

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, November 13, 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. Trinke

MEMBERS ABSENT:

1. **Pledge of Allegiance**
2. That the question of accepting the minutes of the regular meeting held October 23, 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 to be considered and acted on:** None
7. **Public Hearings:** None
8. **Petitions to be considered and acted on:** None
9. **New Business to be considered and acted on:**
 - 19-288 Correspondence from Jeffrey McCormick, Director of Public Works; Andrea Hall, Recreation Director; and Ray Goff, Town Planner, requesting approval to submit a RI Department of Environmental Management grant application, with \$78,800 in matching funds as an upcoming FY2021 Capital Improvement Project for recreation center site improvements; or any other action taken thereon.
 - 19-289 Correspondence from Jeffrey McCormick, Director of Public Works, requesting approval to use \$25,000 from the DPW Facility Construction budget fund #0600 to engage W.B. Mason, utilizing the State of Rhode Island's Master Price Agreement #42208 for the purchase of interior furnishings; or any other action taken thereon.
 - 19-290 Correspondence from Jeffrey McCormick, Director of Public Works, regarding the Sayles Avenue reconstruction project; with a recommendation from Michael C. Wood, Town Manager, to authorize the administration to bid the Sayles Avenue reconstruction project, those bids to be presented back to the Town Council for award and funding, if necessary and to include Cooper Hill Road and Steere Street in the FY2021 CIP road schedule, or any other action taken thereon.
 - 19-291 Correspondence from Jeffrey McCormick, Director of Public Works, requesting approval to engage Beta Engineering to perform engineering services for the Chapel Street sewer extension in the amount of \$26,127; and the recommendation from Michael P. Larocque,

Finance Director, to appropriate the \$26,127 from the Town's 2021 CIP engineering budget; or any other action taken thereon.

- 19-292 Request to declare surplus one Sony Micro Transcriber from the Town Clerk's office.
- 19-293 Correspondence from Vicki T. Martin, Deputy Town Clerk, regarding video display of agenda during Town Council meetings.
- 19-294 Correspondence from Vicki T. Martin, Deputy Town Clerk, regarding her recommendation to amend the vote on agenda item #19-279 from October 23, 2019, as follows:
 - A) rescind the vote to approve the submission of an application to the 2020 RIDEM Open Space and Recreation Grant Program for the Hero Park expansion, with a 20% funding match from the Town's FY 2020 CIP appropriation; and
 - B) approve the submission of an application to the 2020 RIDEM Open Space and Recreation Grant Program for the Hero Park expansion, with a 20% funding match from the Town's FY 2021 CIP appropriation.
- 19-295 First reading of proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004 as amended, Chapter 2 entitled Administration, adding Sec. 2-26 Conduct of Town Council Meetings; and to be scheduled for public hearing.
- 19-296 Correspondence from Councilor Stephen N. Rawson, Chair, Burrillville Ordinance Subcommittee, regarding their recommendation that the Town Council refer Planning Board changes to Chapter 30 entitled Zoning with respect to the siting of power plants, energy storage facilities and solar energy facilities back to the Planning Board, with the changes and concerns from Administration, for further review.
- 19-297 MOTION to refer to the Screening Subcommittee the application for reappoint to the Board of Assessment Review from Michael Stearns, and the application from Kelly Mager for various boards.
- 19-298 Correspondence from Councilor Donald A. Fox regarding the report from the Branch River Park & Track Exploratory Committee with a recommendation to hold a workshop to be convened at the call of the Council President.

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

- 19-299 Statement of interest to the RI Department of Education regarding the School Department's 5-year RIDE Capital Improvement Program.
- 19-300 Correspondence from Jeffrey McCormick, Director of Public Works, regarding the purchase of a used loader for \$115,000, using the previously approved FY2019 CIP funds.
- 19-301 Engagement agreement with Greenberg Traurig LLP regarding their representation of cities and towns in Constitutional challenge to Evergreen Contracts law.

- 19-302 Correspondence from Alexis Lyman regarding the intention of AFSCME Rhode Island Council 94 to commence negotiations for a successor agreement.

11. Additional new business to be considered and acted on:

- 19-303 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 possible action relative to Rhode Island Interscholastic League potential litigation.

12. 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).