

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, February 12, 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.

- |        |  |
|--------|--|
| 25-033 | Approve the minutes of the regular meeting of January 22, 2025, and the special meeting of January 27, 2025; and dispense with the reading of said minutes.  |
| 25-034 | Receive and file the change order, dated January 23, 2025, to the consulting contract with TRC for general services.   |
| 25-035 | Receive and file the agreement between the Burrillville Economic Development Partnership (BEDP) and the Burrillville Redevelopment Agency (BRA) regarding the BEDP's monetary donation to the BRA on the BEDP's dissolution.                                   |
| 25-036 | Receive and file the Grant Agreement for Municipal Homelessness Support Initiative between the Rhode Island Department of Housing and the Town of Burrillville.  |
| 25-037 | Receive and file the letter of support for safety action planning from the Town of Burrillville to Rhode Island Public Transit Authority.  |
| 25-038 | Receive and file the letter from the State Traffic Commission regarding the request from the Burrillville Police Department to ask the Commission to conduct a traffic study to determine the feasibility of reducing the speed limit on Douglas Pike (Rt. 7). |
| 25-039 | Refer to the Screening Subcommittee the application for reappointment from Kristin Raimond to Juvenile Hearing Board, and from Michael Lupis, Ken Raspallo and Amol Jadhav to the Planning Board.  |

- 5. Special Business to be considered and acted on: None**

**6. Petitions to be considered and acted on:**

- 25-040 Request from resident Eileen Roy to address her complaint of noise at the Whipple Avenue Compost and Recycling Facility.

**7. Public Hearings: None**

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

- 25-041 Consider and act on a request from Jeff McCormick, DPW Director, and Ray Goff, Town Planner, regarding a grant match for the Municipal Infrastructure Grant Program for the Chapel Street sewer extension project; or take any other action thereon.
- 25-042 Consider and act on a request from the Burrillville 250 Commission for funding for commemorative coins celebrating the nation's 250<sup>th</sup> anniversary; or take any other action thereon.
- 25-043 Consider and act on a request from Councilor Justin P. Batalon to discuss possibly implementing a hiring freeze; or take any other action thereon.

**Legislation**

- 25-044 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. Additional new business to be considered and acted on:**

- 25-045 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; map 141, lot 025; and map 141, lot 038) and 98 Roosevelt Avenue (Burrillville Assessor's map 140, lot 085), or take any other action thereon.
    - §42-46-5(a)(3) for discussion, consideration and possible action relative to security as it relates to replacement of municipal computer workstations; 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**