

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, October 10, 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 September 26, 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:** None
6. **Unfinished Business:** None
7. **Public Hearings:** None
8. **Petitions:** None
9. **New Business to be considered and acted on:**
 - 18-229 MOTION to amend the project management and marketing agreement between the Town Council and Burrillville Industrial Foundation incorporating the two (2) revised pro-forma investment analysis documents and to authorize the Town Manager to modify the agreement as needed and to execute the agreement document; to be considered and acted on.
 - 18-230 MOTION to award the bid for the Jesse M. Smith Memorial Library (JMS) entrance door replacement to the sole bidder, Stanley Access Technologies, in the amount of \$14,210; (\$12,650 from the FY19 CIP and the remaining \$1,560 appropriated from the JMS unassigned fund balance; to be considered and acted on.
 - 18-231 First reading of proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004 as amended, Chapter 26 entitled Traffic and Vehicles, Article II, Parking, Stopping and Standing, §§26-32, 26-33 and 26-40 as they relate to parking at Park Place; for scheduling of a public hearing.

- 18-232 MOTION to ratify the Town Council President's appointment of Marjorie Fenley as an alternate member of the Board of Canvassers to complete an unexpired term, which will expire on March 2, 2021; to be considered and acted on.
- 18-233 MOTION to refer to the Screening Subcommittee applications from:
A) Sandra Carter for reappointment to the Housing Authority;
B) Gregory Devlin for reappointment to the Burrillville Extended Care Board of Directors
C) Christopher J. Goody for reappointment to the Recreation Commission
D) Amanda L. Konnerth for appointment to the Burrillville Extended Care Board of Directors
- 18-234 MOTION to accept the resignation of Stephen Mulcahey from the Recreation Commission and to refer the vacancy to the Screening Subcommittee.
- 18-235 MOTION to approve and ratify legal counsel's filing of the Town of Burrillville's Motion to Intervene in FERC Docket ER18-2457-000 regarding ISO New England Inc.'s ("ISO-NE") Resource Termination Filing for Clear River Unit 1.
- 18-236 Resolution No. 52 of the East Providence City Council requesting and supporting legislation to amend title 44, Chapter 5 of the Rhode Island General Laws regarding municipal taxation of real estate.

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

- 18-237 Burrillville Comprehensive Plan, adopted by the Burrillville Town Council on August 6, 2018.
- 18-238 Correspondence from Amy Horan, Cox Communications' Government Affairs Manager, regarding Cox Communication's Economic Impact Study

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

12. 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).