

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, January 8, 2025 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, Justin P. Batalon, Anne M. Brown, David Houle and Kevin McDaniel

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.

- 25-001 Approve the minutes of the regular meeting of December 11, 2024; and dispense with the reading of said minutes.
- 25-002 Approve Tax Assessor abatements in the amount of \$0.00 and additions in the amount of \$3,548.66 for the period October 1, 2024 through December 31, 2024.
- 25-003 Receive and file the change order to the consulting contract with TRC to include preparation for, and attendance of, hearings.
- 25-004 Receive and file the agreement between Rhode Island Emergency Management Agency and the Town of Burrillville regarding the award of the Building Resilient Infrastructure and Communities grant to update the Burrillville hazard mitigation plan.
- 25-005 Receive and file the notice of request from Rhode Island Department of Transportation to convert the existing temporary traffic signal at the intersection of Route 102 and Glendale bypass into a permanent traffic signal to be heard by the State Traffic Commission.
- 25-006 Receive and file the First Amendment to Temporary Use and Access Agreement between the Rhode Island Department of Transportation and the Town of Burrillville for "Bridge Group 17D."
- 25-007 Appoint William Guertin to be the town tree warden for 2025, subject to the approval of the Director of the Rhode Island Department of Environmental Management.
- 25-008 Approve the following as recommended by the Screening Subcommittee:
 - Reappointment of Grant Fournier as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2028; and
 - Reappointment of Dawn Williams as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2028; and

- Reappointment of Tony Wood as an alternate member of the Personnel Board to serve a one-year term to expire January 31, 2026.

5. Petitions to be considered and acted on: None

6. Public Hearings:

- 25-009 Application for a new victualing license from New Rhode Nutrition LLC d/b/a New Rhode Nutrition, for premises located at 1444-1464 Bronco Highway (Map 145, Lot 014).
- A. Comments from Applicant
 - 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 new victualing license to New Rhode Nutrition LLC d/b/a New Rhode Nutrition, for premises located at 1444-1464 Bronco Highway (Map 145, Lot 014).
 - H. MOTION to adjourn the public hearing.

7. New Business to be considered and acted on:

- 25-010 Consider and act on a request from resident Bill Beatson to have lighting for the pickle ball court installed at Remington Park; or take any other action thereon.
- 25-011 Consider and act on correspondence from Ray Goff, Town Planner, regarding online permitting for applications to Planning Board and Zoning Board of Review; or take any other action thereon.
- 25-012 Consider and act on the notice from the Rhode Island Department of Housing of award of a \$75,000 Municipal Homelessness Support Initiative, Competitive Grant; and the letter of concern from the Burrillville School Committee to the Rhode Island Department of Housing regarding the costs of the State’s placement of unhoused families on the Zambarano campus of Eleanor Slater Hospital; or take any other action thereon.
- 25-013 Review and consideration of the 2025/2026 update of the Burrillville Town Council Goals & Objectives and Legislative Agenda; or take any other action thereon.

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

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

25-014 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) and countersuits filed by the Town of Burrillville; or take any other action thereon.
 - §42-46-5(a)(5) for discussion, consideration and action relative to property located at 21-23 Rock Avenue (Burrillville Assessor’s map 191, lot 091); 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.

10. Adjournment