

PUBLIC HEARING of the Town Council held Wednesday, March 27, 2013 at 6:35 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT: None

Proposed Capital Improvement Project Budget

Municipal – Departmental \$440,630

Infrastructure 1,884,000

School Department 218,215

Major Capital Reserve Fund 134,329

Wastewater Treatment 150,000

Miscellaneous - Town Clerk Recreation 40,000

TOTAL Capital Improvements Program Requests \$2,867,174

Proposed Capital Improvement Funding

TransCanada /OSP-Tax Levy 2,677,174

Recreation Center 15,000

Spring Lake 15,000

Restricted Funds [Town Clerk] 10,000

Wastewater 150,000

Property Taxes (Net Amount Required to Fund All Projects) 0

TOTAL Funding Sources \$2,867,174

NOTE: The above was duly advertised in the Local Section of the Woonsocket Call on Monday, March 25, 2013.

1. Recommendations from the Budget Board:

- a) Capital Improvement Program for Fiscal Year Ending June 30, 2014**
- b) Capital Improvement Program – Five (5) Year Plan**

Arthur R. Hurley, Chairmen of the Burrillville Budget Board commented on the recommendation of the board. Mr. Hurley commented on the importance of revenues TransCanada and the need to continue on-going maintenance and replacement of equipment and infrastructure. Mr. Hurley discussed budgeting police vehicles and public works equipment. Mr. Hurley thanked staff and the Town Council. A copy of Mr. Hurley's comments are on files with the record of the hearing.

2. Recommendations from Michael C. Wood, Town Manager:

- a) Capital Improvement Program for Fiscal Year Ending June 30, 2014**
- b) Capital Improvement Program – Five (5) Year Plan**

Michael C. Wood, Town Manager, summarized the FY2014 CIP budget recommendation. Mr. Wood commented on the differences between the Budget Board recommendation and his recommendation. He noted that department heads were present to answer questions. There was discussion of the schedule of work at Wilson's reservoir and work planned for the brick façade at the Callahan School.

Major Lareto Guglietta responded to questions related to the performance of police vehicles during snow storms. The matter was discussed. There was discussion of a suitable means of funding scales for a truck program.

3. Proponents

Margaret "Peggy" Dudley of Mill Pond Road, Harrisville, spoke in support of the proposed FY2014 CIP budget. Ms. Dudley raised concerns about a reported mold problem at the Callahan School. David Fontes, School Department Facilities Director, commented on the scheduled work proposed to address the problem.

4. Opponents: None

5. VOTED to close the public hearing.

Motion by Councilor Wallace F. Lees. Seconded by Councilor

Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

6. Town Council Members Comments/Input/Deliberation

There was discussion of deferment and scheduling of some projects.

Councilor David J. Place commented on the progressive character of developing a capital budget, noting that questions asked by Councilors have been addressed by the administration prior to the hearing. Council President Binns thanked School Department personnel for their responses to questions posed regarding their request.

7. Consider and act on a motion to adopt a resolution adopting the Capital Improvement Program for fiscal year ending June 30, 2014, as follows:

VOTED That the Capital Improvement Program for fiscal year ending June 30, 2014 be adopted as recommended by the Town Manager. The total appropriation is \$2,867,174 - see attached detail. Included in the total amount to be adopted is an amount of \$ 134,329, which is to be appropriated to the Reserve for Major Capital Projects Fund. The Capital Budget as presented is adopted and shall be included in its

entirety in the annual budget for Fiscal Year Beginning July 1, 2013. The Town may encumber funds against these accounts prior to July 1st. This will allow the Town to enter into contracts prior to the effective date of July 1, 2013.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

8. VOTED to adjourn at 7:01 P.M.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

The hearing was recorded.

Louise R. Phaneuf, Town Clerk