

REGULAR MEETING of the Burrillville Town Council held Wednesday, September 26, 2018 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main St., Harrisville, RI, for and within the Town of Burrillville.

PRESENT: Council President John F. Pacheco III and Councilors Jeremy P. Bailey, Donald A. Fox, David J. Place, John Anthony Scott and Raymond J. Trinque

MEMBERS ABSENT: Councilor Stephen N. Rawson was excused

1. Council President John F. Pacheco III led those present in pledging allegiance to the flag.
2. VOTED to accept the minutes of the regular meeting held September 13, 2018 and dispense with the reading of said minutes.

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.

3. Public Comment
4. General Good and Welfare of the Town of Burrillville

Councilor David J. Place commended the athletic teams that have had a successful start to the season.

Councilor Raymond J. Trinque noted that Rhode Island municipalities have requested twice the amount of money available under the school construction fund to make immediate school security repairs.

Council President John F. Pacheco III announced the schedule for the Theatre Company of Rhode Island's production of "Corpse!"

Council President John F. Pacheco III noted that the October Burrillville Prevention Action Coalition meeting has been scheduled for Burrillville High School at 6:00 p.m. on October 3, 2018.

Councilor John Anthony Scott commented on a festival at Mapleville Farms.

5. Special Business:
 - 18-215 VOTED to grant a victualing license and Class F liquor license to St. Joseph Roman Catholic Church to apply at the Applefest Dinner scheduled for November 3, 2018 at 183 Sayles Avenue, Pascoag on property owned by the Diocese of Providence (Map 174/Lot 131) so long as all stipulations are met.

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.

6. Unfinished Business: None
7. Public Hearings: None
8. Petitions: None
9. New Business:

- 18-216 Correspondence from Andrea Hall, Recreation Director/Recycling Coordinator regarding her request for the Town Council's assistance in selecting the winning entries for the 2018 Holiday Card Contest.

VOTED to accept the invitation.

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.

- 18-217 VOTED to open the correspondence from Jeffrey McCormick, Director of Public Works and Engineering Services and Andrea Hall, Recreation Director/Recycling Coordinator regarding their recommendation to authorize the Town Manager to sign a 36 month lease for a 2018 Nissan Leaf S electric vehicle from Speedcraft Nissan, West Warwick in the amount of \$269/month; to apply for a \$7,500 rebate from the Office of Energy Resources; and to purchase a residential charging station in the amount of approximately \$600; with funds from account #0440, recycling fund.

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.

VOTED to authorize the Town Manager to sign a 36 month lease for a 2018 Nissan Leaf S electric vehicle from Speedcraft Nissan, West Warwick in the amount of \$269/month; to apply for a \$7,500 rebate from the Office of Energy Resources; and to purchase a residential charging station in the amount of approximately \$600; with funds from account #0440, recycling fund; and to establish a comparison between a gas-powered vehicle of comparable mileage and this vehicle.

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.

- 18-218 VOTED to open the correspondence from Jeffrey McCormick, Director of Public Works and Engineering Services regarding his request that the Town Council authorize the use of up to \$86,800 of the \$100,784 CIP funds remaining from the recently completed Log Road reclamation project #784-560530 for the reclamation of Park Place in downtown Pascoag.

MOTION by Councilor Donald A. Fox. The motion carried unanimously by the six members present.

VOTED to authorize the use of up to \$86,800 of the \$100,784 CIP funds remaining from the recently completed Log Road reclamation project #784-560530 for the reclamation of Park Place in downtown Pascoag.

MOTION by Councilor Donald A. Fox. The motion carried unanimously by the six members present.

- 18-219 VOTED to open the correspondence from Mike Larocque, Finance Director and Rose Doughty, Treasurer, regarding their recommendation to fund year two of the Addiction Assistance Program in an amount not to exceed \$89,806 from the unassigned fund balance of the general fund.

