

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, March 23, 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. Trinqu

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

2. That the question of accepting the minutes of the special meeting held February 24, 2022, the public hearing held March 9, 2022, and regular meeting held March 9, 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:**

22-067 Request from Councilor Amanda K. Gingell to adopt citations honoring Charles E. Comtois, Douglas W. Rhodes, Mark A. St. Pierre, Michael E. Gingell, Timothy E. Gingell, Scott M. Lee, Brian McCutcheon and Norman D. Mainville for their years of service to the Harrisville Fire Department and the Burrillville community.

22-068 Request from the Burrillville Lions Club to declare April 23, 2022 as Burrillville Earth Day.

22-069 Request from the Blackstone Watershed Collaborative to adopt a resolution in support of the Blackstone River Watershed Needs Assessment Report.

22-070 Applications from Deacon Richard Lapierre, St. Patrick Church, to apply at 45 Harrisville Main Street (Map 143, Lot 042), as follows:

- a) Class F liquor license, special event victualing license and special event entertainment license for their Spring Dinner Dance; and
- b) Special event victualing license for their Parish Picnic.

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

**7. Unfinished Business: None**

22-023 Consider and act on the application for renewal of an annual junk yard license from Rhode Island Auto Recycling Inc., 1134 South Main Street, Pascoag (Map 265, Lots 005 and 006) , for a period of one year ending December 31, 2022; or take any other action thereon.

21-232 Consider and act on adopting a resolution relating to the sale of the former Recreation Department building located at 92 North Main Street (Burrillville Assessor's map 158, lot 081); or take any other action thereon.

21-187 Consider and act on a request from Michael C. Wood, Town Manager, to invite the Zoning Board of Review to a Council meeting for a discussion of the limits of the Board's authority; or take any other action thereon.

**8. Public Hearings: None**

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

22-071 Consider and act on the final report from the 2021 Charter Review Commission; or take any other action thereon.

22-072 Consider and act on a report from Leslie McGovern, Finance Director, of the carryover of unused capital project funding from fiscal year ending 2021 to fiscal year ending 2022; or take any other action thereon.

22-073 Consider and act on a report from Leslie McGovern, Finance Director, of reconciliation of 2021 capital projects; or take any other action thereon.

22-074 Consider and act on a request from Leslie McGovern, Finance Director, to transfer money for the payment of invoices from the State of Rhode Island for the processing of 2021 tax bills; or take any other action thereon.

22-075 Consider and act on a request to declare surplus items used in the town Finance Department; or take any other action thereon.

22-076 Consider and act on application from Anthony Zampello for various boards; or take any other action thereon.

22-077 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee, regarding the Subcommittee's recommendations, as follows:

A. Reappoint Michael Lamoureux as a member of the Conservation Commission to serve a three-year term to expire March 31, 2025;

B. Reappoint Charlotte Gabrielson as a member of the Personnel Board to serve a three-year term to expire March 31, 2025;

C. Reappoint Krista Iacobucci as a member of the Planning Board to serve a three-year term to expire March 31, 2025;

D. Reappoint Michael Lupis as a member of the Planning Board to serve a three-year term to expire March 31, 2025;

E. Reappoint Kenneth Raspallo as a member of the Planning Board to serve a three-year term to expire March 31, 2025;

F. Reappoint Gerald LaPierre as an alternate member of the Redevelopment Agency to serve a two-year term to expire March 31, 2024;

- G. Reappoint Mark Thompson as a member of the Redevelopment Agency to serve a five-year term to expire March 31, 2027;
- H. Reappoint Ken Johnson as a member of the Zoning Board of Review to serve a five-year term to expire March 31, 2027;
- I. Reappoint Erika Doherty as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2023;
- J. Reappoint Julie Sylvestre as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2023;
- K. Appoint Michael Longenbaker as a member of the Conservation Commission to serve a three-year term to expire March 31, 2025.

22-078 Discuss, consider and act on a tax agreement with Ocean State Power LLC, and to authorize an extension in accordance with RIGL §44-3-30; or take any other action thereon.

**Legislation:**

- 22-079 Consider and act on requests for support of municipal resolutions, as follows:
- A. Resolution of the city of Woonsocket opposing Senate Bill S-2244 and House Bill H-7198 relative to municipal employees' arbitration; and
  - B. Resolution of the town of Middletown requesting the House Committee on Finance and Legislators support the ARPA Proposals in Article 1 – Section 16 (Municipal Learning Centers); and
  - C. Resolution of the town of Charlestown in support of legislation on controlling blasting; and
  - D. Resolution of the city of Pawtucket supporting House Bill H-7427 an act relating to health and safety, and any related Senate companion bill.

22-080 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:**

22-081 Correspondence from the Rhode Island Auditor General granting the Town of Burrillville's request to further extend the deadline to submit audited financial report and management letter for fiscal year ended June 30, 2021.

**11. Reports A – X to be received:**

- A) Animal Control Officer: Report of February 2022
- B) Board of Canvassers: Minutes of May 4, 2021

- C) Budget Board: No Report
- D) Building Official: Report of February 28, 2022
- E) Burrillville Extended Care Board of Directors: Minutes of November 2, 2021
- F) Burrillville Extended Care: No Report
- G) Burrillville Prevention Action Coalition: No Report
- H) Charter Review Commission: No Report
- I) Conservation Commission: Meeting of January 18, 2022
- J) Finance Department: Treasurer and Tax Collector: Reports of November and December 2021, January 2022
- K) Housing Authority: No Report
- L) Jesse M. Smith Library Board of Trustees: Minutes of February 10, 2022
- M) Ordinance Subcommittee: No Report
- N) Personnel Board: Minutes of February 8, 2022
- O) Planning Board: Minutes of February 7, 2022
- P) Planning Department: Report of February 28, 2022
- Q) Police Department: Report of February 2022
- R) Recreation Commission: Minutes of October 12 and November 8, 2021 and January 10, 2022
- S) Redevelopment Agency: No Report
- T) School Committee: No Report
- U) Screening Subcommittee: Minutes of February 15, 2022
- V) Senior Housing Exploratory Committee: Minutes of January 19, 2022
- W) Sewer Commission: Minutes of February 8, 2022
- X) Zoning Board: No Report

**12. Additional new business:**

- 21-082 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42- 46-5(a)(2) for discussion, consideration and possible action relative to opioid litigation; or take any other action thereon.

**13. 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).*