

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

MEMBERS ABSENT: Councilor Donald A. Fox was excused

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

2. VOTED to accept the minutes of the regular meeting held June 23, 2015 and the public hearing held June 24, 2015 and dispense with the reading of said minutes.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

3. Public Comment

Dennis Anderson, Whipple Road, commented on the improvements at White Mill Park.

4. General Good and Welfare of the Town of Burrillville

Peter Finch, a Burrillville resident, was recognized for becoming a finalist in 2015 Discovery Education 3M Young Scientist Challenge, supported locally by Cox Communications.

The improvements at the Spring Lake Beach Recreational Facility were acknowledged.

The Burrillville Green Team summer program is underway.

5. Special Business:

15-201 VOTED to open the application from Gerald LaPierre for renewal of Private Detective License #4.

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

VOTED to approve.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

Petitions: None

6. Public Hearing:

15-202 VOTED to open the public hearing for application for permission to serve alcoholic beverages on the deck of Thai Royal Restaurant and Bar from Steven Depina, Thai Time LLC, d/b/a Thai Royal Restaurant and Bar; including a request for waiver of the requirement that there be no residences within 200 feet of the establishment, as provided in Sec. 8-55(b)(8).

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

A) Comments by applicant

Steven Depina, applicant and owner of Thai Time LLC d/b/a Thai Royal Restaurant and Bar, commented on the construction of the deck and the plan to attract business to the village. Mr. Depina responded to questions about capacity of the deck, the support of his neighbors and the season for outdoor service.

B) Comments/Input/Recommendation by Administration – Solicitor, Town Manager and Administrative Staff

Colonel Stephen J. Lynch, Chief of Police, commented that the police department had no issues.

Michael C. Wood, Town Manager, spoke in support of the application, noting Mr. Depina's record. Mr. Wood recommended approval.

C) Hearing of all interested parties:

1. Proponents: none

2. Opponents: none

D) Town Council deliberation

Councilor Nancy F. Binns spoke in support of the application, commented on the appearance of the restaurant and the stability and family-oriented character of the business. Councilor Binns suggested that granting permission to serve alcoholic beverages on the deck of Thai Royal Restaurant and Bar would benefit the town as well as the business.

E) VOTED to close the public hearing

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

F) VOTED to grant permission to serve alcoholic beverages on the deck of Thai Royal Restaurant and Bar to Steven Depina, Thai Time LLC, d/b/a Thai Royal Restaurant and Bar so long as all stipulations and fire code issues are met.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. 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 and

David J. Place. Councilor Donald A. Fox was excused.

7. Unfinished Business:

14-215 VOTED to receive and file the report from Blanche L. Boisvert, Chair, Burrillville Board of Canvassers, regarding the opening time of polls in Burrillville on primary days.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-187 VOTED to open the correspondence from Councilor Nancy F. Binns, Chair, Ordinance Subcommittee, regarding the Subcommittee's recommendation that the Town Council take no action on the request for a no parking designation on portions of Griffin Street.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. 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 and David J. Place. Councilor

Donald A. Fox was excused.

Discussion: Councilor Nancy F. Binns, Chair, Ordinance Subcommittee, reported that the Ordinance Subcommittee had reviewed the request, including a report from the administration. Councilor Binns noted that there appears to be an understanding regarding parking in the neighborhood.

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

8. New Business:

15-203 VOTED to open the request from Michael R. Kirkwood, General Manager & CEO, Pascoag Utility District, to present an update of the LED streetlight conversion program in Pascoag and Harrisville, and the collaboration with State of Rhode Island for funding to accelerate the schedule of the project.

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

D. Bouchard. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

Discussion: Michael R. Kirkwood, General Manager & CEO, Pascoag Utility District and Nick Ucci, Chief of Staff, RI Office of Energy Resources, presented an update of the LED lighting project. Mr. Ucci reviewed the proposed plan to expand the project. A copy of the presentation is on file with the record of the meeting. Mr. Ucci encouraged the Town Council to submit comments at or before the public hearing.

There was discussion of the benefits of converting street lights to LED. Mr. Kirkwood acknowledged staff members Harle Round and Bill Guertin, Pascoag Utility Board of Directors Chairman Albert Palmisciano and Burrillville EMA Director Glenn Biddescombe.

VOTED to support the grant funding for the grant request as presented.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-204 VOTED to open a motion to reappropriate \$75,924 from the School Department's undesignated fund balance to the FY2016 budget.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

VOTED to approve the reappropriation of \$75,924 from the School Department's undesignated fund balance to the FY2016 budget.

