

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, August 26, 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:** 943 1302 9683      **Password:** 700718

**Join Zoom Meeting:** <https://zoom.us/j/94313029683?pwd=R3JWRkp3cTlrVmx6SkZwdEJzV1VBdz09>

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

**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 special meeting held August 5, 2020; the public hearing held August 12, 2020; and the regular meeting held August 12, 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:** None
6.    **Unfinished Business to be considered and acted on:**
  - 20-141    Consider and act on a motion to amend the FYE June 30, 2021 operating budget as adopted by the Town Council on June 10, 2020; or any other action taken thereon.
7.    **Public Hearings:** None
8.    **Petitions:**
  - 20-142    Consider and act on a petition from Bowdish Lake Camping Area Inc. asking for help with extending electrical supply to their campground.
9.    **New Business to be considered and acted on:**

- 20-143 Correspondence from Col. Stephen J. Lynch, Burrillville Police Chief, regarding his recommendation to award the bid for dress uniforms to all (25) police department members to Rhode Island Uniform in the amount of \$26,375; or any other action taken thereon.
- 20-144 Correspondence from Council President John F. Pacheco III regarding his request that the Town Council consider amending the meeting schedule during the month of November.
- 20-145 Recommendations from Stephen N. Rawson, Chair of Ordinance Subcommittee, and the Burrillville Planning Board, and first reading of a proposed amendment to Chapter 30, Zoning, §30-31, Zoning districts and zoning maps by changing the zoning district of Map 113, Lot 011 from Village Commercial (VC) to General Commercial (GC); and consider scheduling a public hearing at the call of the Town Council President.

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

- 20-146 Motion to receive and file the correspondence from Col. Stephen J. Lynch, Burrillville Police Chief, regarding funding reimbursement from the Stanton Foundation in the amount of \$4,000 to be used for the K-9 Program.
- 20-147 Motion to receive and file the signed construction and maintenance agreement with the Rhode Island Department of Transportation for speed feedback sign assemblies on South Main Street.

**11. Reports A – U to be received:**

- A) Animal Control Officer: Reports of December 2019, January, February, March, April, May, June and July 2020
- B) Board of Canvassers: Meetings of June 3 and July 15, 2020
- C) Budget Board: No report
- D) Building Official: Reports of May June and July 2020
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: Meetings of June10 and July 1, 2020
- H) Conservation Commission: Meetings of June 9 and July 14, 2020
- I) Finance Department: Treasurer and Tax Collector: Reports of June and July 2020
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: No report
- L) Ordinance Subcommittee: Meeting of March 3, 2020
- M) Personnel Board: Meetings of March 10 and July 14, 2020
- N) Planning Board: Meetings of June 8, July 13 and July 20, 2020
- O) Planning Department: No report
- P) Police Department: Reports of July and August 2020
- Q) Recreation Commission: No report
- R) Redevelopment Agency: Meeting of May 26, 2020
- S) School Committee: Meetings of June 9 and July 14, 2020

- T) Screening Subcommittee: Meetings of January 14 and June 23, 2020
- U) Sewer Commission: No report

**12. Additional new business:** 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).*