

REGULAR MEETING of the Burrillville Town Council held Wednesday, June 10, 2015 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 John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place

MEMBERS ABSENT: None

1. Council President John F. Pacheco III led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meetings held May 13 and May 27, 2015 and the public hearings held May 21 and May 28, 2015 and dispense with the reading of said minutes.

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 John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor Stephen N. Rawson was wished a Happy Birthday.

5. Special Business:

15-162 VOTED to open discussion of a proclamation honoring Renegade Robotic Team 154 from the Burrillville High School.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

Discussion: Renegade Robotic Team 154 from the High School explained and demonstrated their project.

VOTED to adopt a proclamation honoring Renegade Robotic Team 154 from the Burrillville High School, as follows;

Town Council of the Town of Burrillville hereby recognizes the Burrillville High School, Renegade Robotics Team 154: Joseph Aubin, Andrew Godfrin, Danielle Huguenin, Jacob Jackson, Michael Keable, Dorian L'Etoile, Alexander Laprade, Liam Raithel, Austin St. Pierre, Aidan Sylvester, Coach Andrew Aldrich and Ed Aldrich, Audra Laplante, Kate Epp & Jared Rondeau

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-163 VOTED to adopt a proclamation honoring the late Councilor William E. Gonyea, Sr., as follows:

Burrillville Town Council

Proclamation

Whereas, William E. Gonyea, lifelong Burrillville resident and five-term, 15 year Town Councilor, served on the Burrillville Town Council from 1990 until his death on February 27, 2006. His death took family, friends and colleagues very much by surprise; and

Whereas, William E. Gonyea cared about the people. Mr. Gonyea was known as an elected official who never forgot how his votes affected his fellow citizens; and

Whereas, Bill Gonyea was a straight-forward; a man of his word. Notably, he could come to a council meeting smiling, be very outspoken, and though one might expect him to be angry at the end of the meeting, he would leave with a smile and still be your friend; and

Whereas, William E. Gonyea is remembered by his family, council members, town officials and all who knew him as a kind and gentle man; and

Whereas, Mr. Gonyea was distinguished by his independent streak and unwavering sense of morality; and

Whereas, William E. Gonyea endeared himself to staff through his respectful manner, regardless of the topic of discussion or his position on it; and

Whereas, William E. Gonyea inspired colleagues and friends through his sincere dedication to family and his work. Regardless of his workload, the chore never seemed too much. He was ever ready and able to tackle a task with good cheer; and

Whereas, Mr. Gonyea loved his country, his family and his God. He was a veteran of World War II who fought in North Africa, Italy, France and Germany; and

Whereas, While in Europe, Bill Gonyea met the woman he would later marry, Ernestine R. (Hernandez) Gonyea. Married for 63 years, the couple had nine children: William Jr., Yvette, Arlene, Karen, Jacqueline, Jeffrey, Denise, Michele, and Joe.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville, do hereby honor and commend the memory of our friend and colleague, William E. Gonyea, Sr. and on the 13th day of June 2015 we hereby celebrate his memory by naming this park “William E. Gonyea Memorial Park”.

BE IT FURTHER RESOLVED that we recognize Mrs. William E. Gonyea and her family and extend our heartfelt thanks to them for sharing the time and energies of William E. Gonyea throughout his

service on the Town Council and wish them the very best in all their future endeavors.

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 John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-164 VOTED to grant an annual hawkers and peddlers' license to Frederick Seng d/b/a Elwood's Dog House to apply throughout the Town of Burrillville.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

6. Petitions: None

7. Public Hearing:

NOTE: Notice of the public hearing was duly advertised in the legal section of the Woonsocket Call on June 2, 2015.

15-165 VOTED to open the application for a new annual

noncommercial kennel license in accordance with §4-42(a) of the Burrillville Code of Ordinance from Deborah J. Johnson on property located at 658 Wallum Lake Road, Pascoag RI (Map 155, Lot 16).

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 John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

Comments from Applicant

Deborah J. Johnson of 658 Wallum Lake Road, Pascoag, spoke in support of the application. Ms. Johnson noted that the Animal Control Officer had reviewed the use and the Zoning Board had granted a special use permit. A copy of the permit is on file with the record of the meeting.

Comments/Input/Recommendation by Administration: None

Proponents: None

Opponents: None

VOTED to close the public hearing

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 John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

Town Council deliberation: None

VOTED to grant a new annual noncommercial kennel license in accordance with §4-42(a) of the Burrillville Code of Ordinance to Deborah J. Johnson on property located at 658 Wallum Lake Road, Pascoag RI (Map 155, Lot 16).

