

MEETING of the Burrillville Town Council held Wednesday, March 23, 2016 at 7:00 P.M. in Council Chambers, 105 Harrisville Main St., Harrisville, 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, Donald A. Fox and David J. Place

MEMBERS ABSENT: Councilor Stephen N. Rawson 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 March 9, 2016 and the special meeting held March 7, 2016 and the question of dispensing with the reading of said minutes.

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

3. Public Comment

Residents Kathleen Martley, Jaime Tessier, Jan Luby, Paul Lefebvre, Jeremy Bailey, Chuck Boucher and Jeff Gonyea voiced their concerns related to Invenergy Thermal Development LLC's application to the Energy Facility Siting Board to construct the Clear River Energy Center power plant in Burrillville, RI.

4. General Good and Welfare of the Town of Burrillville

Councilor Nancy F. Binns extended congratulations to the Burrillville hockey team and wished them continued success.

5. Special Business: None

6. Petitions: None

7. Public Hearing:

16-078 Capital Improvement Program for fiscal year ending June 30, 2016:

Proposed Capital Improvement Project Budget

Municipal – Departmental \$ 421,565

School Department 399,888

Engineering 244,000

Infrastructure (Roads & Projects) 1,363,000

Major Capital Reserve Fund 592,347

\$3,020,800

Spring Lake Beach Fund 35,000

Town Clerk Technology and HR Fund 26,720

Major Capital 22,300

Debt Reduction 3,000,000

3,084,020

Total \$6,104,820

Proposed Capital Improvement Funding

TransCanada/OSP-Tax Levy \$3,020,800

Spring Lake Beach Fund 35,000

Town Clerk Technology and HR Fund 26,720

Major Capital 22,300

Debt Reduction 3,000,000

Total \$6,104,820

NOTE: The above was duly advertised in the Woonsocket Call on Friday, March 18, 2016

A. Recommendations from the Budget Board:

a) Capital Improvement Program for Fiscal Year Ending June 30, 2017

b) Capital Improvement Program – Five (5) Year Plan

Arthur R. Hurley, Chairman of the Budget Board, commented as follows:

The Budget Board discussed the animal control building to great length. We felt it was a better idea to do something than to simply do nothing and hope for an understanding inspector should it come to that. We understand that the new regulations mandate cage size based on an animal's size as well as training requirements for animal control officers. We did not want to keep putting money into the existing facility, but felt doing something was better than doing nothing.

We were also displeased by the School Committees' reluctance to execute repairs to the fieldhouse while preserving a fund balance adequate to do the repairs.

The vehicles that were not recommended for DPW were deleted based on the directors' priorities.

Many operations in the town have side funds. We feel these should be used to maintain their operation prior to using tax dollars.

Other differences between us and the Manager are mostly due to his having a better grasp of revenue sources. It was our belief that a bond would be required to complete the DPW facility. The remaining

differences between the Managers' and our CIP recommendations, we consider minor in nature.

We would also like to point out that the outstanding efforts by Mark Adams, Christine Mulligan, and Rose Doughty made it possible to complete our duties on time.

Thank You

B. Recommendations from Michael C. Wood, Town Manager:

- a) Capital Improvement Program for Fiscal Year Ending June 30, 2017**
- b) Capital Improvement Program – Five (5) Year Plan**

Michael C. Wood, Town Manager, reviewed the CIP budget process. Mr. Wood reviewed his recommendation. A copy of his recommendation and memo are on file with the record of the meeting.

C. Proponents

Dennis Anderson, Whipple Road, who is a member of the Budget Board, commented on the recommendation submitted by the Town Manager. Mr. Anderson spoke about funding vehicles for the police department, the necessity of security cameras to protect the generator at Hauser Field, the need to address the field house at Eccleston Field. These matters were discussed.

D. Opponents: None

E. VOTED to close the public hearing.

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

F. Town Council Members Comments/Input/Deliberation

Discussion: The need to address the field house at Eccleston Field was discussed. There was discussion that the \$7,500 budgeted for Youth Sports Leagues should be not be in the budget but rather appropriated after the annual audit from surplus.

VOTED to strike the \$7,500 the Manager had set aside for sports leagues.

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

voted in opposition. Councilor Stephen N. Rawson was excused.

G. Consider and act on a motion to adopt a resolution adopting the Capital Improvement Program for fiscal year ending June 30, 2017.

Council President Pacheco called a recess at 7:55 P.M. The Town Council returned to open session at 8:05 P.M.

VOTED to adopt the Capital Improvement Program budget as presented, with amendments, as follows:

**Burrillville Town Council Resolution
Adopting the Capital Improvement Program
FYE June 30, 2017**

The Burrillville Town Council hereby resolves that the Capital Improvement Program for fiscal year ending June 30, 2017 be adopted as recommended by the Town Manager. The total appropriation is \$6,104,820 - see attached detail.

Included in the total amount to be adopted is an amount of \$599,847 which is to be appropriated to the Reserve for Major Capital Projects Fund.

The Capital Budget as presented is adopted and shall be included in its entirety in the annual budget for Fiscal Year Beginning July 1,

2016. The Town may encumber funds against these accounts prior to July 1st. This will allow the Town to enter into contracts prior to the effective date of July 1, 2016.

8. Unfinished Business:

15-325 VOTED to open the correspondence from Councilor David J. Place regarding the establishment of a capital account dedicated to youth sports leagues with funding from any annual surplus.

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

Discussion: Councilor David J. Place reviewed his recommendation to establish a fund of \$10,000 from surplus funds to be available for sports leagues' emergencies and special needs. The proposal was discussed.

VOTED to have the administration look at some options and bring them forward to us.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Donald

A. Fox. The vote was unanimous by the six 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, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

16-036 VOTED to receive and file Governor Raimondo's response to correspondence about Rhode Island Resource Recovery Corporation proposed municipal solid waste disposal fee pricing structure and procedure.

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

9. New Business:

16-079 VOTED to open the correspondence from Jeffrey M. McCormick, Director of Public Works and Parks & Recreation and Andrea Hall, Recycling Coordinator/Program and Special Project Assistant, regarding the termination of E-Waste collection in Town.

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

A. Fox. The vote was unanimous by the six 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, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

VOTED to receive and file.

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

16-080 Consider and act on the Community Development Block Grant Application Process for Planning Year 2016.

VOTED to schedule the second CDBG public hearing of planning year 2016 for April 13, 2016 at 7:00 P.M. in Council Chambers.

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

Rawson was excused.

16-081 VOTED to open recommendations from the Screening Subcommittee for appointments to various boards and commissions.

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

VOTED to accept the reappointment recommendations of the Screening Subcommittee as presented.

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

Note: Reappointments were made as follows:

- Sandra Cooney as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2017.**

- **Richard Dionne as a member of the Conservation Commission to serve a three-year term to expire March 31, 2019.**
- **Charlotte Gabrielson as a member of the Personnel Board to serve a three-year term to expire March 31, 2019.**
- **Joseph Lavallee, Jr. as a member of the Conservation Commission to serve a three-year term to expire March 31, 2019.**
- **Jeremy Page as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2017.**
- **Mark Thompson as an alternate member of the Redevelopment Agency to serve a two-year term to expire March 31, 2018.**

VOTED to appoint Stephen Mulcahey as a member of the Burrillville Extended Care Board of Directors to serve an unexpired three-year term to expire October 31, 2016.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six 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, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

16-082 VOTED to refer to the Screening Subcommittee applications for reappointment from Michael Lupis, Jeffrey Partington and Marc Tremblay of the Planning Board.

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

16-083 VOTED to grant the request from the Armenian National Committee of Rhode Island to fly the Armenian flag over the town building on April 24, 2016.

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

16-084 VOTED to adopt a resolution supporting legislation which would restore funding for state aid to libraries to the full 25 percent, as requested by the Jesse M. Smith Library Board of Trustees.

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 Nancy F. Binns, Michelle D. Bouchard, Kimberly

Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

16-085 VOTED to receive and file the resolution from the Foster Town Council regarding their support of the formation of a coalition among Rhode Island's Regional School Districts.

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

16-086 VOTED to receive and file the resolution from the Warren Town Council regarding transportation categorical aid to regional school districts.

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

10. Town Clerk/Communication:

16-087 VOTED to open correspondence regarding the Invenergy Thermal Development LLC's payment of \$100,000 for studies of the local environmental effects of the proposed Clear River Energy Center.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six 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, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

Discussion: The Invenergy Thermal Development LLC's payment of \$100,000 for studies of the local environmental effects of the proposed Clear River Energy Center was discussed.

16-088 VOTED to receive and file the correspondence from RI DEM regarding insignificant alteration permit related to application #15-0278 in reference to property and proposed project located northwest of Pascoag Main Street and west-northwest of the intersection of Park Place and Pascoag Main Street (Map 175, Lots 43, 44 and 102).

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

16-089 VOTED to receive and file the correspondence from RI Office of Housing and Community Development regarding the preliminary selection as a grant recipient of \$711,500 from the Rhode Island Community Development Block Grant (CDBG) Program.

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

11. VOTED to receive reports a through x:

- a. Animal Control Officer: Report of February 2016**
- b. Board of Canvassers: Meetings of October 21, 2015 and February 23, 2016**
- c. B-PAC: No report**
- d. Budget Board: Meetings of February 11, 18 & 23 and March 3, 2016**
- e. Building Official: Reports of January and February 2016**
- f. Burrillville Extended Care Board of Directors: No report**
- g. Burrillville Extended Care: Report of March 2016**

- h. Charter Review Commission: Meetings of February 17, 2016**
- i. Conservation Commission: Meeting of December 10, 2015**
- j. Emergency Management Agency: No report**
- k. Finance Department Treasurer and Tax Collector: Reports of February 2016**
- l. Housing Authority: Meeting of February 10, 2016**
- m. Information Systems Department: Report of March 2016**
- n. Jesse M. Smith Library Board of Trustees: No report**
- o. Ordinance Subcommittee: No report**
- p. Personnel Board: No report**
- q. Planning Board/Town Planner: Meeting of February 1, 2016**
- r. Police Department: Report of February 2016**
- s. Public Works: No report**
- t. Recreation Commission: No report**
- u. Redevelopment Agency: Meeting of January 19, 2016**
- v. School Committee: No report**
- w. Screening Subcommittee: No report**
- x. Sewer Commission: No report**

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

12. Additional New Business: None

13. VOTED to adjourn at 8:54 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 Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk