

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, January 10, 2024 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, RI, for and within the Town of Burrillville.

MEMBERS 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. Trinqu

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.

- 24-001 Approve the minutes of the regular meeting of December 13, 2023; and dispense with the reading of said minutes.
- 24-002 Receive and file the sales agreement between Town of Burrillville and FieldTurf USA Inc. for the sale, supply and installation of an artificial in-field playing surface located at 425 East Avenue.
- 24-003 Declare surplus items previously used in the Finance Department as recommended by Leslie McGovern, Finance Director.
- 24-004 Receive and file the resignation of Jennifer St. George from the Board of Assessment Review and refer the vacancy to the Screening Subcommittee.

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

- 24-005 Consider and act on a proclamation for Joan Mullaney in recognition of her retirement from WellOne Primary Medical and Dental Care.

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:

- 24-006 Consider and act on correspondence from Deagan Roux regarding his proposed Eagle Scout project; or take any other action thereon.
- 24-007 Consider and act on a presentation of the Burrillville Communication Project; and a request to reallocate ARPA funding; or take any other action thereon.
- 24-008 Consider and act on a request from Jeff McCormick, Director of Public Works and Engineering Services, to increase the Spring Lake Beach operating budget for calendar year 2024; or take any other action thereon.
- 24-009 Consider and act on a request from Jennifer Mooney, Tax Assessor, for authorization to offer a veteran tax exemption in addition to the disabled veteran tax exemption to qualified disabled veterans; or take any other action thereon.
- 24-010 Consider and act on adopting amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *Ch. 4 Animals* and *Sec. 30 -71 Zoning district uses*, to add guidelines for the keeping, raising or housing of chickens; or take any other action thereon.
- 24-011 Consider and act on a request to approve the Town Council President’s recommendation to appoint Kathan Lambert as an alternate member on the Board of Canvassers to complete an unexpired term to expire on March 3, 2029; or take any other action thereon.
- 24-012 Consider and act on a resolution from the town of Warren requesting the General Assembly to amend RIGL §44-18-18.1 to include Class A liquor license sales in the levy and imposition of a one percent tax on the gross receipts of the licensee; 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: None

- 24-013 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)(5) for discussion, consideration, and possible action relative to real property located at 176 Sayles Avenue (Burrillville Assessor’s map 174, lot 010), or take any other action thereon.
 - Councilor Justin P. Batalon pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and action relative to collective bargaining between the Burrillville School Committee and the Burrillville Teachers’ Association; 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