

Amended to correct the year for the CIP public hearing, item #25-127

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

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| 25-120 | Approve the minutes of the regular meeting of March 26, 2025; and dispense with the reading of said minutes. |
| 25-121 | Receive and file the contract with Northeast Water Solutions Inc. to conduct a water quality survey of potential new water sources. |
| 25-122 | Receive and file the application to the Planning Board from the Town of Burrillville and the Burrillville School Department for the synthetic turf athletics field at 425 East Avenue. |
| 25-123 | Approve Tax Collector abatements in the amount of \$40,828.95 for the period October 1, 2024 through March 31, 2025. |
| 25-124 | Approve Tax Assessor abatements in the amount of \$0.00 and additions in the amount of \$8,449.95 for the period January 1, 2025 through March 31, 2025. |
| 25-125 | Refer to the Screening Subcommittee the application from Wayne Leary II to the Conservation Commission and the Recreation Commission, and from Raymond Trinqué to the Planning Board and Sewer Commission. |
| 25-126 | Refer to the Screening Subcommittee the application for reappointment to the Budget Board from Robert Tetreault. |

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

6. Petitions to be considered and acted on: None

7. Public Hearings:

25-127 Capital Improvement Program for fiscal year ending June 30, ~~2025~~ 2026:

PROPOSED CAPITAL IMPROVEMENT PROJECT BUDGET

Municipal – Departmental	\$520,600
School – Departmental	5,800,000
Engineering / Professional Services	222,000
Infrastructure (Roads & Projects)	5,457,000
Board of Administration	30,000
JMS Library	76,198
Major Capital Transfer	<u>125,000</u>
Total	\$12,230,798

PROPOSED CAPITAL IMPROVEMENT FUNDING

OSP – Tax Levy	\$2,134,600
Bond / Loan	5,800,000
Undesignated Fund Balance (Library)	11,248
Potential Grants	<u>4,284,950</u>
Total	\$12,230,798

NOTE: The above was duly advertised in the Woonsocket Call on April 2, 2025. Capital Improvement Program documents are available for the public by calling the Burrillville Town Clerk’s office or on our website at: <https://www.burrillville.org/finance/pages/fy2026-budget-information>.

- A. Recommendations from the Budget Board regarding the Capital Improvement Program for Fiscal Year Ending June 30, 2026
- B. Recommendations from Michael C. Wood, Town Manager regarding the Capital Improvement Program for Fiscal Year Ending June 30, 2026
- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council Members Comments/Input/Deliberation
- G. Consider and act on a motion to adopt a resolution adopting the Capital Improvement Program for fiscal year ending June 30, 2026.

8. New Business to be considered and acted on:

- 25-128 Consider and act on a recommendation from Beth Ullucci, Jesse M. Smith Library Director, regarding the JMS Library Exterior Painting project; or take any other action thereon.
- 25-129 Consider and act on a request from Councilor Stephen N. Rawson to support the Ordinance Subcommittee exploring the formation of a Burrillville land conservancy; or take any other action thereon.

Legislation

- 25-130 Consider and act on a resolution from the town of Charlestown in support of House Bill 2025 – H 5957 Relating to Towns and Cities – Low and Moderate Income Housing; or take any other action thereon.
- 25-131 Consider and act on a request for support of House Bill 2025 – H 5634 and Senate Bill 2025 – S 0114, Defending Affordable Prescription Drug Costs Act; or take any other action thereon.
- 25-132 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:

- 25-133 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)(2) for discussion, consideration and possible action relative to a matter of opioid litigation; 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).