REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, November 18, 2026, at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main Street, Harrisville for and within the Town of Burrillville.

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.

26-337 Approve the minutes of the special meetings of October 7 & 8, and November 6, and the regular meeting of October 28, 2026; and dispense with the reading of said minutes.

26-338 Declare surplus items used in the Town Manager's Department.

26-339 Approve Tax Assessor additions/adjustments in the amount of $17,420.25 for the period September 1, 2026, through October 31, 2026.

26-340 Approve Tax Collector abatements in the amount of $46,320.04 for the period May 19, 2026, through October 31, 2026.

26-341 Receive and file the report of the Spring Lake Beach 2026 season closeout.

26-342 Receive and file the report of the fiscal year ending 2026 Capital Improvement Program carryover and transfers.

26-343 Receive and file the report of the fiscal year ending 2026 annual audit transfers.

26-344 Receive and file the notice from the State of Rhode Island Department of Administration Pandemic Recovery Office of the fifth allocation of the American Rescue Plan Act funds in the amount of $493,000 from the Community Library Municipal Grant Program to the Jesse M. Smith Memorial Library.

26-345 Approve, receive and file the revised police detail rates.

26-346 Receive and file the executed participation agreement relative to the Albertson's settlement agreement in the national prescription opiate litigation on behalf of the Town of Burrillville.

26-347 Refer to the Screening Subcommittee the resignation of Russell Couture from the Board of Assessment Review, and send a letter of thanks for his service.

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

6. Petitions to be considered and acted on: None

7. Unfinished Business to be considered and acted on:

26-298 Consider and act on a request from Col. Stephen J. Lynch, Burrillville Police Chief, to discuss and consider his safety recommendations for Pascoag Main Street; or take any other action thereon.

8. Public Hearings: None

9. New Business to be considered and acted on:

26-348 Consider and act on a recommendation from Leslie McGovern, Finance Director, regarding the termination of the Clear River Energy Fund and establishment of the Ocean State Power Tax Agreement and Professional Services Fund; or take any other action thereon.

26-349 Consider and act on a recommendation from Leslie McGovern, Finance Director, regarding the termination of the Contract Litigation Fund; or take any other action thereon.

26-350 Consider and act on a recommendation from Leslie McGovern, Finance Director, regarding the transfer of funds from the Burrillville Addiction Assistance Program to the Burrillville Prevention Action Coalition; or take any other action thereon.

26-351 Consider and act on a recommendation from Leslie McGovern, Finance Director, to approve annual post audit transfers; or take any other action thereon.

26-352 Consider and act on adopting a resolution to foreclose right of redemption on property known as Union Pond located at Burrillville Assessor's Map 191, Lot 136; or take any other action thereon.

26-353 Consider and act on a resolution from the town of Warren to the Rhode Island General Assembly requesting amendments to the Rhode Island General Laws **§** 44-5.1 *Real Estate Nonutilization Tax*; or take any other action thereon.

26-354 Consider and act on request from Town Council President Donald A. Fox to appoint Col. Stephen J. Lynch, Burrillville Police Chief, as Interim Town Manager; or take any other action thereon.

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

11. **Additional new business to be considered and acted on:** None

12. **Adjournment**