

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, October 24, 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. Trinquere

**MEMBERS ABSENT:**

1. **Pledge of Allegiance**
2. That the question of accepting the minutes of the regular meeting held October 10, 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:**
  - 18-239 Consider and act on a motion to grant to St. Patrick Church, 45 Harrisville Main St., Harrisville on property owned by the Rev. Scott J. Carpentier:
    - A) a special event victualing license to apply on November 29 and 30, 2018; and to waive the licensing fee; and
    - B) to grant a special event victualing license to apply on dates as listed between December 2018 and September 2019; and
    - C) to grant a Class F liquor license and an entertainment license to apply on April 27, 2019.
6. **Unfinished Business:**
  - 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.
7. **Public Hearings:**
  - 18-240 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 26, entitled Traffic and Vehicles, Article II, Parking, Stopping and Standing, relative to parking at Park Place, Pascoag and the municipal parking lot on Pascoag Main St./Park Place, Pascoag.

**Note:** The public hearing was duly advertised in the legal section of The Woonsocket Call on October 22, 2018.

A) Comments/Input/Recommendations from the Ordinance Subcommittee

Correspondence from Councilor Stephen N. Rawson, Chair, Burrillville Ordinance Subcommittee, to recommend to the Town Council the amendment as presented in revision two.

Consider and act on a motion to table proposed revision one and replace it with revision two, as attached.

B) Comments/Input/Recommendation by Administration – Town Manager, Town Solicitor, Administrative Staff

**Note:** Persons who wish to address the Town Council shall state their names and addresses

C) Proponents

D) Opponents

E) Closure of the public hearing

F) Town Council deliberation

G) Consider and act on proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 26, entitled Traffic and Vehicles, Article II, Parking, Stopping and Standing, relative to parking at Park Place, Pascoag and the municipal parking lot on Pascoag Main St./Park Place, Pascoag.

H) MOTION to adjourn the public hearing.

**8. Petitions: None**

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

18-241 Correspondence from Jeff McCormick, Public Works Director and Andrea Hall, Recreation Director/Recycling Coordinator regarding their recommendations related to Spring Lake Beach, as follows:

- A) to upgrade the electronic beach pass software system, reconfigure the handicapped parking spaces and add a permanent beach sand volleyball court at a total cost of approximately \$6,000 with funding from the Spring Lake Beach account (#0545); and
- B) to change the Spring Lake Beach Policies and Procedures as they relate to family passes, the Champlin rental hall agreement and bounce house rules.

- 18-242 Correspondence from Pascoag Utility District and recommendation from Michael C. Wood, Town Manager, regarding the Commercial Property Assessed Clean Energy (C-PACE) program.
- 18-243 Correspondence from Blackstone Valley Tourism regarding their request that the Town Council adopt a resolution supporting State Question 3, the Green Economy Bond, on the November 6, 2018 ballot.
- 18-244 MOTION to authorize the Town Manager to reimburse an amount up to \$21,493 to the Burrillville Industrial Foundation for expenses and costs to advance the Harrisville Water line (loop) project upon receipt of appropriate documentation and to fund the reimbursement from the Major Capital Fund #3820.
- 18-245 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, Sec. 26-35. - Stop signs, adding: Eagle Peak Road in an easterly direction 10 feet before the intersection of Rock Avenue; to be scheduled for public hearing.
- 18-246 Correspondence from Michael C. Wood, Town Manager, regarding a vote to approve the agreement between the Town of Burrillville and the Burrillville Police FOP Lodge 27 (July 1, 2018 through June 30, 2019).
- 18-247 Correspondence from John F. Pacheco III, Town Council President, regarding the Town Council 2018 holiday schedule.
- 18-248 Consider and act on the following appointments and the recommendation of the Screening Subcommittee:
- A) Reappointment of Sandra Carter as a member of the Housing Authority to serve a five-year term to expire October 31, 2023; and
  - B) Reappointment of Gregory Devlin as a member of the Extended Care Board of Directors to serve a three-year term to expire October 31, 2021; and
  - C) Elevate Terrie Reis from the position of alternate member of the Recreation Commission to a full member of the Recreation Commission; term to expire October 31, 2021
- 18-249 Correspondence from Michael C. Wood, Town Manager, regarding adoption of the classification plan to become effective January 1, 2019.

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

- 18-250 Copy of correspondence from Leah J. Donaldson, Legal Counsel, to the Rhode Island Energy Facility Siting Board (EFSB) regarding proposed revisions to the EFSB Rules of Practice and Procedure.
- 18-251 Correspondence from Michael C. Wood, Town Manager, regarding his assignment of parking at the town-owned lot at Park Place and Pascoag Main St., (Map 175/Lot50).
- 18-252 Department of the Interior, Fish and Wildlife Service, Notice of proposed rule.

**11. Reports A – U; to be received:**

- A) Animal Control Officer: No report
- B) Board of Canvassers: Meetings of September 6 & 17, and October 2, 2018
- C) Budget Board: No report
- D) Building Official: Report of September 2018
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: Meeting of October 3, 2018
- H) Conservation Commission: No report
- I) Finance Department, Treasurer and Tax Collector: No report
- J) Housing Authority: No report
- K) Information Systems Department: No report
- L) Jesse M. Smith Library Board of Trustees: No report
- M) Ordinance Subcommittee: No report
- N) Personnel Board: Meeting of September 18, 2018
- O) Planning Board: No report
- P) Police Department: Report of September 2018
- Q) Recreation Commission: Meeting August 14, 2018
- R) Redevelopment Agency: Meeting of August 28, 2018
- S) School Committee: Meeting of September 11, 2018
- T) Screening Subcommittee: No report
- U) Sewer Commission: No report

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

**13. 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).*