

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, October 23, 2019 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 John F. Pacheco III and Councilors Stephen N. Rawson, Dennis M. Anderson, Jeremy P. Bailey, Donald A. Fox, Amanda K. Gingell and Raymond J. Trinke

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2.** That the question of accepting the minutes of the regular meeting held October 9, 2019; 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:

- 19-273 Adoption of a proclamation honoring Donald Rossi on his achieving the rank of Eagle Scout and an invitation to the elevation ceremony on November 3, 2019.
- 19-274 Citation congratulating Betty and Carlo Mencucci on receiving the Antoinette Downing Volunteer Service Award from Preserve Rhode Island.
- 19-275 MOTION to grant special event victualing and Class F liquor licenses to Reverend Scott J. Carpentier d/b/a St. Joseph Roman Catholic Church for the Applefest Dinner & Raffle to apply at 181 Sayles Avenue (Map 174, Lot 131) scheduled for November 3, 2019 on property owned by the Diocese of Providence.

6. Unfinished Business to be considered and acted on:

- 19-221 Review of a draft ordinance adding the Town Council Rules of Order to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 2 entitled Administration; and consider and act on scheduling a first reading, or any other action taken thereon.

7. Public Hearings: None

8. Petitions to be considered and acted on:

- 19-276 Consider and act on a presentation of claim of Jenna Manney, as parent and next friend of Ava Stevenson by Attorney John D. Meara, or any other action taken thereon.

9. New Business to be considered and acted on:

- 19-277 Correspondence from Dr. Michael Sollitto, Burrillville School Superintendent, supporting the Portsmouth School Committee's resolution calling for revisions to RIGL §16-38-6(a) regarding funding of school field trips.
- 19-278 Request to declare items surplus from the Police Department and School Department as listed, or any other action taken thereon.
- 19-279 Correspondence from Andrea Hall, Recreation Director/Recycling Coordinator, requesting authorization to submit an application to the 2020 RIDEM Open Space and Recreation Grant Program; and to support the 20% funding match from the Town's FY2020 CIP appropriation, or any other action taken thereon.
- 19-280 Correspondence from Ray Goff, Town Planner, requesting authorization to return the RIDEM Small Grant of \$100,000 from April 2018 for the Burrillville dog park project, or any other action taken thereon.
- 19-281 Recommendations from the Burrillville Planning Board regarding amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Chapter 30 entitled Zoning with respect to the siting of power plants, energy storage facilities and solar energy facilities, or any other action taken thereon.
- 19-282 MOTION to refer to the Screening Subcommittee the application from Janet Surprenant for the Board of Assessment Review.
- 19-283 Correspondence from Donald A. Fox, Chair of the Screening Subcommittee, regarding the subcommittee recommendations to:
- A) Reappoint James Alix as a member of the Recreation Commission to serve a three-year term to expire October 31, 2022.
 - B) Reappoint Justin Batalon as an alternate member of the Recreation Commission to serve a one-year term to expire October 31, 2020.
 - C) Reappoint Aaron Coutu as a member of the Recreation Commission to serve a three-year term to expire October 31, 2022.
 - D) Reappoint Greg Devlin as a member of the Recreation Commission to serve a three-year term to expire October 31, 2022.
 - E) Reappoint Joseph Risho as an alternate member of the Recreation Commission to serve a one-year term to expire October 31, 2020.
 - F) Reappoint Hylde J. Zommer as a member of the Housing Authority to serve a five-year term to expire October 31, 2024.

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

- 19-284 Correspondence from the Samaritans of Rhode Island thanking the Town Council for the award of \$500.

- 19-285 Correspondence from Friends of the Jesse M. Smith Memorial Library seeking permission to erect a sign on the Library property to honor the memory of Clinton O. Remington III.
- 19-286 Correspondence from the State Traffic Commission regarding a crosswalk adjacent to the Assembly Theatre on East Avenue.

11. Reports A through V to be received:

- A) Animal Control Officer: No report
- B) Board of Canvassers: No report
- C) Budget Board: No report
- D) Building Official: Report of September 2019
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: Report of September 2019
- G) Burrillville Prevention Action Coalition: Meetings of September 4 and October 2, 2019
- H) Conservation Commission: Meeting of September 10, 2019
- I) Finance Department: Treasurer and Tax Collector: Report of September 2019
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: Meeting of September 12, 2019
- L) Ordinance Subcommittee: No report
- M) Personnel Board: Meeting of September 9, 2019
- N) Planning Board: Meeting of September 9, 2019
- O) Planning Department: No report
- P) Police Department: Report of September 2019
- Q) Recreation Commission: Meeting of August 13, 2019
- R) Redevelopment Agency: Meeting of August 27, 2019
- S) School Committee: No report
- T) Screening Subcommittee: Meeting of September 18, 2019
- U) Sewer Commission: Meeting of September 10, 2019

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

- 19-287 Request for executive session from Council President John F. Pacheco III, pursuant to Rhode Island Open Meetings Law [§42-46-5(a)(2)] for discussion, consideration and action in response to Rhode Island Interscholastic League's sanctions against Burrillville High School, and possible legal action relative thereto.

Request for executive session from 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.

13. 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).