

**REGULAR MEETING of the Burrillville Town Council held Wednesday, August 28, 2013 at 7:00 P.M. in Council Chambers, Town Building, 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, David J. Place and Stephen N. Rawson**

**MEMBERS ABSENT: Councilor John F. Pacheco III was excused**

**1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.**

**2. VOTED to accept the minutes of the regular meeting held July 24, 2013 and dispense with the reading of said minutes.**

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

**3. Public Comment: None**

#### **4. General Good and Welfare of the Town of Burrillville**

**Councilor Edward J. Blanchard announced the Firemen's muster scheduled for September 1, 2013.**

#### **5. Petitions:**

**13-174 Petition by Richard C. Tallo, Esquire, attorney for Denise Wood, seeking compensation for injuries in the sum of \$100,000.**

**VOTED to deny and refer to the town's insurance company.**

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

**13-175 VOTED to open the petition by Dominique F. Poirier, Joseph C. Cooper, et al, regarding proposed regulations for the management of Spring Lake Beach.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns**

**and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, David J. Place and Stephen N. Rawson. Councilor John F. Pacheco III was excused.**

**Discussion: There was discussion of the administration's review of the Spring Lake Beach facility and a report scheduled for a future meeting when the review has been completed.**

## **6. Special Business:**

**13-176 VOTED to ratify a citation honoring Captain Emeritus Steve Bailey for 50 years of service to the Pascoag Fire Department.**

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

**13-177 VOTED to open notification that the Burrillville Finance Department comprehensive annual financial report (CAFR) for the fiscal year ended June 30, 2012, has qualified for a Certificate of Achievement for Excellence in Financial Reporting.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward**

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

**13-178 VOTED to grant a Class F liquor license to Nasonville Volunteer Fire Department for the Fall Chowder & Clam Cake dinner to be held on September 15, 2013 at 2577 Victory Highway, Nasonville on property owned by the Nasonville Fire District (Map 114, Lot 32).**

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

**13-179 VOTED to grant a Hawkers & Peddlers License from Kate Nealie d/b/a Noble Knots, LLC of 48 Bainbridge Avenue, Providence, RI to operate a food truck; license to expire December 31, 2013; if all stipulations are complete.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns**

**and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, David J. Place and Stephen N. Rawson. Councilor John F. Pacheco III was excused.**

**13-180 VOTED to grant a Hawkers & Peddlers License to Carol Cabral d/b/a PaPa's Hot Dogs to apply at 341 Chapel Street, Harrisville (Dev's Café) on property owned by Michele Dolinski, if all stipulations are complete.**

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

## **7. Public Hearing:**

**13-181 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 30 entitled Zoning by adding §30-211 Ground-mounted solar photovoltaic installations.**

**NOTES: Notice of the public hearing was duly advertised in the local section of the Woonsocket Call as a display ad on August 7, 14 and 21, 2013.**

### **A. Comments/Input/Recommendations by the Administration**

**Michael C. Wood, Town Manager, commented on the purpose of the ordinance, noting that the recommendation was to proceed in limited areas. Thomas J. Kravitz, Town Planner and Coordinator of Economic Development, explained the Planning Board process. Mr. Kravitz indicated that the Planning Board findings had been included in the meeting packet. Jeffrey Partington, Chairman, Burrillville Planning Board, elaborated on the Planning Board procedure and reviewed the legal safeguards.**

**B. Comments/Input/Recommendations by the Ordinance Subcommittee**

**Council President Nancy F. Binns commented on the Ordinance Subcommittee's review of the proposal and stated that the Subcommittee recommends passage.**

**C. The hearing of all interested parties in regard to proposed amendments. Note: Persons who wish to address the Town Council shall state their names and addresses.**

**Proponents: None**

**Opponents: None**

**Other public comment:**

**Joseph Cabral, Mowry Street, voiced concern that ground-mounted solar photovoltaic installations can impact quality and appearance of the community. Mr. Cabral commented that he was gratified that this was taken into account when the proposal was developed.**

**Jeffrey Partington, Chairman, Burrillville Planning Board, addressed Mr. Cabral's concerns. Mr. Partington discussed the site plan review procedure required by the ordinance.**

**Jason Sartini, Black Star Road, commented on one possible ground-mounted solar photovoltaic installation, noting that cover at that installation would be provided by the landscape.**

**D. VOTED to close the public hearing**

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

**E. Town Council Members Comments/Input/Deliberation**

**Councilor David J. Place noted that site plan review is required for**

each installation.

**F. VOTED to adopt the findings of the Planning Board that the ordinance is in compliance with the comprehensive plan and to adopt amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 30 entitled Zoning by adding §30-211 Ground-mounted solar photovoltaic installations, as follows:**

**Town Of Burrillville**

**Proposed Ordinance of the Burrillville Town Council**

**WHEREAS: The Town Council is aware of the need for the promotion of Green Projects and the promotion of alternative renewable energy, and**

**WHEREAS: The Town Council desires to accommodate ground-mounted solar photovoltaic installations within the town, and**

**WHEREAS: The Town Council realizes that promotion and accommodation of such installations requires regulations that address public safety, minimize impacts on scenic, natural and historic resources, are compatible with the general neighborhood in which they are located and are compatible with Comprehensive Plan of the Town of Burrillville.**

**The Town Council of the Town of Burrillville hereby ordains as follows:**

**The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 30 entitled Zoning is hereby amended by adding the following:**

### **30-211 Ground-mounted Solar Photovoltaic Installations**

**(a) Purpose.** The purpose of this section is to promote the creation of new ground-mounted solar installations by providing standards for the placement, design, construction, operation, monitoring, modification and removal of such installations that address public safety, minimize impacts on scenic, natural and historic resources, are compatible with the general neighborhood in which they are located and are compatible with Comprehensive Plan of the Town of Burrillville.

**(b) Applicability.** The provisions of this section shall apply to construction, operation and/or repair of any ground-mounted solar photovoltaic installation with a minimum nameplate capacity of 250 kilowatt direct current (kW DC).

#### **(c) General Requirements**

**(1) Development Plan Review.** Each solar photovoltaic installation application must be reviewed by the Burrillville Planning Board in accordance with Section 30-201.

**(2) Location.** Ground mounted solar photovoltaic installations with a minimum nameplate capacity of 250 Kilowatt direct current (KWDC) shall only be allowed in the General Commercial Zoning District by special use permit.

**(3) Exemptions.** Net metering solar photovoltaic installations for

**residential or commercial uses shall be allowed in all zoning districts as a matter of right. Nothing herein shall preclude the Town of Burrillville from installing ground mounted or other solar photovoltaic facilities on any Town owned or controlled property regardless of Zoning District.**

**(4) Compliance with Laws, Ordinances and Regulations. The construction and operation of all solar photovoltaic installations shall be consistent with all applicable local, state and federal laws, ordinances, regulations and requirements, including but not limited to, all applicable safety, construction, electrical and communications requirements. All buildings and fixtures forming part of a solar photovoltaic installation shall be constructed and maintained in accordance with the Rhode Island Building Code.**

**(5) Building Permit and Building Inspection. No solar photovoltaic installation shall be constructed, installed or modified without first obtaining a building permit and shall be subject to periodic inspections as deemed necessary by the Building Official.**

**(6) Fees and Surety. All applicable fees, including but not limited to a building permit fee, Planning and Zoning Board review fees, as provided for herein or in the Code of Ordinances for the Town of Burrillville, shall be paid and all surety bonds as required by Section 30-211.7.D. shall be posted, prior to the issuance of any building permits.**

**(7) Plans and Surveys. All plans related to design, construction, installation or modification of a solar photovoltaic installation shall be prepared, signed and stamped by either a Professional Engineer,**

**Surveyor (for property line information), or Landscape Architect (for landscape information) licensed to practice in the State of Rhode Island.**

**(d) Required documents. Pursuant to RIGL 45-23-38, the Planning Board shall review site plans as Minor Land Developments in accordance with Section 30-201 Development Plan Review. The applicant shall provide the following documents, which are generally those of the Land Development Review Regulations of the Planning Board, provided however, that the Planning Board may, at its discretion, waive any document requirement as it deems appropriate upon written request of the applicant.**

**(1) Class I Survey site plan showing:**

- a. Property lines and all physical features for the project site;**
- b. Proposed changes to the landscape of the site, grading, vegetation clearing and planting, exterior lighting and screening vegetation or structures;**

**(2) Blueprints or drawings of the solar photovoltaic installation showing the proposed layout of the system and any potential shading from nearby structures or vegetation;**

**(3) One or three line electrical diagram detailing the solar photovoltaic installation, associated components and electrical interconnection methods, with all current State Electrical Code compliant disconnects and over current devices.**

**(4) Documentation of the major system components to be used, including the photovoltaic panels, mounting system and inverter.**

**(5) Name, address and contact information for proposed system**

installer, landowner, applicant, agents and or attorneys representing the project.

