REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, August 18, 2021 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 Donald A. Fox and Councilors Stephen N. Rawson, Dennis M. Anderson, Jeremy P. Bailey, Justin P. Batalon, 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 July 21, 2021; 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:
 - 21-179 Application from Ajami Riley d/b/a Atlantic Acquisitions for a Hawkers & Peddlers license for door-to-door sales of Verizon Fios to apply throughout the Town of Burrillville.
- 6. Petitions to be considered and acted on: None
- 7. Unfinished Business to be considered and acted on:
 - 21-169 Consider and act on a motion to approve the modified Personnel Policies and Employment Terms and Conditions for Department Head/Non-Union Administrative Staff; or take any other action thereon.
- 8. Public Hearings: None
- 9. New Business to be considered and acted on:
 - 21-180 Correspondence from Jeffrey "Ace" Farrell requesting the naming of the dome gym at the Burrillville High School after Vice Admiral Walter Edward "Ted" Carter, Jr.
 - 21-181 Consider and act on the process to solicit information and allocate American Rescue Plan Act funding; or take any other action thereon.
 - 21-182 Consider and act on Senate Bill 2021 S0280, which would change the tax classifications for cable television assets; or take any other action thereon.

- 21-183 Consider and act on a motion to refer to the Screening Subcommittee the applications, as follows:
 - A. Donald Davies to the Budget Board; and
 - B. Janet Suprenant to the Conservation Commission; and
 - C. Dawn Williams to the Jesse M. Smith Library Board of Trustees and the Juvenile Hearing Board.

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

- 21-184 Resolution from the Town of Warren proclaiming August 9, 2021 as International Day of Indigenous Peoples.
- 21-185 Correspondence from Charles E. Thompson, Chairman, Steering Committee, UniBank Blackstone River Valley Greenway Challenge.

11. Reports A – U to be received:

- A) Animal Control Officer: Reports of May, June and July 2021
- B) Board of Canvassers: No meeting
- C) Budget Board: No report
- D) Building Official: Report of June 2021
- E) Burrillville Extended Care Board of Directors: Meeting of March 2, 2021
- F) Burrillville Extended Care: Report of August 2021
- G) Burrillville Prevention Action Coalition: Meetings of June 9 and July 7, 2021
- H) Conservation Commission: No report
- I) Finance Department: Treasurer and Tax Collector: Reports of April, May, June and July 2021
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: Meeting of June 10, 2021
- L) Ordinance Subcommittee: No meeting
- M) Personnel Board: Meeting of June 8, 2021
- N) Planning Board: Meetings of May 24, June 7, and July 12, 2021
- O) Planning Department: Reports of June and July 2021
- P) Police Department: Report of June 2021
- Q) Recreation Commission: Meetings of May 10 and June 14, 2021
- R) Redevelopment Agency: Meetings of May 25 and June 22, 2021
- S) School Committee: Meetings of June 8 and June 14, 2021
- T) Screening Subcommittee: Report of May 18, 2021
- U) Sewer Commission: Reports of May 11, 25 and June 8, 2021
- V) Zoning Board: Report of April 13, 2021

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

21-186 Request for executive session from:

- Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(3) for discussion, consideration and possible action relative to a matter of security; or take any other action thereon; and
- William C. Dimitri, Town Solicitor, 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; or take any other action thereon.

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).