

REGULAR MEETING of the Burrillville Town Council held Wednesday, July 11, 2018 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, RI, for and within the Town of Burrillville.

PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Jeremy P. Bailey, David J. Place, John Anthony Scott and Raymond J. Trinke. Councilor Donald A. Fox was tardy.

MEMBERS ABSENT:

1. Council President John F. Pacheco led those present in pledging allegiance to the flag.
2. VOTED to continue to a future meeting the question of accepting the minutes of the regular meeting held June 27, 2018 and the joint meeting held July 9, 2018.

Motion by Councilor David J. Place. The motion carried unanimously by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Jeremy P. Bailey, David J. Place, John Anthony Scott and Raymond J. Trinke. Councilor Donald A. Fox was not present when the vote was taken.

Public Comment

Richard Dionne of the Conservation Commission, commented on the successful press conference entitled "Walk in the Woods – a Forest in Jeopardy" and thanked participants. Mr. Dionne's efforts in planning the event also were recognized.

3. General Good and Welfare of the Town of Burrillville

Councilor Jeremy P. Bailey commented on the success of the 2018 Little League All Stars.

Councilor Raymond J. Trinke noted the success of the Post 88 and Post 17 new furniture sales that had been conducted on July 7, 2018.

Michael C. Wood, Town Manager, announced that there would be another public meeting to discuss the Oakland water situation. Date to be determined.

Council President John F. Pacheco III announced the summer food program at the pavilion adjacent to the Jesse M. Smith Memorial Library.

Councilor David J. Place welcomed the new Superintendent of Schools Mike Sollitto.

Councilor Donald A. Fox arrived at this point in the meeting.

4. Special Business:

- 18-173 Probationary Police Officers Cicatiello, Harris and Turner were sworn in by the Town Clerk.

18-174 VOTED to ratify a proclamation honoring George P. Ducharme, member of Berard-Desjarlais Post 88, as follows:

**Burrillville Town Council
Proclamation**

- Whereas, The Berard-Desjarlais Post 88 proudly honors life-long resident of Burrillville, George P. Ducharme, who served from 1952 to 1954 in Korea, after which he was honorably discharged; and
- Whereas, George P. Ducharme is well respected as an individual, teacher, administrator and coach whose involvement and interactions display a passion to teach, guide, support and mentor others while providing clear expectations, discipline and compassion for everyone; and
- Whereas, George P. Ducharme has personally touched the lives of thousands of students and athletes because he understands the strength and vision that can be awakened in others by believing in and recognizing their unique talents and contributions; and
- Whereas, George P. Ducharme graduated from Burrillville High School in 1948 where he played four years of baseball, football and hockey, earning eight varsity letters and was selected All-League in football and All-State in baseball; continuing his education at Providence College, he earned his Bachelor's degree and played baseball and hockey; and
- Whereas, From 1954 – 1965, George P. Ducharme taught English and History and was an assistant coach of baseball and football for seven years. As head coach, his baseball teams were Division Champions in 1962 and 1963; then State Champions in 1965. He was also the head football coach of the 1962 Football League Champions.
- Whereas, He held positions of Vice Principal and Principal during the years of 1966 – 1985 at Burrillville Junior Senior High School. In addition, he served the community as a member of the Rhode Island's Principals Committee from 1974 – 1980 and the Burrillville Drug Committee from 1968 – 1972; and
- Whereas, George P. Ducharme's love of sports never dwindled. After coming home from Korea, George P. Ducharme played football for the Burrillville Mules, a Semi-Pro football team. He was the Providence College assistant hockey coach from 1955 – 1963, the Wright's Farm Softball Coach from 1973 – 1984 and Ron's Spaghetti House Coach from 1981 – 1985; and for almost thirty years, George P. Ducharme has only missed two football playoffs and to this day he continues to collect tickets at all home games; and
- Whereas, George P. Ducharme is an original member of the Burrillville Athletic Hall of Fame and a member of the Burrillville Gridiron Club. Today, on occasion he substitutes for principals within the Burrillville School District.

Now therefore be it resolved that we, the Town Council of the Town of Burrillville do hereby recognize George P. Ducharme who continues to be an outstanding role model, providing an example of Leadership and Honor.

Be it further resolved that we, the Town Council of the Town of Burrillville do hereby extend to George P. Ducharme our most heartfelt "Thank You for Still Serving".

Motion by Councilor Raymond J. Trinque. The motion carried unanimously.

- 18-175 VOTED to grant a special event victualing license to the Knights of Columbus Council #383 for a Class F liquor license and to apply at St. Joseph Church Hall for the Knights of Columbus Harvest Supper to be held on September 30, 2018 on property owned by the Diocese of Providence (Map 174, Lot 131), subject to all stipulations being met.

Motion by Councilor Donald A. Fox. The motion carried unanimously.

- 18-176 VOTED to open the application from Virginia Sindelar d/b/a Grace Note Farm LLC for an annual victualing license and annual entertainment license to apply at 969 Jackson Schoolhouse Road for a concert series to be held monthly from May 2018 through November 2018 on property owned by Virginia Sindelar; and a request for waiver of a portion of the fees.

Motion by Councilor David J. Place. The motion carried unanimously.

Discussion: Michael C. Wood, Town Manager, recommended that the license be approved but did not support a waiver of fees. Ms. Sindelar stated the reasons for her request, including her age and the positive nature of her concert series. Ms. Sindelar suggested that she had overpaid the fees. These matters were discussed.

VOTED to grant the license subject to all stipulations being met.

Motion by Councilor Donald A. Fox. The motion carried unanimously.

VOTED to deny the request for a cut in fee.

Motion by Councilor David J. Place. The motion carried unanimously.

