

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, August 23, 2023 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, David Houle and Raymond J. Trinque

MEMBERS ABSENT:

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. General Good and Welfare of the Town of Burrillville**
- 4. Consent Agenda to be considered and acted on:**

Note: All items on the consent agenda shall be acted on as one item and equivalent to taking the proposed action on each item individually.

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| 23-258 | Approve the minutes of the regular meeting of July 26, 2023; and dispense with the reading of said minutes. |
| 23-259 | Receive and file the agreement with Northeast Water Solutions Inc. for engineering services related to Nasonville Village. |
| 23-260 | Receive and file the notice of site investigation at 24 North Main Street (Assessor's map 175, lot 019) from Vanasse Hangen Brustlin, Inc. |
| 23-261 | Receive and file the report of stage one application to the Rhode Island Capital Projects Fund for the proposed Burrillville multipurpose community center. |
| 23-262 | Receive and file the revised fiscal year ending June 30, 2024 operating budget as adopted on June 14, 2023. |
| 23-263 | Approve the revised meeting schedule for November and December as recommended by Donald A. Fox, Town Council President. |
| 23-264 | Approve the appointment of Scott Rabideau to the Board of Canvassers to complete an unexpired term to expire March 7, 2028, as recommended by Donald A. Fox, Town Council President. |
| 23-265 | Refer the resignation of Jose Pedro from the Conservation Commission to the Screening Subcommittee. |
| 23-266 | Refer the application from Paul R. Menard to the Conservation Commission to the Screening Subcommittee. |

5. Special Business to be considered and acted on:

- 23-267 Consider and act on adopting a proclamation honoring Ben St. Pierre for his work with raising funds for the Burrillville Animal Shelter.
- 23-268 Consider and act on adopting a proclamation commemorating the Rhode Island Land Trust Council's kick-off event for their Land Trust Days.
- 23-269 Consider and act on the application from Mary Ryan d/b/a Mapleville Farm for Class F liquor license for their events on September 23, October 27 and November 5, 2023 to apply at 544 Victory Highway (Assessor's map 231, lot 048); or take any other action thereon.
- 23-270 Consider and act on an application from Lisa Bevilacqua d/b/a Burrillville Festival Association for a Class F liquor license and a special event entertainment license for the Burrillville Arts & Crafts Festival to apply at the Assembly Theatre grounds, Town Hall Annex grounds, Freedom Park and gazebo area (Assessor's map 160, lots 009 & 183 and map 143, lot 030) on September 16 & 17, 2023.

6. Petitions to be considered and acted on: None

7. Unfinished Business to be considered and acted on: None

8. Public Hearings:

- 23-271 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *Sec. 25-44 Veterans of military or naval service*, to include the National Guard in the definition of who is eligible for veterans' exemptions.

Note: Notice of the public hearing was advertised in The Woonsocket Call on June 6, 14 and 21, 2023.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendation by Administration – Solicitor, Town Manager
- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council Deliberation
- G. Consider and act on adopting amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *Sec. 25-44 Veterans of military or naval service*, to include the National Guard in the definition of who is eligible for veterans' exemptions.

H. Motion to adjourn the public hearing

9. New Business to be considered and acted on:

- 23-272 Presentation from Allister Becker regarding his Eagle Scout project.
- 23-273 Consider and act on a request from the Burrillville Redevelopment Agency to consider establishing the Nasonville Redevelopment District; or take any other action thereon.
- 23-274 Consider and act on a fee proposal from Joe Casali Engineering Inc. for services regarding preliminary water, sewer and infrastructure design for the senior housing project; or take any other action thereon.
- 23-275 Consider and act on proposed scope of work and pricing for Ordinance updates from Horsley Witten Group; or take any other action thereon.
- 23-276 Consider and act on correspondence from Jeffrey McCormick, DPW Director, regarding temporary traffic control signals recommended by Rhode Island Department of Transportation; or take any other action thereon.
- 23-277 Consider and act on a recommendation from Jeffrey McCormick, DPW Director, regarding awarding the bid for the Grove Lane/Centennial Street project (bid #23-010); or take any other action thereon.
- 23-278 Consider and act on the Municipal Road & Bridge Fund Program; or take any other action thereon.
- 23-279 Consider and act on a request from Jeffrey McCormick, DPW Director, for a reallocation of Capital funds for equipment; or take any other action thereon.
- 23-280 Consider and act on a report regarding potential locations for the Skate Park; or take any other action thereon.
- 23-281 Approve the appointment of Justin P. Batalon to the Board of Administration as recommended by Donald A. Fox, Town Council President.
- 23-282 Consider and act on a resolution from the town of Charlestown in support of the Coastal Resources Management Council's possible designation of the "Sand Trail" as a recognized right of way; or take any other action thereon.
- 23-283 Consider and act on a report on the Supplemental Nutrition Assistance Program and its potential impact on the school funding formula; 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:

23-284 Request for executive session:

- A. 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 real property (Assessor’s map 191, lots 097, 099 and 108, and map 209, lot 143), and unidentified body of water located above Pascoag Reservoir with no map and lot assigned; or any other action taken thereon; and
 - §42-46-5(a)(5) for discussion, consideration and possible action relative to real property at 0 East Avenue (Assessor’s map 144, lots 019); or any other action taken thereon.
- B. Return to open session.
- C. Consider and act on sealing the minutes of executive session, making note of any votes taken.
- D. Consider and act on disclosing any votes taken in executive session, as appropriate.

12. Adjournment

All supporting documents (except for executive session items) are on file in the Town Clerk’s Office, and are available to the public upon request.

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).