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

VOTED to adjourn the public hearing.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

8. Unfinished Business:

15-124 VOTED to open the correspondence regarding the implementation of a summer Youth Litter Patrol

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

VOTED to authorize the administration to establish the team and to authorize the use of \$19,500 from the Recycling Fund.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

9. New Business:

15-166 VOTED to open consideration and action on a resolution adopting the FYE June 30, 2016 Operating Budget.

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

D. Bouchard. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

VOTED that the operating costs be increased for the School Department by \$220,000; monies to be achieved other than from the tax levy.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Michelle D. Bouchard. The motion carried, four in favor, three opposed. Voting in favor of the motion were Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Voting in opposition were Council President John F. Pacheco III and David J. Place and Stephen N. Rawson.

Note: The discussion of the budget was postponed to the end of the meeting to allow for preparation of the resolution.

15-167 VOTED to adopt a resolution adopting the Town Restricted Fund Budget

VOTED to adopt the resolution as amended, as follows:

Burrillville Town Council Resolution

Establishing a Town Restricted Fund - Agenda #15-167

The Finance Director is hereby authorized to establish a “Town Restricted Fund” for the use of the Municipal Department for fiscal year ending June 30, 2016.

(1) Purpose: This Fund is established to allow the Municipal Department to fund specific activities that are not annually recurring and not funded in its operating budget. That the Town Restricted Fund Budget in the amount of \$254,500 be adopted with funding provided by a transfer from the Town's Unassigned Fund Balance

(2) Funding: Town Restricted Fund will be financed through an appropriation of funds totaling \$254,500 from the Unassigned Fund Balance (Unreserved Undesignated General Fund Balance) [Town Charter 3.14 (j)]. NOTE: The transfer of these funds requires the affirmative vote of six (6) Council members

(3) Disbursement: Money shall be disbursed from the Fund upon receipt by the Treasurer’s Office upon properly documented vouchers to the extent that monies are available in the Fund.

a. NOTE: \$50,000 has been appropriated to the School Department to assist in their transportation line items [55111] once the amount budgeted for their transportation [\$2,482,870] costs have been exceeded.

b. NOTE: \$30,000 has been appropriated to the School Department to assist in their unemployment line item [2501] once the amount budgeted for their costs have been exceeded.

c. NOTE: \$50,000 has been appropriated to the School Department to assist in their special education tuition line items [55610] once the amount budgeted for their transportation [\$1,215.242] costs have

been exceeded.

d. NOTE: \$15,000 has been appropriated to the School Department to assist in their payroll services line item [53501] once the amount budgeted for their payroll/data processing [\$52,000] costs have been exceeded.

(4) Unexpended Funds: All funds not expended from the Fund shall lapse and be returned to the Town's Unassigned Fund Balance

(5) Operating Procedures: The Finance Director or his designee may establish procedures to govern the operation of the Fund.

(6) Expiration Date: The Town Restricted Fund authorization will expire June 30, 2016, unless extended by resolution of the Town Council.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-168 VOTED to adopt a resolution adopting the Extended Care Program FYE June 30, 2016 Operating Budget, as follows:

Burrillville Town Council

Resolution

The Town Council has previously established by ordinance an Extended Care Program within the Recreation Department. The

ordinance requires the program to be self supporting.

The Extended Care Program request for funding for the fiscal year beginning July 1, 2015 and ending June 30, 2016 is \$434,000 for operations, based on expected revenue of at least \$434,000. The sum of \$434,000 is hereby appropriated subject to program receipts or grants totaling \$434,000. To the extent receipts fall short of projected revenue, the appropriation is reduced to equal revenue receipts unless otherwise voted by the Town Council.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-169 VOTED to adopt a resolution adopting the Spring Lake Beach FYE June 30, 2016 Operating Budget, as follows:

Burrillville Town Council

Resolution

The Town Council has previously established the operation of the Spring Lake Beach within the Recreation Department. The Spring Lake Beach operation is intended to provide a program that is deemed to be self supporting.

The Spring Lake Beach Program request for funding for the fiscal year beginning July 1, 2015 and ending June 30, 2016 is \$212,000 based on expected revenue of at least \$212,000. The sum of \$212,000 is hereby appropriated subject to program receipts or grants totaling \$212,000. To the extent receipts fall short of projected revenue, the appropriation is reduced to equal revenue receipts unless otherwise voted by the Town Council.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-170 VOTED to adopt a resolution adopting the June Rockwell Levy Ice Rink FYE June 30, 2016 Operating Budget

Burrillville Town Council

Resolution

The Town Council has previously established the operation of the June Rockwell Levy Ice Rink within the School Department. The June Rockwell Levy Ice Rink operation is intended to provide a program that is deemed to be self supporting.

The June Rockwell Levy Ice Rink request for funding for the fiscal year beginning July 1, 2015 and ending June 30, 2016 is \$353,373

based on expected revenue of at least \$353,373. The sum of \$353,373 is hereby appropriated subject to program receipts or grants totaling \$353,373. To the extent receipts fall short of projected revenue, the appropriation is reduced to equal revenue receipts unless otherwise voted by the Town Council.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-171 VOTED to adopt a resolution establishing a Preschool Tuition Revolving Fund, as follows:

Burrillville Town Council Resolution

Establishing a Preschool Tuition Revolving Fund

The Finance Director is hereby authorized to establish a "Preschool Tuition Revolving Fund" for the use of the School Department.

(1) Purpose: This Fund is established to allow the School Department to segregate funds received and expended for its Preschool Program from its operating budget.

(2) Receipts: The School Department may direct that funds appropriated to the School Department operating funds be transferred to the Revolving Fund. In addition, all tuition revenues, grants and other revenue received for the preschool program shall be deposited into the Fund.

(3) Disbursement: Money shall be disbursed from the Fund upon receipt by the Treasurer's Office upon properly documented vouchers from the School Department to the extent that monies are available in the Fund.

(4) Advancements: The School Department may advance funds to the Revolving Fund and request a refund at a later date when funds are available.

(5) Unexpended Funds: All funds not expended from the Fund shall remain in the Fund to be used for future expenditures chargeable to the Fund. In the event that the Preschool Tuition Revolving Fund is terminated, any remaining unencumbered funds may be transferred to the School Department upon approval by the Town Council.

(6) Operating Procedures: The Finance Director or his designee may establish procedures to govern the operation of the Fund.

(7) Expiration Date: The Preschool Tuition Revolving Fund authorization will expire June 30, 2016, unless extended by resolution of the Town Council.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-172 VOTED to adopt a resolution establishing a Summer School Revolving Fund, as follows:

Burrillville Town Council Resolution

Establishing a Summer School Revolving Fund

The Finance Director is hereby authorized to establish a "Summer School Revolving Fund" for the benefit of the School Department's Summer School Program.

(1) Purpose: This Fund is established to allow the School Department to segregate funds received and expended for the operation of the Summer School Program from its operating budget.

(2) Receipts: All revenues from tuition, grants, or other funds received in connection with the Summer School Program shall be deposited in the Fund.

(3) Disbursements: Money shall be disbursed from the Fund upon receipt by the Treasurer's Office upon properly documented vouchers from the School Department to the extent that monies are available in the Fund.

(4) Advancements: The School Department may advance funds to the Revolving Fund and request a refund at a later date when funds are available.

(5) Unexpended Funds: All funds not expended from the Fund shall remain in the Fund to be used for future expenditures chargeable to the Fund. In the event that the Summer School Revolving Fund is terminated, any remaining unencumbered funds may be transferred to the School Department upon approval by the Town Council.

(6) Operating Procedures: The Finance Director or his designee may establish procedures to govern the operation of the Fund.

(7) Expiration Date: The Summer School Program Revolving Fund

authorization will expire June 30, 2016, unless extended by resolution of the Town Council.

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 John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-173 VOTED to award Bid 15-015 for an instALERT24 Message Display to Intuitive Controls Systems in the amount of \$12,395.00 with funding as follows: \$5,000 in grant funds received from RIRRC and \$7,395 from the Recycling Programs – machinery/equipment Line Item # 0440 -554210.

Motion by Councilor Michelle D. Bouchard. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-174 VOTED to table to the next meeting the correspondence from Mark Brizard, Chairman, Burrillville School Committee, regarding the appointment of a Town Councilor to the School Committee Rink Review Subcommittee.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J.

Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-175 Consider and act on correspondence from Councilor Donald A. Fox regarding suggestions for improvements to the track at Branch River Park.

VOTED to open.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

VOTED to table to the next meeting.

Motion by Councilor Donald A. Fox. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-176 Correspondence from Council President John F. Pacheco III

regarding rescheduling meetings in June 2015.

VOTED to endorse.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-177 Correspondence from Barbara A. Schouboe regarding her resignation as a Trustee of the Jesse M. Smith Memorial Library.

VOTED to receive the letter of resignation with regret, to send her a letter of thanks for her participation as a Trustee and to send to the Screening Subcommittee.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-178 VOTED to refer to the Screening Subcommittee the applications for reappointment from Dennis Anderson of the Budget Board and Dorothy Karolyshyn of the Jesse M. Smith Library Board of Trustees.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-179 Correspondence from David J. Place, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to

- A) Reappoint Robyn Volpini as a member of the Conservation Commission to serve a three-year term to expire March 31, 2018; and**
- B) Reappoint Arthur R. Hurley as a member of the Budget Board to serve a three-year term to expire June 30, 2018; and**
- C) Appoint Stephen Mulcahey as a member of the Recreation Commission to complete an unexpired three-year term to expire October 31, 2016; and**
- D) Appoint James Alix as a member of the Burrillville Extended Care Board of Directors to serve an unexpired three-year term to expire October 31, 2016.**

VOTED to appoint and reappoint as stated.

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

Fox, David J. Place and Stephen N. Rawson.

15-180 VOTED to open consideration and action on legislation pending before the general assembly.

Senate Bill 2015 – S 0961, an act relating to Labor and Labor Relations – Minimum Wages. This act would establish a 42 hour workweek for firefighters and rescue service personnel and a 40 hour workweek for municipal police officers unless otherwise agreed upon by the parties with regard to the payment of overtime.

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 John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

VOTED to opposed the legislation and notify our legislative delegation.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The motion carried, five in favor, two opposed. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Donald A. Fox, David J. Place and Stephen N. Rawson. Voting in opposition were Councilors Kimberly Brissette Brown and Michelle D. Bouchard.

15-181 Other legislation of interest to the town which is pending before the general assembly: None

10. Town Clerk/Communication:

15-182 VOTED to receive and file the copy of correspondence notifying the Employees Retirement System of Rhode Island (ERSRI) of the Burrillville Town Council decision relative to re-amortization of the Town's contribution responsibility with respect to MERS.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

15-183 VOTED to receive and file the correspondence from Dr. Pallotta, Superintendent of Schools, regarding the School Department's Five-Year Capital Infrastructure Year-to-Date Expenses.

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 John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

11. Additional New Business: None

VOTED to recess.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

The Town Council returned to the meeting.

15-166 VOTED to adopt a resolution adopting the FYE June 30, 2016 Operating Budget as amended, as follows:

Budget Resolution Agenda #15-166

Fiscal Year Ending June 30, 2016

SECTION A.

That a resolution of the Town of Burrillville adopting the annual Town Budget for the 2015-2016 Fiscal Year be adopted.

Whereas, the Burrillville Town Charter provides in Article Ten for the budget process and specifically in Section 10.04 (F) for the final adoption of the Town Budget including School Operations.

And whereas, the final budget when adopted shall show a balance

between authorized appropriation and anticipated receipts.

Now, therefore, be it resolved that the Town Council adopts a final budget for the 2015-2016 Fiscal Year of \$48,128,356. This total budget is divided into the following Sections:

(1) Total Town Operating Appropriation: \$10,406,577

(2) Total Town Indebtedness and Interest Appropriation: \$2,549,733

****NOTE 1**

(3) Total Other Transfers: \$5,000

(4) Total Town Capital Improvement Appropriation: \$3,507,046 ****NOTE 2**

(5) Total School Department Appropriation: \$30,830,000

(6) Overlay Variance Appropriation for Tax Abatements, Refunds and Uncollected Taxes:
\$830,000

Total Appropriation: \$48,128,356

The Total Adopted Departmental Budgets as recommended by the Town Manager, and amended by the Town Council, for the 2015-2016 Fiscal Year is attached and incorporated as part of this resolution.

SECTION B.

That the Town Council hereby orders the assessment and collection of a tax on ratable real estate and tangible personal property in a sum not less than \$ 29,654,180 and not more than \$30,484,180 based upon

current estimated assessed valuations.

