

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, June 26, 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. Trinqu

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.

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| 24-225 | Approve the minutes of the regular meeting of June 12, 2024; and dispense with the reading of said minutes. |
| 24-226 | Receive and file executed grant agreement between the Rhode Island Department of Environmental Management, Office of Water Resources, and the Town of Burrillville for installation of resiliency improvements at the Oakland Pump Station. |
| 24-227 | Accept the resignation of Clifford Boulet from the Recreation Commission and refer the vacancy to the Screening Subcommittee. |
| 24-228 | Approve the following as recommended by the Screening Subcommittee: <ul style="list-style-type: none">• Reappointment of William Andrews as a member of the Sewer Commission to serve a three-year term to expire June 30, 2027; and• Reappointment of Donald Davies as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2025; and• Reappointment of Michael Lamoureux as a member of the Budget Board to serve a three-year term to expire June 30, 2027; and• Reappointment of Dawn Williams as a member of the Jesse M. Smith Library Board of Trustees to serve a three-year term to expire June 30, 2027. |

5. **Special Business to be considered and acted on:**

- 24-229 Consider and act on the adoption of a proclamation extending condolences on the passing of former councilmember Ronald Faford.
- 24-230 Consider and act on the adoption of a resolution honoring veterans and first responders.
- 24-231 Consider and act on adopting a citation honoring Allister Christian Becker for having earned the rank of Eagle Scout.
- 24-232 Consider and act on adopting a citation honoring Deagan Ashton Roux for having earned the rank of Eagle Scout.

6. Petitions to be considered and acted on: None

7. Unfinished Business to be considered and acted on: None

8. Public Hearings:

- 24-233 Application for a non-commercial kennel license from Brooke Brien, to apply at 10 Chapel Street (Map 158, Lot 004).

Note: The public hearing was duly advertised in the legal section of the Woonsocket Call on June 19, 2024.

- A. Comments/Input from applicant
- B. Comments/Input/Recommendation by Administration – Town Manager, Town Solicitor, Administrative Staff

Note: Persons who wish to address the Council shall state their names and addresses

- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council deliberation
- G. Consider and act on a motion to grant a non-commercial kennel license from Brooke Brien, to apply at 10 Chapel Street (Map 158, Lot 004).
- H. MOTION to adjourn the public hearing

9. New Business to be considered and acted on:

- 24-234 Consider and act on a recommendation from Ray Goff, Town Planner, to approve a proposal from Horsley Witten Group to provide consulting services regarding amendments to ordinances; or take any other action thereon.
- 24-235 Consider and act on a recommendation from Jeff McCormick, DPW Director, to include O’Keefe Trucking and Equipment Inc. in the scope of work to install the field house foundation; and approve a request to use American Rescue Plan Act funds; or take any other action thereon.
- 24-236 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *§30-215 Adaptive reuse projects*; and consider scheduling a public hearing.
- 24-237 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *§30-111 Table of dimensional regulations*; and consider scheduling a public hearing.
- 24-238 Consider and act on correspondence from Rhode Island Department of Transportation regarding Victory Highway and Church Street; or take any other action thereon.
- 24-239 Consider and act on a request from Council President Donald A. Fox that the Town Council consider cancelling the regular meeting scheduled for November 27, 2024; or take any other action thereon.
- 24-240 Consider and act on a request from Michael C. Wood, Town Manager that the Town Council authorize the closing of Town buildings for non-essential services on July 5, 2024; or take any other action thereon.
- 24-241 Consider and act on a request from the Burrillville Land Trust to discuss an invitation to the dedication of the Ernie and Norma O’Leary Agricultural and Conservation Land; or take any other action thereon.
- 24-242 Consider and act on a request from Roberta Lacey to discuss the new field project at Burrillville High School; or take any other action thereon.

Legislation:

- 24-243 Consider and act on a resolution from the town of Little Compton urging the State legislature to support the Governor’s fiscal year 2025 budget proposal for a bond issue to fund the construction of affordable and attainable housing in Rhode Island; 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: Minutes of February 1, 2024
- B) Animal Control Officer: No Report
- C) Board of Canvassers: No Report

- D) Budget Board: No Report
- E) Building Official: Report of May 2024
- F) Burrillville Extended Care Board of Directors: No Report
- G) Burrillville Extended Care: No Report
- H) Burrillville Prevention Action Coalition: No Report
- I) Conservation Commission: No Report
- J) Finance Department: Tax Collector Report of May 2024; Treasurer's Reports of March & April 2024
- K) Housing Authority: No Report
- L) Jesse M. Smith Library Board of Trustees: No Report
- M) Ordinance Subcommittee: No Report
- N) Personnel Board: Minutes of May 14, 2024
- O) Planning Board: Minutes of May 6, 2024
- P) Planning Department: Report of May 2024
- Q) Police Department: Report of May 2024
- R) Recreation Commission: Minutes of March 11, 2024
- S) Redevelopment Agency: Minutes of April 23, 2024
- T) School Committee: No Report
- U) Screening Subcommittee: No Report
- V) Senior Housing Exploratory Committee: No Report
- W) Sewer Commission: Minutes of April 9, 2024
- X) Zoning Board: Minutes of May 14, 2024

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

24-244 Request for executive session:

- A. 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 the purchase of real property located at 2699 Wallum Lake Road (Burrillville Assessor's map 017, lot 052); or take any other action thereon.
- B. Return to open session.
- C. Consider and act on sealing the minutes of executive session, making note of any votes taken.
- D. Consider and act on disclosing any votes taken in executive session, as appropriate.

13. Adjournment

All supporting documents (except for executive session items) are on file in the Town Clerk's Office, and are available to the public upon request. 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).