REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, May 11, 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. Trinque

MEMBERS ABSENT:

- 1. Pledge of Allegiance
- 2. That the question of accepting the minutes of the regular meeting held April 27, 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:
 - 22-111 Application from the Town of Burrillville d/b/a Spring Lake Beach for an annual victualing license to apply at 50 Old Hillside Drive (Map 94, Lot 41) on property owned by the Town of Burrillville.
- 6. Petitions to be considered and acted on: None
- 7. Unfinished Business:
 - 22-071 2021 Charter Review: Consider and act on review of recommended Charter amendment questions; and refer to the solicitor for legal review, the resolution amending the Town Charter (technical changes) and Charter amendment questions proposed for the November ballot; or take any other action thereon.
- 8. Public Hearings:
 - 22-112 Application for a transfer of a retail class B(v) liquor license from Toti's Inc. d/b/a Toti's to Toti's Inc. d/b/a Toti's; and a new victualing license and entertainment license to apply at 8 Callahan School Street (Map 142, Lot 115) in building owned by Carla Manni.

Note: Notice of public hearing was advertised in the legal section of The Woonsocket Call on April 27 and May 4, 2022.

- A. Comments from Applicant
- B. Comments/Input/Recommendation by Administration

- C. Proponents
- D. Opponents
- E. MOTION to close the public hearing
- F. Town Council deliberation
- G. Consider and act on a motion to grant a retail class B(v) liquor license to Toti's Inc. d/b/a Toti's to apply at 8 Callahan School Street (Map 142, Lot 115) in a building owned by Carla Manni; and

Consider and act on a motion to grant a victualing license and a new entertainment license to Toti's Inc. d/b/a Toti's to apply at 8 Callahan School Street (Map 142, Lot 115) in a building owned by Carla Manni.

H. MOTION to adjourn the public hearing.

9. New Business to be considered and acted on:

- 22-113 Consider and act on a request from Michael C. Wood, Town Manager, on whether to implement cloud-based services; or take any other action thereon.
- 22-114 Consider and act on a request from Leslie McGovern, Finance Director, to revise the carryover of unused capital project funding from fiscal year ending 2021 to fiscal year ending 2022; or take any other action thereon.
- 22-115 Consider and act on a request from Vicki T. Martin, Town Clerk, to declare surplus one office chair (no asset tag); or take any other action thereon.
- 22-116 Consider and act on a request from Councilor Raymond J. Trinque to fly the Ukraine flag to honor and support the brave people of the Ukraine; or take any other action thereon.
- Consider and act on a request from Michael C. Wood, Town Manager, to support the recommendation for the expansion of the Burrillville Skate Park and appropriate the necessary funds, not to exceed \$150,000 from the major capital account to match the grant and/or federal appropriation, if received; or take any other action thereon.
- 22-118 Consider and act on a recommendation from Michael C. Wood, Town Manager, to consider ARPA funding for a Police/Fire Communications Center, an 800 MHZ Communications System and well site exploration in Nasonville; or take any other action thereon.
- 22-119 Consider and act on a request from Michael C. Wood, Town Manager, to be excused from the Town Council meeting scheduled for Wednesday, October 26, 2022; or take any other action thereon.
- 22-120 Consider and act on a request from Michael C. Wood, Town Manager, to appropriate funds to place an ad in the Woonsocket Call, sharing the cost with the Burrillville School Committee, congratulating the Class of 2022; or take any other action thereon.

Legislation:

- 22-121 Consider and act on a request for support of a resolution from the Town of Tiverton for a coastal buffer zone to allow for aquaculture operations and minimize conflicting uses; or take any other action thereon.
- 22-122 Consider and act on legislation before the RI General Assembly pertaining to Taxation-Levy and Assessments of Local Taxes; or take any other action thereon.
- 22-123 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:

- 22-124 Consider and act on a resolution from the Town of Glocester requesting that the Rhode Island Department of Environmental Management repair, replace or demolish and remove all docks owned by the State located at the former Echo Lake Campground; or take any other action thereon.
- 22-125 Consider and act on the settlement agreement with Teva and Allergan pharmaceutical companies signed by Burrillville solicitor William C. Dimitri; or take any other action thereon.
- 22-126 Consider and act on the Municipal Resiliency Program 2022 Community Participation Agreement; or take any other action thereon.

11. Additional new business: None

12. Adjournment