**(6) An operation and maintenance plan.**

**(7) Proof of liability insurance in an amount approved by the Town.**

**(8) Description of financial surety that satisfies the requirements of Section 30-211.7.D.**

**(9) Decommission Plan**

**(e) Utility Notification.** No solar photovoltaic installation shall be constructed until evidence has been given to the Planning Board that either National Grid or Pascoag Utility District has approved the solar photovoltaic installation.

**(f) Appurtenant structures.** All appurtenant structures to solar photovoltaic installation shall be architecturally compatible with each other. Whenever reasonable, structures should be shaded from view by vegetation and/or joined or clustered to avoid adverse visual impacts.

**(g) Abandonment or Decommissioning.**

**(1) Removal requirements.** Any solar photovoltaic installation which has reached the end of its useful life, or has been abandoned, shall be removed within 180 days from the date of discontinued operations. Notice shall be given to the Town Planner and Town Clerk by certified mail of the proposed date of discontinued operations which shall include a detailed set of removal plans.

**(2) Decommissioning:** Decommissioning shall consist of:

**a. Physical removal of all solar photovoltaic installation structures, equipment, security barriers and transmission lines from the site,**

**b. Disposal of all solid and hazardous waste in accordance with all federal, state and local laws, regulations and ordinances.**

**c. Stabilization or re-vegetation of the site as necessary to minimize erosion and in compliance with all state and local laws, regulations and ordinance and shall be approved by the Burrillville Zoning Official or his/her designee.**

**(3) Abandonment. The solar photovoltaic installation shall be considered abandoned when it either reaches the end of its useful life or is disconnected for an aggregate of at least 335 days in any calendar year without prior approval of the Zoning Board. The solar photovoltaic installation shall be removed within 90 days after notice to remove by the Zoning Official.**

**(4) Failure to remove. If the owner and operator fail to remove the solar photovoltaic installation in accordance with the provisions of this section, the Town of Burrillville may enter the property and physically remove the solar photovoltaic installation. The cost of such removal shall be the responsibility of the owner and operator of the solar photovoltaic installation.**

**(5) Financial surety. Prior to the issuance of any building permit for a solar photovoltaic installation, a surety bond to cover the cost of removal, in an amount determined to be reasonable during Development Plan Review by the Planning Board, shall be posted with the Town of Burrillville.**

**This ordinance shall be effective upon passage.**

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

**G. VOTED to adjourn the public hearing**

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

**8. Unfinished Business:**

**13-168 VOTED to open the Rhode Island Department of Environmental Management Insignificant Alteration Permit for Mapleville Main, Inc.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard,**

**Kimberly Brissette Brown, David J. Place and Stephen N. Rawson. Councilor John F. Pacheco III was excused.**

**Discussion: Timothy F. Kane, Town Solicitor, reviewed his communications with DEM related to the permit for Mapleville Main, Inc. The matter was discussed.**

**13-079 VOTED to open the correspondence from Dr. Frank Pallotta, Superintendent of Schools, regarding the school safety project and necessity of school construction: A) request that the Town Council approve \$61,942 for enhancements to school safety; and B) review, consider and discuss necessity of school construction application; and request that the Town Council make appointments to the School Building Committee in accordance with RIDE Regulation 1.08-1.**

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

**Discussion: Issues related to School Safety Project and Necessity of School Construction were reviewed and discussed.**

**VOTED to approve \$61,942 from the major capital account for school**

**safety projects and necessity of school construction.**

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

**Discussion: There was discussion of appointing a town official to serve on the School Building committee in accordance with RIDE Regulation 1.08-1.**

**VOTED to appoint Steve Rawson as the town official.**

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

**Discussion: David Fontes, Director of Facilities, explained the Necessity of School Construction plan. The matter was discussed. There were no votes taken.**

## **9. New Business:**

**13-182 Consider and act on a motion to execute the joint resolution and interlocal contract and to authorize the Town Council President to sign the documents.**

**Note: Councilor David J. Place left Town Council chambers.**

**MOTION to execute the joint resolution and interlocal contract and to authorize the town council President to sign the documents.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. There was no vote taken.**

**Discussion: Michael C. Wood, Town Manager, explained the joint resolution and interlocal contract. The matter was discussed.**

**Note: Councilor David J. Place returned to the Town Council chambers.**

**VOTED to execute the joint resolution and interlocal contract as follows and to authorize the Town Council President to sign the documents:**

