

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, March 24, 2021 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, RI.

This meeting will be held in accordance with the provisions of the Governor’s Executive Orders 20-46 and 21-21. 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: 863 2346 1477      Password: 591942**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/86323461477?pwd=bVZPQnNCZjBKWTILZmpaS1ZWOTJSUT09>

**Dial Telephone:** 1 301 715 8592 or 1 312 626 6799 or (Toll Free) 877 853 5247 or 888 788 0099

**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 March 10, 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:** None
6. **Unfinished Business:** None
7. **Petitions:** None
8. **Public Hearings:**

21-055      Capital Improvement Program for fiscal year ending June 30, 2022:

**Proposed Capital Improvement Project Budget**

Municipal - Departmental	\$605,020
School - Departmental	---
Engineering	188,000
Infrastructure (Roads & Projects)	1,943,000
Transfer to Major Capital Fund (#3820)	16,736
JMS Library	32,424
Board of Administration	55,100
Pedestrian Bridge (High St. Park)	TBD
<b>Total</b>	<b>\$2,840,280</b>

**Proposed Capital Improvement Funding**

TransCanada/OSP-Tax Levy	\$2,561,600
Operations Budget	166,156
Major Capital	55,100
Unassigned JMS Library Fund Balance	26,367
Third Party Funding	25,000
Potential Grants	6,057
<b>Total</b>	<b>\$2,840,280</b>

**NOTE:** The above was duly advertised in the Woonsocket Call on March 17, 2021.

**NOTE:** Capital Improvement Program documents are available for the public by calling the Burrillville Town Clerk's office or on our website at: <https://www.burrillville.org/finance/pages/fy2022-budget-information>

- A. Recommendations from the Budget Board:
  - A) Capital Improvement Program for Fiscal Year Ending June 30, 2022
  - B) Capital Improvement Program – Five (5) Year Plan
  
- B. Recommendations from Michael C. Wood, Town Manager:
  - A) Capital Improvement Program for Fiscal Year Ending June 30, 2022
  - B) Capital Improvement Program – Five (5) Year Plan
  
- C. Proponents
  
- D. Opponents
  
- E. Closure of the public hearing
  
- F. Town Council Members Comments/Input/Deliberation
  
- G. Consider and act on a motion to adopt resolutions adopting the Capital Improvement Program for fiscal year ending June 30, 2022.

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

- 21-056 Correspondence from Jeffrey McCormick, regarding his request to:
  - A. approve funding of \$301,459 from major capital (#3820) to bolster the existing budget in line item account 00100784-560075 Black Hut Road; and
  - B. award the bid for Black Hut Road Reclamation and Resurfacing Project (bid #21-008) to the low bidder, T. Miozzi Inc. for \$896,344.13.

- 21-057 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee regarding the Subcommittee's recommendations, as follows:
- A. Clifford Boulet as an alternate member of the Recreation Commission to complete an unexpired one-year term to expire October 31, 2021; and
  - B. Julie Sylvestre as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2022.

**Legislation:**

- 21-058 Consider and act on a request from the Town of Portsmouth to support their resolutions as follows:
- Requesting and supporting legislation to amend Title 44, Chapter 5 of the Rhode Island General laws regarding municipal taxation of real estate; and
  - To pass the act on climate bills in the Rhode Island General Assembly.
- 21-059 Consider and act on legislation pending before the RI General Assembly; or take any other action thereon.

**10. Town Clerk/Communication: None**

**11. Reports A – U to be received:**

- A) Animal Control Officer: Report of February 2021
- B) Board of Canvassers: Meeting of February 9, 2021
- C) Budget Board: Meetings of January 14, 20 & 28, and February 4, 11, 18 & 25, and March 4 & 12, 2021
- D) Building Official: Meeting of December 8, 2020
- E) Burrillville Extended Care Board of Directors: Meeting of November 10, 2020
- F) Burrillville Extended Care: Report of March 2021
- G) Burrillville Prevention Action Coalition: Meetings of February 10, and March 3, 2021
- H) Conservation Commission: Meeting of February 16, 2021
- I) Finance Department: Treasurer and Tax Collector: Report of February 2021, and YTD report of February 2021
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: No report
- L) Ordinance Subcommittee: No report.
- M) Personnel Board: Meetings of January 19 and February 18, 2021
- N) Planning Board: Meeting of February 1, 2021
- O) Planning Department: Reports of January and February 2021
- P) Police Department: Report of February 2021
- Q) Recreation Commission: Meeting of January 26, 2021
- R) Redevelopment Agency: Meeting of January 26, 2021
- S) School Committee: No report
- T) Screening Subcommittee: Meeting of February 16, 2021

U) Sewer Commission: Meeting of February 9, 2021

**12. Additional new business to be considered and acted on:** None

**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).*