Posted; June 16, 2022 Amended: June 20, 2022 Amended to add agenda items 22-173 and 22-174 under Additional New Business

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, June 22, 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 June 8, 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:
 - 22-155 Swearing in of Probationary Patrol Officer Ian Richardson.
- 6. Petitions to be considered and acted on: None
- 7. Unfinished Business:
 - 22-071 Correspondence from William C. Dimitri, Town Solicitor, regarding the resolution amending the Town Charter (technical changes) and Charter amendment questions proposed for the November ballot; and a request from Michael C. Wood, Town Manager, to consider amending the wording in sections 3.06 and 11.06:
 - A) Consider and act on adopting a resolution amending the Town Charter (technical changes); and
 - B) Consider and act on whether questions #1 through #12 recommended by the 2021 Charter Review Commission should be included on the November 8, 2022 ballot.
 - 22-144 Consider and act on revising the operating budget for fiscal year ending June 30, 2023; or take any other action thereon.

8. Public Hearings: None

9. New Business to be considered and acted on:

- 22-156 Consider and act on the FY 2021 Comprehensive Annual Financial Report; or take any other action thereon.
- 22-157 Consider and act on a recommendation from Michael C. Wood, Town Manager, to approve the agreement with the Burrillville Economic Development Partnership for management and marketing services of Commerce Park; or take any other action thereon.
- 22-158 Consider and act on appointing members to the Burrillville Affordable Housing Board; or take any other action thereon.
- 22-159 Consider and act on a recommendation from Ray Goff, Town Planner, to amend Chapter 30, Zoning, §30-31 Zoning districts and zoning maps by changing the zoning district of Map 265, Lots 005 and 006, and Map 266, Lot 003 from Suburban Residential (R-40) to General Commercial (GC); or take any other action thereon.
- 22-160 Consider and act on a motion to approve Tax Assessor additions in the amount of \$159.60, for the period April 1, 2022 through June 15, 2022; or take any other action thereon.
- 22-161 Consider and act on a motion to receive and file the notice from the Tax Collector that there are no abatements for the period April 1, 2022 through June 30, 2022; or take any other action thereon.
- 22-162 Consider and act on a recommendation from Leslie McGovern, Finance Director, to close the Electric Vehicle Grant Fund; or take any other action thereon.
- 22-163 Consider and act on an application for reappointment from Gary Rouleau to the Burrillville Sewer Commission; or take any other action thereon.

Legislation:

- 22-164 Consider and act on adopting a resolution to request a question be placed on the November 8, 2022 ballot in response to the Rhode Island Cannabis Act; or take any other action thereon.
- 22-165 Consider and act on resolution from the Town of Barrington in support of legislation restoring funding for the State aid to libraries to the full 25 percent; or take any other action thereon.
- 22-166 Consider and act on a resolution from the Town of Barrington celebrating the month of June as Barrington Pride Month; or take any other action thereon.
- 22-167 Consider and act on a request from Council President Donald A. Fox to discuss recently passed legislation regarding gun control; or take any other action thereon.

22-168 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:

- 22-169 Consider and act on correspondence from the Rhode Island Association of Conservation Commissions regarding the Land and Water Conservation Summit; or take any other action thereon.
- 22-170 Consider and act on correspondence from Rhode Island Commerce Corporation regarding the awarding of Rhode Island's Site Readiness Grant; or take any other action thereon.
- 22-171 Consider and act on a motion to receive and file the revised plan for the use of undesignated funds as approved by the Burrillville School Committee; or take any other action thereon.

11. Reports A – W to be received:

- A) Animal Control Officer: Report of May 2022
- B) Board of Canvassers: No Report
- C) Budget Board: No Report
- D) Building Official: Report of May 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: Minutes of April 19, 2022
- I) Finance Department: Treasurer and Tax Collector: Reports of April and May 2022
- J) Housing Authority: No Report
- K) Jesse M. Smith Library Board of Trustees: Minutes of May 12, 2022
- L) Ordinance Subcommittee: No Report
- M) Personnel Board: Minutes of May 10, 2022
- N) Planning Board: No Report
- O) Planning Department: Report of May 2022
- P) Police Department: Report of May 2022
- Q) Recreation Commission: Minutes of March 14, 2022
- R) Redevelopment Agency: No Report
- S) School Committee: Minutes of May 10, 2022
- T) Screening Subcommittee: No Report
- U) Senior Housing Exploratory Committee: No Report
- V) Sewer Commission: Minutes of April 12, 2022
- W) Zoning Board: No Report

12. Additional new business to be considered and acted on:

22-172 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42- 46-5(a)(2) for discussion, consideration and possible action relative to collective bargaining, Fraternal Order of Police, Lodge 27; or take any other action thereon.

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- 22-173 Consider and act on a request from Michael Gingell, Harrisville Fire Chief, to allow the placement of COVID-19 Memorial white flags at the Town Gazebo from July 2 to July 9, 2022; or take any other action thereon.
- 22-174 Consider and act on a recommendation from the Burrillville Planning Board to amend Chapter 30, Zoning, §30-211 Solar energy systems; or take any other action thereon.

13. 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).