

Amended to correct language on agenda item 21-269 under Additional New Business

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, December 8, 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 public hearing held November 4, 2021, the regular meeting held November 10, 2021 and the special meeting held November 22, 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:

21-249 Consider and act on a proclamation honoring Dorothy Cardon for her many years of service to the Town of Burrillville; or take any other action thereon.

21-250 Consider and act on a proclamation recognizing Aaron Coutu for his service to the Jesse M. Smith Memorial Library Board of Trustees and naming him Trustee Emeritus; or take any other action thereon.

21-251 MOTION to grant the renewal of rubbish licenses for the following in accordance with and subject to the provisions of Chapter 8, Article 5 of the Ordinances of the Town of Burrillville entitled Transporting Garbage or Rubbish, for a period of one year commencing January 1, 2022 and ending December 31, 2022.

- (1) Rambone Disposal Services of 2153R Plainfield Pike, Johnston, RI
- (2) Waste Management of RI, 1610 Pontiac Avenue, Cranston, RI

6. Petitions to be considered and acted on:

21-252 Consider and act on a notice of claim from Mark S. Farquhar relative to an incident on The Bridgeway on November 13, 2021; or take any other action thereon.

21-253 Petition from Verizon and Pascoag Utility District for the use of public ways, specifically Davis Drive, to place two new joint poles and be granted permission to locate and maintain poles, wires and fixtures, including the necessary sustaining and protecting fixtures, to be owned and used in common by Verizon and Pascoag Utility District, in accordance with Petition #RI2021-06; or take any other action thereon.

7. Unfinished Business to be considered and acted on: None

8. Public Hearings:

21-254 Proposed amendments to the Revised General Ordinance of the Town of Burrillville, RI, 2004, by adding *Sec. 30-164. Inclusionary zoning*, and by amending *Sec. 30-204.-Multiunit dwellings* to make it consistent with the proposed new section.

Note: Notice of the public hearing was advertised in The Woonsocket Call on November 17, 23 & 30, 2021.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendation by Administration – Solicitor, Town Manager
- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council Deliberation
- G. Consider and act on a motion to adopt amendments to the Revised General Ordinance of the Town of Burrillville, RI, 2004, by adding *Sec. 30-164. Inclusionary zoning*, and by amending *Sec. 30-204.-Multiunit dwellings* to make it consistent with the new section.
- H. Motion to adjourn the public hearing

9. New Business to be considered and acted on:

21-255 Correspondence from Alexandra LeClair, Chairperson, Burrillville School Committee regarding the School Committee’s request for a joint meeting of the School Committee and the Town Council during the month of January to present the initial FY2023 School Budget; or take any other action thereon.

21-256 Consider and act on adopting a resolution authorizing the Chief of Police to enter into mutual agreements with the Towns of North Smithfield and Glocester; or take any other action thereon.

21-257 Correspondence from Leslie McGovern, Finance Director, to establish a side fund American Rescue Plan 2021 Fund 0458, to segregate the ARPA funding of \$5,037,776 for financial tracking purposes and transfer ARPA funding of \$5,037,776 into this fund as it is received; or take any other action thereon.

21-258 Consider and act on correspondence from Jeff McCormick, DPW Director, Leslie McGovern, Finance Director, Andrea Hall, Recreation Director, and Judy Lopez, Spring Lake Beach Manager regarding Spring Lake Beach recommendations; or take any other action thereon.

- A. Approve transfer of \$25,000 from the Major Capital Fund 3820 to the Spring Lake Beach Fund 0540 to supplement the Spring Lake Beach fund; or take any other action thereon.
 - B. Approve funding of \$24,500 from American Rescue Plan 2021 Fund 0458 for SLB Wi-Fi infrastructure rebuild; or take any other action thereon.
 - C. Approve transfer of \$20,000 from Major Capital Fund 3820 to Spring Lake Beach Fund 0540 for the SLB Store building exterior emergency sewer line repairs so work can be done in April/May 2022 prior to the start of next season; or take any other action thereon.
 - D. Approve funding of \$100,000 from 2023 CIP for SLB repairs or SLB grant match if awarded grant; or take any other action thereon.
- 21-259 Consider and act on a motion to accept the fiscal year ending June 30, 2023 budget calendar and schedule public hearings as listed therein; or take any other action thereon.
- 21-260 Consider and act on correspondence from Council Vice President, Stephen N. Rawson, regarding an update of the Senior Housing Exploratory Committee and request authorization to expense the advertising and soliciting of bids for a market feasibility study; or take any other action thereon.
- 21-261 Consider and act on a motion to refer to the Screening Subcommittee the application from Michael Longenbaker to the Conservation Commission.
- 21-262 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee, regarding the Subcommittee's recommendations, as follows:
- A. Appointment of David Landry as a member of the Conservation Commission to serve an unexpired three-year term to expire March 31, 2023; and
 - B. Appointment of Dawn Williams as a member of the Juvenile Hearing Board to serve an unexpired three-year term to expire January 31, 2022; and
 - C. Appointment of Andrea Banks as an alternate member of the Recreation Commission to serve an unexpired one-year term to expire October 31, 2022; and
 - D. Reappointment of Gregory Devlin as a member of the Burrillville Extended Care Board of Directors to serve a three-year term to expire October 31, 2024; and
 - E. Reappointment of Clifford Boulet as an alternate member of the Recreation Commission to serve a one-year term to expire October 31, 2022; and
 - F. Reappointment of Anne M. Brown as an alternate member of the Recreation Commission to serve a one-year term to expire October 31, 2022; and
 - G. Reappointment of Terrie Reis as a member of the Recreation Commission to serve a three-year term to expire October 31, 2024; and
 - H. Reappointment of JoAnn Silvia as a member of the Board of Assessment Review to serve a three-year term to expire November 30, 2024.

- 21-263 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.
- 21-264 Discussion, consideration and action relative to an emergency ordinance as specified in Section 3.16(D) of the Town Charter to implement a moratorium on commercial ground mounted solar energy systems; or take any other action thereon.
- 21-265 Correspondence from resident Kathleen Martley regarding a discussion about the Ocean State Power Plant.

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

- 21-266 Resolution from the North Smithfield School Committee regarding their request for changes to RIGL 16-7-40(c) and (d), which aligns the expiration of all six temporary Housing Aid bonuses and affords LEAs an additional year in planning and construction lost addressing COVID-19, along with the global supply chain challenge.

11. Reports A – W to be received:

- A) Animal Control Officer: Report of October 2021
- B) Board of Canvassers: No report
- C) Budget Board: No report
- D) Building Official: Report of October and November 2021
- E) Burrillville Extended Care Board of Directors: Meeting of July 6, 2021
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: Meeting of October 6, 2021
- H) Conservation Commission: Meeting of October 19, 2021
- I) Finance Department: Treasurer and Tax Collector: Report of October and November 2021
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: Meeting of October 14, 2021
- L) Ordinance Subcommittee: Meeting of September 7, 2021
- M) Personnel Board: Meeting of September 14 and October 21, 2021
- N) Planning Board: No report
- O) Planning Department: Report of October and November 2021
- P) Police Department: Report of October 2021
- Q) Recreation Commission: Meeting of September 13, 2021
- R) Redevelopment Agency: Meeting of September 28 and October 26, 2021
- S) School Committee: Meeting of October 12, 2021
- T) Screening Subcommittee: Meeting of September 21, 2021
- U) Senior Housing Exploratory Committee: Meeting of September 16, 22, October 21 and November 3, 2021
- V) Sewer Commission: No report
- W) Zoning Board: Meeting of September 14, 2021

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

- 21-267 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 action relative to acquisition of real property located on Tarkiln Road (Assessor’s Map 166, Lot 019); or take any other action thereon; and
- §42- 46-5(a)(5) for discussion, consideration and action relative to acquisition of real property (Assessor’s Map 175, Lot 001 and Assessor’s Map 174, Lot 133); or take any other action thereon; and
- §42- 46-5(a)(2) for discussion, consideration and action relative to a matter of pending litigation for property located at 49-51 Foster Street (Assessor’s Map 142, Lot 102); or take any other action thereon; and
- §42- 46-5(a)(2) for discussion, consideration and action relative to opioid litigation; or take any other action thereon.

21-268 Consider and act on making a report of the votes taken in executive session; or take any other action thereon.

21-269 Consider and act on adopting resolution(s) authorizing the Town Manager to file applications for Rhode Island Recreation Acquisition and Development Grants for 2022 from the Rhode Island Department of Environmental Management; 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).