

**REGULAR MEETING** of the Burrillville Town Council to be held Wednesday, July 24, 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 26, 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:**

19-187 MOTION to adopt a proclamation honoring Vice Admiral Walter Edward "Ted" Carter Jr. on the event of his retirement from the United States Navy.

19-188 MOTION to adopt a citation congratulating the Burrillville Little League 2018 All Star District 4 Champions.

19-189 MOTION to grant a special event victualing license to Reverend Scott J. Carpentier for the St. Joseph Church Yard Sale to apply at 183 Sayles Avenue, Pascoag on July 26 and 27, 2019.

19-190 MOTION to grant a special event entertainment license to Veronica Huguenin d/b/a Burrillville Arts Festival for the Burrillville Arts Festival to apply at the Assembly Theatre grounds and gazebo area on property owned by the Burrillville Board of Administration and the Town of Burrillville on September 14 and 15, 2019.

**6. Unfinished Business: None**

**7. Public Hearings:**

19-191 Application for a new victualing license and a new annual entertainment license from Mapleville Farm LLC d/b/a Mapleville Farm LLC, to apply at 544 Victory Highway, Mapleville on premises owned by Thomas and Mary Ryan (Map 231/ Lot 048).

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 victualing license and an annual entertainment license to Mapleville Farm LLC d/b/a Mapleville Farm LLC, to apply at 544 Victory Highway, Mapleville on premises owned by Thomas and Mary Ryan (Map 231/ Lot 048).
  - H. MOTION to adjourn the public hearing.
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19-192      Application for a new victualing license from Christy Karmozyn d/b/a Cows Tail Deli & Creamery, to apply at 16 High Street, Pascoag in a building owned by JJP Pascoag (Map 191/ Lot 114).

- 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 victualing license to Christy Karmozyn d/b/a Cows Tail Deli & Creamery, to apply at 16 High Street, Pascoag in a building owned by JJP Pascoag (Map 191/ Lot 114).
  - H. MOTION to adjourn the public hearing.
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**8. Petitions:** None

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

19-193      Request from Dr. Michael Solliotto, Burrillville Superintendent of Schools to approve use of unexpended funds from the Debt Reduction Fund (#3880) to pay for Educational Facility Master Planner and Architectural Services as required by RIDE for the formulation of a five-year capital plan.

- 19-194 Correspondence from Jeff McCormick, Director of Public Works and Engineering Services, requesting Town Council approval to purchase fuel tank and dispenser for DPW through "Sourcewell" municipal purchasing agency for \$123,496, to be funded from the existing DPW Facility Construction Fund (#0600), to be considered and acted on.
- 19-195 MOTION to declare surplus equipment, as listed; to be considered and acted on.
- 19-196 Correspondence from Council President John F. Pacheco III regarding his appointment of Justin Batalon to the Board of Administration to complete an unexpired term to expire July 24, 2023.
- 19-197 Correspondence from Councilor Donald A. Fox regarding his request to open discussion about the Pledge of Allegiance with the Town Council.
- 19-198 Correspondence from William C. Dimitri, Solicitor, regarding his request to consider amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 4, Animals, Sec. 4-4 – Penalty and Sec. 4-11 – Cruelty to Animals, to be considered and acted on.
- 19-199 Correspondence from Councilor Stephen N. Rawson, Chair, Ordinance Subcommittee regarding the Subcommittee's recommendations on large truck traffic on Lapham Farm Road.
- 19-200 MOTION to refer to the Screening Subcommittee the application for appointment to the Conservation Commission, Juvenile Hearing Board and the Rubbish and Recycling Committee from Courtney Ludovici.

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

- 19-201 MOTION to receive and file the notice of public hearing from the Rhode Island State Planning Council on the Ocean State Outdoors, Statewide Comprehensive Outdoor Recreation Plan that was held July 17, 2019.
- 19-202 MOTION to receive and file the notice regarding the next Senior Lunch & Learn event scheduled for August 8, 2019 at Wright's Farm Restaurant.
- 19-203 MOTION to receive and file the correspondence from Michael C. Wood, Town Manager, regarding the appointment of Ron Daignault to serve as a voting member of the Branch River Park and Track Exploratory Committee.

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

- A) Animal Control Officer: Report of June 2019
- B) Board of Canvassers: No report
- C) Budget Board: Meeting: No report

- D) Building Official: Report of June 2019
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: No report
- H) Conservation Commission: Meeting of June 11, 2019
- I) Finance Department: Treasurer and Tax Collector: Report of June 2019
- J) Housing Authority: No report
- K) Information Systems Department: No report
- L) Jesse M. Smith Library Board of Trustees: Meetings of June 13 and June 27, 2019
- M) Ordinance Subcommittee: Meeting of June 4, 2019
- N) Personnel Board: Meeting of June 19, 2019
- O) Planning Board: Meeting of April 1, 2019
- P) Planning Department: Report of June 2019
- Q) Police Department: Report of June 2019
- R) Recreation Commission: Meeting of May 13, 2019
- S) Redevelopment Agency: Meeting of May 28, 2019
- T) School Committee: No report
- U) Screening Subcommittee: No report
- V) Sewer Commission: Meeting of June 11, 2019

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

**13. Adjournment**

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*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).*