**Joint Resolution of the Towns of Burrillville**

**Glocester, North Smithfield and Smithfield Town Councils**

**WHEREAS, the Towns of Burrillville, Glocester, Smithfield and North Smithfield (the “Towns”) have entered into an Interlocal Equipment Sharing and Personnel Interchange Contract (“Interlocal Contract”) which said Interlocal Contract is incorporated herein by reference; and**

**WHEREAS, the Towns are desirous of implementing said Interlocal Contract upon certain terms and conditions consistent with the Interlocal Contract.**

**NOW, THEREFORE, in furtherance of said Interlocal Contract and in order to implement the same, the Towns hereby resolve as follows:**

- 1. Commencing July 1, 2013 the Towns shall make their equipment and personnel available to provide labor and services to the other Towns subject to the applicable provisions of the Interlocal Contract.**
- 2. The cost to the requesting Towns for equipment, wages and/or salary for personnel shall be in accordance with the schedules attached hereto as Exhibits “A” and “B”. Shared personnel shall be paid by their own employing Town and both the providing Towns and requesting Towns shall keep track of and account for hours worked by shared personnel.**
- 3. Regular and overtime wages shall be paid in accordance with the shared services wage worksheet attached hereto as Exhibit “B”.**
- 4. During the course of each fiscal year all costs for shared personnel**

**and equipment shall be accounted for and banked by the respective Towns and said Towns shall credit each other on a continuing basis with respect to the costs of shared personnel and equipment.**

**5. Prior to the expiration of each fiscal year, costs for shared personnel and equipment shall be reconciled and any balance due shall be paid by a requesting Town to the providing Town or may be continued forward by mutual agreement of the providing and requesting Towns.**

**6. Should any instance arise with respect to damaged or malfunctioning equipment, misconduct by shared personnel, injury to any shared personnel or any event which could result in possible loss or liability to a providing Town then the requesting Town shall immediately notify the providing Town verbally and in writing of such event or occurrence.**

**7. This resolution shall be in effect from July 1, 2013 subject to the provision that rates for shared personnel and equipment may be reviewed by the respective Towns in March of each year and may be modified for the subsequent fiscal year by mutual agreement.**

**8. This resolution shall remain in continuous force and effect subject to a town's right to withdraw and revoke its future obligations upon 90 days notice in accordance with the Interlocal Contract.**

**Adopted by the Burrillville Town Council this 28th day of August 2013**

**Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members**

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

**13-183 VOTED to declare surplus certain items, as follows:**

**Network Switches: Cisco brand 24 port switch, two of them, asset tags #1853 and #1736**

**Monitors: IBM brand, asset tag #1460**

**Tape Drives: Two (2) Sony brand tape drives model LIB-81. Asset tag #1862 and #1863.**

**Miscellaneous: APC brand battery backup model SU700 NET, asset tag #1563.**

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

**13-184 VOTED to refer to the Screening Subcommittee applications for reappointment from Aaron Coutu of the Recreation Commission and Sandra Carter of the Burrillville Housing Authority.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward**

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

**13-185 Correspondence from Alan Gerew regarding his resignation from the Recreation Commission.**

**VOTED to receive with regret and refer to the Screening Subcommittee.**

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

**13-186 Correspondence from Kevin Cleary, Chairman, Burrillville Conservation Commission, regarding the resignation of Committeeman Kurt Carlson.**

**VOTED to receive with regret and refer to the Screening Subcommittee.**

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

**13-187 Request from Michael C. Wood, Town Manager, that the Burrillville Extended Care ordinance be referred to the Ordinance Subcommittee.**

**VOTED to refer to the Ordinance Subcommittee.**

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

**13-188 First reading and scheduling of a public hearing relative to adoption of proposed amendments to the revised general ordinance, Town of Burrillville, RI, 2004, Chapter 30 entitled Administration, §2-112. – Capital project program, section (b) Funding of capital projects.**

**VOTED to open.**

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

**Discussion: Funding the capital project program was discussed.**

**VOTED to schedule a public hearing at the call of the chair.**

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

**13-189 Correspondence from Council President Nancy F. Binns regarding the meeting schedule for November and December 2013.**

**VOTED to adopt.**

**Motion by Councilor Edward J. Blanchard. Seconded by Councilor**

**Wallace F. Lees.**

**Discussion:** There was discussion of the second meetings of November and December, which fall close to Thanksgiving and on Christmas, a proposal to reschedule rather than cancel, and the need for a special meeting for annual licenses.

