REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, May 25, 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 May 11, 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: None
- 6. Petitions to be considered and acted on: None
- 7. Unfinished Business: None
- Public Hearings:
- 9. New Business to be considered and acted on:
 - 22-127 Presentation by the Burrillville Prevention Action Coalition Coordinator Monica Blanchette and Burrillville Addiction Assistance Program Coordinator Brandy Bates to update the Council on the status of their programs.
 - 22-128 Consider and act on the master statewide non-emergency mutual aid agreement; or take any other action thereon.
 - 22-129 Consider and act on Grants Development and Administration Services (RFP #22-011) as recommended by Michael C. Wood, Town Manager; or take any other action thereon.
 - 22-130 Consider and act on a request to appropriate American Rescue Plan Act funds to the Pascoag Utility District as recommended by Michael C. Wood, Town Manager; or take any other action thereon.

- 22-131 Consider and act on a request from resident Paul Wright to speak to the Town Council about the senior tax credit; or take any other action thereon.
- 22-132 Consider and act on a request from Charcuterie Artisans to rename Daniele Drive as Charcuterie Drive; or take any other action thereon.
- 22-133 Consider and act on a request from Vicki T. Martin, Town Clerk, to be reimbursed for flowers to be placed on the Levy gravesite; or take any other action thereon.
- 22-134 Consider and act on a motion to refer to the Screening Subcommittee the applications for reappointment to the Budget Board from Robert Tetreault, Nathan St. Pierre, Michael Lamoureux and Donald Davies; and the application from Celia Longenbaker for the Library Board of Trustees.

Legislation:

22-135 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:

- 22-136 Consider and act on a notice from S&P Global Ratings regarding Burrillville's AA rating; or take any other action thereon.
- 22-137 Consider and act on the deed granting from Town of Burrillville to Good Neighbors the property located at 92 North Main Street (Assessor's map 158, lot 081); or take any other action thereon.

11. Reports A – W to be received:

- A) Animal Control Officer: Report of April 2022
- B) Board of Canvassers: No report
- C) Budget Board: No report
- D) Building Official: Report of April 2022
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: No report
- H) Conservation Commission: No report
- I) Finance Department: Treasurer and Tax Collector: Reports of March and April 2022
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: Minutes of April 14, 2022
- L) Ordinance Subcommittee: No report
- M) Personnel Board: Minutes of April 12, 2022
- N) Planning Board: Minutes of April 4, 2022
- O) Planning Department: Report of April 2022
- P) Police Department: Report of April 2022
- Q) Recreation Commission: Minutes of February 15, 2022
- R) Redevelopment Agency: Minutes of March 22, 2022
- S) School Committee: No report

T) Screening Subcommittee: No report

U) Senior Housing Exploratory Committee:

V) Sewer Commission: Minutes of April 12, 2022

W) Zoning Board: No report

12. Additional new business:

22-138 Request for executive session from:

- Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(5) for discussion, consideration and possible action relative to acquisition of real property located at Burrillville Assessor's map 174, lot 080 (0 High Street); or take any other action thereon; and
- Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(5) for discussion, consideration and possible action relative to acquisition of real property located at Burrillville Assessor's map 174, lot 134 (0 High Street); or take any other action thereon; and
- William C. Dimitri, Town Solicitor, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and possible action regarding potential litigation relative to PFAs; or take any other action thereon.

13. Adjournment