

## **REGULAR MEETING of the Burrillville Town Council**

Wednesday, June 10, 2020 at 7:00 P.M.

This meeting will be held in accordance with the provisions of the Governor's Executive Order 20-25. All members of the Burrillville Town Council will be participating remotely. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

**Join Zoom Meeting:** <https://zoom.us/j/93749161274?pwd=dnM0aU5kdHlkdE8xaGdhTFN4U2NjQT09>

**Meeting ID:** 937 4916 1274

**Password:** 197899

**iPhone one-tap:** +13126266799,,93749161274#,,1#,197899# or +16465588656,,93749161274#,,1#,197899#

**Dial Telephone:**

877 853 5247 (Toll Free)

888 788 0099 (Toll Free)

833 548 0276 (Toll Free)

833 548 0282 (Toll Free)

**Meeting ID:** 937 4916 1274

**Password:** 197899

**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. Trinque

### **MEMBERS ABSENT:**

1. **Pledge of Allegiance**
2. **Public Comment**
3. **General Good and Welfare of the Town of Burrillville**
4. **Special Business to be considered and acted on:** None
5. **Unfinished Business:** None
6. **Public Hearings:** None
7. **Petitions:** None
8. **New Business to be considered and acted on:**

*Relative to consideration and action on FYE June 30, 2021 budget*

- 20-081 Consider and act on a resolution adopting the Extended Care Program FYE June 30, 2021 Operating Budget.
- 20-082 Consider and act on a resolution adopting the Spring Lake Beach FYE June 30, 2021 Operating Budget.
- 20-083 Consider and act on a resolution adopting the June Rockwell Levy Ice Rink FYE June 30, 2021 Operating Budget.
- 20-084 Consider and act on a resolution establishing a Preschool Tuition Revolving Fund.
- 20-085 Consider and act on a resolution establishing a Summer School Revolving Fund.
- 20-086 Consider and act on a resolution establishing a Vocational School Revolving Fund.
- 20-087 Consider and act on a resolution approving the use of the Jesse M Smith Library Unassigned Fund Balance.
- 20-088 Consider and act on a motion to amend and replace the Capital Improvement Project Program for fiscal year ending June 30, 2021 as adopted on May 28, 2020, as follows:
  - A. Harrisville Dam project
    - 1. Vote, if necessary, to appropriate \$50,000 to the major capital account.
  - B. Chapel Street sewer project
    - 1. Vote, if necessary, to appropriate \$70,000 to the major capital account.
  - C. Middle School practice field project
    - 1. Vote, if necessary, to appropriate \$275,000 to the major capital account (\$25,000 for engineering and \$250,000 for construction).
  - D. Jesse M. Smith Memorial Library audio/visual controls
    - 1. Vote, if necessary, to appropriate \$6,000 to the major capital account.

20-089 Consider and act on a motion to adopt the FYE June 30, 2021 Budget Resolution.

20-090 Consider and act on a resolution adopting the Town Restricted Fund in the amount of \$346,875.

**Note:** Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the General Fund unassigned fund balance shall require the affirmative vote of six (6) members of the Town Council.

20-091 Consider and act on a motion to authorize the Town Council President and Town Manager to execute an executive order to extend the deadline for adoption of the FYE 2021 budget to a date no later than sixty-five (65) days after the FYE 2021 State budget is enacted into law; or take any other action thereon.

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9. Town Clerk/Communication to be considered and acted on: None

10. Additional new business to be considered and acted on: None

11. 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).*