

Posted: June 22, 2023

Amended: June 26, 2023

Amended to add item #23-232 under Additional New Business

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, June 28, 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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|---------|---|
| 23-217  | Approve the minutes of the regular meeting of June 14, 2023; and dispense with the reading of said minutes.   |
| 23-218  | Receive and file the application from the Pascoag Reservoir Dam Management District for a dam operation permit from the Rhode Island Department of Environmental Management.  |
| 23-219  | Receive and file the notice from Rhode Island Department of Environmental Management's Office of Water Resources regarding wetlands application 22-0274 in reference to the property located on East Wallum Lake Road (Assessor's Map 052, Lots 012, 013, 023 and 024). |
| 23-220  | Receive and file the correspondence from The Samaritans of Rhode Island thanking the Town of Burrillville for their municipal appropriation in support of suicide prevention in Rhode Island.   |
| 23- 221 | Receive and file the resolution from the town of Barrington declaring the month of June as Barrington Pride Month.  |
| 23-222  | Refer the application from Judy Aubin for reappointment to the Budget Board to the Screening Subcommittee.  |
| 23-223  | Refer the application from Jason Rhodes for appointment to the Board of Administration to the Screening Subcommittee.   |

- 23-224 Approve the following as recommended by the Screening Subcommittee:
- A. Reappointment of Melanie Page as a member of the Jesse M. Smith Memorial Library Board of Trustees to serve a three-year term to expire June 30, 2026;
  - B. Reappointment of Richard Nolan as a member of the Sewer Commission to serve a three-year term to expire June 30, 2026;
  - C. Appointment of Bethany Rhodes Lambert as a member to the Jesse M. Smith Library Board of Trustees to serve a three year term to expire June 30, 2026;
  - D. Appointment of Tracey Keegan as a second alternate member to the Zoning Board of Review to serve a one year term to expire on March 31, 2024.
- 23-225 Declare surplus one cubicle partition (no asset tag) used in the Finance department and is no longer needed/non-functional.

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

- 23-226 Application for a special event entertainment license from Brian Heil d/b/a Fierce for Shannon Foundation for their Fierce Benefit Concert on July 9, 2023, to apply at 75 Tinkham Lane (Map 160, Lot 069).

**6. Petitions to be considered and acted on: None**

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

**8. Public Hearings:**

- 23-227 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 30 entitled Zoning, *Sec. 30-205. Special flood hazard areas and flood fringe lands*, in response to recent updates to the Federal Emergency Management Agency final flood hazard determination for Providence County.

**Note:** Notice of the public hearing was advertised in The Woonsocket Call on June 6, 14 and 21, 2023.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendation by Administration – Solicitor, Town Manager
- C. Proponents
- D. Opponents
- E. Closure of the public hearing

F. Town Council Deliberation

G. Consider and act on adopting amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 30 entitled Zoning, *Sec. 30-205. Special flood hazard areas and flood fringe lands*, in response to recent updates to the Federal Emergency Management Agency final flood hazard determination for Providence County.

H. Motion to adjourn the public hearing

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

23-228 Consider and act on a recommendation from Raymond Goff, Director of Planning and Economic Development Coordinator, to appropriate funds from the American Rescue Plan 2021 Fund to 15 local small businesses; or take any other action thereon.

23-229 Consider and act on a recommendation to appropriate funds from the American Rescue Plan 2021 Fund to Northeast Water Solutions Inc. for engineering services related to Nasonville Village; or take any other action thereon.

23-230 Consider and act on a request to extend the Horsley Witten Group agreement to address changes to Rhode Island General Laws in our Zoning ordinances; or take any other action thereon.

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

**11. Reports A – X**

- A) Affordable Housing Board: Minutes of May 4, 2023
- B) Animal Control Officer: Report of May 2023
- C) Board of Canvassers: Minutes of December 5, 2022
- D) Budget Board: No Report
- E) Building Official: No Report
- F) Burrillville Extended Care Board of Directors: No Report
- G) Burrillville Extended Care: No Report
- H) Burrillville Prevention Action Coalition: No Report
- I) Conservation Commission: No Report
- J) Finance Department: Tax Collector's Report of May 2023; Treasurer's Reports of February, March & April 2023
- K) Housing Authority: No Report
- L) Jesse M. Smith Library Board of Trustees: Minutes of May 11, 2023
- M) Ordinance Subcommittee: No Report
- N) Personnel Board: Minutes of May 9, 2023
- O) Planning Board: Minutes of May 1, 2023
- P) Planning Department: Report of May 2023
- Q) Police Department: Report of May 2023
- R) Recreation Commission: No Report

- S) Redevelopment Agency: Minutes of April 25, 2023
- T) School Committee: No Report
- U) Screening Subcommittee: Minutes of May 16, 2023
- V) Senior Housing Exploratory Committee: Minutes of April 20, 2023
- W) Sewer Commission: Minutes of May 9 & 23, 2023
- X) Zoning Board: Minutes of May 9, 2023

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

23-231 Request for executive session:

A. 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 possible action relative to RI Council 94, Local 186 Union Contract; or take any other action thereon.
- §42-46-5(a)(5) for discussion, consideration and possible action relative to real property (Assessor's map 191, lots 097, 099 and 108, and map 209, lot 143), and unidentified body of water located above Pascoag Reservoir with no map and lot assigned; or any other action taken thereon.
- §42-46-5(a)(5) for discussion, consideration and possible action relative to real property located at 176 Sayles Avenue (Assessor's map 174, lot 010); or any other action taken 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.

23-232 Consider and act on a recommendation from Jeff McCormick, DPW Director, regarding awarding the bid for the Burrillville Recreation Center Improvement Project (bid #23-010) to Central Nurseries Inc., of Johnston, RI; or take any other action thereon.

**13. Adjournment**