

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, January 11, 2017 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, Michelle D. Bouchard, Donald A. Fox, David J. Place and Raymond J. Trinqu

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

**2. Special Business to be considered and acted on:**

17-001 Oath of office shall be administered to Councilor Jeremy P. Bailey by Colonel Stephen J. Lynch, Burrillville Chief of Police.

**3. Request for Executive Session to be considered and acted on:**

17-002 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law

§42-46-5(a)(2) for consideration and action relative to collective bargaining between the Burrillville School Committee and the Burrillville Teachers' Association; and

§42-46-5(a)(2) for consideration and action relative to potential litigation and §42-46-5(a)(6) for consideration and action related to prospective industry locating within Rhode Island:

*regarding proposals by Spectra Energy (Algonquin Gas Transmission LLC) and Invenergy Thermal Development LLC (Clear River Energy Center) Wallum Lake Road (State Route 100) in Burrillville, Rhode Island*

**4. Unfinished Business to be considered and acted on:**

16-298 Consideration and possible action pursuant to the Burrillville Town Charter §3.14(O) related to the collective bargaining agreement between the Burrillville School Committee and the Burrillville Teachers' Association.

**5. Minutes:** That the question of accepting the minutes of the meetings held December 13 and 14, 2016; and the question of dispensing with the reading of said minutes; be now taken up.

**6. Public Comment**

**7. General Good and Welfare of the Town of Burrillville**

**8. Public Hearings: None**

**9. Petitions: None**

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

- 17-003 Consider and act on a motion to appoint William Guertin as the Official Town of Burrillville Tree Warden for 2017.
- 17-004 Correspondence from Richard E. Fleury, Esq., Burrillville Municipal Court Judge, regarding his request that the Town Council schedule regular Municipal Court Sessions on the first and third Monday of each month with Court sessions to begin at 6:00 p.m., effective March 1, 2017.
- 17-005 Correspondence from Councilors Jeremy Bailey and Raymond J. Trinke regarding their request that the Town Council consider and act on a power plant specific subcommittee.
- 17-006 Consider and act on a request from Diane L. Vadenais, Deputy Tax Collector, to declare surplus one desk, no asset tag number.
- 17-007 Notice from the Federal Energy Regulatory Commission (FERC) of a preliminary permit application accepted for filing and soliciting comments, motions to intervene, and competing applications relative to Island Hydroelectric Project to be located on the Blackstone River in Central Falls.
- 17-008 Notification from the Burrillville Extended Care Board of Directors regarding the attendance of Stephen Mulcahey.
- 17-009 Application for appointment to the Sewer Commission from Daniel P. Joubert.

- 17-010 Correspondence from the Ordinance Subcommittee regarding their recommendations that:
- A) Consideration of possible amendments to Chapter 222 of the Rhode Island Public Laws of 1973 as it related to the dollar tax credits provided to senior citizens be added to the 2017 legislative agenda; and
  - B) Consideration of establishing an ordinance pursuant to Rhode Island General Laws, Title 44 entitled Taxation, Sec. 44-3-63, Historical cemeteries, be added to the 2017 legislative agenda.

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

- 17-011 Correspondence from Mark Brizard, Chair, Burrillville School Committee, regarding his request for a joint meeting of the School Committee and the Town Council regarding the FY2018 school budget.

Note: this joint meeting has been scheduled for Monday, January 23, 2017 at 7:00 p.m. at the Jesse M. Smith Memorial Library Community Room.

- 17-012 Correspondence from Mark Brizard, Chair, Burrillville School Committee, regarding the December 6, 2016 reorganization of the School Committee.
- 17-013 Rhode Island Emergency Management Agency notification of the award of the FY2016 Emergency Management Performance Grant 03-04-2016 EMPG/SR in the amount of \$2,500 for project A: Operational Coordination (StormReady RI).
- 17-014 Rhode Island Department of Environmental Management announcement that the Oakland-Mapleville Bike Path grant application has been selected to receive a DEM Outdoor Recreation Grant in the amount of \$400,000.

**12. 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).*