

REGULAR MEETING of the Burrillville Town Council held Wednesday, October 22, 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 and David J. Place

MEMBERS ABSENT: Councilor Raymond Trinque 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 October 8, 2014 and dispense with the reading of said minutes.

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

3. Public Comment

Dennis Anderson of Whipple Road commented on a recent graffiti incident, commending the Police and Public Works Departments for rapid response. He discussed his concerns with graffiti.

4. General Good and Welfare of the Town of Burrillville

Councilor Edward J. Blanchard discussed the Downtown Pascoag Neighborhood Association plans for Pumpkinfest and the Victorian holiday.

Councilor Stephen N. Rawson announced a Between the Cracks Steak Fry fundraiser.

Town Manager Michael C. Wood extended thanks and congratulations to those involved in the 2014 Police Awards ceremony.

5. Special Business: None

6. Petitions: None

7. Public Hearing: None

8. Unfinished Business: None

9. New Business:

14-230 VOTED to open the correspondence from Conrad P. Zahn, Post Adjutant, Berard-Desjarlais American Legion Post 88 regarding his request that the Burrillville Town Council submit a request for dedicating bridge #672 located on Route 102 and Branch River in memory of PFC Allan B. McCutcheon and PFC James A. Blanchard.

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

Discussion: Sergeant-at-Arms Richard E. Peck Sr. spoke in support of the request.

VOTED to ask our legislative delegates to submit a formal request dedicating the bridge #672 located on Route 102 and Branch River in honor of Private First Class Allan B. McCutcheon and Private First Class James A. Blanchard.

Motion by Councilor Kimberly Brissette Brown. 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 Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III

and David J. Place. Councilor Raymond Trinqué was excused.

14-231 VOTED to open the correspondence from James Langlois, Chairman, Burrillville Redevelopment Agency, regarding potential redevelopment sites, including Chapel Street from River Street to Union Avenue, the former Boliden Metech Mill in Mapleville and the Pliant site in Nasonville.

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

Discussion: James Langlois, Redevelopment Agency Chairman, addressed the Town Council concerning potential redevelopment sites. Mr. Langlois suggested that if the Town Council concurs with the Redevelopment Agency that the sites should be considered for potential redevelopment, then the Town's Comprehensive Plan should be amended to include these areas on the Plan's potential redevelopment district target list.

VOTED to approve the request.

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

14-232 VOTED to open the correspondence from Councilor Raymond Trinque regarding his request that the Town Council ask the Sewer Commission to report to the Town Manager on that portion of Chapel Street which is not connected to the sewer.

Motion by Councilor David J. Place. 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 Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III and David J. Place. Councilor Raymond Trinque was excused.

VOTED to have the administration begin the research into the situation with sewerage on that section of Chapel Street.

Motion by Councilor David J. Place. 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 Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III and David J. Place. Councilor

Raymond Trinqué was excused.

14-233 VOTED to open correspondence from Jean M. Fecteau, CMC, Town Clerk of the Town of Gloucester, regarding the request for support of the Gloucester Town Council resolution seeking the repeal of RIGL Title 44, Taxation §44-3-3(9) – Property Exempt (as it relates to Brown University associates).

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

VOTED to support the request from Gloucester.

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

14-234 VOTED to refer to the Screening Subcommittee the applications for reappointment from Russell Couture of the Board of

Assessment Review and Sharon Davies of the Recreation Commission.

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

10. Town Clerk/Communication:

14-235 VOTED to open the correspondence from David P. Brissette, Principal, William L. Callahan School, regarding holiday fundraising.

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

Discussion: The Council instructed the Clerk to post a notice to the Town's website.

VOTED to receive and file.

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

14-236 VOTED to receive and file the request from Councilor Raymond Trinqué to submit the summary of the first planning Charrette held September 11, 2014.

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

14-237 VOTED to receive and file the Rhode Island Supreme Court Appellate Mediation Program, No Mediation Notice in the case of TCPL Ocean State v Makar.

Motion by Councilor Kimberly Brissette Brown. 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 Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III and David J. Place. Councilor Raymond Trinque was excused.

14-238 VOTED to receive and file the correspondence from Rhode Island Department of Environmental Management regarding Burrillville Waste Water Treatment Facility Compliance Evaluation Inspection 2014.

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

14-239 VOTED to receive and file the correspondence from Dr. Frank Pallotta, Superintendent of Schools, regarding the Burrillville High School “High School of Distinction Recognition” by Rhode Island College.

Motion by Councilor David J. Place. 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 Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III and David J. Place. Councilor

Raymond Trinque was excused.

11. VOTED to receive reports #1 – 26 to be received, as follows:

1. Town Treasurer: No report

2. Burrillville Sewer Commission: Meeting August 12, 2014 and report of July 2014

3. Tax Collector: Reports of August & September 2014

4. Department of Public Works: No report

5. Chief of Police: Reports of August & September 2014

6. Office of Building Official: Reports of August & September 2014

7. Animal Control Officer: Reports of August & September 2014

8. Parks and Recreation Department: No report

9. Burrillville Extended Care: No report

10. Emergency Management Agency: No report

11. Information Systems Department: No report

12. Burrillville Housing Authority: Meetings of August 13 and September 10, 2014

13. Planning Board/Town Planner: Meetings of July 7 and September 8, 2014

14. Burrillville Conservation Commission: No report

15. Recreation Commission: Meeting of August 12, 2014

16. Ordinance Subcommittee: No report

17. Redevelopment Agency: Meeting of August 26, 2014

18. B-PAC: No report

19. Personnel Board: Meetings of July 8 and September 9, 2014

20. Screening Subcommittee: No report

- 21. Budget Board: No reports**
- 22. Burrillville School Committee: Meeting of August 12, 2014**
- 23. Rubbish & Recycling Committee: No report**
- 24. Board of Canvassers: Meetings of August 19 and September 15 & 29, 2014**
- 25. Juvenile Hearing Board: No report**
- 26. Burrillville Extended Care Board of Directors: Meeting of August 5, 2014**

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

12. Additional New Business:

14-240 VOTED to grant a request for executive session from Council President Nancy F. Binns, pursuant to Rhode Island Open Meeting Law: §42-46-5(a)(2) for discussion and action relative to litigation: TransCanada; and §42-46-5(a)(2)] for discussion and action relative to employee pension litigation; and §42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property (Map 158, Lots 12 and 13)

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

Note: The Town Council returned to open session at 8:54 P.M.

VOTED to seal the minutes of executive session, making a note that one vote was taken; and that vote was unanimous to receive from the estate of Gary Rouleau parcel ID# 158/012 and parcel ID#158/013 on Union Ave in Pascoag.

Motion by Councilor David J. Place. Seconded by Councilor John F. Pacheco III. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Raymond Trinqué was excused.

13. VOTED to adjourn at 8:55 P.M.

Motion by Councilor David J. Place. 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 Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III and David J. Place. Councilor Raymond Trinque was excused.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk