

REGULAR MEETING of the Burrillville Town Council held Tuesday, June 23, 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 meeting held June 10, 2015 and dispense with the reading of said minutes.**

Motion by Councilor Michelle D. Bouchard. 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 Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

The Burrillville High School Varsity Baseball Team was congratulated for winning the Division III state championship.

5. Special Business:

15-184 Swearing in of Probationary Patrol Officer Brad Lucke

There was a ceremonial swearing in of Probationary Patrol Officer Brad Lucke who had been formally sworn in at the Police Station on May 22, 2015.

15-185 VOTED to adopt a proclamation honoring the Burrillville High School Broncos Boys' Winter Ice Hockey 2014-15 Division I State Champions, as follows:

Matthew P. Bianco

Gioele Blardone

Aaron A. Buxton

Connor D. Chambers

Cameron N. Doherty

Matthew T. Gagne

Andrew M. Godfrin

Tyler S. Gustafson

Matthew J. Heon

Samuel P. Hetu

Michael W. Keable

Adam R. Keach
Tyler J. Kearney
Nicholas Koprusak
Casey J. Lambert
Michael R. Lamoureux
Tom H. Libby
Bryan T. McConnell
Patrick N. McConnell
Christopher D. Messier
Andrew Peck Kyle C. Pelletier
William D. Robinson
Benjamin Robinson
Jacob J. Salley
Capt. Chad W. Stone
Colin M. Stone
Avery J. Tupper
Riley Tupper
Joseph M. White
Jacob A. Zazza

Team Managers Garrett Briggs and Trevor Deschamps

Head Coach William Robinson, Assistant Coach Daniel Durand

Volunteers Mark Derby, Craig Koprusak and Matt “Doc” Stone

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 Stephen N.

Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

15-186 VOTED to grant a special event license from the Oakland Mapleville Fire Department to apply at the Oakland Triangle on September 6, 2015 on property owned by the Oakland Mapleville Fire District (Map 179, Lot 162 and Map 125, Lot 40), subject to all stipulations being met.

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

6. Petitions: None

7. Public Hearing: None

8. Unfinished Business:

15-070 VOTED to award bid #15-014 for the police interview room recording system to the W.B. Hunt Company in the amount of \$14,709.35.

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

Note: Funding from the Major Capital Fund was approved by the Town Council on March 25, 2015.

15-174 VOTED to open 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 Stephen N. Rawson. 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 Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

VOTED to appoint Michelle Bouchard as liaison to the School Committee Rink Review Subcommittee.

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 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.

15-175 VOTED to open consideration and action on correspondence from Councilor Donald A. Fox regarding suggestions for improvements to the track at Branch River Park.

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

Discussion: There was discussion of bringing the track to a condition where it would be suitable for practice and for track meets. The responsibility for the Branch River Park was discussed. Town Manager Michael C. Wood will take lead on a study of the project and report to the Town Council.

9. New Business:

15-187 VOTED to open the correspondence from Karen Lea requesting that the Town Council consider adopting a “no parking” ordinance on portions of Griffin St., Pascoag adjacent to her property at 104 South Main St.

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

Discussion: Karen Lea, 104 South Main St., Pascoag, explained her request for “No Parking” signs, noting that vehicles frequently parked in a manner that interferes with rubbish and recycling pick-up.

VOTED to refer to the Administration for review and report back to the Town Council at a later date.

Motion by Councilor Stephen N. Rawson. 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 Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

15-188 VOTED to open discussion and review of a proposed “Solar PV System/Community Virtual Solar Garden Program Development Agreement” between the Town of Burrillville and Community Green Energy LLC; and potential authorization to enter into the agreement.

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

Discussion: The proposed agreement was reviewed and discussed.

VOTED to refer back to the Administration, to bring back to the Town Council with a recommendation.

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

15-189 MOTION to declare surplus certain computer-related equipment, as listed, located at the Jesse M. Smith Memorial Library. VOTED to open.

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

Discussion: It was noted that the list of surplus equipment was

relatively extensive because of recent housekeeping at the library.

VOTED to declare surplus certain computer-related equipment, as listed, located at the Jesse M. Smith Memorial Library.

Motion by Councilor Nancy F. Binns. 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 Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

15-190 VOTED to refer to the Screening Subcommittee applications for the Library Board of Trustees from Lynn S. Fournier and Paige Spink.

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

15-191 VOTED to open discussion of an appropriation of \$8,400 from the General Fund Contingency line item [0100160-569050] for the purpose of funding the COLAs for the Jesse M. Smith Memorial Library staff.

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 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.

Discussion: The cost of living adjustments were reviewed and discussed.

VOTED to appropriate \$8,400 from the General Fund Contingency line item [0100160-569050] for the purpose of funding the COLAs for the Jesse M. Smith Memorial Library staff.

Motion by Councilor Kimberly Brissette Brown. 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 Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

15-192 VOTED to open the Classification Plan, Town of Burrillville, effective July 1, 2015.

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

Discussion: The necessity of updating the Classification Plan to reflect the adopted FY2016 operating budget was reviewed and discussed.

VOTED to approve open the Classification Plan, Town of Burrillville, effective July 1, 2015.

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

15-193 Correspondence from Pam Gencarella regarding support for House Bills regarding providing for municipal choice in participation in RhodeMap RI.

VOTED to support the resolution.

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

15-194 VOTED to support the resolutions of the Towns of Charlestown, East Greenwich and Exeter in opposition to House Bill 2015 – H6100A, An Act Relating to Agriculture and Forestry – Right to Farm (Adds weddings to the list of permissible mixed-uses of farms and farmlands).

Motion by Councilor Stephen N. Rawson. 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 Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

15-195 VOTED to receive and file the resolution of the Town of East Greenwich on the School Calendar; and comments by Town Clerk regarding polling locations.

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

15-196 Other legislation of interest to the town which is pending before the general assembly: None

10. Town Clerk/Communication:

15-197 VOTED to receive and file the Town of Burrillville Revenue Budget and Operating Budget Adopted by the Burrillville Town Council on June 10, 2015.

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

15-198 VOTED to receive and file the Notification of Highway Construction Activities within 25' of the exterior boundaries of historic cemeteries – 1R Improvements to Route 107 and authorization to proceed by Joseph Raymond, Building Official.

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

15-199 VOTED to receive and file the notification of acceptance of the

application of the Town of Burrillville for \$3,700,000 Clean Water State Revolving Fund Loan.

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

11. VOTED that reports #1 through 27 to be received, as follows:

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: Report of May 2015 and meetings of May 5 & 12, 2015**
- 3. Tax Collector: Reports of April and May 2015**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of May 2015**
- 6. Office of Building Official: Report of May 2015**
- 7. Animal Control Officer: Report May 2015**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: No reports**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of June 2015**
- 12. Burrillville Housing Authority: Meeting of May 13, 2015**
- 13. Planning Board/Town Planner: Meeting of May 4, 2015**
- 14. Burrillville Conservation Commission: Meeting of May 14, 2015**

- 15. Recreation Commission: Meeting of April 13, 2015**
- 16. Ordinance Subcommittee: Meetings of December 11 & 18, 2014**
- 17. Redevelopment Agency: Meeting of April 28, 2015**
- 18. B-PAC: No report**
- 19. Personnel Board: Meetings of May 14, 2015**
- 20. Screening Subcommittee: Meeting of April 16, 2015**
- 21. Budget Board: No reports**
- 22. Burrillville School Committee: Meetings of May 12 & 20, 2015**
- 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: No report**
- 27. Jesse M. Smith Library Board of Trustees: Meetings of May 7 & 21, 2015**

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

12. Additional New Business:

15-200 VOTED to grant the request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law:

A) [§42-46-5 (a)(5)] for review, discussion and considerations related

to the acquisition, sale and exchange of real property (Map 174, Lots 001 & 002 – Eagle Peak Road and Map 179, Lots 89 & 90 – off Victory Highway and Map 197, Lots 006 & 014 - Mapleville); and
B) [§42-46-5 (a)(2)] for discussion and action relative to matters of litigation between the Town and TransCanada (Ocean State Power)

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

There was a recess before executive session.

The Town Council returned to open session at 8:28 P.M.

VOTED to seal the minutes of executive session noting that one vote had been taken.

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

13. VOTED to adjourn at 8:28 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 Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk