

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, September 26, 2018 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main St., Harrisville, RI, 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. Trinqu

MEMBERS ABSENT:

1. **Pledge of Allegiance**
2. That the question of accepting the minutes of the regular meeting held September 13, 2018; and the question of dispensing with 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:**
 - 18-215 Application from St. Joseph Roman Catholic Church for a victualing license and Class F liquor license to apply at the Applefest Dinner scheduled for November 3, 2018 at 183 Sayles Avenue, Pascoag on property owned by the Rev. Scott J. Carpentier (Map 174/Lot 131)
6. **Unfinished Business: None**
7. **Public Hearings: None**
8. **Petitions: None**
9. **New Business to be considered and acted on:**
 - 18-216 Correspondence from Andrea Hall, Recreation Director/Recycling Coordinator regarding her request for the Town Council's assistance in selecting the winning entries for the 2018 Holiday Card Contest.

- 18-217 Correspondence from Jeffrey McCormick, Director of Public Works and Engineering Services and Andrea Hall, Recreation Director/Recycling Coordinator regarding their recommendation to authorize the Town Manager to sign a 36 month lease for a 2018 Nissan Leaf S electric vehicle from Speedcraft Nissan, West Warwick in the amount of \$269/month; to apply for a \$7,500 rebate from the Office of Energy Resources; and to purchase a residential charging station in the amount of approximately \$600; with funds from account #0440, recycling fund.
- 18-218 Correspondence from Jeffrey McCormick, Director of Public Works and Engineering Services regarding his request that the Town Council authorize the use of up to \$86,800 of the \$100,784 CIP funds remaining from the recently completed Log Road reclamation project #784-560530 for the reclamation of Park Place in downtown Pascoag.
- 18-219 Correspondence from Mike Larocque, Finance Director and Rose Doughty, Treasurer, regarding their recommendation to fund year two of the Addiction Assistance Program in an amount not to exceed \$89,806 from the unassigned fund balance of the general fund.*
- 18-220 Correspondence from Mike Larocque, Finance Director and Rose Doughty, Treasurer, regarding their recommendations:
(A) to fund the remainder of year one of the Substance Abuse Prevention Program for an amount not to exceed \$27,715 from the unassigned fund balance of the general fund; and
(B) to fund year two (1/1/2019 – 12/31/2019) of the Substance Abuse Prevention Program for an amount not to exceed \$112,720 from the unassigned fund balance of the general fund.*
- 18-221 Correspondence from Councilor John Anthony Scott regarding his request that the Town Council support the idea of setting up a disc golf course in Town and to ask the Administration and/or the Recreation Commission to look into an appropriate location.
- 18-222 Correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council:
– transfer \$30,000 from FY2016 CIP (#0100781-539700) to the Redevelopment Agency Fund (#1110) and
– transfer \$30,000 from FY2017 CIP (#0100781-539700) to the Redevelopment Agency Fund (#1110)
– for use by the Redevelopment Agency in Pascoag (primarily) and Stillwater

***Note:** Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unassigned fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

- 18-223 Correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council consider supporting an advertising program to support the Council's position on Invenergy's proposed Clear River Energy Center, with funding from the Clear River Energy Fund.
- 18-224 MOTION to refer to the Screening Subcommittee the application for reappointment to the Recreation Commission from Terrie Reis; to be considered and acted on.

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

- 18-225 Invitation from the Burrillville Land Trust to a meeting and workshop on a model solar ordinance.
- 18-226 Agreement between the Town of Burrillville, Harrisville Fire District and Rosciti Construction Company, LLC relative to the proposed water main improvement.
- 18-227 Copy of Letter of Responsibility from Rhode Island DEM to Oakland-Mapleville Fire District regarding possible violation of a groundwater quality standard at Oakland-Mapleville Fire Department, 46 Oakland School Street.

11. Reports A – U; to be received:

- A. Animal Control Officer: Reports of July and August 2018
- B. Board of Canvassers: Meetings of July 17 and August 8, 21 & 22, 2018
- C. Budget Board: No report
- D. Building Official: Reports of July & August 2018
- E. Burrillville Extended Care Board of Directors: No report
- F. Burrillville Extended Care: Report of September 2018
- G. Burrillville Prevention Action Coalition: Meetings of August 8 and September 9, 2018
- H. Conservation Commission: No report
- I. Finance Department, Treasurer and Tax Collector: Reports of July and August 2018
- J. Housing Authority: No report
- K. Information Systems Department: No report
- L. Jesse M. Smith Library Board of Trustees: Meetings of May 19 and July 12, 2018
- M. Ordinance Subcommittee: No report
- N. Personnel Board: Meetings of July 10 and August 7, 2018
- O. Planning Board: Meeting of May 7, 2018
- P. Police Department: Reports of July and August 2018
- Q. Recreation Commission: Meetings June 11 and July 9, 2018
- R. Redevelopment Agency: Meeting of July 24, 2018
- S. School Committee: Meeting of July 10, 2018
- T. Screening Subcommittee: No report
- U. Sewer Commission: Meeting of August 14, 2018

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

- 18-228 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and action relating to potential litigation: Invenergy's proposed Clear River Energy Center

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).