

REGULAR MEETING of the Burrillville Town Council held Wednesday, October 8, 2014 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 Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque

MEMBERS ABSENT: None

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 September 10, 2014 and dispense with the reading of said minutes.

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

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor David J. Place commented on a letter of commendation from a resident acknowledging a job well done by Sergeant Carlow and Officer Nault.

Councilor Edward J. Blanchard announced National Fire Prevention Week, commented on educational programs planned at the schools and encouraged residents to check smoke detectors and batteries quarterly.

Councilor Kimberly Brissette Brown announced a series of activities at the Jesse M. Smith Memorial Library:

- Teen Halloween Lock In on October 10, 2014**
- Star Wars Reads Day on October 11, 2014**
- Celebrate Burrillville day on October 18, 2014**
- Monster Mash Halloween Bash on October 25, 2014**
- Annual Craft & Vendor Fair on November 1, 2014**

Councilor Raymond Trinqu announced the Homecoming scheduled for October 25, 2014.

Councilor Raymond Trinqu commended residents for considerate use of the Route 102 detour via Victory Highway.

Town Manager Michael C. Wood announced the Burrillville Police Department 2014 Awards Ceremony scheduled for October 20, 2014.

Mr. Wood explained the printing error that resulted in the delay of distributing The Bugle. The newsletter will be mailed to residents shortly.

Mr. Wood and Council President Binns commented on the installation of Hero Park on October 11, 2014.

Council President Nancy F. Binns commended the Department of Public Works on a job well done developing Gonyea Park, Pascoag.

5. Special Business:

14-208 VOTED to ratify a citation recognizing Daniele, Inc., the 2014 recipient of the Blackstone Valley Tourism Council National ARISTA Award.

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

14-209 Application from Philip Oakley d/b/a Sweet Caroline's for an annual hawkers and peddlers license to apply throughout the town of Burrillville.

VOTED to grant so long as all stipulations are met.

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

6. Petitions: None

7. Public Hearing: None

8. Unfinished Business:

14-160 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding options to relocate the Parks and Recreation offices.

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

Discussion: Michael C. Wood, Town Manager, reported on options to relocate the Parks & Recreation offices. The matter was discussed.

VOTED to table the matter with regard to the relocation of the Parks & Recreation Department until after the new Council is constituted and sets its goals and objectives.

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

9. New Business:

14-210 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding Spring Lake Beach operations.

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

VOTED to adopt a resolution amending the hours of operation of the Spring Lake Beach Recreational Facility, as follows:

Spring Lake Beach Recreational Facility

Hours of Operation

Beginning the Saturday preceding Memorial Day through the first Friday in June

Open Weekends Only

10:00 A.M. – 6:00 P.M.

Beginning the first Saturday in June through the last Sunday in August Open Daily 10:00 A.M. – 7:00 P.M.

Beginning the last Monday of August through Labor Day Open Daily 10:00 A.M. – 6:00 P.M.

 All hours of operation are subject to weather conditions. Delayed opening and early closing shall be at the discretion of the Director of Parks & Recreation or his/her designee.

 Listed hours of operation are for the general admission to the Spring Lake Beach Recreational Facility.

 The Director of Parks & Recreation, or his/her designee, has discretion to allow individuals and groups renting Champlin Hall to arrive up to one hour before general admission and depart up to one hour after regular closing hours.

Adopted Pursuant to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 16.5 entitled Parks & Recreation, Sec. 16.5-1. Parks and recreation areas; use regulations; (a) Hours.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor John F. Pacheco III. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and

Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

VOTED to adopt a resolution amending the Spring Lake Beach fee schedule, as follows:

Spring Lake Beach

Fee Schedule

Season Pass:

Resident Individual Pass \$20.00

Resident Family Pass

(Includes parking permit) \$30.00

General Admission

Resident \$ 2.50

Non Resident \$ 5.00

Non-Profit Group Rate: (15 or more/bus)

Resident \$ 1.50

Non Resident \$ 3.00

**Free admission for up to three (3) children
ages four (4) and under per family**

Champlin Hall Rental:

Rentals from 10:00 A.M. to 2:00 P.M. or 3:00 P.M. to 7:00 P.M.