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

15-205 VOTED to open the recommendation of Jeff McCormick, Director of Public Works & Engineering Services, relative to the

awarding of Bid 15-018 for Engineering and Installation of generators at the Police Station and the Jesse M. Smith Memorial Library.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

Discussion: The recommendation of the administration was

- to award bid #15-018 to K Electric,**
- to include the base bid in the amount of \$77,420 to install a new 100 kW generator at the police station and remove the 60 kW generator;**
- to include option #1, an additional \$52,677 to take the existing 60 kW generator from the police station and install it at the Jesse M. Smith Memorial Library and rework circuits and transfer gear to match to 60 kW generator to power sections of the library as approved by the Town Council on May 28, 2014;**
- to include a contingency amount of \$4,903;**
- for a total appropriation of \$135,000;**
- funded with an appropriation of \$53,000 from the library unassigned balance [account #2555-307500] and \$82,000 from the town's major capital account.**

VOTED to approve option #1, as presented by Mr. Wood.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-206 Correspondence from Betty Mencucci, President, Burrillville Historical & Preservation Society regarding the Society's request to take over perpetual care of cemetery #44.

VOTED to approve.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-207 VOTED to open the correspondence from Leanita Lastor regarding motor vehicle taxes and a Veteran's exemption; and the recommendation of the Tax Collector.

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

Discussion: Leonita Lastor of North Main Street explained that she had not filed for the 2014 Veteran's tax exemption by the December 31, 2014 deadline and that the motor vehicle tax bill was a hardship. The repercussions of waiving deadlines were reviewed. The Town Council suggested that Ms. Lastor contact the Service Officer at the Berard-Desjarlais Post. Options for financial assistance were discussed.

VOTED to table until next meeting so Administration can explore other options to help with the tax bill.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-208 VOTED to declare surplus an HP monitor and a 3M Micro Touch monitor, as requested by Edward J. Pienkos, Information

Systems Manager.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-209 VOTED to open the Rhode Island Department of Transportation proposal to close Route 107 for culvert replacements and to detour traffic along local roads.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

Discussion: It is anticipated that this work would be done in the Spring of 2016 and the road closure would last for approximately three weeks.

VOTED to approve the Rhode Island Department of Transportation proposal to close Route 107 for culvert replacements and to detour

traffic along local roads.

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

15-210 VOTED to approve abatements in the amount of \$24,224.78 for the period covering April 1, 2015 to June 30, 2015.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-211 VOTED to open the correspondence from Councilor Nancy F. Binns regarding her request that the Town Council consider and act on designating the Burrillville Police Station at 1477 Victory Highway as the Wallace F. Lees Public Safety Complex.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present.

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 and David J. Place. Councilor Donald A. Fox was excused.

Discussion: Councilor Nancy F. Binns summarized her July 8, 2015 memo, which read:

At the July 22, 2015 meeting, I am asking that the Council adopt a resolution naming the Burrillville Police Station in honor of the late Wallace F. Lees. Those who knew Wally personally knew him as a humble man who dedicated his life to the town and to the citizens of Burrillville. He served by our sides at this table for 20 years: many as the Council President.

Chief Lees was a 31 year veteran of the Burrillville Police Department retiring at the rank of Police Chief in 1994. During those years, Wally demonstrated deep caring for the entire community, showing special concern for the youth of Burrillville. Time and again, native towns-people speak of their juvenile brushes with trouble and credit Wally Lees for keeping them on the straight and narrow.

As the one-year anniversary of Wally's death approaches, I ask the Town Council to adopt this fitting tribute to the man who kindly and generously served this community for more than 50 years.

VOTED that we, the Town Council of the Town of Burrillville do hereby recognize the career of Wally Lees and designate the Burrillville Police Station at 1477 Victory Highway to be known now and hereafter as the “Wallace F. Lees Public Safety Complex”.

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

15-212 VOTED to adopt resolutions relative to the election to remain under the current 21 year amortization schedule for MERS General Employer Reserve 3003 (Reporting Unit #1032 1033) and the election to remain under the current 21 year amortization schedule for MERS Police/Fire Employer Reserve 4090 (Reporting Unit #1034), as follows:

Burrillville Town Council Resolution

Electing to remain under the current 21 year amortization schedule for MERS General Employer Reserve 3003 (Reporting Unit # 1032 1033)

WHEREAS, House Bill 2015 – H 5900A, Article 21 Relating to Pensions was enacted as part of the FY2016 legislative budget; and

WHEREAS, Article 21 Relating To Pensions makes changes to MERS

General and MERS Public Safety plans as part of a settlement to end litigation pertaining to changes in the law from 2009, 2010 and 2011; and

WHEREAS, the determination of the employer contribution rate, commencing with fiscal year 2017, includes a re-amortization of the current unfunded actuarial accrued liability as of June 30, 2014 over a 25 year period and provides for a one-time election to be made by August 1, 2015; and

WHEREAS, the Town Council of the Town of Burrillville has reviewed the implications of re-amortization and has voted against re-amortization of the current unfunded actuarial accrued liability as of June 30, 2014 over a 25 year period.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville, do hereby elect to remain under the current 21 year amortization schedule for MERS General Employer Reserve 3003 (Reporting Unit # 1032 1033).

PASSED AS A RESOLUTION of the Burrillville Town Council this 22nd day of July 2015

Burrillville Town Council Resolution

Electing to remain under the current 21 year amortization schedule for MERS Police/Fire Employer Reserve 4090 (Reporting Unit # 1034)

WHEREAS, House Bill 2015 – H 5900A, Article 21 Relating to

Pensions was enacted as part of the FY2016 legislative budget; and WHEREAS, Article 21 Relating To Pensions makes changes to MERS General and MERS Public Safety plans as part of a settlement to end litigation pertaining to changes in the law from 2009, 2010 and 2011; and

WHEREAS, the determination of the employer contribution rate, commencing with fiscal year 2017, includes a re-amortization of the current unfunded actuarial accrued liability as of June 30, 2014 over a 25 year period and provides for a one-time election to be made by August 1, 2015; and

WHEREAS, the Town Council of the Town of Burrillville has reviewed the implications of re-amortization and has voted against re-amortization of the current unfunded actuarial accrued liability as of June 30, 2014 over a 25 year period.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville, do hereby elect to remain under the current 21 year amortization schedule for MERS Police/Fire Employer Reserve 4090 (Reporting Unit # 1034).

PASSED AS A RESOLUTION of the Burrillville Town Council this 22nd day of July 2015

Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-213 VOTED to open the correspondence from Councilor Nancy F. Binns, Chair, Ordinance Subcommittee, regarding the Subcommittee's recommendation that the Town Council conduct a first reading of an ordinance that would prohibit parking on the easterly side of Whipple Avenue from the intersection of East Avenue to Pole 45 and to schedule a public hearing on August 26, 2015.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

Discussion: The proposed ordinance prohibiting parking on the easterly side of Whipple Avenue from the intersection of East Avenue to Pole 45 was introduced and read a first time by title. The public hearing was scheduled for August 26, 2015.

VOTED to approve.

Motion by Councilor Kimberly Brissette Brown. Seconded by

Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-214 VOTED to open the correspondence from Councilor Michelle D. Bouchard regarding her request that the Town Council refer to the Ordinance Subcommittee a proposal to amend the zoning district use table relative to kennels in a general commercial district by special use permit.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

Discussion: Councilor Michelle D. Bouchard explained her request. Councilor Bouchard cited an example of a resident lives in a general commercial zoning district who has five acres of land and a garage suitable for a kennel but is prohibited from applying for a special use permit or a kennel license.

VOTED to refer to the Ordinance Subcommittee for further study and

perhaps talk to the Zoning Official.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-215 VOTED to open the correspondence from Jacqueline Zahn regarding her resignation from the Juvenile Hearing Board.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

Discussion: There was discussion of the types of cases eligible for referral to the Juvenile Hearing Board.

VOTED to accept the resignation of Jacqueline Zahn, with a letter of thanks, and to refer the matter to the Screening Subcommittee.

Motion by Councilor Kimberly Brissette Brown. Seconded by

Councilor David J. Place. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-216 Correspondence from Councilor Michelle D. Bouchard, Screening Subcommittee, regarding the Subcommittee's recommendations to:

A) Reappoint Dennis Anderson as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2016

B) Reappoint William A. Andrews as a member of the Sewer Commission to serve a three-year term to expire June 30, 2018

C) Reappoint Dorothy Karolyshyn as a member of the Library Board of Trustees to serve a three-year term to expire June 30, 2018

D) Appoint George W. Ptaszek as an alternate member of the Recreation Commission to serve an unexpired one-year term to expire October 31, 2016

E) Appoint Cindy Lesperance to serve on the Juvenile Hearing Board when an opening becomes available

VOTED to approve.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present.

