

REGULAR MEETING of the Burrillville Town Council held Wednesday, October 10, 2018 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main St. Harrisville for and within the Town of Burrillville.

PRESENT: Councilors Stephen N. Rawson, Jeremy P. Bailey, Donald A. Fox, David J. Place, John Anthony Scott and Raymond J. Trinke

MEMBERS ABSENT: Council President John F. Pacheco III was excused

1. Council President Pro Tem Stephen N. Rawson led those present in pledging allegiance to the flag.
2. VOTED to accept the minutes of the regular meeting held September 26, 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: None
4. General Good and Welfare of the Town of Burrillville

Councilor Raymond J. Trinke commented on the work of the Board of Administration in maintaining the Town Buildings.

Councilor John Anthony Scott discussed the Recreation Commission's discussion of disc golf.

Councilor Raymond J. Trinke commented on the Rhode Island League of Cities and Towns dinner, the recent B-PAC meeting and the solar presentation sponsored by the Land Trust.

Councilor Donald A. Fox congratulated Burrillville High School girls volleyball undefeated teams.

Town Manager Michael C. Wood reviewed the work of the Redevelopment Agency and the progress in downtown Pascoag.

Councilor Jeremy P. Bailey noted problems with the state's painting of yellow line on state roads.

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

18-229 MOTION to amend the project management and marketing agreement between the Town Council and Burrillville Industrial Foundation incorporating the two (2) revised pro-forma investment analysis documents and to authorize the Town

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APPROVED

Manager to modify the agreement as needed to integrate those documents and to bring it back to the Council for final approval prior to execution.

Motion by Councilor David J. Place. The motion failed, three in favor, three opposed, one excused. Voting in favor were Councilors Jeremy P. Bailey, David J. Place and John Anthony Scott. Voting in opposition were Councilors Stephen N. Rawson, Donald A. Fox and Raymond J. Trinqué. Council President John F. Pacheco III was excused.

VOTED to amend the project management and marketing agreement between the Town Council and Burrillville Industrial Foundation incorporating the two (2) revised pro-forma investment analysis documents and to authorize the Town Manager to modify the agreement as needed and to execute the agreement document; and for the Town Manager to provide a copy after it is agreed to.

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

18-230 VOTED to award the bid for the Jesse M. Smith Memorial Library (JMS) entrance door replacement to the sole bidder, Stanley Access Technologies, in the amount of \$14,210; (\$12,650 from the FY19 CIP and the remaining \$1,560 appropriated from the JMS unassigned fund balance).

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

18-231 VOTED to open the first reading of proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004 as amended, Chapter 26 entitled Traffic and Vehicles, Article II, Parking, Stopping and Standing, §§26-32, 26-33 and 26-40 as they relate to parking at Park Place; for scheduling of a public hearing.

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

VOTED to schedule the required public hearing at the call of the Council President.

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

18-232 VOTED to ratify the Town Council President's appointment of Marjorie Fenley as an alternate member of the Board of Canvassers to complete an unexpired term, which will expire on March 2, 2021.

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

18-233 VOTED to refer to the Screening Subcommittee applications from:
A) Sandra Carter for reappointment to the Housing Authority
B) Gregory Devlin for reappointment to the Burrillville Extended Care Board of Directors

- C) Christopher J. Goody for reappointment to the Recreation Commission
- D) Amanda L. Konnerth for appointment to the Burrillville Extended Care Board of Directors

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

- 18-234 VOTED to accept the resignation of Stephen Mulcahey from the Recreation Commission and to refer the vacancy to the Screening Subcommittee.

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

- 18-235 VOTED to approve and ratify legal counsel's filing of the Town of Burrillville's Motion to Intervene in FERC Docket ER18-2457-000 regarding ISO New England Inc.'s ("ISO-NE") Resource Termination Filing for Clear River Unit 1.

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

- 18-236 VOTED to open resolution No. 52 of the East Providence City Council requesting and supporting legislation to amend title 44, Chapter 5 of the Rhode Island General Laws regarding municipal taxation of real estate.

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

MOTION to receive and file.

MOTION by Councilor David J. Place. The motion failed, two in favor, four opposed, one excused. Voting in favor were Councilors David J. Place and John Anthony Scott. Voting in opposition were Councilors Stephen N. Rawson, Jeremy P. Bailey, Donald A. Fox and Raymond J. Trinqué. Council President John F. Pacheco III was excused.

VOTED to table the resolution and seek more information from the Town Manager.

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

10. Town Clerk/Communication

- 18-237 VOTED to receive and file the Burrillville Comprehensive Plan, adopted by the Burrillville Town Council on August 6, 2018, with thanks to all involved from the Planning Board to constituents to all the Council members who took part in the process.

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


- 18-238 VOTED to receive and file the correspondence from Amy Horan, Cox Communications' Government Affairs Manager, regarding Cox Communication's Economic Impact Study

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

11. Additional new business: None

12. VOTED to adjourn at 7:26 p.m.

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



Louise R. Phaneuf, Town Clerk