REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, July 21, 2021 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main Street, Harrisville for and within the Town of Burrillville.

This meeting will be held in accordance with the provisions of the Governor's Executive Orders 20-46 and 21-72. 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: 818 0162 5767 **Password:** 689471

Join Zoom Meeting: https://us02web.zoom.us/j/81801625767?pwd=SEt0bG9nSW9CRmtlNUdUdHZ6ZEtpUT09

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 June 23, 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:
 - 21-158 MOTION to adopt a citation congratulating the Burrillville High School Boys Varsity Lacrosse Division III State Champions.
 - 21-159 MOTION to adopt a citation congratulating the Burrillville High School Girls Varsity Lacrosse Division III State Champions.
 - 21-160 MOTION to adopt a citation congratulating the Burrillville/North Smithfield Co-Op Girls Varsity Fastpitch Softball Division III State Champions.
 - 21-161 MOTION to adopt a citation congratulating the Burrillville High School Wrestling Division II A Champions.
 - 21-162 Application for renewal of Private Detective License #1 from Gerald L. Lapierre.
- **6. Petitions:** None
- 7. Unfinished Business to be considered and acted on: None
- 8. Public Hearings:

21-163 Application for new retail Class T liquor license and annual entertainment license from Patrons of the Assembly Theatre, for premises located at 26 East Avenue, Harrisville, RI (Map 160, Lot 183), in building owned by Town of Burrillville.

Note: Notice of public hearing was advertised in the legal section of The Woonsocket Call on July 13 & 20, 2021.

- 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 retail Class T liquor license and an annual entertainment license to Patrons of the Assembly Theatre, for premises located at 26 East Avenue, Harrisville, RI (Map 160, Lot 183), in building owned by Town of Burrillville.
- H. MOTION to adjourn the public hearing.

21-164 Application for a new victualing license from Kelsey Hinch Fitness d/b/a New Rhode Nutrition, for premises located at 1452 Broncos Highway, Unit E2, Harrisville, RI (Map 145, Lot 014) in a building owned by Nach Realty Trust.

- 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 victualing license to Kelsey Hinch Fitness d/b/a New Rhode Nutrition, for premises located at 1452 Broncos Highway, Unit E2, Harrisville, RI (Map 145, Lot 014) in a building owned by Nach Realty Trust.
- H. MOTION to adjourn the public hearing.

- 21-165 Application for new annual entertainment license from The House LLC, for premises located at 1677 Round Top Road, Harrisville, RI (Map 021, Lot 018), in building owned by Cory & Jennifer Heinzen.
- 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 The House LLC, for premises located at 1677 Round Top Road, Harrisville, RI (Map 021, Lot 018), in building owned by Cory & Jennifer Heinzen.
- H. MOTION to adjourn the public hearing.

9. New Business to be considered and acted on:

- 21-166 Consider and act on the FY 2020 Single Audit; or take any other action thereon.
- 21-167 Correspondence from Councilor Amanda K. Gingell regarding the formation of a committee to plan an event to be held on September 11, 2021; and a request to fund the event.
- 21-168 Correspondence from Council President Donald A. Fox regarding the Burrillville Police Department's status as an accredited agency through the Rhode Island Police Accreditation Commission.
- 21-169 Consider and act on a motion to approve the modified Personnel Policies and Employment Terms and Conditions for Department Head/Non-Union Administrative Staff; or take any other action thereon.
- 21-170 Consider and act on a motion to refer to the Screening Subcommittee the application from Roberta Lacey to the Conservation Commission.
- 21-171 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee, regarding the Subcommittee's recommendations, as follows:
 - A. Reappointment of William Andrews as member of the Sewer Commission to serve a three-year term to expire June 30, 2024;
 - B. Reappointment of Thomas Rambacher as a member of the Budget Board to serve a three-year term to expire June 20, 2024; and

- C. Appointment of Erika Doherty as an alternate member to the Zoning Board of Review to serve a one-year term to expire March 31, 2022.
- 21-172 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee regarding the Subcommittee recommendation to appoint members to the Senior Housing Exploratory Committee, as follows:
 - Stephen Foy from the Planning Board
 - Kelly Hunt from the Housing Authority
 - Raymond Leveille
- 21-173 Consider and act on correspondence from Vicki T. Martin, Town Clerk, requesting the appropriation of \$7,796 for operating expenses for the 2021 Charter Review Commission; or take any other action thereon.
- 21-174 Consider and act on correspondence from William C. Dimitri, Town Solicitor, regarding the possible sale of property on Wallum Lake Road (Map 034, Lot 058); or take any other action thereon.

Legislation:

21-175 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:
 - 21-176 Resolution from the Town of East Greenwich observing the month of June as Pride Month.
 - 21-177 Resolution from the Town of Barrington supporting Joint Resolution 2021 H6372 making appropriations to make improvements and repairs to the East Bay Bike Path bridges.
 - 21-178 Notice from the Rhode Island State Traffic Commission regarding a meeting to review the request from the Town of Burrillville for a crosswalk across Route 98 at Tinkham Lane.
- 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).