The motion carried, four in favor, two opposed, one excused. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard and Kimberly Brissette Brown. Councilors David J. Place and Stephen N. Rawson voted in opposition. Councilor John F. Pacheco III was excused.

**Note:** The meetings of November 27, 2013 and December 25, 2013 were cancelled. A special meeting for annual licenses was scheduled for November 18, 2013 at 10:00 A.M.

**10. Town Clerk/Communication:**

**13-190 VOTED** to receive and file with thanks the correspondence from William E. Gonyea, Jr. regarding William E. Gonyea Park.

**Motion by Councilor Edward J. Blanchard. Seconded by Councilor Wallace F. Lees.** The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard,

**Kimberly Brissette Brown, David J. Place and Stephen N. Rawson. Councilor John F. Pacheco III was excused.**

**13-191 VOTED to open the correspondence from RI State Traffic Commission regarding traffic control at the intersection of East Avenue and Harrisville Main Street.**

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

**Discussion: The correspondence from The State Department of Transportation stated, in part:**

**... the STC approved changing the existing yield sign on East Avenue to a stop sign. Additionally, 'stop ahead' pavement markings will be installed in advance of the stop signs on Main Street northbound and East Avenue. A turning vehicles yield to pedestrians' sign will also be installed on Main Street southbound to reinforce that left turning vehicles must yield to pedestrians within the crosswalk across East Avenue.**

**The Town Council suggested that the changes be advertised on the**

**town website and in the Bargain Buyer.**

**VOTED to receive and file.**

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

**13-192 VOTED to receive and file the correspondence from John Sheridan, Director of State Government Affairs, Algonquin Gas Transmission, LLC, regarding the Algonquin Incremental Market (AIM) Project – FERC Docket No. PF13-16-000.**

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

**Note: Algonquin's drafts of Resource Report 1 and Resource Report 10 as submitted to FERC have been posted to the Town's website for public information.**

**13-193 VOTED to receive and file the correspondence from RI DEM regarding the reissuance of the RIPDES general permit for stormwater discharges: MS4s and MS4 GP.**

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

**11. Additional Unfinished Business:**

**13-121 VOTED to open the 2013/14 Burrillville Town Council Goals & Objectives for possible modification and adoption:**

**A) Revision 6 – May 15, 2013**

**B) Revision 8 – July 24, 2013**

**C) Councilor Place ranking recommendations**

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

**VOTED to approve Revision 6 dated May 15, 2013.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor Kimberly Brissette Brown. The motion carried, five in favor, one opposed, one excused. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown and Stephen N. Rawson. Councilor David J. Place voted in opposition. Councilor John F. Pacheco III was excused.**

**Note: A copy of the Goals & Objectives, as adopted, is on file with the record of the meeting.**

**12. VOTED to receive reports #1 – 26:**

- 1. Town Treasurer: Reports of May and June 2013**
- 2. Burrillville Sewer Commission: Meetings of July 9 & 17, 2013; report of July 2013**
- 3. Tax Collector: No report**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of July 2013**
- 6. Office of Building Official: No report**
- 7. Animal Control Officer: Report of July 2013**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: No report**

- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of August 2013**
- 12. Burrillville Housing Authority: Meeting of July 10, 2013**
- 13. Planning Board/Town Planner: Meeting of June 3, 2013**
- 14. Recreation Commission: No report**
- 15. Burrillville Conservation Commission: No report**
- 16. Ordinance Subcommittee: Meeting of July 11, 2013**
- 17. Redevelopment Agency: Meeting of June 25, 2013**
- 18. B-PAC: No report**
- 19. Personnel Board: Meeting of July 9, 2013**
- 20. Screening Subcommittee: No report**
- 21. Budget Board: No report**
- 22. Burrillville School Committee: No report**
- 23. Rubbish & Recycling Committee: No report**
- 24. Board of Canvassers: No report**
- 25. Juvenile Hearing Board: No report**
- 26. Burrillville Extended Care Board of Directors: Meeting of February 4, 2013**

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

### **13. Additional New Business:**

**13-194 VOTED to grant the request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property: Map 174, Lots 001 and 002.**

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

**There was a recess before executive session.**

**The Town Council returned to open session at 9:07 P.M.**

**VOTED to seal the minutes of executive session, noting that no votes had been taken.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly**

**Brissette Brown, David J. Place and Stephen N. Rawson. Councilor John F. Pacheco III was excused.**

**14. VOTED to adjourn at 9:07 P.M.**

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

**The meeting was recorded.**

**Louise R. Phaneuf, Town Clerk**