Posted: 1/18/2024 Amended: 1/19/2024

Amended to remove item #24-019 under New Business.

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, January 24, 2024 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main Street, Harrisville for and within the Town of Burrillville.

MEMBERS PRESENT: Council President Donald A. Fox and Councilors Stephen N. Rawson, Dennis M. Anderson, Jeremy P. Bailey, Justin P. Batalon, David Houle and Raymond J. Tringue

MEMBERS ABSENT:

- 1. Pledge of Allegiance
- 2. Public Comment
- 3. General Good and Welfare of the Town of Burrillville
- 4. Consent Agenda to be considered and acted on:

Note: All items on the consent agenda shall be acted on as one item and equivalent to taking the proposed action on each item individually.

- 24-014 Approve the minutes of the regular meeting of January 10, 2024; and dispense with the reading of said minutes.
- 24-015 Approve the Tax Collector abatements in the amount of \$1,134.92 for the period covering June 15, 2023 through January 10, 2024.
- 24-016 Approve the Tax Assessor abatements in the amount of \$4,400 for the period covering October 18, 2023 to January 16, 2024.
- 24-017 Approve the following as recommended by the Screening Subcommittee:
 - A. Reappointment of Russell Couture as a member of the Board of Assessment Review to serve a three-year term to expire November 30, 2026;
 - B. Reappointment of Kathan Mospaw Lambert as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2027;
 - C. Reappointment of Marissa Ruff as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2027;
 - D. Reappointment of Tony Wood as an alternate member of the Personnel Board to serve a one-year term to expire January 31, 2025;
 - E. Appointment of Betty Mencucci as a member of the Burrillville 250 Commission;

- F. Appointment of Christopher Toti as a member of the Burrillville 250 Commission.
- 5. Special Business to be considered and acted on: None
- 6. Petitions to be considered and acted on:
 - 24-018 Consider and act on correspondence from Attorney Anthony S. Buglio on behalf of Michael Dussault regarding a claim of personal injury; or take any other action thereon.
- 7. Unfinished Business to be considered and acted on: None
- 8. Public Hearings: None
- 9. New Business to be considered and acted on:
 - 24-019 Consider and act on correspondence from Mary Ryan regarding the flying of the Israeli flag; or take any other action thereon. This item has been removed from the agenda.
 - 24-020 Consider and act on adopting a resolution authorizing the submission of an application to the Federal Emergency Management Agency for their 2024 Building Resilient Infrastructure and Communities Grant; or take any other action thereon.

Legislation:

- 24-021 Consider and act on a resolution from the Water and Sewer Commission of the Town of Jamestown requesting the Rhode Island General Assembly to amend RIGL §46-15 relative to a public water system's obligations; or take any other action thereon.
- 24-022 Consider and act on establishing Burrillville Town Council's legislative priorities for the 2024 legislative season; or take any other action thereon.
- 24-023 Consider and act on legislation pending before the Rhode Island General Assembly; or take any other action thereon.
- 10. Town Clerk/Communication to be considered and acted on: None
- 11. Reports A X to be received:
 - A) Affordable Housing Board: No Report
 - B) Animal Control Officer: Report of December 2023
 - C) Board of Canvassers: No Report

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- D) Budget Board: No Report
- E) Building Official: Report of December 2023
- F) Burrillville Extended Care Board of Directors: Minutes of September 5, 2023
- G) Burrillville Extended Care: No Report
- H) Burrillville Prevention Action Coalition: No Report
- I) Conservation Commission: Minutes of October 16, November 21 & December 5, 2023
- J) Finance Department: Tax Collector Reports of November & December 2023
- K) Housing Authority: No Report
- L) Jesse M. Smith Library Board of Trustees: Minutes of October 11, 2023
- M) Ordinance Subcommittee: No Report
- N) Personnel Board: Minutes of December 12, 2023
- O) Planning Board: Minutes of November 6 & December 4, 2023
- P) Planning Department: Report of December 2023
- Q) Police Department: Report of December 2023
- R) Recreation Commission: Minutes of November 14, 2023
- S) Redevelopment Agency: No Report
- T) School Committee: Minutes of November 14 & December 12, 2023
- U) Screening Subcommittee: Minutes of November 21, 2023
- V) Senior Housing Exploratory Committee: No Report
- W) Sewer Commission: Minutes of December 12, 2023
- X) Zoning Board: Minutes of November 14 & December 12, 2023

12. Additional new business to be considered and acted on: None

13. Adjournment