

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, December 9, 2020 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, RI, for an within the Town of Burrillville.

This meeting will be held in accordance with the provisions of the Governor’s Executive Orders 20-46 and 20-93. Members of the Burrillville Town Council will be participating in person or remotely via Zoom. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

Meeting ID: 984 8795 4057 **Password:** 568160

Join Zoom Meeting: <https://us02web.zoom.us/j/98487954057?pwd=ZXJHaGFyckdPL3pobXBTeGEwWEliQT09>

Dial Telephone: 1 301 715 8592 or 1 312 626 6799 or (Toll Free) or 833 548 0282 or 877 853 5247

Present: Dennis M. Anderson, Jeremy P. Bailey, Justin P. Batalon, Donald A. Fox, Amanda K. Gingell, Stephen N. Rawson and Raymond J. Trinque

I. Call to order by Town Clerk

That in accordance with Article III, Section 3.01 and Section 3.02 of the Town Charter, entitled Town Council, the Burrillville Town Council shall meet this day for the purpose of entering upon their respective duties and for the appointment and approval of such town offices as are by law made elective by the Town Council.

II. Pledge of Allegiance

III. Installation of newly elected Burrillville Town Councilors:

Oath of office shall be administered to newly elected town officials by Representative David J. Place.

IV. Organization of the Burrillville Town Council

A) Nominations for Council President:

That in accordance with Article III, Section 3.08 of the Town Charter, Councilor _____ be and hereby is appointed President of the Town Council.

B) Nominations for Vice President:

That in accordance with Article III, Section 3.08 of the Town Charter, Councilor _____ be and hereby is appointed Vice President of the Town Council.

The gavel will be passed to the Town Council President

Rules of Order

Pursuant to the Town Charter of the Town of Burrillville, Sec. 3.15, Procedures and Conduct of Meetings, the Town Council hereby adopts the Burrillville Town Council Rules of Order, as reflected in Sec. 2-26. – Conduct of town council meetings, of the Burrillville Ordinances.

V. Board of Administration:

That by virtue of her/his office as President of the Town Council of the Town of Burrillville _____ be and hereby is a member of the Board of Administration.

That in accordance with a Trustee Deed recorded by the late Austin T. Levy and recorded in Deed Book 43, Page 372 to 382 inclusive, of the Records of Deeds in the Town of Burrillville, _____ be and hereby is appointed Chairman of the Board of Administration.

VI. Subcommittees:

Ordinance Subcommittee: That the appointment to the Town Council Ordinance Subcommittee of three members and one alternate member be now taken up. *(Current members: Stephen N. Rawson, Amanda K. Gingell and Raymond J. Trinque and alternate Jeremy P. Bailey)*

Screening Subcommittee: That the appointment to the Town Council Screening Subcommittee of three members and one alternate member be now taken up. *(Current members: Jeremy P. Bailey, Donald A. Fox and Dennis M. Anderson; alternate Stephen N. Rawson)*

Administrative Audit: That the appointment of two Councilors to the Administrative Audit Committee be now taken up. *(Currently Dennis M. Anderson and Amanda K. Gingell)*

VII. Liaison to Boards and Commissions:

B-PAC: That the appointment of a liaison between the Town Council and the Burrillville Prevention Action Coalition (B-PAC) be now taken up. *(Currently Jeremy P. Bailey)*

Downtown Pascoag Neighborhood Association: That the appointment of a liaison between the Town Council and the Downtown Pascoag Neighborhood Association (DPNA) be now taken up. *(Currently Raymond J. Trinque)*

Extended Care: That the appointment of a liaison between the Town Council and the Burrillville Extended Care Board of Directors be now taken up. *(Currently Amanda K. Gingell)*

Housing Authority: That the appointment of a liaison between the Town Council and the Burrillville Housing Authority be now taken up. *(Currently Jeremy P. Bailey)*

Industrial Foundation: That the appointment of a liaison between the Town Council and the Burrillville Industrial Foundation be now taken up. *(Currently Donald A. Fox)*

Planning Board: That the appointment of a liaison between the Town Council and the Planning Board be now taken up. *(Currently Dennis M. Anderson)*

Recreation Commission: That the appointment of a liaison between the Town Council and the Burrillville Recreation Commission be now taken up. *(Currently Raymond J. Trinque)*

Redevelopment Agency: That the appointment of a liaison between the Town Council and the Redevelopment Agency of Burrillville be now taken up. *(Currently Dennis M. Anderson)*

Rubbish & Recycling Committee: That the appointment of liaison(s) between the Town Council and the Burrillville Rubbish & Recycling Committee be now taken up. *(Currently Amanda K. Gingell)*

School Committee: That the appointment of a liaison between the Town Council and the School Committee be now taken up. *(Currently Donald A. Fox)*

Sewer Commission: That the appointment of a liaison between the Town Council and the Sewer Commission be now taken up. *(Currently Raymond J. Trinque)*

Zoning Board of Review: That the appointment of a liaison between the Town Council and the Zoning Board of Review be now taken up. *(Currently Jeremy P. Bailey)*

VIII. Appointments related to legal services:

MOTION that _____ shall be appointed Town Solicitor to serve at the pleasure of the Town Council in accordance with Article VII, Section 7.01 of the Town Charter. The term of appointment shall begin December 1, 2020; to be considered and acted on. *(Currently William C. Dimitri. Correspondence from William C. Dimitri)*

MOTION that _____ shall be designated as Assistant Town Solicitor(s); and that the attorney selected by the School Committee shall be appointed Assistant Town Solicitor, at the request of Town Solicitor; in accordance with Article VII, Section 7.01 of the Town Charter; to be considered and acted on. *(Currently Amy E. Veri and Robert Mitson. Recommendation from William C. Dimitri for Amy E. Veri)*

MOTION that _____ shall be designated Special Legal Counsel; to be considered and acted on. *(Currently Andrew R. Dimitri, Leah J. Donaldson, Jeffrey W. Kasle and Michael R. McElroy. Recommendation from William C. Dimitri for Andrew R. Dimitri; and correspondence from Leah J. Donaldson, Jeffrey W. Kasle and Michael R. McElroy)*

MOTION that _____ shall be appointed Judge of Probate for the ensuing two years, term of office to be concurrent with that of the Town Council; in accordance with Article VI, Section 6.02 of the Town Charter; to be considered and acted on. *(Currently Timothy F. Kane. Correspondence from Timothy F. Kane)*

MOTION that _____ shall be appointed Judge for the Municipal Court; to be considered and acted on. The term of appointment shall be for two years, terminating on December 31, 2022, in accordance with Chapter XI, Section 11-7(a) of the General Ordinances of the Town of Burrillville; to be considered and acted on.

(Currently Brenda L. Ferry. Correspondence from Brenda L. Ferry)

MOTION that _____ shall be appointed Associate Judge for the Municipal Court. The term of appointment shall be for two years, terminating on December 31, 2022, in accordance with Chapter XI, Section 11-7(a) of the General Ordinances of the Town of Burrillville; to be considered and acted on.

(Currently Nicholas Gorham. Correspondence from Nicholas Gorham)

IX. Special Business to be considered and acted on:

20-201 Consider and act on a motion to adopt a proclamation honoring Mary Skaba, Head of Circulation at the Jesse M. Smith Memorial Library, at the time of her retirement.

20-202 Consider and act on the application for renewal of an annual rubbish license from Rambone Disposal Services of 2153R Plainfield Pike, Johnston, RI for a period of one year commencing January 1, 2021 and ending December 31, 2021.

20-203 Consider and act on the application for renewal of an annual junk yard license from Rhode Island Auto Recycling Inc., 1139 South Main St., Pascoag (Map 265, Lots 005 and 006), for a period of one year commencing January 1, 2021 and ending December 31, 2021.

X. Unfinished business to be considered and acted on:

20-204 Consider and act on a declaration of emergency for the Town in response to Coronavirus; or take any other action thereon.

XI. New Business to be considered and acted on:

20-205 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 FY2022 School Budget.

20-206 Consider and act on recommendations from Leslie McGovern, Finance Director, relative to school construction project bonds, as follows:

- A. Adopt a resolution authorizing the issuance of General Obligation Bonds/Bond Anticipation Notes, not to exceed \$7,000,000; or take any other action thereon.

- B. Adopt a resolution establishing Burrillville School Department School Construction Fund to segregate the approved school construction funding; or take any other action thereon.
 - C. Adopt a resolution to transfer \$214,340 of debt reduction capital funding to the newly established School Construction Fund; or take any other action thereon.
 - D. Adopt a resolution accelerating the school construction project timeline to approximately two years for eligibility of an additional 10.0% of school aid bonuses; or take any other action thereon.
- 20-207 Correspondence from Councilor Donald A. Fox regarding his request that the Town Council consider cancelling the regular meeting scheduled for December 23, 2020.
- 20-208 MOTION to accept the fiscal year ending June 30, 2022 budget calendar and schedule public hearings as listed therein; or take any other action thereon.
- 20-209 Consider and act on correspondence from the Rhode Island League of Cities and Towns regarding the FY2021 budget; or take any other action thereon.
- 20-210 Consider and act on a motion to accept the resignation of Justin Batalon from the Budget Board, Recreation Commission and Board of Administration; and refer the vacancies to the Screening Subcommittee.

XII. Town Clerk Communications to be considered and acted on:

- 20-211 Consider and act on a motion to receive and file correspondence from Rhode Island Emergency Management Agency regarding the 2020 Homeland Security Grant Award.
- 20-212 Consider and act on a motion to receive and file the agreement between R.I. Council 94, AFSCME, AFL-CIO on behalf of Burrillville Town Employees, Local 186 and the Town of Burrillville effective July 1, 2020 through June 30, 2023.
- 20-213 Consider and act on a motion to receive and file the memorandum agreement between Town of Burrillville and RI Council 94, AFSCME, regarding the extension of the Work Share Program.

XIII. 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).