Discussion: Colonel Stephen J. Lynch, Chief of Police, and Michelle Harter, Addiction Assistance Coordinator, made a presentation related to the program. Ms. Harter distributed a summary of the

program to date. A copy of the summary is on file with the record of the meeting. The matter was discussed.

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.

VOTED to adopt the resolution, as presented, as follows:

Burrillville Town Council Resolution
Funding the Addiction Assistance Program

The Town Council of the Town of Burrillville does hereby RESOLVE:

- A) To fund year two (1/1/2019 – 12/31/2019) of the Addiction Assistance Program for an amount not to exceed \$89,806.00, budget attached.
- B) To appropriate and transfer \$89,806 from the General Fund Unassigned Fund Balance (Unreserved Undesignated General Fund Balance) to fund #0720 – Narcotic Guidance Council – Local.
Note: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, The appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.
- C) That all outside funding related to the attached budget shall reduce Town funding.
- D) That at the completion of the Addiction Assistance Program, any unexpended fund balance shall be transferred to the Town's General Fund.

MOTION by Councilor David J. place. The motion carried unanimously by the six members present.

- 18-220 VOTED to open the correspondence from Mike Larocque, Finance Director and Rose Doughty, Treasurer, regarding their recommendations:
- (A) to fund the remainder of year one of the Substance Abuse Prevention Program for an amount not to exceed \$27,715 from the unassigned fund balance of the general fund; and
 - (B) to fund year two (1/1/2019 – 12/31/2019) of the Substance Abuse Prevention Program for an amount not to exceed \$112,720 from the unassigned fund balance of the general fund.

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.

Discussion: Colonel Stephen J. Lynch, Chief of Police, and Monica Blanchette Substance Abuse Prevention Coordinator, made a presentation related to the program. Ms. Blanchette distributed a summary of the program to date. A copy of the summary is on file with the record of the meeting. The matter was discussed.

VOTED to approve both resolutions, as presented, as follows:

Burrillville Town Council Resolution
Funding the Substance Abuse Prevention Program
(Portion of Calendar Year 2018)

The Town Council of the Town of Burrillville does hereby RESOLVE:

- A) To fund the remainder of year one (10/1/2018 – 12/31/2018) of the Substance Abuse Prevention Program for an amount not to exceed \$27,715.00, budget attached.
- B) To appropriate and transfer \$27,715 from the General Fund Unassigned Fund Balance (Unreserved Undesignated General Fund Balance) to fund #0730 – Partnership for Success.

Note: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, The appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

- C) That all outside funding related to the attached budget shall reduce Town funding.
- D) That at the completion of the Substance Abuse Prevention Program, any unexpended fund balance shall be transferred to the Town's General Fund.

Burrillville Town Council Resolution
Funding the Substance Abuse Prevention Program
(Calendar Year 2019)

The Town Council of the Town of Burrillville does hereby RESOLVE:

- A) To fund year two (1/1/2019 – 12/31/2019) of the Substance Abuse Prevention Program for an amount not to exceed \$112,720.00, budget attached.
- B) To appropriate and transfer \$112,720 from the General Fund Unassigned Fund Balance (Unreserved Undesignated General Fund Balance) to fund #0730 – Partnership for Success.

Note: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, The appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

- C) That all outside funding related to the attached budget shall reduce Town funding.
- D) That at the completion of the Substance Abuse Prevention Program, any unexpended fund balance shall be transferred to the Town's General Fund.

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.

- 18-221 VOTED to open the correspondence from Councilor John Anthony Scott regarding his request that the Town Council support the idea of setting up a disc golf course in Town and to ask the Administration and/or the Recreation Commission to look into an appropriate location.

MOTION by Councilor Raymond J. Trinqué. The motion carried unanimously by the six members present.

Councilor John Anthony Scott reviewed the impact of disc golf to a community. The matter was discussed. Councilor Raymond J. Trinqué commented on several proposals for athletic facilities and suggested a cohesive recreation plan.

