

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, January 22, 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.

- 25-015 Approve the minutes of the regular meeting of January 8, 2025; and dispense with the reading of said minutes.
- 25-016 Receive and file the correspondence from Dr. Michael Sollitto, Burrillville School Superintendent, regarding fiscal year 2025 budget status.
- 25-017 Receive and file the change order, dated January 15, 2025, to the consulting contract with TRC to include preparation for, and attendance of, hearings.
- 25-018 Receive and file the notice of the rescinded hold on the award of the State and Local Cybersecurity Grant Program grant from the Rhode Island Emergency Management Agency.
- 25-019 Receive and file the notice from the Burrillville Planning Board regarding changes made to Subdivision & Land Development Regulations, sections 15-5.6 Administrative Fees and 15-9.9 General Construction Standards, to comply with changes to state enabling legislation.
- 25-020 Refer to the Screening Subcommittee the applications for reappointment from JoAnn Silvia and Lisa Carpenter to the Board of Assessment Review, and the application from Justin Young to the Recreation Commission.

5. Special Business to be considered and acted on:

- 25-021 Application from Devin Ellinwood d/b/a Power Home Remodeling for a Hawkers & Peddlers license for door-to-door sales of windows, siding and roofing to apply throughout the Town of Burrillville.

6. Petitions to be considered and acted on: None

7. Public Hearings: None

8. New Business to be considered and acted on:

- 25-022 Consider and act on a request for approval to submit an application for the Community Development Block Grant; and request to schedule a second public hearing for same; or take any other action thereon.
- 25-023 Consider and act on a request from Justin Allen, Information Systems Manager, regarding replacement of municipal computer workstations; or take any other action thereon.
- 25-024 Consider and act on a request from Col. Stephen J. Lynch, Burrillville Police Chief, regarding records management software change; or take any other action thereon.
- 25-025 Consider and act on a request to upgrade the camera system at the Jesse M. Smith Memorial Library; or take any other action thereon.
- 25-026 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *§30-157 Sign regulations* to eliminate time restrictions on non-permanent political and pre-election signs; and consider scheduling a public hearing.
- 25-027 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *§24-1 Accepted town streets* to accept Pleasant Street into the Town highway system; and consider scheduling a public hearing.
- 25-028 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, Chapter 30 entitled *Zoning* in response to recent changes in State laws; and consider scheduling a public hearing.
- 25-029 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *§30-31 Zoning districts and zoning maps* to change the zoning designation of certain properties from F-5 to new R-7; and consider scheduling a public hearing.

Legislation

- 25-030 Consider and act on a resolution from the Town of Charlestown in support of full funding of categorical transportation aid; or take any other action thereon.
- 25-031 Consider and act on legislation pending before the Rhode Island General Assembly; or take any other action thereon.

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

10. Reports A – Y to be received:

- A) Affordable Housing Board: Minutes of September 5, 2024
- B) Animal Control Officer: Reports of November & December 2024
- C) Board of Canvassers: No Report
- D) Budget Board: No Report
- E) Building Official: Report of December 2024
- F) Burrillville Extended Care: No Report
- G) Burrillville Extended Care Board of Directors: Minutes of September 3, 2024
- H) Burrillville Prevention Action Coalition: No Report
- I) Burrillville 250 Commission: No Report
- J) Conservation Commission: No Report
- K) Finance Department: Tax Collector Report of November 2024; Treasurer Reports of May - November 2024
- L) Housing Authority: No Report
- M) Jesse M. Smith Library Board of Trustees: Minutes of October 9, 2024
- N) Ordinance Subcommittee: Minutes of June 13, 2024
- O) Pascoag Reservoir / Echo Lake Dam Management District: No Report
- P) Personnel Board: Minutes of November 12, 2024
- Q) Planning Board: Minutes of November 4, 2024
- R) Planning Department: Report of December 2024
- S) Police Department: Reports of November & December 2024
- T) Recreation Commission: Minutes of November 12, 2024
- U) Redevelopment Agency: No Report
- V) School Committee: Minutes of November 12, 26 & December 10, 2024
- W) Screening Subcommittee: Minutes of October 15, 2024
- X) Sewer Commission: Minutes of November 12, 2024
- Y) Zoning Board: Minutes of December 10, 2024

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

25-032 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 real properties located at 65 Union Avenue (Burrillville Assessor’s map 141, lot 126) and 98 Roosevelt Avenue (Burrillville Assessor’s map 140, lot 085), or take any other action thereon.
 - §42- 46-5(a)(4) for discussion, consideration and possible action relative to a claim of personal injury from Attorney Todd White on behalf of Toni Worster; or take any other action thereon.
 - §42- 46-5(a)(2) for discussion, consideration and possible action relative to collective bargaining, Fraternal Order of Police, Lodge 27; 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