

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, August 28, 2019 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main Street, 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 July 24, 2019 and the special meeting held July 30, 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:**

- 19-205 MOTION to adopt a proclamation declaring Burrillville as a Purple Heart Town.
- 19-206 Invitation to the elevation ceremony and adoption of a proclamation honoring Patrick Sylvester on his achieving the rank of Eagle Scout.
- 19-207 Invitation to the elevation ceremony and adoption of a proclamation honoring Paul Miller on his achieving the rank of Eagle Scout.
- 19-208 Invitation to the elevation ceremony and adoption of a proclamation honoring Peter Spencer on his achieving the rank of Eagle Scout.
- 19-209 Invitation to the elevation ceremony and adoption of a proclamation honoring Jacob Gadsby on his achieving the rank of Eagle Scout.
- 19-210 MOTION to adopt a proclamation celebrating the retirement of Stephen R. King after 39 years as a small business owner in the Town of Burrillville.
- 19-211 Application for renewal of Private Detective License #4 from Gerald L. LaPierre.
- 19-212 MOTION to grant special event entertainment license to Burrillville Lions Club for the Car Show and Block Dance to apply at Branch River Park (Map 113, Lots 003 & 004) scheduled for September 28, 2019 (with a rain date of September 29, 2019) on property owned by the Town of Burrillville.
- 19-213 Application from the Patrons of the Assembly for five Class F licenses, and approval of possession and consumption of alcoholic beverages for events on September 6, 7, 20 and 21, and October 2, 2019 to be held at The Assembly Theatre located at 26 East

Avenue, Harrisville (Map 160, Lot 183) on property owned by the Town of Burrillville; and a request that license fees be waived for these events.

**6. Unfinished Business:** None

**7. Public Hearings:**

19-214      Application for a new victualing license from Philanthropy Tea & Coffee Co. LLC d/b/a Pamfilios to apply at 92 Pascoag Main Street, Pascoag (Map 175, Lot 042) on premises owned by Bonnie Carter.

A.      Comments from Applicant

B.      Comments/Input/Recommendation by Administration

C.      Proponents

D.      Opponents

E.      MOTION to close the public hearing

F.      Town Council deliberation

G.      Consider and act on a motion to grant a victualing license from Philanthropy Tea & Coffee Co. LLC d/b/a Pamfilios to apply at 92 Pascoag Main Street, Pascoag on premises owned by Bonnie Carter (Map 175, Lot 042).

H.      MOTION to adjourn the public hearing.

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**8. Petitions:** None

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

19-215      Correspondence from Jeff McCormick, Director of Public Works and Engineering Services, requesting the Town Council to appropriate and transfer \$341,945 from the Major Capital Fund (#3820) to the DPW Facility Construction Fund ( #0600) to fund and procure a new salt shed for the new DPW facility at Clear River Drive, and approve engaging Urbane Construction Corp to construct the new salt shed; to be considered and acted on.

19-216      Correspondence from Ray Goff, Town Planner, regarding sidewalk repairs along Stewart Court and Park Avenue in Harrisville; and request that the Town Council vote to approve these projects as proposed, with a funding source to be provided at the Town Council meeting.

- 19-217 Correspondence from Michael Larocque, Finance Director and Rose Doughty, Treasure requesting the Town Council to adopt a resolution establishing an Canine Program Side Fund, and to transfer \$86,000 from the Town Restricted Fund (#0130) to the Canine Program Side Fund (#0318); to be considered and acted on.
- 19-218 MOTION to declare surplus one Epson Perfection 3170 Photo scanner; to be considered and acted on.
- 19-219 Correspondence from Council President John F. Pacheco III regarding the resignation of Stephen Rawson from the Board of Administration, and the appointment of Amanda Gingell to the Board of Administration to complete the unexpired term to expire November 2022.
- 19-220 Correspondence from Councilor Stephen N. Rawson, Chair, Burrillville Ordinance Subcommittee, regarding the Subcommittee's recommendation that the Town Council consider first readings of amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004 as amended; and consider scheduling a public hearing.
- Chapter 4 entitled Animals, Sec. 4-4. – Penalty; and
  - Chapter 4 entitled Animals, Sec. 4-5. – Authority of officers to enter premises, remove animal; and
  - Chapter 4 entitled Animals, Sec. 4-11. – Cruelty to animals.
- 19-221 Correspondence from Councilor Stephen N. Rawson, Chair, Burrillville Ordinance Subcommittee, regarding the Subcommittee's recommendation that the Town Council consider codifying the Town Council Rules of Order, including the Pledge of Allegiance, as an ordinance.
- 19-222 Correspondence from Kathan Lambert, Chair of the Juvenile Hearing Board regarding the resignation of Alyson Hicks from the Juvenile Hearing Board.
- 19-223 Correspondence from William C. Dimitri, Solicitor, requesting that the Town Council authorize the Burrillville Police Department to enter into an agreement with the Rhode Island Boy Scouts for the purpose of developing a firing range for use by the Burrillville Police Department, to be considered and acted on.
- 19-224 Request from the Charlestown Town Council for support of their resolution supporting public access to the shoreline.
- 19-225 Correspondence from Councilor Jeremy P. Bailey requesting the Town Council to consider limiting personal water craft on Pascoag Reservoir.

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

- 19-226 MOTION to receive and file the notice from the Rhode Island Department of Environmental Management regarding grant funds to protect open space.

- 19-227 MOTION to receive and file the correspondence from the Rhode Island Department of Transportation regarding the physical alteration permit inspection conducted on 74-84 Pascoag Main Street.
- 19-228 MOTION to receive and file the lease agreement; and the access, drainage and utility easement between the Town of Burrillville and Burrillville Solar LLC.
- 19-229 MOTION to receive and file the permit to alter freshwater wetlands, from the Rhode Island Department of Environmental Management, for the property located near Daniele Drive, northwest of the intersection of Broncos Highway and Daniele Drive (Map 195, Lot 15).
- 19-230 Correspondence from Charles E. Thompson, Chairman, Steering Committee, UniBank Blackstone River Valley Greenway Challenge.
- 19-231 Invitation from the Autumnfest Steering Committee and the City of Woonsocket to participate in the 41<sup>st</sup> Autumnfest Parade.

**11. Reports A through V to be received:**

- A) Animal Control Officer: Report of July 2019
- B) Board of Canvassers: No report
- C) Budget Board: Meeting: No report
- D) Building Official: Report of July 2019
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: Report of July 2019
- G) Burrillville Prevention Action Coalition: Meeting of July 10, 2019
- 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: Meeting of July 11, 2019
- M) Ordinance Subcommittee: Meeting of July 9, 2019
- N) Personnel Board: Meeting of July 17, 2019
- O) Planning Board: Meeting of June 3, 2019
- P) Planning Department: Report of July 2019
- Q) Police Department: Report of July 2019
- R) Recreation Commission: Meeting of June 10, 2019
- S) Redevelopment Agency: Meeting of June 25, 2019
- T) School Committee: Meeting of July 9, 2019
- U) Screening Subcommittee: No report
- V) Sewer Commission: Meeting of July 9, 2019

**12. Additional new business to be considered and acted on:**

- 19-232 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) to inform the Town Council of the status of union negotiations with the Fraternal Order of Police, Lodge 27; and to request authorization to initiate arbitration proceedings.

### **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).*