- D) Closure of the public hearing
- E) Town Council Deliberation
- F) Consider and act on application from 69 Point St. LLC d/b/a Powers Pub for licenses to apply at 88 Pascoag Main Street (Map 175, Lot 42) on property owned by Alan Porporino.
- G) MOTION to adjourn the public hearing

**8. Petitions: None**

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

- 18-101 Consider and act on a motion to adopt the Rhode Island Interlocal Risk Management Trust's Controlled Substance & Alcohol Testing Model Policy for Employee-CMV Drivers.
- 18-102 Consider and act on the recommendation of Michael Larocque, Finance Director, that the Burrillville Town Council adopts a resolution approving the financing of a portion of the cost of the design and construction of improvements to the water system which services the Town and approving the issuance of bonds and notes therefor in an amount not to exceed \$1,155,000.
- 18-103 Consider and act on a recommendation from the Ordinance Subcommittee to make no changes in regards to a request from the Town of North Smithfield to consider restricting truck traffic on the portion of Mowry Road that is in Burrillville.
- 18-104 Correspondence from Robyn Volpini regarding her resignation from the Burrillville Conservation Commission.

**10. Legislation:**

- 18-105 Resolution of the Charlestown Town Council regarding their support of House Bill 2018 – H 7769 and Senate Bill 2018-2751, Acts Relating to the subdivision of land.
- 18-106 Senate Bill 2018-S2510 Sub A, an Act Relating to Animals and Animal Husbandry – Animal Care.
- 18-107 Other pending legislation to be considered and acted on.

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

- 18-108 MOTION to receive and file the memorandum of understanding by and between Clear River energy LLC and Invenergy Thermal Development LLC (Collectively "Invenergy") and the Town of Burrillville.
- 18-109 MOTION to receive and file the correspondence from Crossman Engineering regarding a Rhode Island Department of Health DWSRG application for proposed water main improvements.
- 18-110 MOTION to receive and file the correspondence from the Rhode Island Interlocal Risk Management Trust confirming receipt of the claim from Jacek Wilinkiewicz.

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

- a. Animal Control Officer: Reports of February and March 2018
- b. Board of Canvassers: No report
- c. Budget Board: Meeting of March 15, 2018
- d. Building Official: Report of March 2018
- e. Burrillville Extended Care Board of Directors: No report
- f. Burrillville Extended Care: Report of March 2018
- g. Burrillville Prevention Action Coalition: Meeting of April 4, 2018
- h. Conservation Commission: Meetings of February 13 and March 20, 2018
- i. Finance Dept. Treasurer and Tax Collector: Report of March 2018
- j. Housing Authority: No report
- k. Information Systems Department: No report
- l. Jesse M. Smith Library Board of Trustees: Meeting of March 8, 2018
- m. Ordinance Subcommittee: Meetings of March 8 & 28, 2018
- n. Personnel Board: Meeting of March 20, 2018
- o. Planning Board: Meetings of March 5 & 12, 2018
- p. Police Department: Report of March 2018
- q. Recreation Commission: Meeting of February 12, 2018
- r. Redevelopment Agency: Meeting of February 27, 2018
- s. School Committee: Meeting of March 15, 2018
- t. Screening Subcommittee: No report
- u. Sewer Commission: Meetings of February 13 and March 20, 2018

**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).*