

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, August 12, 2020 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, RI.

This meeting will be held in accordance with the provisions of the Governor's Executive Orders 20-46 and 20-53. Members of the Burrillville Town Council will be participating in person or remotely via Zoom. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

Meeting ID: 961 8747 2938 **Password:** 853375

Join Zoom Meeting: <https://zoom.us/j/96187472938?pwd=akwvdUJJdVI5VzFENGv1M2diZkNqdz09>

Dial Telephone (Toll Free): 877 853 5247 OR 888 788 0099 OR 833 548 0276 OR 833 548 0282

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. Trinique

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2.** That the question of accepting the minutes of the regular meeting held July 22, 2020; 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:

- 20-128 MOTION to adopt a proclamation honoring Allen LaMoore on his achieving the rank of Eagle Scout.

6. Unfinished Business to be considered and acted on:

- 20-126 Consider and act on a request for support of a municipal resolution from the town of Middletown opposing legislation relating to Aeronautics – Airports and Landing Fields – Airport Zoning.
- 20-120 Consider and act on a request from Councilor Donald A. Fox to adopt a resolution showing the Town Council's and Town Administration's support of the Burrillville Police Department.

7. Public Hearings: None

8. Petitions:

- 20-129 Petition of National Grid and Verizon for the use of public ways, specifically Cherry Farm Road, to locate and maintain poles, wires and fixtures, including the necessary sustaining and protecting fixtures, to be owned and used in common by National Grid and Verizon along and across Cherry Farm Road in accordance with the plan marked 29570873.

9. New Business to be considered and acted on:

- 20-130 Consider and act on a motion to appropriate the amount of \$13,000 from the Major Capital Fund, account #3820, to the Recycling Program Fund, account #0440, to cover any potential deficits in FYE2021; or any other action taken thereon.
- 20-131 Consider and act on a motion to adopt a resolution in support of urging the State of Rhode Island to allocate at least ten percent of its \$1.25 billion in Federal CARES Act funds to establish a grant program for small businesses impacted by COVID-19.
- 20-132 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 8 Businesses and licensing as follows:
- Repeal Sec. 8-56. – Regulations of the liquor control administration;
 - Add Sec. 8-56. – Class T legitimate theatre license rules; and
 - Add Sec. 8-60. – Regulations of the liquor control administration.
- 20-133 Correspondence from Councilor Donald A. Fox, Chair, Screening Subcommittee regarding the Subcommittee's recommendations to reappoint members to various boards, as follows:
- A. Justin Batalon as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2021; and
 - B. Karen Francisco as a member of the Budget Board to serve a three-year term to expire June 30, 2023; and
 - C. Aaron Coutu as a member of the Jesse M. Smith Library Board of Trustees to serve a three-year term to expire June 30, 2020; and
 - D. Anita Hurley-Diez as a member of the Jesse M. Smith Library Board of Trustees to serve a three-year term to expire June 30, 2023; and
 - E. Russell Fontaine as a member of the Sewer Commission to serve a three-year term to expire June 30, 2023; and
 - F. Richard Nolan as a member of the Sewer Commission to serve a three-year term to expire June 30, 2023.

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

- 20-134 Correspondence from the Rhode Island Coalition for the Homeless regarding making public restrooms available to the homeless.
- 20-135 Motion to receive and file the lease amendment between the Burrillville Redevelopment Agency (landlord) and Bravo Brewing Company LLC (tenant) with respect to premises located at 75-81 Pascoag Main Street.
- 20-136 Motion to receive and file the correspondence from Rhode Island Resource Recovery Corporation congratulating the Town of Burrillville for reaching a MFR recycling rate of 29.49% in fiscal year 2020.
- 20-137 Motion to receive and file the copy of the certification of the school bond question as it will appear on the November ballot.
- 20-138 Motion to receive and file the public notice from the Rhode Island Department of Environmental Management's Office of Water Resources regarding the draft Rhode Island Pollutant Discharge Elimination System general permit for stormwater discharge associated with construction activity.
- 20-139 Correspondence from Rhode Island State Traffic Commission regarding a request to investigate pedestrian safety of the entrance to Burrillville High School.
- 20-140 Consider and act on a request for support of municipal resolutions from the city of Newport and the town of Jamestown regarding support of the Rhode Island Turnpike and Bridge Authority.

11. Additional new business: None

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).