Burrillville Resident- Civic/Community \$125.00

Non-Resident – Civic/Community \$250.00

Burrillville Resident Private Social \$175.00

Non-Resident Private Social \$350.00

Burrillville Business \$200.00

Non-Resident Business \$400.00

Fee for Lifeguard (Rentals) \$ 50.00

Adopted Pursuant to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 16.5 entitled Parks & Recreation, Sec. 16.5-2. Parks and recreation fees this 8th day of October 2014

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

VOTED to appropriate \$22,500 from the Spring Lake Beach account fund for the capital and physical improvements per Mr. McCormick's memorandum.

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

14-211 Correspondence from Jeffrey M. McCormick, Director of

Public Works, regarding his request that the Town Council adopt the Burrillville Hazard Mitigation Plan 2014 by resolution.

VOTED to adopt by resolution the Burrillville Hazard Mitigation Plan 2014, as follows:

Town Council Resolution

Burrillville Hazard Mitigation Plan 2014

WHEREAS, the Town of Burrillville recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, the Town of Burrillville has prepared a multi-hazard mitigation plan, hereby known as the Burrillville Hazard Mitigation Plan 2014 in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Burrillville Hazard Mitigation Plan 2014 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Burrillville from the impacts of future hazards and disasters; and

WHEREAS, adoption by the Town Council demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the Burrillville Hazard Mitigation Plan 2014.

Now therefore be it resolved that we, the Town Council of the Town of Burrillville, Rhode Island, do hereby adopt the Burrillville Hazard Mitigation Plan 2014.

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

14-212 VOTED to open consideration and action on awarding the bid for the landscaping improvements at Gonyea Park.

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

VOTED to award the contracts to the low bidders as recommended by the Department of Public Works with regard to the Gonyea Park landscaping and Granite Wall Caps.

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

The contracts, as recommended by the Department of Public Works,

were as follow:

Bid #15-001, Landscaping contract to Central Nurseries in the amount of \$63,999. Note that the purchase and installing of sod and installation of stamped concrete pad were not awarded to Central Nurseries but will be done by the Department of Public Works.

Bid #15-002, Granite Stone Wall Caps – Gonyea Park awarded to Williams Stone of Otis, MA, in the amount of \$13,232.00.

14-213 VOTED to open the correspondence from Peg Franklin, Office Manager, Burrillville Sewer Commission, regarding the request from SBA Communications Corp. for a 20 year extension on the lease of SBA Site #RI00662-B (Mapleville Radio Tower).

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

VOTED to table until the administration has time to analyze.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors

Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinqué.

14-214 VOTED to open the correspondence from Dorothy Cardon, Chairperson, Burrillville School Committee, regarding the School Committee's request that the Town Council reappropriate \$125,000 from the School Department's undesignated fund balance to the FY2015 Budget.

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

Discussion: Robin Kimation, School Department Business Manager, reported on the request for reappropriation. The matter was discussed.

VOTED that from the undesignated fund balance of the School Department to the FY2015 budget we appropriate \$50,000 for the purchase of Chromebooks with the stipulation that at the next meeting we receive an itemized list of the balance of their request.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor

of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

14-215 VOTED to open the correspondence from Councilor David J. Place regarding his request for a discussion and possible correspondence to our state legislative delegation concerning RIGL §17-18-10 – Time of opening of polls.

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

Discussion: There was discussion of Burrillville polls opening at 9:00 A.M. for primaries and the statutory authority for local boards to open at 7:00 A.M.

VOTED to have the Board of Canvassers consider this question and report back to us.

Motion by Councilor Raymond Trinque. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown,

John F. Pacheco III, David J. Place and Raymond Trinque.

14-216 VOTED to open the correspondence from Councilor David J. Place regarding his request for a discussion and possible action on a 403(b) program as they pertain to the most recent Council 94 collective bargaining agreement.

