

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, June 8, 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 public hearings held May 19 and May 26, 2022 and the regular meeting held May 25, 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:**

22-139 Consider and act on adopting a citation recognizing and honoring Lisa Rabideau for her 30 years of service to the Town of Burrillville.

22-140 Consider and act on adopting a proclamation congratulating the Burrillville Lions Club on their 75<sup>th</sup> Anniversary.

**6. Petitions to be considered and acted on: None**

**7. Unfinished Business: None**

**8. Public Hearings:**

22-141 Application for new annual entertainment license from Bale Fire LLC d/b/a The Farm on Round Top Road, for premises located at 1677 Round Top Road, Harrisville, RI (Map 021, Lot 018), in building owned by Bale Fire LLC.

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 new annual entertainment license to Bale Fire LLC d/b/a The Farm on Round Top Road, for premises located at 1677 Round Top Road, Harrisville, RI (Map 021, Lot 018), in building owned by Bale Fire LLC.

H. MOTION to adjourn the public hearing.

**9. New Business to be considered and acted on:**

22-142 Consider and act on correspondence from Sharon Davies, Chair of Burrillville Recreation Commission regarding the resignation of Kelly Mager and a request to promote alternate Andrea Banks to full member to complete the unexpired three-year term to expire October 31, 2024; or take any other action thereon.

22-143 Consider and act on a motion to refer to the Screening Subcommittee the applications for reappointment from Daniel Joubert to the Burrillville Sewer Commission and Lynn Fournier to the JMS Library Board of Trustees, and the application for appointment from Angela Knapp-Leveseque to the Library Board of Trustees.

***Relative to consideration and action on FYE June 30, 2023 budget***

22-144 Consider and act on a resolution adopting the FYE June 30, 2023 Budget; or take any other action thereon.

22-145 Consider and act on a resolution adopting the Town Restricted Fund in the amount of \$273,200; or take any other action thereon.

22-146 Consider and act on a resolution to appropriate and/or transfer \$88,099 from the Unreserved Undesignated General Fund Balance to the respective side funds/lines as listed below:

- A. Appropriate and transfer \$53,099 from the Unassigned Fund Balance (Unreserved Undesignated General Fund Balance) to the Burrillville Addiction Assistance Program (fund 0720). All outside funding relating to the attached budget shall reduce Town funding. At the completion of the Addiction Assistance Program, any unexpended fund balance shall be transferred to the Town's General Fund. **(6 votes)**
- B. Appropriate and transfer \$30,000 from the Unassigned Fund Balance (Unreserved Undesignated General Fund Balance) to the Burrillville Prevention Action Coalition (fund 0730). All outside funding relating to the attached budget shall reduce Town funding. At the completion of the Burrillville Prevention Action Coalition program, any unexpended fund balance shall be transferred to the Town's General Fund. **(6 votes)**
- C. Appropriate \$5,000 from the Unassigned Fund Balance (Unreserved Undesignated General Fund Balance) to provide a stipend for the oversight of the Town's Substance Abuse Programs. **(6 votes)**

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

- 22-147 Consider and act on a resolution adopting the Extended Care Program FYE June 30, 2023 Operating Budget.
- 22-148 Consider and act on a resolution adopting the Spring Lake Beach FYE June 30, 2023 Operating Budget.
- 22-149 Consider and act on a resolution adopting the June Rockwell Levy Ice Rink FYE June 30, 2023 Operating Budget.
- 22-150 Consider and act on a resolution establishing a Preschool Tuition Revolving Fund.
- 22-151 Consider and act on a resolution establishing a Summer School Revolving Fund.
- 22-152 Consider and act on a resolution establishing a Vocational School Revolving Fund.
- 22-153 Recommendation of Michael C. Wood, Town Manager, to approve the classification plan for management and non-union supervisors, effective July 1, 2022.

**Legislation:**

- 22-154 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:** None

**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).*