

Posted 4/7/2022

Amended 4/8/2022

Amended to add agenda items #22-101E under Legislation
and #22-105 under Additional New Business

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, April 13, 2022 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. Trinique

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2.** That the question of accepting the minutes of the workshop session held March 22, 2022, and the regular meeting held March 23, 2022; 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:

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| 22-083 | Request from Councilor Amanda K. Gingell to adopt citations congratulating the Burrillville-Ponaganset-Bay View Co-Op 2021-2022 Girls' Hockey Division I State Champions. |
| 22-084 | Request from Councilor Justin P. Batalon to adopt a proclamation recognizing Steere Farm Elementary teacher Nancie Lawrence on winning the Milken Educator Award. |
| 22-085 | Request from Town Council Vice President Stephen N. Rawson to adopt a proclamation recognizing Richard Dionne on his retirement after over 30 years of service on the Conservation Commission. |
| 22-086 | Application from John J. Bateman d/b/a Spring Lake Arcade for an annual arcade license to apply at 52 Old Hillside Drive on property owned by the Town of Burrillville (Map 093, Lot 041). |

6. Petitions to be considered and acted on:

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| 22-087 | Request from resident Cortney McKay and family to address with the Town Council their concerns for anyone leisurely shooting on their property. |
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7. Unfinished Business:

- 22-023 Consider and act on the application for renewal of an annual junk yard license from Rhode Island Auto Recycling Inc., 1134 South Main Street, Pascoag (Map 265, Lots 005 and 006) , for a period of one year ending December 31, 2022; or take any other action thereon.

8. Public Hearings:

- 22-088 Capital Improvement Program for fiscal year ending June 30, 2023:

Proposed Capital Improvement Project Budget

Municipal - Departmental	\$598,300
School - Departmental	257,000
Engineering	366,000
Infrastructure (Roads & Projects)	1,933,169
Transfer to Major Capital Fund (#3820)	157,231
JMS Library	36,982
Total	\$3,348,682

Proposed Capital Improvement Funding

TransCanada/OSP-Tax Levy	\$2,627,200
Operations Budget	270,000
Unassigned JMS Library Fund Balance	12,677
School Department Prior Year Capital	32,000
Potential Grants	406,805
Total	\$3,348,682

NOTE: The above was duly advertised in the Woonsocket Call on April 6, 2022.

NOTE: Capital Improvement Program documents are available for the public by calling the Burrillville Town Clerk's office or on our website at: <https://www.burrillville.org/finance/pages/fy2023-budget-information>.

- A. Recommendations from the Budget Board:
 - A) Capital Improvement Program for Fiscal Year Ending June 30, 2023
 - B) Capital Improvement Program – Five (5) Year Plan
- B. Recommendations from Michael C. Wood, Town Manager:
 - A) Capital Improvement Program for Fiscal Year Ending June 30, 2023
 - B) Capital Improvement Program – Five (5) Year Plan
- C. Proponents

- D. Opponents
- E. Closure of the public hearing
- F. Town Council Members Comments/Input/Deliberation
- G. Consider and act on a motion to adopt a resolution adopting the Capital Improvement Program for fiscal year ending June 30, 2023.

9. New Business to be considered and acted on:

- 22-089 Consider and act on adopting a resolution establishing the Senior Program Fund; or take any other action thereon.
- 22-090 Consider and act on adopting a resolution authorizing fiscal year end appropriations and transfers; or take any other action thereon.
- 22-091 Consider and act on adopting a resolution establishing a loan application with the Rhode Island Infrastructure Bank for the Route 102 water main loop project; or take any other action thereon.
- 22-092 Consider and act on a request from Jeffrey McCormick, Director of Public Works to approve the transfer of funds for the replacement of the Vactor truck water pump; or take any other action thereon.
- 22-093 Consider and act on a recommendation from Jeffrey McCormick, Director of Public Works, regarding bid #22-009, Brook Road Reclamation and Resurfacing Project, as follows:
 - a) Approve the addition of add alternate #1 Collins Taft Road to the project, and approve transferring funds; and
 - b) Award the contract for bid #22-009, Brook Road Reclamation and Resurfacing Project, as well as add alternate #1 Collins Taft Road, to T. Miozzi Inc.
- 22-094 Consider and act on a request from Col. Stephen Lynch, Burrillville Police Chief, to declare surplus a 2016 Ford Taurus (police cruiser #22) which has been declared “totaled” by the Rhode Island Interlocal Risk Management Trust; or taken any other action thereon.
- 22-095 Consider and act on a recommendation from the ARPA Nonprofit Committee to appropriate funds from the American Rescue Plan Act grant to tax-exempt organizations to help mitigate the finance hardships due to Covid-19; or take any other action thereon.
- 22-096 Consider and act on a motion to approve Tax Collector abatements in the amount of \$48,966.33, for the period January 1, 2022 through March 31, 2022; or take any other action thereon.
- 22-097 Consider and act on a motion to approve Tax Assessor abatements in the amount of \$49.26 and additions in the amount of \$1,284.15, for the period January 1, 2022 through March 31, 2022; or take any other action thereon.

- 22-098 Consider and act on a request from the Armenian National Committee to fly the Armenian flag on April 24, 2022 for Armenian Genocide Remembrance Day; or take any other action thereon.
- 22-099 Consider and act on a request from Council President Donald A. Fox to set the Town Council meeting schedule for July and August 2022; or take any other action thereon.

Legislation:

- 22-100 Consider and act on a request from Town Council President Donald A. Fox to adopt a resolution opposing current legislation before the Rhode Island General Assembly relative to gun control; or take any other action thereon.
- 22-101 Consider and act on requests for support of municipal resolutions, as follows:
- A. Resolution of the city of Woonsocket opposing Senate Bill S-2557 and House Bill H-7829 relative to mandatory translation services; and
 - B. Resolution of the town of Coventry in support of Senate Bill S-2341 and House Bill H-7834, which would require the maintenance of sidewalks along state highways be the responsibility of the State; and
 - C. Resolution of the town of Coventry supporting Senate Bill S-2295 an act relating to Waters and Navigation - Inspection of Dams and Reservoirs (Allows RIDEM to assess administrative penalties); and
 - D. Resolution of the town of Coventry supporting Ukraine freedom from Russian violence and oppression; and
 - E. Letter from town of Hopkinton opposing House Bill H-6676 relating to taxation, levy and assessment of local taxes.
- 22-102 Consider and act on legislation pending before the RI General Assembly; or take any other action thereon.

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

- 22-103 Consider and act on a motion to receive and file the executed agreement between Ocean State Power LLC and the Town of Burrillville; or take any other action thereon.

11. Additional new business:

- 22-104 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law:

- §42-46-5(a)(5) for discussion, consideration and possible action relative to acquisition of real property located at Burrillville Assessor's map 174, lot 080 (0 High Street); or take any other action thereon; and
- §42-46-5(a)(5) for discussion, consideration and possible action relative to acquisition of real property located at Burrillville Assessor's map 060, lot 003 (0 Douglas Turnpike); or take any other action thereon; and
- §42-46-5(a)(5) for discussion, consideration and possible action relative to acquisition of real property located at Burrillville Assessor's map 174, lot 079 (1 High Street); or take any other action thereon.

22-105 Consider and act on a recommendation from Michael C. Wood, Town Manager, to appropriate funds from the American Rescue Plan Act grant to reimburse the Burrillville Sewer Commission for the Nasonville village study and facilities study; or take any other action thereon.

12. 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).