

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, February 27, 2019 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, Dennis M. Anderson, Jeremy P. Bailey, Donald A. Fox, Amanda K. Gingell and Raymond J. Trinique

MEMBERS ABSENT:

1. Pledge of Allegiance
2. That the question of accepting the minutes of the regular meeting held February 13, 2019 and the special meeting held February 11, 2019; 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:
 - 19-031 Correspondence from Councilor Amanda K. Gingell regarding her recommendation to appoint Kevin D. Heitke, Esq., as Municipal Court Judge to complete the unexpired term of The Honorable Kimberly Brissette Brown.
 - 19-032 Consider and act on the process to implement zoning changes and conservation measures set forth in the comprehensive plan.
7. Public Hearings: None
8. Petitions:
 - 19-043 MOTION to grant the Petition of National Grid and Verizon for the use of public ways, specifically Danielle Drive, to locate and maintain poles, wires and fixtures, including the necessary sustaining and protecting fixtures, to be owned and used in common by National Grid and Verizon along and across Danielle Drive in accordance with the plan marked 23972943.

9. New Business to be considered and acted on:

- 19-044 Correspondence from Beth Ullucci, Director, Jesse M. Smith Memorial Library, regarding her recommendations to award bids as follows:
- A) Recommendation to award bid #19-0005, JMS Library concourse carpet replacement, to the low bidder, Kelly Flooring of Broadway, Pawtucket, RI, in the amount of \$7,575 with funding from a 2018 Champlin Foundation grant;
 - B) Recommendation to award the Jesse M. Smith Memorial Library LED project to RISE, a division of Thielsch Engineering, Cranston, RI, under the master price agreement with the State of Rhode Island with funding from the Capital Improvement Program for fiscal year ending June 30, 2019.
- 19-045 Correspondence from Michael C. Wood, Town Manager, regarding his recommendation to approve the recommendations as set forth in the Treasurer's memoranda dated February 20 and 21, 2019, as follows:
- A) Consider and act on a motion to rescind a portion of the November 8, 2017 resolution adopted under agenda item 17-295 by striking the following: "authorizing matching funds in an amount not to exceed \$60,000 (20% which can be 100% in-kind services) from the Major Capital account; with matching funds subject to the grant being awarded to the Town"; and
 - B) Consider and act on a motion to transfer \$10,000 from Police – Buildings (Account 0100783-554100) to Police – Animal Control (CIP); and
 - C) Consider and act on a motion to transfer \$48,000 from DPW – Engineering (Account 0100784-531300) to DPW – Landfill Monitoring (Account 0100784-559585); and
 - D) Consider and act on a motion to reclassify and transfer \$476,407.26 from various line items, as attached, to the Major Capital Fund (#3820).
- 19-046 Consider and act on a motion to approve abatements (\$7,060.73) for the period covering November 1, 2018 to January 31, 2019; and to receive and file additions (\$2,067.15) for the period covering November 1, 2018 to January 31, 2019.
- 19-047 Consider and act on a motion to declare surplus items, as listed.
- 19-048 Consider and act on a motion to refer to the Screening Subcommittee the applications for reappointment from Richard Dionne and Joseph Lavallee Jr. of the Conservation Commission, Charlotte Gabrielson of the Personnel Board, James Langlois and George J. Lough, III of the Redevelopment Agency, and Bruce

Rylah of the Zoning Board of Review; and applications for appointment to the Conservation Commission from Todd Boisvert and Christopher J. Goody.

- 19-049 Correspondence from Councilor Donald A. Fox, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendation to appoint Amanda Konnerth as a member of the Burrillville Extended Care Board of Directors to serve an unexpired three-year term to expire October 31, 2021.
- 19-050 Correspondence from Stephen N. Rawson regarding his request that the Town Council refer §16-2. Possession of open containers of alcoholic beverages, of the Ordinances to the Ordinance Subcommittee for review.

Legislation

- 19-051 Consider and act on requests for support of municipal resolutions, as follows:
 - A. Resolution of the Burrillville School Committee regarding the state education funding formula.
 - B. Correspondence from Portsmouth Town Council regarding their resolutions requesting that the RI Department of Transportation reject proposed Transportation Alternatives Program (TAP) and State Transportation Improvement Plan (STIP) cuts.
 - 19-052 Other pending legislation to be considered and acted on.
10. Town Clerk/Communication to be considered and acted on:
- 19-053 State Planning Council Transportation Advisory Committee Public Notices – State Transportation Improvement Program Major Amendment #11.
 - 19-054 Correspondence from Jamie Bova, Mayor, City of Newport, regarding the 63rd Annual St. Patrick's Day Parade.
11. Reports A – U to be received:
- A) Animal Control Officer: Report of January 2019
 - B) Board of Canvassers: No report
 - C) Budget Board: Meetings of January 10, 16, 17, 24 & 31, 2019
 - D) Building Official: Reports of Year End 2018 and January 2019
 - E) Burrillville Extended Care Board of Directors: No report
 - F) Burrillville Extended Care: No report

- G) Burrillville Prevention Action Coalition: Meeting of February 13, 2019
- H) Conservation Commission: No report
- I) Finance Department, Treasurer and Tax Collector: Report of December 2018
- J) Housing Authority: No report
- K) Information Systems Department: No report
- L) Jesse M. Smith Library Board of Trustees: Meeting of January 10, 2019
- M) Ordinance Subcommittee: No report
- N) Personnel Board: Meeting of January 8, 2019
- O) Planning Board: Meeting of January 7, 2019
- P) Police Department: Report of January 2019
- Q) Recreation Commission: Meeting December 10, 2018
- R) Redevelopment Agency: Meeting of November 27, 2018
- S) School Committee: Meetings of January 8 & 23, 2019
- T) Screening Subcommittee: Meeting of January 15, 2019
- U) Sewer Commission: No report

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

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).