

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, September 11, 2024 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main Street for and within the Town of Burrillville, RI.

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. Trinqué

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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| 24-277 | Approve the minutes of the regular meeting of August 14, 2024; and dispense with the reading of said minutes. |
| 24-278 | Receive and file the letter of thanks from the Samaritans of Rhode Island for the appropriation of \$500. |
| 24-279 | Receive and file the notice to abutters from Verdantas regarding their intent to conduct a site investigation of the property located at 770 Douglas Turnpike (Burrillville Assessor's map 114, lot 016). |
| 24-280 | Receive and file the notice from Rhode Island Department of Environmental Management's Office of Water Resources regarding wetlands application 24-0035 in reference to the property located at 58 Staghead Drive (Burrillville Assessor's map 118, lot 029). |
| 24-281 | Receive and file the executed agreement between Northeast Water Solutions Inc. and the Town of Burrillville for the design of a new public water storage and distribution system for the Nasonville village area. |
| 24-282 | Refer to the Screening Subcommittee the application from Jennifer Plante to the Recreation Commission and Board of Canvassers, and the applications for reappointment from Corey Hastings to the Recreation Commission and Gregory Devlin to the Burrillville Extended Care Board of Directors. |

5. Special Business to be considered and acted on:

- 24-283 Consider and act on an application for a special event entertainment license from Burrillville Redevelopment Agency for their Fountain Square Fall Splash event on September 28, 2024 (rain date of September 29, 2024) along a portion of Pascoag Main Street and High Street; and a request to waive the \$5.00 licensing fee; or take any other action thereon.

6. Petitions to be considered and acted on:

- 24-284 Consider and act on a claim of personal injury from Mark A. Fay, Esq., on behalf of Ryan Patrick Sheeran; 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:

- 24-285 Consider and act on a recommendation regarding American Rescue Plan Act funds for the municipal fuel depot project; or take any other action thereon.
- 24-286 Consider and act on a recommendation from Jeffrey McCormick, DPW Director, regarding the awarding of the bid for the municipal fuel depot project (bid #24-011); or take any other action thereon.
- 24-287 Consider and act on a recommendation regarding American Rescue Plan Act funds for the Harrisville Fire District water line connection; and the development of a water system master plan to merge the Harrisville Fire District and Pascoag Utility District water systems; or take any other action thereon.
- 24-288 Consider and act on a recommendation regarding American Rescue Plan Act funds to outfit Harrisville Fire District water department vehicles with radios; or take any other action thereon.
- 24-289 Consider and act on approving the addition of the ~~Clear River Electric and Water~~ [Pascoag Utility District](#) to the Rhode Island Interlocal Risk Management Trust's health pool; or take any other action thereon.
- 24-290 Consider and act on a notice from the Rhode Island Department of Environmental Management regarding an application for a freshwater wetlands permit for the property located at 1130 Bronco Highway (Burrillville Assessor's map 179, lot 001); or take any other action thereon.

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

- 24-291 Consider and act on a resolution from the town of Charlestown in support of funding for emergency temporary repair of the Charlestown breachway west wall; or take any other action thereon.

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

- 24-292 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)(2) for discussion, consideration and action relative to potential litigation, or take any other action thereon;
 - §42-46-5(a)(2) for discussion, consideration and action relative to litigation (Roberta Lacey v. Town of Burrillville et al, C.A. No.: PC-2024-04858), or take any other action thereon;
 - §42-46-5(a)(5) for discussion, consideration, and action relative to the sale of real property located at 0 Steere Farm Road (Burrillville Assessor’s Map 248, lot 007) , or take any other action thereon;
 - §42-46-5(a)(5) for discussion, consideration and action relative to real property known as Pascoag Reservoir (Burrillville Assessor’s map 209, lot 143), and unidentified body of water located above Pascoag Reservoir with no map and lot assigned, 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.

12. Adjournment