REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, October 27, 2021 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 13, 2021; 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:
  - 21-224 Consider and act on a motion to adopt a proclamation honoring Aidan Bates on his achieving the rank of Eagle Scout.
  - 21-225 Consider and act on a motion to adopt a proclamation honoring Ryan O'Connor on his achieving the rank of Eagle Scout.
  - 21-226 Consider and act on a motion to adopt a proclamation honoring Ryley Pincince on his achieving the rank of Eagle Scout.
  - 21-227 Consider and act on a motion to adopt a proclamation honoring Liam Sylvester on his achieving the rank of Eagle Scout.
- 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:

- 21-228 Consider and act on a motion to approve Tax Collector abatements in the amount of \$82.61, for the period October 1, 2021 through October 18, 2021; or take any other action thereon.
- 21-229 Consider and act on a recommendation from Leslie McGovern, Finance Director, to amend the FYE 2021 Operating Budget Resolution to correct two scrivener's errors; or take any other action thereon.
- 21-230 Consider and act on a request to use funds from the Library Unreserved Undesignated Fund for emergency repairs incurred by the sewage backup emergency on September 9, 2021; or take any other action thereon.
- 21-231 Consider and act on a request from Col. Stephen Lynch, Burrillville Police Chief, to award the bid for Police interview room project (bid #22-002) to Maestrovision of Boca Raton, FL; or take any other action thereon.
- 21-232 Consider and act on a request from Michael C. Wood, Town Manager, to declare surplus the former Recreation Building located at 92 North Main Street (Assessor's map 158, lot 081); and to sell it in the best manner possible; or take any other action thereon.
- 21-233 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *Sec. 26-39 Handicap parking zone,* amending handicap parking spaces to the municipal lot on Route 107 (Pascoag Main Street) and Park Place; and consider scheduling a public hearing.
- 21-234 Consider and act on the resignation of Aaron Coutu from the Jesse M. Smith Memorial Library Board of Trustees, Juvenile Hearing Board and Recreation Commission.
- 21-235 Consider and act on a motion to refer to the Screening Subcommittee the applications from JoAnn Silvia for reappointment to the Board of Assessment Review, and from Andrea Banks for appointment to the Recreation Commission
- 21-236 Consider and act on American Rescue Plan Act (ARPA), solicitation for ideas, projects and programs for use of the town's allocated funds; or take any other action thereon.
- 21-237 Consider and act on a request from Michael C. Wood, Town Manager, to approve the estoppel from CTA Mapleville (RI) LLC; and to receive and file it for the record; or take any other action thereon.

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

#### 11. Reports A – V to be received:

A) Animal Control Officer: Report of September 2021

B) Board of Canvassers: No report

C) Budget Board: No report

D) Building Official: Report of September 2021

E) Burrillville Extended Care Board of Directors: No report

- F) Burrillville Extended Care: Report of October 2021
- G) Burrillville Prevention Action Coalition: Meeting of September 15, 2021
- H) Conservation Commission: Meetings of May 18, June 15, July 20 and September 21, 2021
- I) Finance Department: Treasurer and Tax Collector: Report of September 2021
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: Meeting of August 12, 2021
- L) Ordinance Subcommittee: No report.
- M) Personnel Board: Meeting of August 16, 2021
- N) Planning Board: Meeting of October 13, 2021
- O) Planning Department: Report of September 2021
- P) Police Department: Report of September 2021
- Q) Recreation Commission: Meeting of August 10, 2021
- R) Redevelopment Agency: Meeting of August 24, 2021
- S) School Committee: No report
- T) Screening Subcommittee: Meeting of August 17, 2021
- U) Sewer Commission: Meetings of August 10, and September 7 & 14, 2021
- V) Zoning Board: No report

# 12. Additional new business to be considered and acted on:

- 21-238 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 a matter of
    potential sale of real property (a portion of Assessor's Map 213, Lot 010); or take any
    other action thereon; and
  - §42-46-5(a)(2) for discussion, consideration and possible action relative to litigation regarding Covid 19 pandemic mandates and directives from the State of Rhode Island; or take any other action thereon.

# 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).