

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, May 22, 2019 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland 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 meetings held April 24 and May 8, 2019; and the question of dispensing with the reading of said minutes; be now taken up.
3. Special Business to be considered and acted on:
  - 19-128 Swearing in of Probationary Patrol Officer Alexander Rose
  - 19-129 Burrillville Police Department Re-Accreditation Award
  - 19-130 Correspondence from Councilor Amanda K. Gingell regarding citations recognizing Emergency Medical Service Practitioners during the 45<sup>th</sup> Annual National EMS Week.
  - 19-131 Correspondence from Councilor Amanda K. Gingell regarding a citation recognizing Norman "Chip" Mainville, Rhode Island 2019 EMS Coordinator of the Year.
  - 19-132 Application from the Patrons of the Assembly for an entertainment license, seven Class F licenses, and approval of possession and consumption of alcoholic beverages for events in June 2019 to be held at The Assembly Theatre and grounds on property owned by the Town of Burrillville (Map 160, Lot 153); and a request that license fees be waived for these events.
4. Public Comment
5. General Good and Welfare of the Town of Burrillville

6. Unfinished Business to be considered and acted on:

- 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); and the opinion of Michael Sollitto, Ed.D., Superintendent of the Burrillville School Department.

7. Public Hearings: None

8. Petitions: None

9. New Business to be considered and acted on:

- 19-133 Recommendation of Michael Larocque, Finance Director, that the auditing firm of Cayer Caccia LLP be awarded the annual town audit with a letter of commitment for the next three years (FY2019-FY2021).
- 19-134 Recommendation of Michael Larocque, Finance Director, that the Town Council authorizes the purchase of tax and collection software no later than August 1, 2019 from Vision Government Solutions, Inc. in the amount of approximately \$84,044 using funds from the Major Capital Fund (3820).
- 19-135 Consider and act on a request by MK Leasing to remove certain trees on town property (Assessor's Map 213, Lot 010) adjacent to MK Leasing property.
- 19-136 Recommendation of Michael C. Wood, Town Manager, to approve the classification plan for management and non-union supervisors, effective July 1, 2019.
- 19-137 Recommendation to declare vacant a seat on the Board of Assessment Review due to the death of Joseph Schmeltz; and to refer the vacancy to the Screening Subcommittee.
- 19-138 Motion to refer to the Screening Subcommittee applications for appointment to the Branch River Park & track exploratory committee from Justin Batalon, Lorraine Nicolay and Bruce Powers; to be considered and acted on.

- 19-139 Motion to refer to the Screening Subcommittee applications for reappointment from Margaret Dudley and Lynn Fournier of the Jesse M. Smith Memorial Library Board of Trustees; and Daniel P. Joubert Sr. of the Sewer Commission; and Thomas H. Rambacher of the Budget Board; to be considered and acted on.

## Legislation

- 19-140 Senate Bill 2019 – S 0803; Related to Cities and Towns; Special Economic Development Districts

- 19-141 Other pending legislation to be considered and acted on.

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

- 19-142 MOTION to adopt a citation recognizing the 2019 recipient of the Excellence in Burrillville and Rhode Island History award.

*Note: please do not mention the name of the recipient. It will be announced at awards night.*

- 19-143 RI DEM notice of public comment period regarding its proposal to issue a Major Source Permit to Clear River Energy Center (comment period 5/16/19 to 7/15/19).

- 19-144 RI State Traffic Commission correspondence regarding a May 1, 2019 meeting at which they considered requests for crosswalks on Chapel Street and East Avenue.

- 19-145 Town of Portsmouth proclamation for small business week (May 5-11, 2019).

11. Reports A through U to be received:

- A) Animal Control Officer: Report of April 2019
- B) Board of Canvassers: No report
- C) Budget Board: No report
- D) Building Official: Report of April 2019
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: Meetings of April 3 and May 1, 2019
- H) Conservation Commission: Meeting of April 9, 2019
- I) Finance Department, Treasurer and Tax Collector: Report of April 2019
- 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 April 2, 2019
- O) Planning Board: No report

- P) Police Department: Report of April 2019
- Q) Recreation Commission: Meeting March 11, 2019
- R) Redevelopment Agency: Meeting of March 26, 2019
- S) School Committee: No report
- T) Screening Subcommittee: No report
- U) Sewer Commission: No report

12. Additional New Business to be considered and acted on:

- 19-146 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 litigation: The Narragansett Electric Company v. Susan Makar (PC-2016-1819).

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).*