

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, September 25, 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. 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.

- 24-293 Approve the minutes of the special meeting of September 5, 2024, and the regular meeting of September 11, 2024; and dispense with the reading of said minutes.
- 24-294 Receive and file the notice given by the Town of Burrillville in Rhode Island Superior Court of the petition against Seaconke Wampanoag Tribe-Wampanoag Nation, Inc. to foreclose the right of redemption acquired under a certain tax deed from the collector of taxes for the Town of Burrillville.
- 24-295 Refer to the Screening Subcommittee the applications for reappointment from Hylda Zommer to the Housing Authority and Monique DeRoche to the Burrillville Extended Care Board of Directors.

5. **Special Business to be considered and acted on:** None
6. **Petitions to be considered and acted on:** None
7. **Unfinished Business to be considered and acted on:**

- 24-268 Petition from Menocar Investments LLC for tax stabilization for improvements made to the property located at 1126-1134 South Main Street (Burrillville Assessor's map 265, lot 005) in accordance with the ordinances of the Town of Burrillville, 2004, as amended, Sec. 25-42 *Exemption or stabilization on qualifying manufacturing or commercial property.*

**8. Public Hearings:**

- 24-296 Application for a one-day expansion of premises for service of alcohol on Saturday, September 28, 2024 (rain date of September 29, 2024), has been made in accordance with *Department of Business Regulation 230-RICR-30-10-1 Chapter 30 – Commercial Licensing, Subchapter 10 – Liquor* from the following:
  - Chris Mishoe d/b/a Bravo Brewing Company, 75 Pascoag Main Street (Map 175, Lot 061)

- EK Carpenter Inc. d/b/a Elayna’s, 88 Pascoag Main Street (Map 175, Lot 042)
- Mark Murphy Inc. d/b/a George’s Pizza, 60 Pascoag Main Street (Map 175, Lot 35)
- Samane Enterprise LLC d/b/a Thai Wok Pascoag Street Foods, 98 Pascoag Main Street (Map 175, Lot 040)

A. Comments from Applicants

B. Comments/Input/Recommendation by Administration

C. Proponents

D. Opponents

E. MOTION to close the public hearing

F. Town Council deliberation

G. Consider and act on a motion to grant a one-day expansion of premises for service of alcohol on Saturday, September 28, 2024 (rain date of September 29, 2024) to the following:

- Chris Mishoe d/b/a Bravo Brewing Company, 75 Pascoag Main Street (Map 175, Lot 061)
- EK Carpenter Inc. d/b/a Elayna’s, 88 Pascoag Main Street (Map 175, Lot 042)
- Mark Murphy Inc. d/b/a George’s Pizza, 60 Pascoag Main Street (Map 175, Lot 35)
- Samane Enterprise LLC d/b/a Thai Wok Pascoag Street Foods, 98 Pascoag Main Street (Map 175, Lot 040)

H. MOTION to adjourn the public hearing.

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

24-297 Consider and act on a request from Freedom Energy Logistics to make a presentation to the Town Council to introduce and explain Community Choice Aggregation; or take any other action thereon.

24-298 Consider and act on a request from Michael C. Wood, Town Manager, to appropriate funds to erect a sign at the Walter L. Snizek and Helen K. Snizek Memorial Park; or take any other action thereon.

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

**11. Reports A – Z to be received:**

- A) Affordable Housing Board: Minutes of June 6, 2024
- B) Animal Control Officer: Report of July 2024
- C) Board of Canvassers: Minutes of August 6, 20 & September 3, 2024
- D) Budget Board: No Report
- E) Building Official: Report of August 2024

- F) Burrillville Extended Care: Report of July & August 2024
- G) Burrillville Extended Care Board of Directors: No Report
- H) Burrillville Prevention Action Coalition: No Report
- I) Burrillville 250 Commission: No Report
- J) Conservation Commission
- K) Finance Department: Tax Collector Report of July 2024
- L) Housing Authority: No Report
- M) Jesse M. Smith Library Board of Trustees: Minutes of June 26, 2024
- N) Ordinance Subcommittee: No Report
- O) Pascoag Reservoir / Echo Lake Dam Management District: Minutes of August 19, 2024
- P) Personnel Board: Minutes of July 9 & August 20, 2024
- Q) Planning Board: No Report
- R) Planning Department: Report of August 2024
- S) Police Department: Report of August 2024
- T) Recreation Commission: Minutes of July 8, 2024
- U) Redevelopment Agency: Minutes of July 23, 2024
- V) School Committee: Minutes of July 9 & August 13, 2024
- W) Screening Subcommittee: No Report
- X) Senior Housing Exploratory Committee: No Report
- Y) Sewer Commission: Minutes of August 13, 2024
- Z) Zoning Board: Minutes of June 11, 2024

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

24-299 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 litigation (Roberta Lacey v. Town of Burrillville et al, C.A. No.: PC-2024-04858), 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**

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*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).*