

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, October 9, 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.

- 24-300 Approve the minutes of the regular meeting of September 25, 2024; and dispense with the reading of said minutes.
- 24-301 Approve Tax Collector abatements in the amount of \$36,587.38 for the period July 1, 2024 through September 30, 2024.
- 24-302 Approve Tax Assessor abatements in the amount of \$11.51 and adjustments in the amount of \$7,021.83 for the period July 1, 2024 through September 30, 2024.
- 24-303 Refer to the Screening Subcommittee the application from Bruce Powers to the Juvenile Hearing Board.

5. Old Business to be considered and acted on:

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

Note: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

6. **Petitions to be considered and acted on:** None
7. **Old Business to be considered and acted on:** None
8. **Public Hearings:** None

9. New Business to be considered and acted on:

- 24-304 Consider and act on a recommendation from Leslie McGovern, Finance Director, to authorize \$1,000.00 from Restricted Contingency Funds (Fund 0130/569050) to cover initial expenses for the Burrillville 250 Commission; or take any other action thereon.
- 24-305 Consider and act on a recommendation from Leslie McGovern, Finance Director, to establish Fund #0400 – EMA Cyber Security Fund for the purpose of segregating the cost and funding for all current and future Town EMA Cyber Security grants; or take any other action thereon.
- 24-306 Consider and act on a recommendation from Jeffrey McCormick, Director of Public Works, to approve utilizing \$38,000 from CIP line item Machine Equipment, 0100784-554210, for the purchase of the used Ford F250; or take any other action thereon.
- 24-307 Consider and act on a recommendation from Jeffrey McCormick, Director of Public Works regarding bid 25-002, On Call Roadway Resurfacing Project, to award the paving projects bid to D’Ambra Construction Inc. of Coventry, RI. Approve \$887K of funding as presented, with \$437K from CIP line item (0100784-554610), \$369K of unassigned ARPA funds (Fund 0458) and \$81K from Major Capital (Fund 3820); or take any other action thereon.
- 24-308 Receive and file the Rhode Island Ready Economic Development Grant notification from the RI Ready program; or take any other action thereon.
- 24-309 Consider and act on a recommendation from Ray Goff, Town Planner to accept Pleasant Street, Pascoag and modification of Code of Ordinances Section 24-1. Acceptance of Town Streets; or take any other action thereon.
- 24-310 Consider and act on a recommendation from Ray Goff, Town Planner, to allow the first phase of the Town of Burrillville Recreation Plan project to move forward with \$12,340.00 in funding from the Unassigned Fund Balance (Unreserved Undesignated General Fund Balance); or take any other action thereon.

Note: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

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

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

- 24-311 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 and PC-2024-05161), 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