

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, November 13, 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.

- 24-319 Receive and file the Affiliate Relationship Agreement for the Health Pool between Town of Burrillville and Clear River Electric and Water District as of January 1, 2025.
- 24-320 Receive and file the lease extension for the Art Box Studios, LLC to be extended until October 31, 2025.
- 24-321 Receive and file the First Amendment to the Memorandum of Understanding “Energy Efficiency & Conservation Block Grant Program”.
- 24-322 Receive and file the agreement with Horsley Witten Group for the Recreation Plan project.
- 24-323 Consider and act on the elevation of Budget Board alternate, Donald Davies to full member to complete an unexpired term to expire June 30, 2026.

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

6. **Public Hearings:** None

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

- 24-324 Consider and act on correspondence from resident Mary Ryan, to discuss business licensing requirements, online land evidence records, public comment and Town Council agendas; or take any other action thereon.
- 24-325 Consider and act on a recommendation from Jeffrey McCormick, DPW Director, regarding the awarding of the bid for the Waterfall at Harrisville Mill Pond Dam Bridge Deck Replacement (bid #25-002) for the bid price of \$9,650.00 and applying a contingency of 10% for a total project cost of \$10,616, we have \$60,000 budgeted for decking and bridge painting to come later; or take any other action thereon.

- 24-326 Consider and act on a recommendation from Jeffrey McCormick, DPW Director, Andrea Hall, Recreation Director and Judy Lopez, Beach Manager to approve the suggestions and fee changes in accordance with the adopted revised General Ordinances, Town of Burrillville, RI, 2004 Chapter 16.5 entitled Parks and Recreation, Sec. 16.5-2. Parks and Recreation fees. The Parks and Recreation Department recommends approving a revised 2025 Budget (total \$236,178) and funding \$25,000 from the Spring Lake Beach fund # 0540 for fit out renovations to the Brown House; or take any other action thereon.
- 24-327 Consider and act on a recommendation from Leslie A. McGovern, Finance Director, Michael Sollitto, Superintendent of Schools and Robin Kimatian, Business Manager to approve the schedule for Bond Issuance for the Necessity of School Construction Bond, not to exceed six million four hundred thousand dollars (\$6,400,000) on or around mid-June 2025; or take any other action thereon.
- 24-328 Consider and act on a recommendation from Leslie A. McGovern, Finance Director on budgetary transfers for FY2024; or take any other action thereon.
- 24-329 Consider and act on a recommendation from Leslie A. McGovern, Finance Director to:
- Return appropriated ARPA funds to the uncommitted ARPA funding pool.
 - Town Council appropriate additional ARPA funding to the 800 MHz Radio System project for construction equipment and snow removal equipment radios and to cover slightly higher DPW cost.
 - Town Council appropriate ARPA Funding balance for the paving of Stone Barn and or a portion of Donahue Road.
 - Appropriate available ARPA funds for other eligible purposes.

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

9. Reports A-Z to be received:

- A) Affordable Housing Board: No Report
- B) Animal Control Officer: Reports of August, September & October 2024
- C) Board of Canvassers: Minutes of September 9, 11 & 24, 2024
- D) Budget Board: No Report
- E) Building Official: Reports of September & October 2024
- F) Burrillville Extended Care: No Report
- 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: Minutes of July 18, 2023, June 18 & August 26, 2024
- K) Finance Department: Tax Collector Report of August 2024
- L) Housing Authority: No Report
- M) Jesse M. Smith Library Board of Trustees: Minutes of August 14, 2024
- N) Ordinance Subcommittee: No Report
- O) Pascoag Reservoir / Echo Lake Dam Management District: No Report
- P) Personnel Board: Minutes of September 10, 2024
- Q) Planning Board: Minutes of July 1 & October 7, 2024
- R) Planning Department: Report of October 2024

- S) Police Department: Reports of September & October 2024
- T) Recreation Commission: Minutes of August, 13 & September 9, 2024
- U) Redevelopment Agency: Minutes of August 27, September 24, October 15, 2024
- V) School Committee: Minutes of September 17, 2024
- W) Screening Subcommittee: Minutes of July 16, 2024
- X) Senior Housing Exploratory Committee: No Report
- Y) Sewer Commission: Minutes of September 19, 2024
- Z) Zoning Board: No Report

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

24-330 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 and sales agreement for 0 Steere Farm Road (Burrillville Assessor's Map 248, Lot 007 or a portion thereof), 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.

11. 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).