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**