

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, January 22, 2020 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main Street, Harrisville for and within the Town of Burrillville.

**PRESENT:** Council President John F. Pacheco III and Councilors Stephen N. Rawson, Dennis M. Anderson, Jeremy P. Bailey, Donald A. Fox, Amanda K. Gingell and Raymond J. Trinqu

**MEMBERS ABSENT:**

1. **Pledge of Allegiance**
2. That the question of accepting the minutes of the regular meeting held January 8, 2020; 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:** None
6. **Unfinished Business to be considered and acted on:** None
7. **Public Hearings:** None
8. **Petitions to be considered and acted on:** None
9. **New Business to be considered and acted on:**
  - 20-018 Correspondence from Dr. Michael Sollitto, Burrillville School Superintendent, regarding his request to present the Necessity of School Construction as it relates to their 5-year Capital Improvement Plan; and a request for approval of application to the RI Department of Education.
  - 20-019 Correspondence from Rhode Island Department of Transportation regarding physical alteration permit No. 191003 at South Main St. and Lapham Farm Road; and draft construction and maintenance agreement.
  - 20-020 Consider and act on a motion to approve abatements and additions in the amount of \$24,840.82 for the period covering October 1, 2019 to December 31, 2019; or any other action taken thereon.
  - 20-021 Correspondence from Councilor Stephen N. Rawson, Chair, Ordinance Subcommittee regarding the Subcommittee's recommendations to repeal and replace R.I. General Laws §44-5-55.1 Burrillville – Tax assessment stabilization.

- 20-022      Resignation of Leslie Bowen from the Board of Canvassers.
- 20-023      Correspondence from Councilor Donald A. Fox, Chair, Screening Subcommittee regarding the Subcommittee's recommendations to:
- A. Reappoint Richard Leduc as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2023;
  - B. Reappoint Jo-Ann Parenteau as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2023;
  - C. Reappoint Tony Wood as an alternate member of the Personnel Board to serve a one-year term to expire January 31, 2021;
  - D. Appoint Jennifer St. George as an alternate member of the Board of Assessment Review to serve an unexpired one-year term to expire November 30, 2020; and
  - E. Appoint Janet Surprenant as a member of the Burrillville Extended Care Board of Directors to serve an unexpired three-year term to expire October 31, 2020.

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

- 20-024      Correspondence from Exeter-West Greenwich Regional School District regarding their resolution for State Funding of Education/Fair Funding Formula.
- 20-025      Correspondence from R.I. Department of Transportation regarding the Rhode Island Utility Fair Share Roadway Repair Act.

**11. Reports A through U to be received:**

- a. Animal Control Officer: Reports of November and December 2019
- b. Board of Canvassers: No report
- c. Budget Board: No report
- d. Building Official: Reports of November and December 2019
- e. Burrillville Extended Care Board of Directors: Meeting of September 3, 2019
- f. Burrillville Extended Care: Report of January 2020
- g. Burrillville Prevention Action Coalition: Meeting of December 4, 2019
- h. Conservation Commission: Meetings of November 12 and December 10, 2019
- i. Finance Department: Treasurer and Tax Collector: Reports of October, November and December 2019
- j. Housing Authority: No report
- k. Jesse M. Smith Library Board of Trustees: No report
- l. Ordinance Subcommittee: Meeting of November 5, 2019
- m. Personnel Board: Meeting of November 5, 2019
- n. Planning Board: Meeting of December 2, 2019
- o. Planning Department: Reports of November and December 2019
- p. Police Department: Report of December 2019
- q. Recreation Commission: Meetings of October 15 and November 12, 2019
- r. Redevelopment Agency: No report
- s. School Committee: Meeting of December 10, 2019
- t. Screening Subcommittee: Meeting of November 19, 2019

u. Sewer Commission: Meeting of November 12, 2019

**12. Additional new business to be considered and acted on:**

- 20-026 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and action relative to collective bargaining, Fraternal Order of Police, Lodge 27.
- 20-027 Consider and act on the agreement between the Town of Burrillville and the Burrillville Police FOP Lodge 27 (July 1, 2019 through June 30, 2022); or any other action taken thereon.

**13. Adjournment**

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*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).*