

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, October 25, 2023 at 7:00 P.M. in the Town Building, 105 Harrisville Main Street, Harrisville, RI, 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.

- 23-322 Approve the minutes of the regular meeting of October 11, 2023; and dispense with the reading of said minutes.
- 23-323 Approve Tax Assessor abatements in the amount of \$1,184.29 and additions in the amount of \$3,706.86 for the period September 1, 2023 through October 17, 2023.
- 23-324 Refer to the Screening Subcommittee the application from Sandra Carter for reappointment to the Burrillville Housing Authority.
- 23-325 Approve the following as recommended by the Screening Subcommittee:
 - A. Reappointment of Michael Dutilly as a member of the Burrillville Extended Care Board of Directors to serve a three-year term to expire October 31, 2026;
 - B. Appointment of James Alix as a member of the Burrillville Extended Care Board of Directors to serve a three-year term to expire October 31, 2026;
 - C. Reappointment of Anne Brown as a member of the Recreation Commission to serve a three-year term to expire October 31, 2026.
 - D. Reappointment of Sharon McDonald-Davies as a member of the Recreation Commission to serve a three-year term to expire October 31, 2026

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

- 23-326 Consider and act on adopting a resolution declaring October 30 through November 3, 2023 as National Veterans Small Business Week; or take any other action thereon.

23-327 Consider and act on an application from St. Patrick Church, to apply at 45 Harrisville Main Street (Map 143, Lot 042), for a Class F liquor license and special event victualing license for their Annual Christmas Bazaar event on December 1, 2 & 3, 2023.

23-328 Consider and act on an application from Mapleville Farm, to apply at 544 Victory Highway (Map 231, Lot 048), for a Class F liquor license for private event on November 10, 2023.

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:

23-329 Consider and act on a request from Jeffrey McCormick, DPW Director, for matching funds for projects slated for the Municipal Resilience Program; or take any other action thereon.

23-330 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, Chapter 4 entitled *Animals* and *Sec. 30-71 Zoning district uses* to add rules for the keeping of chickens; and consider scheduling a public hearing.

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

11. Reports A – X

A) Affordable Housing Board: No Report

B) Animal Control Officer: Report of September 2023

C) Board of Canvassers: Minutes of May 23, 2023

D) Budget Board: No Report

E) Building Official: Report of August 2023

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 Report of September 2023; Treasurer Reports of May, June, July 2023

K) Housing Authority: No Report

L) Jesse M. Smith Library Board of Trustees: Minutes of September 19, 2023

M) Ordinance Subcommittee: Minutes of August 31, 2023

N) Personnel Board: Minutes of September 12, 2023

O) Planning Board: Minutes of September 11, 2023

P) Planning Department: Report of September 2023

Q) Police Department: Report of September 2023

- R) Recreation Commission: No Report
- S) Redevelopment Agency: Minutes of August 22, 2023
- T) School Committee: Minutes of September 12, 2023
- U) Screening Subcommittee: No Report
- V) Senior Housing Exploratory Committee: No Report
- W) Sewer Commission: Minutes of September 12, 2023
- X) Zoning Board: Minutes of September 12, 2023

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

13. Adjournment