

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, June 27, 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. Trinke

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2.** That the question of accepting the minutes of the regular meeting held June 13, 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:

18-158 Application for a special event license from Kenneth DeCosta d/b/a OSPC Charity Fund for Ocean State ParaCon to apply on July 14 and 15, 2018 at the Assembly Theatre and grounds on property owned by the Burrillville Board of Administration.

18-159 Application for a hawkers & peddlers license from Frederick Seng Jr. d/b/a Elwood's Dog House to apply throughout the Town of Burrillville.

6. Unfinished Business: None

7. Public Hearings: None

8. Petitions: None

9. New Business to be considered and acted on:

18-160 Correspondence from James Langlois, Chairman, Burrillville Redevelopment Agency, regarding their request that the Town Council form an Affordable Housing Board pursuant to Rhode Island state law.

- 18-161 First readings of proposed amendment to the Revised General Ordinances, Town of Burrillville, RI, 2004 as amended:
- A) amending Chapter 8 entitled Businesses and Licensing, Article IV. – Public Entertainment; and
 - B) amending Chapter 8 entitled Businesses and Licensing, by adding Article VII. – Victualing
 - C) and consider and act on scheduling public hearings on those proposed ordinances.
- 18-162 Correspondence from Michael P. Larocque, Finance Director, regarding his recommendation to approve abatements in the amount of \$38,478.24 for the period covering January 1, 2018 to May 31, 2018.
- 18-163 Correspondence from RI Office of Housing and Community Development regarding a monitoring site visit – Town’s CDBG grants for program years 2014 and 2015; and correspondence from Ray Goff, Planning Director.
- 18-140 Correspondence from Louise R. Phaneuf, Town Clerk, requesting that the Town Council consider and act on a motion to ratify the June 13, 2018 vote adopting a resolution of the Town Budget for the 2018-2019 Fiscal Year.
- 18-164 Correspondence from Michael C. Wood, Town Manager, regarding his recommendation to fund the special appropriations from the General Fund unassigned fund balance.
- 18-165 Correspondence from Louise R. Phaneuf, Town Clerk, regarding recommendations for finance-related votes needed in preparation for the FY2018 year-end closing, as follows:
- A) that the September 17, 2017 vote related to the Partnership for Success grant be amended to correct the account number, as follows: that the 2017 legislative grant in the amount of \$4,000 be deposited to fund #0720 Narcotic Guidance Council - Local and be reserved specifically for the Substance Abuse Prevention Program.
 - B) that the Town Treasurer be authorized:
 - a) to transfer out \$229,263 from the CIP budget (Account 784-55980) and \$169,371 in related expenditures;
 - b) into Transfer Out – Other Finance Use (Dept. 999-599930);
 - c) for the purpose of funding the Wilson Spillway fund #1430;

- C) that the March 14, 2018 vote related to the Animal Control Facility be amended to correct the account number, as follows: to approve the transfer of the total of \$836,719 from FY18 CIP account 0100784-560710 (Sayles Avenue Phase 2) to FY18 CIP account #0100784-558440.
- D) to adopt a resolution, attached, establishing fund #0575, Animal Control Building Fund
- E) that the Town Council authorizes the following increase and decrease related to the Revaluation Side Fund # 1220:

Budget Decrease:

FY2018 CIP	(Acct. 0100781-531600)	\$45,000
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Budget Decrease:

Transfer Out – Other Finance Use	(Dept. 999-599270)	\$45,000
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18-166 MOTION to refer to the Screening Subcommittee the application from Daniel P. Joubert; to be considered and acted on.

18-167 Hessler Associates, Inc. Technical Report entitled "Survey of Community Sound Levels – Enbridge Burrillville Gas Compressor Station"; to be considered and acted on.

Legislation

18-168 Other pending legislation to be considered and acted on.

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

18-169 MOTION to authorize Louise R. Phaneuf, Town Clerk, to reimburse the Board of Administration \$33.99 from the Austin T. Levy Memorial Fund for flowers placed at the Levy gravesite.

18-170 Correspondence from Richard Dionne, Vice Chair, Burrillville Conservation Commission, regarding the Commission's correspondence to the Forest Service regarding the proposed Clear River Energy Center.

18-171 Transportation Advisory Committee Public Notice, State Transportation Improvement Program, Minor Amendment #4 – Prudence Island Ferry Dock Improvements.

11. Reports A through U to be received:

- A) Animal Control Officer: Report of May 2018
- B) Board of Canvassers: Meeting of March 14, 2018
- C) Budget Board: No report
- D) Building Official: Report of May 2018
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: Meeting of May 2, 2018
- H) Conservation Commission: No report
- I) Finance Department, Treasurer and Tax Collector: Reports of May 2018
- J) Housing Authority: No report
- K) Information Systems Department: No report
- L) Jesse M. Smith Memorial Library Board of Trustees: No report
- M) Ordinance Subcommittee: Meeting of April 12, 2018
- N) Personnel Board: Meeting of May 8, 2018
- O) Planning Board: No report
- P) Police Department: Report of May 2018
- Q) Recreation Commission: Meeting of April 9, 2018
- R) Redevelopment Agency: Meeting of April 24, 2018
- S) School Committee: No report
- T) Screening Subcommittee: Meeting of March 15, 2018
- U) Sewer Commission: Meetings of May 8 & 22, 2018

12. Additional new business to be considered and acted on:

- 18-172 Request for executive session pursuant to RI Open Meetings Law §42-46-5(a)(2)
- A) from Michael C. Wood, Town Manager, for discussion, consideration and action(s) relating to collective bargaining – Fraternal Order of Police Lodge 27; and
 - B) from William C. Dimitri, Town Solicitor, for discussion, consideration and action related to opioid litigation.

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).