5. Unfinished Business:

- 18-078 VOTED to open the review of Capital Improvement Program projects that are recently completed, current and future.

Motion by Councilor David J. Place. The motion carried unanimously.

Jeffrey McCormick, Director of Public Works and Engineering Services make a presentation of the Capital Improvement Program. A copy of the presentation is on file with the record of the meeting. Joe Casali of Casali Engineering made a presentation of options for potential renovations/upgrade of Branch River Park. The matter was discussed. There were no votes taken.

- 18-031 Route 102 Water Line Construction project to Rosciti Construction Co., 123 King Phillip St., Johnston, bid in the amount of \$497,045 and to add a 15% contingency in the amount of \$75,000 (rounded), bringing the total to a total of \$572,045.

(Adding in the materials to be paid for by Harrisville Fire District, the total project cost is \$735,948. Funds to pay the construction will be taken from the town's general fund account #0010-968349. When reimbursed by the Infrastructure Bank, the general fund account will be reimbursed)

VOTED to continue to August 8, 2018.

Motion by Councilor Donald A. Fox. The motion carried unanimously.

- 18-034 VOTED to open the correspondence to and from the Fire Districts regarding a proposed resolution requesting that the Secretary of State submit a non-binding referendum to the electors of the Town of Burrillville related to consolidating fire districts.

Motion by Councilor Raymond J. Trinque. The motion carried unanimously.

Discussion: There was discussion of the February vote of the Town Council, the correspondence from the fire districts and the question of placing on the November 2018 ballot a non-binding referendum related to consolidating fire districts.

VOTED to table due to the fact that majority of the fire districts that we sought input from were opposed to it.

Motion by Councilor Raymond J. Trinque. The motion carried, five in favor, two opposed. Voting in favor were Council President John F. Pacheco III and Councilors Jeremy P. Bailey, Donald A. Fox, John Anthony Scott and Raymond J. Trinque. Councilors David J. Place and Stephen N. Rawson voted in opposition.

6. Public Hearings: None

7. Petitions: None

8. New Business:

- 18-177 VOTED to declare surplus desktop and laptop computers, as listed, as follows:

4018	Computer	HP	AJ411AV
4020	Computer	HP	dc5800 SFF
4022	Computer	HP	AJ411AV
4024	Computer	HP	AJ411AV
4025	Computer	HP	AJ411AV
4029	Computer	HP	AJ411AV
4031	Computer	HP	AJ411AV
3067	Police Mobile Laptop	Panasonic	CF-29

3068	Police Mobile Laptop	Panasonic	CF-30
3069	Police Mobile Laptop	Panasonic	CF-30
3070	Police Mobile Laptop	Panasonic	CF-30
3072	Police Mobile Laptop	Panasonic	CF-30
3073	Police Mobile Laptop	Panasonic	CF-30
3074	Police Mobile Laptop	Panasonic	CF-30
3077	Police Mobile Laptop	Panasonic	CF-30
3078	Police Mobile Laptop	Panasonic	CF-30
3079	Police Mobile Laptop	Panasonic	CF-30
001835	Police Mobile Laptop	Panasonic	CF-28
001836	Police Mobile Laptop	Panasonic	CF-28

Motion by Councilor Raymond J. Trinque. The motion carried unanimously.

- 18-178 VOTED to open the correspondence from Charles J. Fogarty, Director, Division of Elderly Affairs, regarding the Town's eligibility to apply for an SFY2019 State of Rhode Island Designated Grant award up to the amount of \$11,087 for senior services.

Motion by Councilor Raymond J. Trinque. The motion carried unanimously.

Discussion: There was discussion of the possible projects that would be suitable for SFY2019 State of Rhode Island Designated Grant for senior services.

VOTED to receive and file.

Motion by Councilor Raymond J. Trinque. The motion carried unanimously.

- 18-179 Correspondence from Donald A. Fox, Vice Chair, Screening Subcommittee, regarding the Subcommittee's recommendations.

VOTED to:

- A) Reappoint Karen Francisco as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2019.
- B) Reappoint Thomas Rambacher as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2019.
- C) Reappoint William A. Andrews as a member of the Sewer Commission to serve a three-year term to expire June 30, 2021.
- D) Reappoint Dorothy Karolyshyn as a member of the Jesse M. Smith Library Board of Trustees to serve a three-year term to expire June 30, 2021.
- E) Appoint Christopher Goody as an alternate member of the Recreation Commission to serve a one-year term to expire October 31, 2018.
- F) Appoint Stephen Foy as a member of the Planning Board to serve a three-year term to expire March 31, 2021.
- G) Appoint Kevin Shields as an alternate member of the Zoning Board of Review to complete an unexpired one-year term to expire March 31, 2019.
- H) Appoint Bruce Rylah as an alternate member of the Zoning Board of Review to complete an unexpired one-year term to expire March 31, 2019.

Motion by Councilor Raymond J. Trinke. The motion carried unanimously.

18-180 Legislation

No votes were taken.

9. Town Clerk/Communication:

18-181 VOTED to receive and file the correspondence from John P. Leyden C.B.O., State Building Code Commissioner, regarding the requirements of the approval of the request for an extension of the existing permit fee.

Motion by Councilor Jeremy P. Bailey. The motion carried unanimously.

18-182 VOTED to receive and file the Town of North Smithfield Public Notice, Comprehensive Plan Update Public Hearing, to be held on July 16, 2018.

Motion by Councilor Raymond J. Trinke. The motion carried unanimously.

10. Additional new business: None

11. VOTED to adjourn at 8:27 P.M.

Motion by Councilor David J. Place. The motion carried unanimously.

Louise R. Phaneuf, Town Clerk