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

VOTED to refer to the Manager to report back to the Town Council in a timely manner.

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

14-217 VOTED to open the correspondence from Councilor David J. Place regarding his request for a discussion and possible action on the duplicate street signs on Bronco Highway (Route 102).

Motion by Councilor David J. Place. Seconded by Councilor Raymond

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

Discussion: It was noted that part of the recent roadway improvements of Route 102 included installation of new, larger street signs at the roads crossing Route 102, resulting in sign duplication. It was agreed that the Town Manager and Director of Public Works would investigate and rectify the situation.

14-218 VOTED to open the correspondence from Councilor Raymond Trinque regarding his request that the Town Council establish a subcommittee to address issues with senior transportation.

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

Discussion: There was discussion of schedule and destinations of Burrillville senior transportation.

VOTED to include senior transportation in the goals and objections as it regards the senior center in Gloucester and transportation in

general.

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

14-219 Correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council fund cemetery perpetual care through June 30, 2015 in the amount \$1,352.

VOTED to approve.

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

14-220 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding renewal of contracts related to the Rhode Island Energy Aggregation Program.

Motion by Councilor Raymond Trinque. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors

Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinqué.

Discussion: Michael C. Wood, Town Manager, reported on the Rhode Island Energy Aggregation Program. The matter was discussed.

VOTED to allow the Town Manager to enter into the contracts for up to three years with Direct Energy.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Raymond Trinqué.

AMENDED to provide for “up to five years if it is in the benefit of the municipality and the schools”.

Amendment by Councilor David J. Place. Seconded by Councilor Raymond Trinqué

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

14-221 VOTED to refer to the Screening Subcommittee the applications for reappointment from Laura Fontaine of Burrillville Extended Care and Jeffrey Hilton and Timothy F. Pratt of the

Recreation Commission.

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

14-222 Consider and act on the September 11, 2014 resignation of Donison L. Allen from the Burrillville Budget Board.

VOTED to accept the resignation of Donison Allen, to send the matter to the Screening Subcommittee to fill the position and a letter sent to Mr. Allen thanking him for his service.

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

14-223 VOTED to refer to the Screening Subcommittee the correspondence from Louise R. Phaneuf, Town Clerk, regarding vacancies on the Budget Board and Recreation Commission that might be filled by alternate members of those Boards.

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

10. Town Clerk/Communication:

14-224 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding the 2014 Fitch Rating Report for the Town of Burrillville.

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

Discussion: Michael C. Wood, Town Manager, reported on the “AA” rating. The matter was discussed.

VOTED to receive and file.

Motion by Councilor David J. Place. Seconded by Councilor Raymond Trinque. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N.

Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

14-225 VOTED to receive and file the Public Notice of State of Rhode Island Draft Economic Development Plan public hearings scheduled for October 27 and October 28, 2014.

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

14-226 VOTED to receive and file the correspondence from Dr. Frank Pallotta, Superintendent, Burrillville School Department, regarding the School Resource Officer.

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

14-227 VOTED to receive and file the request of Councilor Raymond Trinque to address the Town Council relative to the Federal Energy Regulatory Commission Project Factsheet for the Algonquin

Incremental Market (AIM).

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

14-228 VOTED to receive and file the request of Councilor Raymond Trinque to address the Town Council relative to an Executive Summary of the Village Training Manual

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

11. Additional New Business:

14-229 VOTED to grant the request for executive session from Council Nancy F. Binns, pursuant to Rhode Island Open Meeting Law §42-46-5(a)(2) for discussion and action relative to litigation: TransCanada.

Motion by Councilor David J. Place. Seconded by Councilor John F.

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

There was a recess before executive session.

The Town Council returned to open session at 8:29 P.M.

VOTED to seal the minutes of executive session noting that no votes were taken.

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

VOTED to adjourn 8:30 P.M.

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

The meeting was recorded.

Louise R. Phaneuf, Town Clerk