REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, October 26, 2022 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, Amanda K. Gingell and Raymond J. Trinque

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held October 12, 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: None

22-264 Application from Rev. Jose Parathanal, Our Lady of Good Help and St. Theresa's, for special event victualing license, to apply at 35 Dion Drive (Map 097, Lot 016) for their Wonder of Christmas Annual Bazaar and Craft Fair on December 2, 3 and 4, 2022.

6. Petitions to be considered and acted on:

22-265 Consider and act on correspondence from Attorney Mark Sales on behalf of Michael Celletti regarding a claim of personal injury; or take any other action thereon.

7. Unfinished Business to be considered and acted on:

22-255 Consider and act on a motion to accept the 5-year Capital Improvement Program; or take any other action thereon.

8. Public Hearings: None

9. New Business to be considered and acted on:

22-266 Consider and act on American Rescue Plan Funds for broadband services within the Town of Burrillville; or take any other action thereon.

- 22-267 Consider and act on the approval of the Burrillville Police Department Rules and Regulations; or take any other action thereon.
- 22-268 Consider and act on the fiscal year ending 2021 single audit report; or take any other action thereon.
- 22-269 Consider and act on a motion to approve Tax Collector abatements in the amount of \$2,917.89 for the period July 1, 2022 through October 19, 2022; or take any other action thereon.
- 22-270 Consider and act on a motion to approve Tax Assessor abatements in the amount of \$4,859.23 and additions in the amount of \$4,343.02, for the period September 16, 2022 through October 19, 2022; or take any other action thereon.
- 22-271 Consider and act on a correspondence from Councilor Justin P. Batalon regarding the condition of Church Street and Wallum Lake Road; or take any other action thereon.
- 22-272 Consider and act on an application from Samantha Young to the Conservation Commission.
- 22-273 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee, regarding the Subcommittee's recommendations, as follows:
 - A. Reappoint Kelly Hunt as a member of the Housing Authority to serve a five-year term to expire October 31, 2027.
 - B. Reappoint Jo-Ann Parenteau as a member of the Burrillville Extended Care Board of Directors to serve a three-year term to expire October 31, 2025.
 - C. Reappoint Clifford Boulet as a member of the Recreation Commission to serve a threeyear term to expire October 31, 2025.
 - D. Reappoint Gregg Devlin as a member of the Recreation Commission to serve a threeyear term to expire October 31, 2025.
 - E. Reappoint Joseph Risho as a member of the Recreation Commission to serve a threeyear term to expire October 31, 2025.
 - F. Appoint Monique DeRoche as a member of the Conservation Commission to serve an unexpired three-year term to expire March 31, 2024.

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

- 22-274 Consider and act on a resolution from the Town of Barrington urging the Rhode Island General Assembly to recognize Juneteenth National Independence Day as an official Rhode Island state holiday; or take any other action thereon.
- 22-275 Consider and act on a motion to receive and file the State of Rhode Island Designated Grant Agreement between the Town of Burrillville and the Office of Healthy Aging; or take any other action thereon.

11. Reports A – W to be received:

- A) Animal Control Officer: Report of September 2022
- B) Board of Canvassers: Minutes of September 14, 2022
- C) Budget Board: No Report
- D) Building Official: Report of September 2022
- E) Burrillville Extended Care Board of Directors: No Report
- F) Burrillville Extended Care: No Report
- G) Burrillville Prevention Action Coalition: Minutes of August 10, 2022
- H) Conservation Commission: Minutes of August 16, 2022
- I) Finance Department: Tax Collector Report of September 2022
- J) Housing Authority: No Report
- K) Jesse M. Smith Library Board of Trustees: Minutes of September 8, 2022
- L) Ordinance Subcommittee: No Report
- M) Personnel Board: Minutes of August 9 & September 14, 2022
- N) Planning Board: Minutes of July 11, 2022
- O) Planning Department: Report of September 2022
- P) Police Department: Report of September 2022
- Q) Recreation Commission: Minutes of August 9, 2022
- R) Redevelopment Agency: Minutes of August 23, 2022
- S) School Committee: Minutes of September 13, 2022
- T) Screening Subcommittee: Minutes of September 7, 2022
- U) Senior Housing Exploratory Committee No Report
- V) Sewer Commission: No Report
- W) Zoning Board: Minutes of September 13, 2022

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

13. 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).