REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, January 11, 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. That the question of accepting the minutes of the special meeting held November 21, 2022 and the regular meeting held December 13, 2022; 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:
 - 23-001 Consider and act on a motion to grant the renewal of rubbish licenses for Republic Services of 1080 Airport Road, Fall River, MA, Rambone Disposal Services Inc. of 2153R Plainfield Pike, Johnston, RI, in accordance with and subject to the provisions of Chapter 8, Article 5 of the Ordinances of the Town of Burrillville entitled Transporting Garbage or Rubbish, for a period of one year, ending December 31, 2023.
- 6. Petitions to be considered and acted on: None
- 7. Unfinished Business to be considered and acted on:
 - 22-298 Consider and act on a request from Town Council President Donald A. Fox to discuss and affirm the Town Council's support of location change for the proposed new artificial turf to Gledhill Field; and authorize the administration to proceed with any related administrative tasks necessary to move the project forward; or take any other action thereon.
- 8. Public Hearings: None
- 9. New Business to be considered and acted on:
 - 23-002 Consider and act on a request from resident Allister Becker of Boy Scout Troop 44 regarding his proposal for an Eagle Scout project; or take any other action thereon.
 - 23-003 Consider and act on a request from Leslie McGovern, Finance Director, to establish the Body Worn Cameras Fund; or take any other action thereon.

- 23-004 Consider and act on a request from Leslie McGovern, Finance Director, to establish the Improve Pedestrian Safety Fund; or take any other action thereon.
- 23-005 Consider and act on a request from Leslie McGovern, Finance Director, to establish the Municipal Resilience Program Fund; or take any other action thereon.
- 23-006 Consider and act on a request from Council President Donald A. Fox to discharge the Rubbish and Recycling Committee; or take any other action thereon.
- 23-007 Consider and act on a motion to appoint William Guertin to be the town tree warden for 2023, subject to the approval of the Director of the Department of Environmental Management.
- 23-008 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee, regarding the Subcommittee's recommendations on the following appointments:
 - A. Samantha Young as a member of the Conservation Commission to complete an unexpired three-year term to expire March 31, 2023.
 - B. Amanda Gingell as a member of the Board of Administration to complete an unexpired four-year term to expire April 8, 2023.

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

- 23-009 Consider and act on a motion to receive and file the correspondence from the Rhode Island Office of Auditor General regarding their approval to extend the deadline for submitting the Town of Burrillville's audit for fiscal year end June 30, 2022; or take any other action thereon.
- 23-010 Consider and act on a motion to receive and file the agreement with Federal Home Loan Mortgage Corporation, NeighborWorks Blackstone River Valley, the Rhode Island Department of Health and the Town of Burrillville regarding the property located at Burrillville Assessor's map 142, lot 102 (49-51 Foster Street); or take any other action thereon.
- 23-011 Consider and act on a motion to 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.

11. Additional new business to be considered and acted on: None

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).