

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, July 10, 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. Trinke

**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.

- 24-245 Receive and file executed grant agreement between Northeast Water Solutions, Inc. and the Town of Burrillville for professional services and expenses related to a new public water system in the village of Nasonville.
- 24-246 Receive and file the classification plan for management and non-union supervisors/support staff, effective July 1, 2024, as approved by the Town Council on May 22, 2024.

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

- 24-247 Consider and act on the adoption of a proclamation extending condolences on the passing of former councilmember Ronald Faford.
- 24-248 Consider and act on the adoption of a proclamation honoring Patricia Mehrtens on the occasion of her 90<sup>th</sup> birthday.
- 24-249 Request from St. Theresa Shrine, to amend their special event licenses to apply at 35 Dion Drive (Map 097, Lot 016), as follows:
  - a) Special event victualing license for the parish bazaar on November 15, 16 and 17, 2024; and
  - b) Class F liquor license for the parish bazaar on November 16, 2024.

**6. Petitions to be considered and acted on: None**

**7. Unfinished Business to be considered and acted on:**

- 24-190 Consider and act on a motion to grant permission to sell beverages on a deck or patio, including the request for waiver of the requirement that there be no residences within 200 feet of the establishment, to Toti's Inc. d/b/a Toti's for premises located at 8 Callahan School Street (Assessor's Map 142, Lot 115).

**8. Public Hearings:**

- 24-250 Application from Dev's Tavern LLC d/b/a Dev's Tavern for premises located at 341 Chapel Street (Assessor's Map 142, Lot 040) for permission to sell beverages on a deck or patio.

Note: Notice of public hearing was advertised in the Woonsocket Call on July 3 & 10, 2024.

- A. Comments from Applicant
- B. Comments/Input/Recommendation by Administration
- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council deliberation
- G. Consider and act on a motion to grant permission to sell beverages on a deck or patio to Dev's Tavern LLC d/b/a Dev's Tavern for premises located at 341 Chapel Street (Assessor's Map 142, Lot 040).
- H. Motion to adjourn the public hearing.

**9. New Business to be considered and acted on:**

- 24-251 Consider and act on a request from Dr. Michael Sollitto, Burrillville School Superintendent, to authorize funds to be used for school safety projects; or take any other action thereon.

**10. Town Clerk/Communication to be considered and acted on: None**

**11. Additional new business to be considered and acted on:**

- 24-252 Request for executive session:
- A. Request for Executive Session pursuant to Rhode Island Open Meetings Law §42-46-5(a)(5) for discussion, consideration and possible action relative to real property; or take any other action thereon.

The properties are as follows:

- Pascoag Dam (Assessor's map 191, lot 108), Pascoag Reservoir (Assessor's map 209, lot 143), and unidentified body of water located above Pascoag Reservoir with no map and lot assigned;
  - 65 Mill Street (Assessor's map 179, lot 059);
  - 0 Camp Dixie Road (Assessor's map 209, lot 146);
  - 0 Tarkiln Road (Assessor's map 199, lot 014);
  - 0 Snake Hill Road (Assessor's map 180, lot 002).
- 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.

## 12. Adjournment