

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, March 8, 2023 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, RI, for an 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. Trinqu

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting of February 22, 2023; 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:

23-058 Consider and act on the adoption of a proclamation extending condolences on the passing of Joe Raymond.

23-059 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 Spring Dinner, 20-Week Club Dinner and Applefest Dinner events in 2023; or take any other action thereon.

23-060 Consider and act on an application from Deacon Richard Lapierre, St. Patrick Church, to apply at 45 Harrisville Main Street (Map 143, Lot 042) for a Class F liquor license and special event victualing license for events on March 17 and April 5, 2023.

6. Petitions to be considered and acted on: None

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

8. Public Hearings:

23-061 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 2 entitled Administration, Article II. – Town Council, adding consent agenda to *Sec. 2-26. – Conduct of town council meetings.*

Note: Notice of the public hearing was advertised in The Woonsocket Call on Wednesday, March 1, 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, Chapter 2 entitled Administration, Article II. – Town Council, adding consent agenda to *Sec. 2-26. – Conduct of town council meetings.*
- H. Motion to adjourn the public hearing

9. New Business to be considered and acted on:

- 23-062 Consider and act on the recommendation from Jeffrey McCormick, DPW Director, regarding the Building and Planning Departments’ vehicle; or take any other action thereon.
- 23-063 Presentation from Jeffrey McCormick, Public Works Director, of Capital Improvement Plan projects for FY2024.
- 23-064 Consider and act on a recommendation from Leslie McGovern, Finance Director, regarding a Synthetic Turf Field Fund; or take any other action thereon.
- 23-065 Consider and act on a recommendation from Leslie McGovern, Finance Director, regarding COVID 19 fund transfers; or take any other action thereon.
- 23-066 Consider and act on a motion to adopt a resolution requesting reconsideration of the reconstruction of Victory Highway; or take any other action thereon.
- 23-067 Consider and act on resignation of Marjorie Fenley from the Board of Canvassers and the recommendation from Council President Donald A. Fox to elevate alternate member Elizabeth Alper as a regular member to complete the unexpired term to expire March 3, 2026; or take any other action thereon.
- 23-068 Consider and act on the resignation of Renay McLeish from the Burrillville Redevelopment Agency; or take any other action thereon.
- 23-069 Consider and act on the applications from Mark Brizard and Cleveland Howard Jr. to the Planning Board; or take any other action thereon.
- 23-070 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee, regarding the Subcommittee’s recommendations on the following:

- A. Reappoint Richard Leduc as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2026.
- B. Reappoint Jo-Ann Parenteau as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2026.
- C. Reappoint Tony Wood as an alternate member of the Personnel Board to serve a one-year term to expire January 31, 2024.
- D. Appoint Anthony Zampello as an alternate member of the Budget Board to complete an unexpired one-year term to expire June 30, 2023.

Legislation:

- 23-071 Consider and act on a resolution opposing House Bill 2023 – H5461 which would authorize cities and towns, by ordinance, to allow residents of the municipality to vote in municipal elections for municipal officeholders regardless of their immigration status; or take any other action thereon.
- 23-072 Consider and act on a resolution from the Town of Charlestown in support of full funding of categorical transportation aid; or take any other action thereon.
- 23-073 Consider and act on a resolution from the Town of Charlestown in support of House Bill 2023 – H5174 an act relating to waters and navigation; or take any other action thereon.
- 23-074 Consider and act on a request from Vicki Martin, Town Clerk, for support of legislation relative to historical vital records; or take any other action thereon.
- 23-075 Consider and act on adopting a resolution asking the State to be transparent about their Environmental, Social and Governance investing; or take any other action thereon.
- 23-076 Consider and act on legislation pending before the Rhode Island General Assembly; or take any other action thereon.

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

- 23-077 Consider and act on a motion to receive and file the signed agreement between the Town of Burrillville and the Rhode Island Infrastructure Bank relative to the Chapel Street Sewer Connection; or take any other action thereon.
- 23-078 Consider and act on a motion to receive and file the signed agreement between the Town of Burrillville and OpenGov Inc. relative to e-permitting services; or take any other action thereon.
- 23-079 Consider and act on a motion to receive and file the notice from Federal Energy Regulatory Commission regarding receipt of application from One Drop Hydro, LLC for their proposed Elizabeth Webbing Falls Project; or take any other action thereon.
- 23-080 Consider and act on correspondence from the State Traffic Commission regarding the Town of Burrillville's request to designate no parking on a portion of Round Top Road.

- 23-081 Consider and act on correspondence from the City of Newport, regarding their 67th Annual St. Patrick's Day Parade.

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

- 23-082 Consider and act on a 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 collective bargaining, Council 94, Local 186, or take any other action thereon; and
 - §42-46-5(a)(2) for discussion, consideration and possible action relative to a matter of opioid litigation; or take any other action thereon.

12. Adjournment