

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, May 25, 2016 at 7:00 P.M. in the Burrillville Middle School Auditorium, 2220 Bronco Highway, Burrillville for and within the Town of Burrillville.

PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2.** That the question of accepting the minutes of the regular meeting held May 11, 2016 and the question of dispensing with the reading of said minutes be continued to the next meeting (Clerk was unable to complete due to work schedule).

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Special Business to be considered and acted on:

- 16-137 MOTION to adopt a proclamation honoring Safety Officer Amanda K. Gingell, RI Department of Health Volunteer Basic Life Support EMT of the Year; to be considered and acted on.
- 16-138 MOTION to adopt a proclamation honoring Rescue Lieutenant Kyle Newman, RI Department of Health Career Advance Life Support EMT of the Year.
- 16-139 MOTION to adopt a proclamation honoring the Burrillville High School Excellence in Rhode Island & Burrillville History Award (recipient to be announced at the school awards ceremony).
- 16-140 Invitation to the 2016 Memorial Day Ceremony.
- 16-141 Correspondence from Paul Roselli, Burrillville Land Trust, regarding possible license application for the June 11, 2016 Rally for Energy Independence.
- 16-142 MOTION to grant a hawkers and peddlers license to Ryan Cuddy d/b/a Strategic Solutions, LLC, to apply throughout the Town of Burrillville.

6. Petitions: None

7. Public Hearing: None

8. Unfinished Business to be considered and acted on: None

9. New Business to be considered and acted on:

- 16-143 MOTION to award bid #16-006 for the North Road Bridge Replacement to the low bidder, New England Building and Bridge Co., for a base price of \$463,000 plus a five percent contingency of \$23,150 for a total of \$486,160; to be considered and acted on.
- 16-144 MOTION that the auditing firm of Cayer Caccia LLP be awarded the annual town audit with a letter of commitment for the next three years (FY 2016 through FY2018) as approved by the Auditor General.
- 16-145 Correspondence from Councilor Kimberly Brissette Brown regarding a proposed resolution to approve and publish and submit to the electors of the Town of Burrillville a non-binding referendum relative to their opposition to the proposed Clear River Energy Facility in the Town of Burrillville.
- 16-146 Correspondence from Councilor David J. Place regarding a proposed resolution requesting amendment to §17-18-10 – Time of opening of polls to require that the Burrillville polls open at 7 A.M.
- 16-147 Correspondence from Council President John F. Pacheco regarding his request to refer to the solicitor the question of amending the ordinances of the Town of Burrillville to include provisions for notice to the town and abutters of any intermittent noise such as blow off, including appropriate penalties for violation.
- 16-148 Correspondence from Councilor David J. Place regarding discussion and possible action on continued complaints from residents near the Algonquin compressor station related to noise.
- 16-149 Correspondence from Councilor David J. Place regarding rescheduling the June 1st Hour on Power.
- 16-150 Correspondence from Cynthia Crook-Pick regarding town-hired consultants for the proposed Invenenergy power plant.

- 16-151 Correspondence from Bill Petersen regarding his intention not to apply for reappointment to the Sewer Commission.
- 16-152 MOTION to refer to the Screening Subcommittee applications for reappointment from Margaret “Peggy” Dudley, Thomas (Tom) H. Rambacher, Robert G. Tetreault and Raymond Trinke; to be considered and acted on.
- 16-153 Correspondence from Councilor David J. Place regarding his request to reserve a place on the May 25, 2016 agenda for potential applications for board vacancies.
- 16-154 Request of the East Greenwich Town Council for support of their resolution supporting 2016 – H 8005 – Student Transportation Legislation Revisions.

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

- 16-155 Notice of Intent to prepare an Environmental Impact Statement for the planned Access Northeast Project, request for comments on environmental issues and notice of public scoping meetings.

11. Reports (a through w) to be received:

- a) Animal Control Officer: Report of April 2016
- b) Board of Canvassers: No report
- c) B-PAC: No report
- d) Budget Board: No report
- e) Building Official: Report of April 2016
- f) Burrillville Extended Care Board of Directors: No report
- g) Burrillville Extended Care: No report
- h) Conservation Commission: Meeting of March 8, 2016
- i) Emergency Management Agency: No report
- j) Finance Dept. Treasurer and Tax Collector: Reports of March & April 2016
- k) Housing Authority: Meeting of April 13, 2016
- l) Information Systems Department: Report of May 2016
- m) Jesse M. Smith Library Board of Trustees: No report
- n) Ordinance Subcommittee: No report
- o) Personnel Board: No report
- p) Planning Board/Town Planner: Meeting of April 4, 2016
- q) Police Department: Report of April 2016
- r) Public Works: No report
- s) Recreation Commission: Meeting of March 14, 2016
- t) Redevelopment Agency: Meetings of February 23 and March 22, 2016
- u) School Committee: Meeting of April 12, 2016
- v) Screening Subcommittee: Meeting of March 17, 2016
- w) Sewer Commission: Meetings of January 12, February 16, March 8 and April 12, 2016

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

- 16-156 Request for Executive Session from Michael C. Wood, Town Manager, regarding his request for executive session pursuant to Rhode Island Open Meetings law §42-46-5(a)(6) for discussions relating to a prospective business or industry locating within the Town of Burrillville: Invenergy LLC - Clear River Energy Center

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).