

*(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general informational purposes. All motions and votes are the official records).*

## **PUBLIC WORKS COMMITTEE**

Regular meeting of the Public Works Committee was held on Monday, November 14, 2016, in the Council Chambers, City Hall, Cranston, Rhode Island.

### **CALL MEETING TO ORDER:**

The meeting was called to order at 6:30 P.M. by the Chairman.

Present: Councilman Mario Aceto, Chair  
Council Vice-President Richard D. Santamaria, Jr.  
Councilman Christopher G. Paplauskas  
Council President John E. Lanni, Jr.

Absent: Councilman Steven A. Stycos, Vice-Chair  
Councilman Michael J Farina

Also Present: Council Majority Leader Paul H. Archetto  
Christopher Rawson, City Solicitor  
J. Patrick O'Neill, Assistant City Solicitor  
Kenneth Mason Director of Public Works  
Rosalba Zanni, Assistant City Clerk/Clerk of Committees  
Heather Finger, Stenographer

### **MINUTES OF THE LAST MEETING:**

On motion by Councilman Paplauskas, seconded by Council Vice-President Santamaria, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

### **CORRESPONDENCE:**

### **PUBLIC HEARING:**

**OLD BUSINESS:**

*Executive Session pursuant to RIGL 45- 46-5(a)(2) Pending litigation (Review by former Deputy Solicitor Evan Kirshenbaum and Larry Smith):*

- **Rhode Island Resource Recovery Corporation Appeal dated November 21, 2012 from ruling dated November 5, 2012 on Aug. 15, 2012 Fine Notice.** (Cont. 6/3/2013, 1/6/2014, 2/3/2014 & 7/7/2014 & 2/4/2015).
- **Rhode Island Resource Recovery Corporation Dec. 7, 2012 Appeal of Fine Notice dated Aug. 15, 2012.** (Cont. 6/3/2013, 1/6/2014, 2/3/2014 & 7/7/2014 & 2/4/2015).
- **RIRRC Appeal of DPW Director's Decision on RIRRC's Petition for Review of Modification to Industrial Wastewater Discharge Permit #1808.** (Cont. 11/4/2013, 1/6/2014, 2/3/2014 & 7/7/2014 & 2/4/2015).

**Solicitor Rawson** asked that the above items be continued to the January meeting and possibly have an Executive Session at that time.

**Councilman Aceto** questioned if this can be continued to January since there will be a new Council coming in in January. Solicitor Rawson stated that the Administration can request from the new Chair of Public Works to have these items placed on the January agenda.

**Monthly Status update on School Projects** (Referred from 4/7/2016 Finance Budget Hearing). Council President Lanni. *NO AGENDA AVAILABLE-SCHOOL BLDG. COMM. NOT MEETING UNTIL 11/15/2016.*

No discussion.

**Orchard Valley (development road)** (Councilman Aceto). (Cont. 10/3/2016 & 11/14/2016).

**Councilman Aceto** withdrew this item.

**NEW BUSINESS:**

**Resolution In Opposition to Clear River Energy Center Power Plant in Burrillville.** Sponsored by Councilman Stycos.

On motion by Council Vice-President Santamaria, seconded by Council President Lanni, it was voted to continue this Resolution to the December meeting. Motion passed unanimously.

The meeting adjourned at 6:35 P.M.

Respectfully submitted,



Rosalba Zanni  
Assistant City Clerk/Clerk of Committees