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 and David J. Place. Councilor Donald A. Fox was excused.

15-217 Correspondence from Councilor David J. Place, Chair, Screening Subcommittee, regarding potential recommendations to be presented at the July 22, 2015 Town Council meeting.

VOTED to appoint Anita Hurley-Diez and Lynn Fournier to the Library Board of Trustees.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

Note: Ms. Hurley-Diez's term expires June 30, 2017 and Ms. Fournier's term expires 2016.

15-218 VOTED to refer to the Screening Subcommittee the application from Terrie Reis.

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

Place. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-219 VOTED to open the correspondence from Council President John F. Pacheco III regarding his recommendation to begin the process of appointing a committee to review the Burrillville Town Charter.

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

VOTED to approve the recommendation to begin the process of appointing a committee to review the Burrillville Town Charter.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. 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 and David J. Place. Councilor

Donald A. Fox was excused.

Note: The Clerk was instructed to send a tentative schedule to the members of the Town Council.

9. Town Clerk/Communication:

15-220 VOTED to authorize the Town Clerk to withdraw \$19.23 from the Austin T. Levy Memorial Fund for flowers placed at the Levy gravesite.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-221 VOTED to receive and file the correspondence from Kevin Flynn, Associate Director, RI Division of Planning regarding the required 2016 Comprehensive Plan Consistency and forward to Planning.

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 John F. Pacheco

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

15-222 VOTED to open correspondence from Beth Ullucci, Jesse M. Smith Memorial Library Director, regarding an alteration in library hours.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

Discussion: Beth Ullucci, Jesse M. Smith Memorial Library Director, reviewed the Board of Directors' vote to alter library hours of operation to accommodate Thursday morning programs. New hours will be:

Monday 10:00 A.M. - 8:00 P.M.

Tuesday 10:00 A.M. - 8:00 P.M.

Wednesday 10:00 A.M. - 8:00 P.M.

Thursday 10:00 A.M. - 8:00 P.M.

Friday 10:00 A.M. - 5:00 P.M.

Saturday 10:00 A.M. - 5:00 P.M.

Sunday Closed

VOTED to receive and file.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

15-223 VOTED to receive and file the RI Department of Environmental Management insignificant alteration permit for property and proposed project: Pascoag Main St – Assessor’s Plat 175, Lots 43, 44 and 102.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

10. VOTED to receive reports #1 through 27:

- 1. Town Treasurer: Report of May 2015**
- 2. Burrillville Sewer Commission: No Report**

- 3. Tax Collector: No Report**
- 4. Department of Public Works: Report of June 2015**
- 5. Chief of Police: No Report**
- 6. Office of Building Official: Report of June 2015**
- 7. Animal Control Officer: Report June 2015**
- 8. Parks and Recreation Department: (Included in DPW report)**
- 9. Burrillville Extended Care: Report of June 2015**
- 10. Emergency Management Agency: No Report**
- 11. Information Systems Department: Report of July 2015**
- 12. Burrillville Housing Authority: Meeting of June 10, 2015**
- 13. Planning Board/Town Planner: No Report**
- 14. Burrillville Conservation Commission: No Report**
- 15. Recreation Commission: Meeting of May 11, 2015**
- 16. Ordinance Subcommittee: No Report**
- 17. Redevelopment Agency: Meeting of May 26, 2015**
- 18. B-PAC: No Report**
- 19. Personnel Board: Meeting of June 9, 2015**
- 20. Screening Subcommittee: No Report**
- 21. Budget Board: No Report**
- 22. Burrillville School Committee: Meetings of June 9 and 16, 2015**
- 23. Rubbish & Recycling: (Included in DPW report)**
- 24. Board of Canvassers: No Report**
- 25. Juvenile Hearing Board: No Report**
- 26. Burrillville Extended Care Board of Directors: Meeting of March 3, 2015**
- 27. Jesse M. Smith Library Board of Trustees: Meeting of June 11,**

2015

Motion by Councilor Nancy F. Binns. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

11. Additional New Business:

15-224 VOTED to grant the request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law:

- o [§42-46-5(a)(3)] for discussion relative to security and**
- o [§42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property (Assessors Map 174, Lots 001 and 002)**

Motion by Councilor Nancy F. Binns. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

The Town Council returned to open session at 8:42 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 Stephen N. Rawson. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

VOTED to adjourn at 8:42 P.M.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. 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 and David J. Place. Councilor Donald A. Fox was excused.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk