**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, April 13, 2016 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, Municipal Court Room, 1477 Victory Highway, Oakland, RI, 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:**

# 1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held March 23, 2016 and the question of dispensing with the reading of said minutes be now taken up.

# 3. Public Comment

4. General Good and Welfare of the Town of Burrillville

### 5. Special Business to be considered and acted on:

16-090	Application from Juliette Lopez d/b/a Anabell's Ice Cream LLC for an annual
	hawkers and peddlers license to apply throughout the Town of Burrillville

- 16-091 Application from John J. Bateman d/b/a Spring Lake Arcade for an annual arcade license to apply at 52 Old Hillside Drive on property owned by the Town of Burrillville
- 16-092 Application from Melissa Donnellan d/b/a Smiling Moose Food Company for an annual victualing house license to apply at 255 Hill Road Harrisville on property owned by Janet Mignone (Map 124, Lot 006)
- Application from Nasonville Fire Department for a victualing license and a Class F liquor license for a chowder and clam cake fundraiser scheduled for April 17, 2016 at 2577 Victory Highway, Nasonville on property owned by the Nasonville Volunteer Fire Department (Map 114, Lot 32)
- 16-094 Application from RI Pagan Pride for an entertainment license for Rhode Island Pagan Pride Day to apply on August 27, 2016 at the Assembly grounds and gazebo area on property owned by the Burrillville Board of Administration and the Town of Burrillville

16-095	Application from Veronica Huguenin d/b/a Burrillville Arts Festival for a victualing license to apply at Rhode Island Pagan Pride Day on August 27, 2016 at the Assembly grounds and gazebo area on property owned by the Burrillville Board of Administration and the Town of Burrillville
16-096	Application from Patricia Meneguzzo d/b/a Rocket Fine Street Food for a hawkers and peddlers license to apply throughout the Town of Burrillville
16-097	Application from Spring Lake Beach for an annual victualing license to apply at 48 Old Hillside Road on property owned by the Town of Burrillville (Map 93, Lot 41)

### 6. Petitions: None

#### 7. Public Hearing:

- 16-098 Relative to obtaining citizens' requests and views on proposed Community Development Block Grant (CDBG) activities
  - A. Comments/Input/Recommendations from the Administration
  - **B.** Public Input
  - C. That closure to the public hearing be now taken up
  - D. Town Council Members Comments/Input/Deliberation
  - **E.** Action relative to funding requests, setting priorities and adoption of the proposed resolution relative to the CDBG application
  - F. Adjournment of public hearing

NOTE: The above was duly advertised in the Woonsocket Call on Saturday, April 2, 2016

### 8. Unfinished Business to be considered and acted on: None

### 9. New Business to be considered and acted on:

16-099 Correspondence from Colonel Stephen J. Lynch, Chief of Police, regarding his request for advanced approval for FY17 funding to select a candidate for the July 2016 RI Municipal Police Academy session

16-100	Consider and act on a motion to purchase food service equipment, reach-in coolers
	and concession equipment from Juliette Lopez in the amount of \$12,500 with
	funding from the Spring Lake Beach side fund

- 16-101 Consider and act on a motion to declare surplus vehicles and other equipment, as listed, as requested by Jeffrey M. McCormick, Director of Public Works
- 16-102 Consider and act on a motion to declare surplus electronic equipment, as listed, as requested by Edward J. Pienkos, Information Systems Manager
- 16-103 MOTION to award the bid for the town's heating oil to Superior Plus Energy Services in the amount of +.1080 for the first year and + .1124 over Providence terminal tank car price for the second year (funding from departments' operating budgets)
- 16-104 Correspondence from Councilor Kimberly Brissette Brown regarding tentative workshop dates related to Invenergy application to the Energy Facility Siting Board to construct the Clear River Energy Center power plant in Burrillville, RI
- 16-105 Correspondence from resident Kathleen P. Martley regarding talking "about the proposed Clear River Power Plant. As well as the zoning issue."

# 16-106 Correspondence from Gary "Squeaky" Patterson regarding:

- a) What the Town Council hopes to accomplish with the information they get from their consultants; and
- b) Circumstances under which the Town Council would say no to Invenergy
- 16-107 Correspondence from the Burrillville Planning Board regarding the resignation of Rick Lemek
- 16-108 Resolution of the Narragansett Town Council in support of Budget Article 15 related to the timeframe for revaluation
- 16-109 Correspondence from Blackstone Valley Tourism requesting a Town Council resolution in support of a proposed "RI Green Economy" bond issue

### **10.** Town Clerk/Communication to be considered and acted on:

16-110 MOTION to receive and file correspondence from Jeff McCormick, Director of Public Works & Engineering Services, regarding the purchase of dump trucks as approved in the FY2016 CIP budget 16-111 MOTION to receive and file correspondence from RI DEM regarding the inspection of Dam #008 – Harrisville Pond

# 11. Additional New Business to be considered and acted on:

16-112 Request for Executive Session from Oleg Nikolyszyn, Town Solicitor, regarding his request for executive session pursuant to Rhode Island Open Meetings law §42-46-5(a)(2) for review, discussion and action related to potential litigation (Piskunov)

# 12. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).