

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, February 9, 2022 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main Street, Harrisville for and within the Town of Burrillville.

It is anticipated that this meeting will be conducted remotely in Zoom webinar format under the provisions of the Governor's Executive Order 22-01, if it is extended beyond its February 4, 2022 expiration. If the Executive Order is not extended, the Burrillville Town Council will conduct an in-person meeting with no remote access. If the Governor's Executive Order is to be extended members of the public can listen and/or participate in the meeting, as required, by the means listed below:

**Meeting ID:** 845 5970 4855      **Password:** 836308

**Join Zoom Meeting:** <https://us02web.zoom.us/j/84559704855?pwd=QmFsbEhsS3lwRTVxSGJRMkRUc2JUQT09>

**Dial Telephone:** 301 715 8592 or 312 626 6799 or Toll Free 888 788 0099 or 833 548 0282

**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. Trinke

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

2. That the question of accepting the minutes of the special meetings held January 12, 2022 and January 20, 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:**

22-027      Swearing in of Probationary Patrol Officer Kurtis Patterson.

**6. Petitions to be considered and acted on: None**

**7. Unfinished Business: None**

**8. Public Hearings:**

22-028      Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 25 entitled *Taxation*, adding *Sec. 25-50 Taxation of cable set top boxes*.

**Note:** Notice of the public hearing was advertised in The Woonsocket Call on Tuesday, February 8, 2022.

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 adopting amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 25 entitled *Taxation*, adding *Sec. 25-50 Taxation of cable set top boxes*.
- H. Motion to adjourn the public hearing

**9. New Business to be considered and acted on:**

- 22-029 Consider and act on adopting a resolution to direct any and all monies received resulting from the opioid settlements or awards to be deposited directly into the Narcotics Guidance Council-Local fund (#0720); or take any other action thereon.
- 22-030 Correspondence from Vicki Martin, Town Clerk, regarding her recommendation to award the bid for redistricting/replicating consulting services (bid #22-008) to the low bidder, ARCBridge Consulting Inc. for \$12,000; or take any other action thereon.
- 22-031 Consider and act on applications from Grant J. Fournier and Kristin Raimond for reappointment to the Juvenile Hearing Board.
- 22-032 Consider and act on an application from Monique DeRoche for appointment to the Juvenile Hearing Board and Conservation Commission.
- 22-033 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.

**Legislation:**

- 22-034 Consider and act on legislation pending before the RI General Assembly; or take any other action thereon.

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

- 22-035 Notice of filing an appeal of a decision of the Town of North Smithfield Zoning Board of Review relative to a proposed development of a commercial solar energy system to be located at North Smithfield AP 10, lots 218 and 24.

**11. Additional new business:** None

**12. Adjournment**

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*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).*