

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, April 26, 2023 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, David Houle and Raymond J. Trinqu

MEMBERS ABSENT:

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. General Good and Welfare of the Town of Burrillville**
- 4. Consent Agenda to be considered and acted on:**

Note: All items on the consent agenda shall be acted on as one item and equivalent to taking the proposed action on each item individually.

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| 23-128 | Approve the minutes of the regular meeting of April 12, 2023; and dispense with the reading of said minutes. |
| 23-129 | Receive and file the correspondence from Rhode Island Traffic Commission regarding their approval of the request from the Town of Burrillville to restrict parking on both sides of Round Top Road (Route 96) from utility pole #103 to the Massachusetts state line. |
| 23-130 | Receive and file the notice from the United States Army Corps of Engineers regarding receipt of permit application from the Town of Burrillville to conduct work on the Harrisville Pond Dam. |
| 23-131 | Receive and file the notice from Federal Energy Regulatory Commission regarding receipt of intent to file an application from New England Hydroelectric Power Company LLC for their proposed Ashton Dam Hydroelectric Project on the Blackstone River in Providence County. |
| 23-132 | Receive and file the notice of public hearing regarding a preliminary plan review by the Burrillville Planning Board for a major subdivision consisting of 22 units (11 duplexes) on the property located at 202 Lapham Farm Road, Assessor's map 211, lot 002. |
| 23-133 | Receive and file the correspondence from the Blackstone Valley Tourism Council regarding their being awarded funding to launch their district-wide <i>International Food & Beverage Trail</i> . |
| 23-134 | Refer to the Screening Subcommittee the application for reappointment to the Budget Board from Donald Davies. |

- 23-135 Approve Tax Assessor abatements in the amount of \$1,074.98 for the period February 2, 2023 through April 19, 2023.
- 23-136 Approve Tax Collector abatements in the amount of \$30,824.04 for the period January 20, 2023 through April 19, 2023.
- 23-137 Authorize the Recreation Department to enter into a lease with John Bateman d/b/a Spring Lake Beach Arcade to operate a seasonal arcade at the Spring Lake Beach recreational facility in the building space allotted for one season with an additional one season extension (upon mutual agreement) for the base bid amount of \$7,000 with bonus payments as outlined if attendance goals at the facility are met.
- 23-138 Declare surplus one file cabinet (asset tag #001910) previously used in the Town Manager’s department and is no longer needed/non-functional, to be disposed of in the best manner possible.

5. Special Business to be considered and acted on: None

6. Petitions to be considered and acted on: None

7. Unfinished Business to be considered and acted on: None

8. Public Hearings: None

9. New Business to be considered and acted on:

- 23-139 Consider and act on adopting the five-year Capital Improvement Plan; or take any other action thereon.
- 23-140 Consider and act on a request from Council President Donald A. Fox to set the summer schedule for Town Council meetings; or take any other action thereon.
- 23-141 Correspondence from Council President Donald A. Fox regarding his recommendation for appointment to the Redevelopment Agency, or take any other action thereon.
- 23-142 Correspondence from Council President Donald A. Fox regarding his recommendation for appointment to the Board of Canvassers, or take any other action thereon.

Legislation:

- 23-143 Consider and act on a resolution from the towns of Exeter and Westerly in opposition of Rhode Island 2023 gun control legislation; or take any other action thereon.
- 23-144 Consider and act on a resolution from the town of Little Compton in opposition to Senate bill 2023 – S 0434 relating to inspection of motor vehicles; or take any other action thereon.

23-145 Consider and act on a resolution from the town of Little Compton in opposition to offshore wind turbines sited off Little Compton; or take any other action thereon.

23-146 Consider and act on legislation pending before the Rhode Island General Assembly; or take any other action thereon.

10. Town Clerk/Communication to be considered and acted on: None

11. Reports A – X

- A) Affordable Housing Board: Minutes of March 2, 2023
- B) Animal Control Officer: Reports of January, February & March 2023
- C) Board of Canvassers: No Report
- D) Budget Board: No Report
- E) Building Official: Report of March 2023
- F) Burrillville Extended Care Board of Directors: No Report
- G) Burrillville Extended Care: Report of April 2023
- H) Burrillville Prevention Action Coalition: No Report
- I) Conservation Commission: No Report
- J) Finance Department: Tax Collector Report of March 2023
- K) Housing Authority: No Report
- L) Jesse M. Smith Library Board of Trustees: No Report
- M) Ordinance Subcommittee: No Report
- N) Personnel Board: Minutes of February 14 & March 21, 2023
- O) Planning Board: Minutes of March 6, 2023
- P) Planning Department: Report of March 2023
- Q) Police Department: Report of March 2023
- R) Recreation Commission: Minutes of February 13, 2023
- S) Redevelopment Agency: Minutes of February 28, 2023
- T) School Committee: Minutes of February 14, 2023
- U) Screening Subcommittee: Minutes of February 21, 2023
- V) Senior Housing Exploratory Committee: Minutes of January 19, 2023
- W) Sewer Commission: Minutes of February 14, 2023
- X) Zoning Board: Minutes of February 14, 2023

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

13. Adjournment