REGULAR MEETING of the Burrillville Town Council to be held Wednesday, March 11, 2020 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 John F. Pacheco III and Councilors Stephen N. Rawson, Dennis M. Anderson, Jeremy P. Bailey, Donald A. Fox, 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 February 26, 2020; 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:

- 20-058 Application from Jen Heinzen, for special event entertainment license, to apply at 1677 Round Top Road, Harrisville (Map 021, Lot 018) for events on April 3, 4 & 11, 2020.
- 20-059 Application from the AT Levy School PTA, for a special event Class F1 Liquor and entertainment licenses, to apply at the Assembly Theatre, East Avenue, Harrisville (Map 160, Lot 183) for the Funny for Funds event on May 2, 2020.
- 20-060 Request from Councilor Amanda K. Gingell that the Town Council adopt citations recognizing John "Jack" Polacek and Nathan St. Pierre for their years of service as members of the Harrisville Fire Department.
- 20-061 Request from the Burrillville Lions Club that the Town Council adopt a proclamation designating April 2020 as Earth Day Celebration Month; and that the proclamation to be included in their time capsule to be opened in 50 years.

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

7. Public Hearings:

20-062 Application for transfer of retail class B(v) liquor license from Thai Time LLC d/b/a Thai Royal Restaurant and Bar to Nine Corp. d/b/a Thai Royal Restaurant & Bar; and a new

victualing license, to apply at 98 Pascoag Main Street, Pascoag in a building owned by Steven Depina (Map 175, Lot 040).

Note: Notice of public hearing was advertised in the legal section of The Woonsocket Call on February 25 and March 3, 2020.

- 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 retail class B(v) liquor license to Nine Corp. d/b/a Thai Royal Restaurant & Bar, to apply at 98 Pascoag Main Street, Pascoag in a building owned by Steven Depina (Map 175, Lot 040); and

Consider and act on a motion to grant a victualing license to Nine Corp. d/b/a Thai Royal Restaurant & Bar, to apply at 98 Pascoag Main Street, Pascoag in a building owned by Steven Depina (Map 175, Lot 040)

H. MOTION to adjourn the public hearing.

8. Petitions to be considered and acted on: None

9. New Business to be considered and acted on:

20-063 Correspondence from Jeff McCormick, DPW Director, regarding his recommendations to award bids as follows:

#20-004, On-Call Sidewalk/Curbing Contractor, to low bidder VRV & Sons LLC, Cranston, RI for one year, with an option for a one year extension at the unit price provided; and

#20-005, Gravel and Stone Dust, to low bidder Material Sand and Stone, North Smithfield, RI for one year, with an option for a one year extension; and

#20-006, On-Call Bituminous Concrete Pavement Installer, the small projects to low bidder Hartford Paving, Johnston, RI and large projects to all States Asphalt, Sunderland, MA for one year, with an option for a one year extension at the unit pricing provided; and

#20-007a On-Call Bituminous Concrete Supplier – picked up at plant, to Material Sand and Stone, North Smithfield, RI for one year, with an option for a one year extension; and

#20-007b, On-Call Bituminous Concrete Supplier – Deliver to Burrillville site, to Johnston Asphalt, Johnston, RI for one year, with an option for a one year extension at the unit pricing provided.

- 20-064 Correspondence from the Burrillville Redevelopment Agency requesting a meeting with the Town Council to review and consider the Agency's draft Nasonville Redevelopment program and a presentation of the Agency's short and long term programs and projects.
- 20-065 Correspondence from Michael C. Wood, Town Manager, regarding a donation of \$50,000 from Ocean State Power LLC to the Redevelopment Agency's Stillwater Restroom Project with a recommendation to transfer \$50,000 from the Major Capital Fund to the Stillwater Restroom Project; or any other action taken thereon.
- 20-066 Correspondence from Michael C. Wood, Town Manager, regarding a \$5,000 grant from the June Rockwell Levy Foundation for the Senior Lunch and Learn events with a recommendation to appropriate and transfer the sum of \$1,000 from the unreserved, undesignated fund balance of the General Fund to the RI Senior Grant Fund; or any other action taken thereon.
- 20-067 Correspondence from Council President John F. Pacheco III regarding the replacement of Barbara Langlois from the Board of Administration, and the appointment of Mackenzie Raimond to the Board of Administration for a term to expire April 8, 2023.
- 20-068 MOTION to refer to the Screening Subcommittee the application from Amol Shrikant Jadhav for the Housing Authority, JMS Library Board of Trustees and Planning Board.

10. Legislation to be considered and acted on:

- 20-069 House Bill 2020 H 7853 An Act Relating to Alcoholic Beverages Theater Licenses, expands the definition of legitimate theaters to the town of Burrillville.
- 20-070 House Bill 2020 H 7930 An Act Relating to State Affairs and Government Energy Facility Siting Act.
- 20-071 Other pending legislation to be considered and acted on.

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

- 20-072 Correspondence from General Dynamics regarding acknowledgement and consent of proposed replacement of generator located at 1477 Victory Highway, Oakland, RI.
- 20-073 Correspondence from Jamie Bova, Mayor, City of Newport, regarding the 64th Annual St. Patrick's Day Parade.
- 20-074 Resolution from the Town of Hopkinton regarding legislation relative to dates of the primary in September.

12. Additional new business to be considered and acted on: None

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).