

SPECIAL MEETING of the Town Council held Monday, February 23, 2015 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main St., Harrisville, RI, for and within the Town of Burrillville.

PRESENT: Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and David J. Place

MEMBERS ABSENT: Councilors Stephen N. Rawson and Donald A. Fox were excused

OTHERS PRESENT: Senator Paul W. Fogarty, Representatives Brian C. Newberry and Cale P. Keable

The purpose of the meeting is consideration and action on the 2015 Legislative Agenda of the Burrillville Town Council

Consider and act on pending and proposed legislation

The town council had not adopted a 2015 legislative agenda; the 2013 agenda was provided.

Paul lemma of the Burrillville Industrial Foundation commented on a proposed bill that would provide a sales tax exemption to the Foundation. Mr. lemma asked for the support of the legislators and the town council.

Michael C. Wood, Town Manager, asked the legislators to consider whether the Redevelopment Agency could be included in the legislation proposed for the Burrillville Industrial Foundation.

The legislative team was asked to review RIGL §44-3-30 and provide an opinion on whether it would apply to new electricity generating facilities that might be located in the Town in the future.

Michael C. Wood, Town Manager, reviewed the League of Cities & Towns 2015 legislative agenda noting that adoption had not yet been considered by the Town Council.

There was discussion of the concerns of John P. Mainville, Finance Director, related to House Bills H 5343, H 5344 and H 5345 which apply fire districts.

There was general discussion issues of concern to the elected officials. There were no votes taken.

VOTED to adjourn at 7:40 P.M.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the five members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette

Brown and David J. Place.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk