

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, October 9, 2019 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 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 September 25, 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:

- 19-262 Citation congratulating the participants of the Rhode Island State Police Chiefs' Association Youth Force program; and the presentation of citations from Senator Jessica de la Cruz and Representative David Place.

6. Unfinished Business to be considered and acted on:

- 19-249 Correspondence from Dr. Michael Sollitto, Burrillville School Superintendent, requesting the Town Council appoint a council member as liaison to the Burrillville Teachers Association contract negotiating committee.

7. Public Hearings: None

8. Petitions: None

9. New Business to be considered and acted on:

- 19-263 Correspondence from Council President John F. Pacheco III regarding the appointment of Councilor Dennis M. Anderson to the School Department's Building Committee.
- 19-264 Correspondence from Jeff McCormick, DPW Director, regarding his recommendations to award bid #20-002, Oakland-Mapleville Bike Path, to the lowest bidder J.H. Lynch and Sons, Inc.
- 19-265 Consider and act on a motion to approve abatements in the amount of \$42,710.52 for the period covering July 1, 2019 to September 30, 2019.

- 19-266 Correspondence from Beth Ullucci, Director of Jesse M. Smith Memorial Library, regarding her request that the Town Council approve funds for FY2020 CIP Library Security System Upgrade project.
- 19-267 Correspondence from Vicki Martin, Deputy Town Clerk, requesting the Town Council refer to the Ordinance Subcommittee a proposal to consider adding a Class T liquor license to Chapter 8 Businesses and Licensing.
- 19-268 Correspondence from Michael P. Larocque, Finance Director and Rosanna Doughty, Treasurer, regarding their recommendations to amend the vote on agenda item #19-045 from February 27, 2019, as follows:
- A) rescind the vote to reclassify and transfer \$476,407.26 from various line items, as attached, to the Major Capital Fund (#3820); and
 - B) reclassify and transfer \$476,704.26 from various line items, as attached, to the Major Capital Fund (#3820).
- 19-269 MOTION to refer to the Screening Subcommittee the applications for reappointment from Joseph Risho, Justin Batalon and Gregg Devlin for the Recreation Commission, and the resignation of Kristen Conley from Burrillville Extended Care Board of Directors.

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

- 19-270 Correspondence from RI Office of Housing and Community Development regarding CDBG 2018 monitoring close out.
- 19-271 Status report from the Burrillville Aging Stronger committee regarding the Lunch and Learn event in August and a future event scheduled for November 7, 2019.

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

- 19-272 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.

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).