

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, June 26, 2019 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main St., 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. Trinke

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

- 2.** That the question of accepting the minutes of the regular meeting held June 12, 2019 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:**

19-173      MOTION to grant a Class F liquor license and victualing license to Oakland Mapleville Fire Department for the Annual Fireman's Muster and Field Day to apply at 46 Oakland School Street, Oakland on September 1, 2019 (rain date September 2, 2019) on property owned by the Oakland Mapleville Fire District.

19-174      Application from the Patrons of the Assembly for two Class F licenses, and approval of possession and consumption of alcoholic beverages for events on July 19 and July 26, 2019 to be held at The Assembly Theatre located at 26 East Avenue, Harrisville (Map 160, Lot 183) on property owned by the Town of Burrillville; and a request that license fees be waived for these events.

**6. Unfinished Business: None**

**7. Public Hearings: None**

**8. Petitions: None**

**9. New Business to be considered and acted on:**

- 19-175 Consider and act on a motion to approve abatements in the amount of \$25,188.21 for the period covering February 1, 2019 to June 30, 2019.
- 19-176 Correspondence from Councilor Amanda K. Gingell regarding her request for discussion on possible creation of a Burrillville App, to be considered and acted on.
- 19-177 MOTION to refer to the Screening Subcommittee application for appointment from Edward Frechette to the Housing Authority; to be considered and acted on.
- 19-178 Consider and act on a motion to adopt a resolution establishing the Lunch and Learn Senior Program Fund, and to transfer \$23,519 from the fund 3800 Healthcare Contingency to Fund 0780 RI Senior Grant.

### **Legislation**

- 19-179 Correspondence from the Burrillville School Committee regarding their support of House Bill 2019 – H 5547, an act relating to education – civic literacy.
- 19-180 Consider and act on Article 12, Ch. 24.6 Special Economic Development Districts, of House Bill 2019 – H 5151 Sub A, an act relating to making appropriations in support of FY 2020; which has been signed by the Governor.
- 19-181 Other pending legislation to be considered and acted on.

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

- 19-182 MOTION to receive and file the solid waste and recycling services agreement between Rhode Island Resource Recovery Corporation and the Town of Burrillville for the period ending June 30, 2021.
- 19-183 Consider and act on correspondence from the June Rockwell Levy Foundation c/o Rhode Island Foundation regarding the approval of a grant of \$32,000 to the Town of Burrillville for the weatherization of the Assembly Theatre building.
- 19-184 MOTION to receive and file the correspondence from Dr. Michael Sollitto, Superintendent of the Burrillville School Department regarding the School Department's work as it relates to energy conservation and promotion of career & technical education programs.

- 19-185      MOTION to receive and file the Classification Plan for Management and Non-Union Supervisory / Support Staff, as approved by the Burrillville Town Council on May 22, 2019.

**11. Reports A through U to be received:**

- A) Animal Control Officer: Report of May 2019
- B) Board of Canvassers: No report
- C) Budget Board: No report
- D) Building Official: Report of May 2019
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: Meeting of June 12, 2019
- H) Conservation Commission: Meeting of May 12, 2019
- I) Finance Department, Treasurer and Tax Collector: Report of May 2019
- J) Housing Authority: No report
- K) Information Systems Department: No report
- L) Jesse M. Smith Library Board of Trustees: Meetings of April 4 and May 9, 2019
- M) Ordinance Subcommittee: Meeting of April 17, 2019
- N) Personnel Board: Meeting of May 14, 2019
- O) Planning Board: No report
- P) Planning Department: Report of May 2019
- Q) Police Department: Report of May 2019
- R) Recreation Commission: Meeting April 8, 2019
- S) Redevelopment Agency: Meeting of April 23, 2019
- T) School Committee: Meeting of May 14, 2019
- U) Screening Subcommittee: Meeting of April 16 and May 21, 2019
- V) Sewer Commission: Meetings of April 9 & 14 and May 14 & 28, 2019

**12. Additional new business to be considered and acted on:**

- 19-186      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 action relating to opioid litigation.

**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).*