

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, June 14, 2023 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 Donald A. Fox and Councilors Stephen N. Rawson, Dennis M. Anderson, Jeremy P. Bailey, Justin P. Batalon, David Houle and Raymond J. Trinque

MEMBERS ABSENT:

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. General Good and Welfare of the Town of Burrillville**
- 4. Consent Agenda to be considered and acted on:**

Note: All items on the consent agenda shall be acted on as one item and equivalent to taking the proposed action on each item individually.

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| 23-191 | Approve the minutes of the regular meeting of May 24, 2023, and the public hearings of May 18 & 25, 2023; and dispense with the reading of said minutes. |
| 23-192 | Approve Tax Collector abatements in the amount of \$18,161.63 for the period April 20, 2023 through June 14, 2023. |
| 23-193 | Receive and file the signed memorandum of understanding terminating the agreement between the Rhode Island Emergency Management Agency and the Town of Burrillville for the communications tower located at 0 Buck Hill Road (Burrillville Assessor's map 117, lot 015). |
| 23-194 | Receive and file the approval notice from Rhode Island Housing Predevelopment Grant Program Committee for the predevelopment loan funds. |
| 23-195 | Receive and file the resolution from the town of Warren in support of legislation authorizing financing for school construction and/or renovation in the town of Warren. |
| 23-196 | Accept the resignation of Anita Hurley-Diez from the Jesse M. Smith Memorial Library Board of Trustees and refer the vacancy to the Screening Subcommittee. |
| 23-197 | Refer to the Screening Subcommittee the applications as follows: <ul style="list-style-type: none">• From Bethany Rhodes Lambert to the Jesse M. Smith Memorial Library Board of Trustees• From Tracey Keegan to the Zoning Board of Review• From Amol Jadhav to the Housing Authority, Jesse M. Smith Memorial Library Board of Trustees, Planning Board, Redevelopment Agency and Zoning Board of Review |

- From Melanie Page for reappointment to the Jesse M. Smith Memorial Library Board of Trustees

23-198 Declare surplus items previously used in the Planning and Tax Collection offices and are no longer needed, to be disposed of in the best manner possible. The items are one desk, one rolling chair, two filing cabinets and one mechanical planimeter. These items have no asset tags.

5. Special Business to be considered and acted on:

23-199 Consider and act on the adoption of a proclamation extending condolences on the passing of former councilmember Robert Bishop.

23-200 Application from Town of Burrillville d/b/a Spring Lake Beach for quarterly entertainment license to apply at 50 Old Hillside Drive (Map 093, Lots 040 & 041); and a request to waive all licensing fees.

6. Petitions to be considered and acted on: None

7. Unfinished Business to be considered and acted on: None

8. Public Hearings: None

9. New Business to be considered and acted on:

23-201 Consider and act on a request from Andrea Hall, Recreation Director and Jeffrey McCormick, Director of Public Works to engage Sports Specialties for the replacement of netting and padding at Hauser Field; or take any other action thereon.

23-202 Consider and act on a request from Jacqueline Nunez, owner of The Conjuring House, to present information on their plans for hosting GHamping experiences; or take any other action thereon.

23-203 Consider and act on a request from Leslie McGovern, Finance Director, to approve the contract with Dennis K. Burke Inc. for oil service; or take any other action thereon.

Relative to consideration and action on FYE June 30, 2024 budget

23-204 Consider and act on a resolution adopting the FYE June 30, 2024 Budget; or take any other action thereon.

23-205 Consider and act on a resolution adopting the Town Restricted Fund in the amount of \$494,115; or take any other action thereon.

23-206 Consider and act on a resolution adopting the Extended Care Program FYE June 30, 2024 Operating Budget.

- 23-207 Consider and act on a resolution adopting the Spring Lake Beach Operating Budget for the fiscal year beginning July 1, 2023 and ending December 31, 2023.
- 23-208 Consider and act on a resolution adopting the Spring Lake Beach Operating Budget for the fiscal year beginning January 1, 2024 and ending December 31, 2024.
- 23-209 Consider and act on a resolution adopting the June Rockwell Levy Ice Rink FYE June 30, 2024 Operating Budget.
- 23-210 Consider and act on a resolution adopting the Burrillville Addiction Assistance Program FYE June 30, 2024 Operating Budget.
- 23-211 Consider and act on a resolution adopting the Burrillville Prevention Action Coalition FYE June 30, 2024 Operating Budget.
- 23-212 Consider and act on adopting a resolution establishing a Preschool Tuition Revolving Fund; or take any other action thereon.
- 23-213 Consider and act on adopting a resolution establishing a Summer School Revolving Fund.
- 23-214 Consider and act on a resolution establishing a Vocational School Revolving Fund.

Legislation:

- 23-215 Consider and act on legislation pending before the Rhode Island General Assembly; or take any other action thereon.

10. Town Clerk/Communication to be considered and acted on: None

11. Additional new business to be considered and acted on:

- 23-216 Request for executive session:
- A. Request for executive session from:
- Michael C. Wood, Town Manager, pursuant to Rhode Island General Law §42-46-5(a)(3) for discussion, consideration and action relative to school safety projects; or take any other action thereon; and
 - William C. Dimitri, Town Solicitor, pursuant to Rhode Island General Law §42-46-5(a)(3) for discussion, consideration and action relative to litigation of real property (Assessor's map 142, lot 045); or take any other action thereon.
- B. Return to open session.
- C. Consider and act on sealing the minutes of executive session, making note of any votes taken.

D. Consider and act on disclosing any votes taken in executive session, as appropriate.

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).