

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, October 13, 2021 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. Trinke

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2.** That the question of accepting the minutes of the regular meeting held September 22, 2021 and the public hearing held September 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:

- 21-214 Consider and act on an application from Paul Roselli, Burrillville Land Trust, for a special event entertainment license to apply at the Stillwater Pavilion, 75 Tinkham Lane, Harrisville (Map 160, Lot 069) for their Natural Dye Fashion Show and Picnic event on October 16, 2021 (with a rain date of October 23, 2021); or take any other action thereon.
- 21-215 Consider and act on an application from Rev. Stephen J. Dandeneau, St. Joseph Roman Catholic Church, for a special event victualing license to apply at 183 Sayles Avenue, Pascoag (Map 174, Lot 131) for their Applefest Dinner & Raffle event on November 6, 2021; or take any other action thereon.

6. Petitions to be considered and acted on: None

7. Unfinished Business to be considered and acted on:

- 21-210 Correspondence from Martin D. Wencek, Program Supervisor, Freshwater Wetlands Program, Office of Water Resources, RI DEM regarding wetlands application 21-0171 in reference to the property located approximately 40 feet west of Union Avenue, between utility pole nos. 19 and 20, approximately 340 feet northwest of its intersection with Emerson Road (Map 158, Lots 14, 15 and 16).

8. Public Hearings: None

9. New Business to be considered and acted on:

- 21-216 Consider and act on a motion to approve Tax Collector abatements in the amount of \$2,637.80, for the period July 1, 2021 through September 30, 2021; or take any other action thereon.
- 21-217 Consider and act on a motion to approve Tax Assessor abatements in the amount of \$3,074.42 and additions in the amount of \$32,066.92, for the period July 1, 2021 through September 30, 2021; or take any other action thereon.
- 21-218 Consider and act on a recommendation from the Burrillville Planning Board to amend Section 30 *Zoning* of the Revised General Ordinance of the Town of Burrillville, RI, 2004, by adding Inclusionary Zoning; or take any other action thereon.
- 21-219 Consider and act on the resignation of Cameron Genereux from the Burrillville Conservation Commission.
- 21-220 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee, regarding the Subcommittee's recommendations, as follows:
- A. Reappointment of Maureen Guilbault as a member of the Housing Authority to serve a five-year term to expire October 31, 2026; and
 - B. Reappointment of Kelly Mager as a member of the Recreation Commission to serve a three-year term to expire October 31, 2024; and
 - C. Appointment of Donald Davies as an alternate member to the Budget Board to serve a one-year term to expire June 30, 2022; and
 - D. Appointment of Dawn Williams as a member to the Jesse M. Smith Library Board of Trustees to serve a three-year term to expire June 30, 2024.
- 21-221 Consider and act on American Rescue Plan Act (ARPA), solicitation for ideas, projects and programs for use of the town's allocated funds; or take any other action thereon.

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

- 21-222 Resolution from the Town of New Shoreham in support of Block Island Pride on September 16-19, 2021.

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

- 21-223 Request for executive session from:
- Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42- 46-5(a)(2) for discussion, consideration and possible action relative to a matter of opioid litigation; or take any other action thereon; and

- 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 a matter of potential acquisition of real property (Assessor's Map 175, Lot 001 and Assessor's Map 174, Lot 133); or take any other action thereon; and
- William C. Dimitri, Town Solicitor, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and possible action relative to litigation regarding Covid 19 pandemic mandates and directives from the State of Rhode Island; 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).