

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, April 14, 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 21-30. 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: 896 0117 5290 **Password:** 261608

Join Zoom Meeting: <https://us02web.zoom.us/j/89601175290?pwd=RGx5TXI1OFdaZ3VzbmdkMGhPOEzZQT09>

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. Trinqu

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the special meeting held March 22, 2021, the workshop session held March 23, 2021 and the regular meeting held March 24, 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:

21-060 Correspondence from Nancy Vermillion and Andrea Hall, Co-Chairs, Burrillville Lions Earth Day Committee regarding their request that the Town Council designate April 24, 2021 as “Burrillville Earth Day”.

21-061 Application from Veronica Huguenin d/b/a Burrillville Arts Festival for a Special Event Entertainment License for the Burrillville Arts Festival to apply at the Assembly Theatre grounds, Town Hall Annex grounds, Freedom Park and gazebo area on property owned by the Burrillville Board of Administration and the Town of Burrillville on September 18 and 19, 2021 (A.P. 160/83, 143/30, 160/9).

21-062 Application from John J. Bateman d/b/a Spring Lake Arcade for an annual arcade license to apply at 52 Old Hillside Drive on property owned by the Town of Burrillville (Map 093, Lot 041).

6. Unfinished Business: None

7. Petitions:

21-063 Petition from National Grid and Verizon for the use of public ways, specifically Tarkiln and Log Roads, to locate and maintain poles, wires and fixtures, including the necessary sustaining and protecting fixtures, to be owned and used in common by National Grid and Verizon along and across Tarkiln and Log Roads, in accordance with the plan marked WR# 29106677.

8. Public Hearings: None

9. New Business to be considered and acted on:

21-064 Correspondence from Beth Ullucci, Director, Jesse M. Smith Memorial Library, regarding her recommendation to award bid #21-010, JMS Library Carpet Installation, to the lowest bidder, Liberty Floor Covering, in the amount of \$38,350 to be funded from the 2020 Champlin Foundation Grant; or take any other action thereon.

21-065 Consider and act on the FY 2020 Comprehensive Annual Financial Report; or take any other action thereon.

21-066 Correspondence from Michael C. Wood, Town Manager, regarding his recommendation to amend vote #16-275, Establishment of the Clear River Energy Fund (CREC); or take any other action thereon.

21-067 Correspondence from Michael McElroy, Esq. regarding the scope of work to be provided by Glenn Walker, to assist McElroy and Donaldson with a new tax or PILOT agreement and related activities, with Ocean State Power Facility owned by LS Power; or take any other action thereon.

21-068 Consider and act on a request from Leslie A. McGovern, Finance Director, regarding her recommendation to make the following fiscal year end appropriations and transfers; or take any other action thereon:

A. MOTION that the Burrillville Town Council appropriate and transfer \$86,126.50 from the Organization 0100781 (Personal Tangible Property Audit) / 531610 to the Invenergy Tax Agreement Fund (0286) for the purpose of funding legal and professional services for LS Power negotiations and other activities authorized.

B. MOTION that the Burrillville Town Council appropriate and transfer \$35,000 from the General Fund Unassigned Fund Balance (0100- 307500) to the Invenergy Tax Agreement Fund (0286) for the purpose of funding legal and professional services for LS Power negotiations and other activities authorized.

Note: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

- C. MOTION that the Burrillville Town Council appropriate and transfer \$15,000 from the General Fund Unassigned Fund Balance (0100- 307500) to the Revaluation Project Fund (1220).

Note: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

- D. MOTION that the Burrillville Town Council appropriate and transfer \$150,000 from the General Fund Unassigned Fund Balance (0100- 307500) to the Unfunded Sick/Vacation Leave Reserve (Unfunded Liabilities) Fund (3810).

Note: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

- E. MOTION that the Burrillville Town Council appropriate and transfer \$75,000 from the General Fund Unassigned Fund Balance (0100- 307500) to the Other Post-Employment Benefits (OPEB) Fund (3805).

Note: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

- F. MOTION that the Burrillville Town Council appropriate and transfer \$67,841.47 from the General Fund Unassigned Fund Balance (0100- 307500) to the School Capital Project (fund 1390).

Note: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

- G. MOTION that the Burrillville Town Council appropriate and transfer \$49,306.53 from the School Department's Capital Improvement Program in the General Fund (0100787- 554600) to the School Capital Project (fund 1390).

- 21-069 Correspondence from Leslie A. McGovern, Finance Director, regarding the vote taken in executive session on September 30, 2020, and her recommendation to rescind the remaining balance of \$27,395 for the Town of Burrillville Police Department's Drone Program and Riot Gear and return the funds to Major Capital (3820); or any other action thereon.
- 21-070 Consider and act on correspondence from Council Vice President, Stephen N. Rawson, regarding a request for discussion for the need for senior housing within the Town of Burrillville and forming a committee to study the issue; or take any other action thereon.

- 21-071 Consider and act on correspondence from Council Vice President Stephen N. Rawson regarding potentially amending the Revised General Ordinances of the Town of Burrillville, RI 2004 Sec 25-48 Tax levy and stabilization as adopted on February 24, 2021 by adding the rehabilitation of existing commercial buildings which are outside the redevelopment zones; or take any other action thereon.
- 21-072 Correspondence from Christopher Goody regarding his resignation from the Recreation Commission.
- 21-073 Consider and act on a motion to refer to the Screening Subcommittee an application for reappointment from Michael Lamoureux to the Budget Board; and an application from Ronald P. Lapierre for the Conservation Commission; or take any other action thereon.

Legislation:

- 21-074 Consider and act on a request for support of a resolution from the Town of Barrington to Prevent Discrimination Against Lawful Sources of Income; or take any other action thereon.
- 21-075 Consider and act on legislation pending before the RI General Assembly; or take any other action thereon.

10. Town Clerk/Communication:

- 21-076 Notice of an informational meeting from the Town of North Smithfield Planning Board regarding the continuance of a petition for a solar array planned on a property located at North Smithfield AP 10, lots 218 and 24.
- 21-077 Notice from Valliere Realty Associates, LLC, in accordance with the Rhode Island Department of Environmental Management Remediation Regulations, regarding the completion of the Site Investigation for property located at 24 North Main St., Pascoag (Map 158, Lot 072).

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

12. 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).