

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, June 9, 2021 at 8:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, RI.

This meeting will be held in accordance with the provisions of the Governor’s Executive Orders 20-46 and 21-59. Members of the Burrillville Town Council will be participating in person or remotely via Zoom. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

Meeting ID: 845 9336 0154 **Password:** 958677

Join Zoom Meeting: <https://us02web.zoom.us/j/84593360154?pwd=VHV0dEJRUh1QzNhL1hkVVM1N1Y5dz09>

Dial Telephone: 1 301 715 8592 or 1 312 626 6799 or (Toll Free) 877 853 5247 or 888 788 0099

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 26, 2021, and the public hearings held May 20 & 27, 2021; 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:

- 21-118 Application from Holly Dumaine-Picard d/b/a Patrons of the Assembly Theater for a special event entertainment license for the PVD Food Trucks in Burrillville events to apply at 36 East Avenue (Map 160, Lot 183) and 100 Tinkham Lane (Map 160, Lots 080 & 069) on property owned by the Town of Burrillville.

6. Petitions: None

7. Public Hearings: None

8. New Business to be considered and acted on:

Relative to consideration and action on FYE June 30, 2022 budget

- 21-119 Consider and act on a resolution adopting the FYE June 30, 2022 Budget; or take any other action thereon.
- 21-120 Consider and act on a motion to amend and replace the Capital Improvement Project Program for fiscal year ending June 30, 2022 as adopted on March 24, 2021; or take any other action thereon.
- 21-121 Consider and act on a resolution adopting the Town Restricted Fund in the amount of \$141,604; or take any other action thereon.

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.

- 21-122 Consider and act on a resolution to appropriate and/or transfer \$119,000 from the Unreserved Undesignated General Fund Balance to the respected side funds/lines as listed below:
- A. Appropriate and transfer \$52,000 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 and transfer \$32,000 from the Unassigned Fund Balance (Unreserved Undesignated General Fund Balance) to the Unfunded Sick/Vacation Leave Reserve (Unfunded Liabilities) Fund (#3810). **(6 votes)**
 - D. 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.

- 21-123 Consider and act on a resolution adopting the Extended Care Program FYE June 30, 2022 Operating Budget.
- 21-124 Consider and act on a resolution adopting the Spring Lake Beach FYE June 30, 2022 Operating Budget.

- 21-125 Consider and act on a resolution adopting the June Rockwell Levy Ice Rink FYE June 30, 2022 Operating Budget.
- 21-126 Consider and act on a resolution establishing a Preschool Tuition Revolving Fund.
- 21-127 Consider and act on a resolution establishing a Summer School Revolving Fund.
- 21-128 Consider and act on a resolution establishing a Vocational School Revolving Fund.
- 21-129 Recommendation of Michael C. Wood, Town Manager, to approve the classification plan for management and non-union supervisors, effective July 1, 2021.

9. Unfinished Business to be considered and acted on:

- 21-107 Correspondence from William A. Andrews, Chairman, Burrillville Sewer Commission regarding the Commission's request that the Town Council ratify a tentative contract with the RI Laborer's District Council Local 1322 as provided in Sec 3.14.(O) of the Charter of the Town of Burrillville.

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

- 21-130 Consider and act on a request from residents to speak to the Council regarding mask wearing in the Burrillville schools; or take any other action thereon.
- 21-131 Consider and act on correspondence from Jeffrey McCormick, Director of Public Works and Engineering Services, regarding a report of the former Recreation Department office located at 92 North Main Street in preparation for the sale of the property; or take any other action thereon.
- 21-132 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *Sec. 26-30 Overnight parking prohibited*, adding the municipal lot on High Street to locations where parking is prohibited; and *Sec. 26-39 Handicap parking zone*, adding handicap parking spaces to the municipal lot on High Street; and consider scheduling a public hearing.
- 21-133 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *Sec. 26-35 Stop signs*, adding: Wood Road in an easterly direction 10 feet before the intersection of North Hill Road and Colonial Road; and consider scheduling a public hearing.
- 21-134 Consider and act on unsealing the vote made in executive session on May 5, 2021, ratifying the agreement between the Burrillville School Committee and the Burrillville Teachers' Association, effective September 1, 2021 through August 31, 2024; or take any other action thereon.
- 21-135 Correspondence from Dorothy Karolyshyn regarding her resignation from the Jesse M. Smith Library Board of Trustees, effective June 30, 2021.

- 21-136 Consider and act on correspondence from William C. Dimitri, Town Solicitor, regarding the repeal of Rhode Island General Law *Sec. 44-5-55.2. Burrillville – Tax levy and stabilization*; or take any other action thereon.
- 21-137 Correspondence from Col. Stephen Lynch, Burrillville Police Chief, regarding his request to award the bid for dress uniforms (bid #21-001) to the only bidder, Rhode Island Uniform of Johnston, RI in the amount of \$26,375 to be taken from FY2020 CIP (account 0100783-554590); or take any other action thereon.
- 21-138 Correspondence from Rhode Island Department of Transportation regarding the disposition of surplus state land adjacent to municipal plat 162, lot 032, located east of Broncos Highway northbound, north of station 156, south of East Avenue; or take any other action thereon.

Legislation:

- 21-139 Consider and act on correspondence from the Exeter Town Council regarding their opposition to Senate Bills 2021 – S0543 and S0804; or take any other action thereon.
- 21-140 Consider and act on legislation pending before the RI General Assembly; or take any other action thereon.

11. Town Clerk/Communication to be considered and acted on:

- 21-141 Consider and act on correspondence from Paul F. Ford, Acting Regional Administrator of US Department of Homeland Security, Federal Emergency Management Agency Region I regarding approval of the Burrillville Hazard Mitigation Plan 2021 Update effective May 24, 2021 through May 23, 2026; or take any other action thereon.

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).