VOTED to refer the disc golf concept to the Recreation Commission.

MOTION by Councilor Donald A. Fox.

Nicholas Sherman, 885 East Avenue, commented on the benefits of disc golf.

The motion carried unanimously by the six members present.

- 18-222 VOTED that the Town Council transfer \$30,000 from FY2016 CIP (#0100781-539700) to the Redevelopment Agency Fund (#1110) and transfer \$30,000 from FY2017 CIP (#0100781-539700) to the Redevelopment Agency Fund (#1110) for use by the Redevelopment Agency in Pascoag (primarily) and Stillwater.

MOTION by Councilor Raymond J. Trinqué. The motion carried unanimously by the six members present.

- 18-223 VOTED to table the correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council consider supporting an advertising program to support the Council's position on Invenergy's proposed Clear River Energy Center, with funding from the Clear River Energy Fund.

MOTION by Councilor Donald A. Fox. The motion carried unanimously by the six members present.

- 18-224 VOTED to refer to the Screening Subcommittee the application for reappointment to the Recreation Commission from Terrie Reis.

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.

10. Town Clerk/Communication:

- 18-225 VOTED to open the invitation from the Burrillville Land Trust to a meeting and workshop on a model solar ordinance.

MOTION by Councilor Jeremy P. Bailey. The motion carried unanimously by the six members present.

Paul Roselli, Burrillville Land Trust, reviewed the process of developing the model solar ordinance and announced the workshop scheduled for October 4, 2018 at 5:30 p.m. at the Wallace F. Lees Public Safety Complex.

- 18-226 VOTED to receive and file the agreement between the Town of Burrillville, Harrisville Fire District and Rosciti Construction Company, LLC relative to the proposed water main improvement.

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.

- 18-227 VOTED to receive and file a copy of Letter of Responsibility from Rhode Island DEM to Oakland-Mapleville Fire District regarding possible violation of a groundwater quality standard at Oakland-Mapleville Fire Department, 46 Oakland School Street.

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.

11. VOTED to receive reports A – U as follows:

- A. Animal Control Officer: Reports of July and August 2018
- B. Board of Canvassers: Meetings of July 17 and August 8, 21 & 22, 2018
- C. Budget Board: No report
- D. Building Official: Reports of July & August 2018
- E. Burrillville Extended Care Board of Directors: No report
- F. Burrillville Extended Care: Report of September 2018
- G. Burrillville Prevention Action Coalition: Meetings of August 8 and September 9, 2018
- H. Conservation Commission: No report
- I. Finance Department, Treasurer and Tax Collector: Reports of July and August 2018
- J. Housing Authority: No report
- K. Information Systems Department: No report
- L. Jesse M. Smith Library Board of Trustees: Meetings of May 19 and July 12, 2018
- M. Ordinance Subcommittee: No report
- N. Personnel Board: Meetings of July 10 and August 7, 2018
- O. Planning Board: Meeting of May 7, 2018
- P. Police Department: Reports of July and August 2018
- Q. Recreation Commission: Meetings June 11 and July 9, 2018
- R. Redevelopment Agency: Meeting of July 24, 2018
- S. School Committee: Meeting of July 10, 2018
- T. Screening Subcommittee: No report
- U. Sewer Commission: Meeting of August 14, 2018

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.

12. Additional new business:

- 18-228 VOTED to grant the 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 potential litigation: Invenergy's proposed Clear River Energy Center

MOTION by Councilor Donald A. Fox. The motion carried unanimously by the six members present.

There was a recess before executive session.


The Town Council returned to open session at 9:04 P.M.

VOTED to seal the minutes of executive session noting that one vote had been taken.

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.

VOTED to adjourn at 9:04 P.M.

MOTION by Councilor David J. Place. The motion carried unanimously by the six members present.


Louise R. Phaneuf, Town Clerk