

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, May 8, 2019 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, Dennis M. Anderson, Jeremy P. Bailey, Donald A. Fox, Amanda K. Gingell and Raymond J. Trinqu

MEMBERS ABSENT:

1. Pledge of Allegiance
2. That the question of accepting the minutes of the regular meeting held April 24, 2019 be continued to a future meeting.
3. Public Comment
4. General Good and Welfare of the Town of Burrillville
5. Special Business to be considered and acted on:
  - 19-114 Application from Jonnathan Blanchard d/b/a Sweetest Doughnuts for a victualing license to apply at 148 Chapel Street, Harrisville on property owned by Flora Young (Map 142, Lot 25).
6. Unfinished Business to be considered and acted on:
  - 18-242 Correspondence from Michael C. Wood, Town Manager, regarding the question of whether to designate the Town as a C-PACE municipality and enter into a Commercial Property Assessed Clean Energy (C-PACE) agreement with the Rhode Island Infrastructure Bank (RIIB).
  - 19-079 Branch River Park and Track exploratory committee:
    - A. Correspondence from Michael Sollitto, Ed. D., Superintendent, Burrillville School Department and Michael C. Wood, Town Manager, regarding their appointments to the committee; and
    - B. Recommendation of Michael C. Wood, Town Manager, to authorize the expenditure of \$37,865, plus \$1,500 (ancillary expenses) for a total of \$39,365 from the Capital Account #781-531300 for professional services, Joe Casali Engineering, Inc., Branch River Schematic Design Services.

19-092 Correspondence from Betsy Alper, Harrisville, regarding her request for a discussion of the Second Amendment Sanctuary City resolution as it relates to community and commerce.

19-107 Correspondence from Mary L. LeBlanc, MMC, regarding the Westerly Town Council's request for support of a resolution related to Health and Safety – Comprehensive Discharge Planning (House Bill 2019 – H 5383 and Senate Bill 2019 – S 0139A).

7. Public Hearings:

19-101 Proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004 as amended:

- Chapter 16 entitled Offenses and miscellaneous provisions, Sec. 16-2. – Possession of open containers of alcoholic beverages; and
- Chapter 16.5 entitled Parks and recreation areas; use regulations, Sec. 16.5-1(e) [Alcoholic beverages].

**Note:** Notice of the public hearing was advertised in The Woonsocket Call on Monday, May 6, 2019.

A. Comments/Input/Recommendations from the Ordinance Subcommittee

B. Comments/Input/Recommendation by Administration – Solicitor, Town Manager

C. Proponents

D. Opponents

E. Closure of the public hearing

F. Town Council Deliberation

G. Consider and act on adopting amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004 as amended:

- Chapter 16 entitled Offenses and miscellaneous provisions, Sec. 16-2. – Possession of open containers of alcoholic beverages; and
- Chapter 16.5 entitled Parks and recreation areas; use regulations, Sec. 16.5-1(e) [Alcoholic beverages].

H. Consider and act on adopting Rules for the Sale and Service of alcoholic Beverages on Town Property

I. Adjournment of the public hearing

8. Petitions: None

9. New Business to be considered and acted on:

- 19-115 Correspondence from Michael Sollitto, Ed.D., Superintendent of the Burrillville School Department, regarding FY2019 budget concerns.
- 19-116 MOTION to adopt a resolution adopting George Eddy Drive into the Town Highway System; to be considered and acted on.
- 19-117 Correspondence from Richard Dionne, regarding a request that the Town Council advertise in the Environment Council of Rhode Island 2019 Annual Meeting program booklet.
- 19-118 Correspondence from Kevin Heitke regarding his resignation as Associate Judge of the Burrillville Municipal Court effective April 29, 2019.
- 19-119 Applications for position of Judge of the Burrillville Municipal Court from Brenda L. Ferry, Esq. and Nicholas Gorham, Esq.
- 19-120 MOTION to refer to the Screening Subcommittee applications from Robert. L. Bonnell, Sr., Michael Dailey, Chris Lacey, and Joshua P. Razee for the Branch River Park & Track project exploratory committee; and from Kenneth W. Raspallo for the Planning Board; to be considered and acted on.

## Legislation

- 19-121 MOTION to appoint Barbara Langlois of Harrisville to the Board of Administration for a four-year term to expire May 8, 2023; to be considered and acted on.
- 19-122 Correspondence from Dianna Liss, Clerk, Pawtucket School Committee regarding the Pawtucket School Committee's request for support of a resolution on financial literacy (House Bill 2019 – H 5033 and Senate Bill 2019 – S 0112).
- 19-123 Correspondence from Rose Marie Cipriano, Chair, Smithfield School Committee, regarding the Smithfield School Committee's request for support of a resolution on Career and Technical Education in Comprehensive High Schools (requesting opposition to House Bill 2019 – 5266).

19-124 Other pending legislation to be considered and acted on.

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

19-125 MOTION to receive and file a lease agreement between Bravo Brewing Company LLC and Burrillville Redevelopment Agency; to be considered and acted on.

19-126 RI DEM notice of an application of the Town of Burrillville requesting permission to alter freshwater wetlands in the Town of Burrillville (Daniele Drive – Map 195, Lot 15).

19-127 Request for executive session from

A. Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law:

§42-46-5(a)(2) for discussion, consideration and action relating to litigation: Town of Burrillville v. Clear River Energy, LLC and the Town of Johnston pertaining to the water supply agreement (C.A. No. PC-2017-1039); and

§42-46-5(a)(2) for discussion, consideration and action relating to litigation: The Narragansett Electric Company v. Susan Makar (PC-2016-1819); and

B. William C. Dimitri, Esq., Town Solicitor, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and action relating to a matter of potential litigation

C. John F. Pacheco III, Town Council President, pursuant to Rhode Island Open Meetings Act §42-46-5(a)(1) relative to discussion of the job performance of Michael C. Wood, Town Manager

**Note:** Michael C. Wood was duly notified in advance in writing of this request for Executive Session; he was notified and advised that he could require that the discussion be held at an open meeting.

11. 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).*