REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, October 28, 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 20-75. 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:

Join Zoom Meeting: https://us02web.zoom.us/j/95380421083?pwd=MENsQU5PZjBaaER3RGh1OW5WWDBzZz09

Dial Telephone: 1 646 558 8656 or 1 301 715 8592 or (Toll Free) 877 853 5247 or 888 788 0099

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. That the question of accepting the minutes of the regular meeting held October 14, 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:
 - 20-178 Application from Rev. Scott J. Carpentier, St Joseph Roman Catholic Church, for special event victualing licenses to apply at 183 Sayles Avenue, Pascoag (Map 174, Lot 131) for their Applefest event on November 7, 2020.
- 6. Unfinished Business to be considered and acted on:
 - 20-177 Consider and act on a statement from the Burrillville Town Council urging the Rhode Island General Assembly to return to session; or take any other action thereon.
- **7. Petitions:** None
- 8. Public Hearings:

20-179 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, repealing Sec. 25-48 Tax stabilization for exterior improvements in substandard areas in its entirety and replacing it with Sec. 25-48 Tax levy and stabilization.

Note: Notice of the public hearing was advertised in The Woonsocket Call on Wednesday, October 21, 2020.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendation by Administration Solicitor, Town Manager
- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council Deliberation
- G. Consider and act on adopting amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, repealing Sec. 25-48 Tax stabilization for exterior improvements in substandard areas in its entirety and replacing it with Sec. 25-48 Tax levy and stabilization as presented.
- H. Consider and act on setting application fees for tax stabilization and tax credit as they pertain to Section 25-48, Tax levy and stabilization of the Revised General Ordinances of the Town of Burrillville; or take any other action thereon.
- I. Motion to adjourn the public hearing

9. New Business to be considered and acted on:

- 20-180 Consider and act on a motion to approve Town Manager Michael C. Wood's appointment of Leslie McGovern to the position of Director of Finance.
- 20-181 Consider and action on a motion to approve abatements in the amount of \$15,586.90 and additions in the amount of \$32,406.90 for the period covering July 1, 2020 to September 30, 2020; or take any other action thereon.
- 20-182 Correspondence from Jeffrey McCormick, Public Works Director, requesting approval to engage Environmental Resource Associates Inc. to perform the environmental site assessment, asbestos survey and structural inspection for \$7,600, to be funded by 2020 Capital Projects, Professional Services item, G/L Acct. #0100784-531300; or take any other action thereon.
- 20-183 Consider and act on a motion to award bids for purchase of riot gear and a drone for Burrillville Police Department; or take any other action thereon.

- 20-184 Correspondence from Council President John F. Pacheco III regarding a request from a resident for a "no parking" sign on Jackson Schoolhouse Road; or take any other action thereon.
- 20-185 Correspondence from Councilor Jeremy P. Bailey regarding discussion and possible action in regards to Burrillville potentially participating in the community septic system loan program.
- 20-186 Resignation from Royal Laurent from the Redevelopment Agency of Burrillville.
- 20-187 Correspondence from Council President John F. Pacheco III regarding his recommendation to appoint alternate Renay McLeish as a full member to the Redevelopment Agency of Burrillville to complete an unexpired five-year term ending March 31, 2024.
- 20-188 Correspondence from Councilor Donald A. Fox, Chair, Screening Subcommittee regarding the Subcommittee's recommendations to:
 - A. Reappoint Michael Dutilly as a member of the Burrillville Extended Care Board of Directors to serve a three-year term to expire October 31, 2023;
 - B. Reappoint Janet Surprenant as a member of the Burrillville Extended Care Board of Directors to serve a three-year term to expire October 31, 2023;
 - C. Reappoint Kelly Mager as an alternate member of the Recreation Commission to serve a one-year term to expire October 31, 2021;
 - D. Reappoint Sharon McDonald-Davies as a member of the Recreation Commission to serve a three-year term to expire October 31, 2023;
 - E. Reappoint Timothy Pratt as a member of the Recreation Commission to serve a three-year term to expire October 31, 2023;
 - F. Reappoint Joseph Risho as an alternate member of the Recreation Commission to serve a one-year term to expire October 31, 2021.
 - G. Appoint Janet Surprenant as a member of the Housing Authority to serve a five-year term to expire October 31, 2025.
 - H. Appoint Krista Iacobucci as a member of the Planning Board to serve an unexpired three-year term to expire March 31, 2022.
- 20-189 Consider and act on a motion to approve the sending of the motor vehicle tax bills; and to choose a billing cycle for the payment of motor vehicle tax bills; or take any other action thereon.

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

20-190 Consider and action on a motion to receive and file the correspondence to RI State
Traffic Commission regarding pedestrian safety at 425 East Avenue, at Burrillville High
School entrance.

11. Reports A – U to be received:

- A) Animal Control Officer: Report of September 2020B) Board of Canvassers: Meeting of September 9, 2020
- C) Budget Board: No reportD) Building Official: No report
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: Meeting of September 9, 2020
- H) Conservation Commission: Meeting of September 17, 2020
- I) Finance Department: Treasurer and Tax Collector: Reports of August,
- J) September and October 2020
- K) Housing Authority: No report
- L) Jesse M. Smith Library Board of Trustees: Meeting of September 10, 2020
- M) Ordinance Subcommittee: Meeting of August 18, 2020
- N) Personnel Board: Meetings of September 10 and 14, 2020
- O) Planning Board: Meeting of September 14, 2020
- P) Planning Department: Report of September 2020
- Q) Police Department: Report of October 2020
- R) Recreation Commission: No report
- S) Redevelopment Agency: Meeting of August 25, 2020
- T) School Committee: Meeting of September 15, 2020
- U) Screening Subcommittee: Meeting of July 21, 2020
- V) Sewer Commission: No report

12. Additional new business: None

13. Adjournment