The Total Revenues allocated for Town and School Expenditures are broken out as follows:

(1) Total Estimated School Department Revenues: \$13,623,549

(2) Total Estimated Town Non-Property Tax Revenues: \$3,544,981

(3) Total Funding Other Sources:

a. Pension Fund

b. Wastewater Treatment Fund

c. Recycling Fund

d. Major Capital

e. BPAC

\$15,000

224,500

24,100

207,046

5,000

Subtotal Other Funding Sources \$475,646

(4) Application of General Fund Balance: \$-0- **NOTE 3

(5) Application of School General Fund Balance: \$-0-

(6) Total Estimated Amount to be raised from Property Taxes:

Class I Real Estate and Tangible

Personal Property 85.07%

Class II Motor Vehicles 14.93%

\$25,932,892

4,551,288

Subtotal Estimated Amount – From Property Taxes \$30,484,180

Total Revenues: \$48,128,356

Total Estimated Net Assessed Valuations:

Class I Real Estate and Tangible Personal Property \$1,373,277,653

Class II Motor Vehicles \$113,748,475

Total Estimated Net Assessed Valuations \$1,487,016,128

The Estimated Percentage of the Tax Levy to be raised from:

Class I Property is Projected to be 85.07%

Class II Property is projected to be 14.93%

The Total Tax Rates to raise the above percentages of the Tax Levy are to be no greater than:

Class I Real Estate & Tangible Personal Property \$18.88

Class II Motor Vehicle \$40.00

An exemption in the valuation amount of \$1,250 shall be applied to all motor vehicles and trailers subject to an excise tax as provided in RIGL 44-34.1.

Any and all revenue/receipts (prior and current fiscal year ending 2015 shall be considered to be part of the general receipts of the Town and shall not supplement nor increase the amount appropriated to a specific department by the Town Council). This does not apply to

direct reimbursements (e.g. insurance, grants, cancelled orders).

Subsequent to the adoption of this budget by the Town Council, should State Aid be higher than anticipated, the amount will be utilized to adjust the tax rate in lieu of increasing the related appropriations for Town and School Operations.

Municipal department expenses incurred during their normal operation that will result in the over expenditure of a given municipal department's appropriation for the given year shall be balanced through transfers from the General Fund Contingency line item by the Finance Director who shall notify the Town Council of any transfer at the next Town Council meeting.

Now, therefore, be it further resolved, that the tax levy WILL NOT EXCEED the four percent (4.00%) annual cap as imposed by Rhode Island General Laws Chapter 44-5-2, as amended.

Said Taxes are for ordinary expenses, the payment of Town interest and indebtedness in whole or in part, the payment of the Town's proportion of the State Tax, and for other purposes authorized by law.

The Tax Assessor having assessed and apportioned said tax on the ratable property of said Town as of the 31st day of December 2014 at Twelve o'clock midnight, according to law, and shall on completion of said assessment, date, certify and sign the same and deliver to and

deposit the same in the office of the Town Clerk, on or before July 1, 2015.

The Town Clerk on receipt of said assessment, shall forthwith make a copy of the same and deliver it to the Town Treasurer/Finance Director who shall forthwith issue and affix to said copy, a warrant under his hand, directed to the Collector of Taxes of said Town, commanding him to proceed and collect said tax of the persons and estates liable therefore, said tax shall be due and payable on the 15th day of July, 2015.

Said tax may be paid in equal quarterly installments, the first installment of 25 per centum on or before the 1st day of August 2015 and the remaining installments as follows:

25 per centum on the 1st day of November 2015

25 per centum on the 1st day of February 2016

25 per centum on the 1st day of May 2016

Each installment of taxes if paid on or before the 1st day of each installment period successively and in order shall be free from any charges for interest.

If the first installment or any succeeding installment of taxes is not paid by the last day of the respective period or periods as they occur, then the whole tax or remaining unpaid balance of the tax as the case

may be shall immediately become due and payable and shall carry until collected a penalty at the rate of Twelve (12) per centum per annum from August 1, 2015.

This Resolution adopting the Budget for Fiscal Year Ending June 30, 2016 will become effective July 1, 2015 unless amendments are made prior to July 1, 2015.

****NOTE 1. This budget does not include utilizing funds from the Town's Debt Reduction Fund for the purpose of funding a portion of outstanding annual debt obligation as provided in Section 2-113 [d] 4 of the Town Ordinances.**

****NOTE 2. The Capital Portion of this budget, which does not include the use of the Unassigned [Unreserved, Undesignated] General Fund Balance, was adopted in accordance with the Town Charter Section 3.14 (j) at a Public Hearing held on March 25, 2015. The Capital Budget as voted on March 25, 2015 has been slightly modified from the original and is hereby incorporated into the overall budget for fiscal year ending June 30, 2016.**

****NOTE 3. The Operation Portion of this budget does not include the use of the Unassigned [Unreserved, Undesignated] General Fund Balance. The transfer of these funds would require the affirmative vote of six (6) Council members due to the appropriation of funds**

from the Unreserved Undesignated General Fund Balance [Town Charter 3.14 (j)].

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

12. VOTED to adjourn at 9:12 P.M.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk