

**REGULAR MEETING of the Burrillville Town Council**

Wednesday, June 24, 2020 at 7:00 P.M.

This meeting will be held in accordance with the provisions of the Governor's Executive Order 20-46. All members of the Burrillville Town Council will be participating remotely. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

**Join Zoom Meeting:** <https://zoom.us/j/99972397425?pwd=bU9ObEZPRzk1eUR5ZoVJRodEeUN3QTog>

**Meeting ID:** 999 7239 7425

**Password:** 099438

**iPhone one-tap:** +13017158592,,99972397425#,,,,0#,,099438# or  
+13126266799,,99972397425#,,,,0#,,099438#

**Dial Telephone:**

888 788 0099 (Toll Free)

833 548 0276 (Toll Free)

833 548 0282 (Toll Free)

877 853 5247 (Toll Free)

**Meeting ID:** 999 7239 7425

**Password:** 099438

**PRESENT:** Council President John F. Pacheco III and Councilors Stephen N. Rawson, Dennis M. Anderson, Jeremy P. Bailey, Donald A. Fox, Amanda K. Gingell and Raymond J. Trinqu

**MEMBERS ABSENT:**

1. **Pledge of Allegiance**
2. That the question of accepting the minutes of the regular meeting held May 13, 2020, the public hearings held May 21 and May 28, 2020, and the special meeting held June 4, 2020; and the question of dispensing with the reading of said minutes be now taken up.
3. **Public Comment**
4. **General Good and Welfare of the Town of Burrillville**
5. **Special Business to be considered and acted on:**
  - 20-092 Citation recognizing Jacob M. Keens for his Academic Excellence in Rhode Island & Burrillville History.

- 20-093 Application from the Town of Burrillville d/b/a Spring Lake Beach for an annual victualing license to apply at 50 Old Hillside Drive (Map 94, Lot 41) on property owned by the Town of Burrillville.
- 20-094 Application from John J. Bateman d/b/a Spring Lake Arcade for an annual arcade license to apply at 52 Old Hillside Drive (Map 093, Lot 041) on property owned by the Town of Burrillville.
- 20-095 Application from Jen Heinzen d/b/a The House LLC, for special event entertainment license, to apply at 1677 Round Top Road, Harrisville (Map 021, Lot 018) on property owned by Cory Heinzen for Ghost Investigation events on June 27, July 25 and August 29, 2020.

**6. Unfinished Business: None**

**7. Public Hearings:**

- 20-096 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Sec. 30-205. – Special flood hazard areas and flood fringe lands, paragraph (b) Applicability, to assign numbers to the new map panels to keep in compliance with the Federal flood insurance requirements.

**Note:** Notice of the public hearing was advertised in The Woonsocket Call on June 12, 18 and 23, 2020.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendation by Administration – Solicitor, Town Manager

**Note:** Persons who wish to address the Town Council shall state their names and addresses

- C. Proponents
- D. Opponents
- E. Motion to close the public hearing
- F. Town Council deliberation
- G. Consider and act on adopting amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, Sec. 30-205. – Special flood hazard areas and flood fringe lands, paragraph (b) Applicability, to assign numbers to the new map panels to keep in compliance with the Federal flood insurance requirements.
- H. Motion to adjourn the public hearing

**8. Petitions:**

- 20-097      Petition of National Grid and Verizon for the use of public ways, specifically Clear River Drive, to locate and maintain poles, wires and fixtures, including the necessary sustaining and protecting fixtures, to be owned and used in common by National Grid and Verizon along and across Clear River Drive in accordance with the plan marked 29714540.

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

- 20-098      Consider and act on a motion to approve the financing through the Rhode Island Infrastructure Bank for the Harrisville Pond Dam Repair Project; and to approve the bond resolution for financing through the Rhode Island Infrastructure Bank for an amount not to exceed \$2,000,000; or any other action taken thereon.
- 20-099      Consider and act on motion to approve the resolution for financing through the Rhode Island Infrastructure Bank for the Chapel Street Sewer Project for an amount not to exceed \$1,900,000; or any other action taken thereon.
- 20-100      Consider and act on a motion to approve abatements in the amount of \$13,368.06 for the period covering January 1, 2020 to June 24, 2020; or any other action taken thereon.
- 20-101      Consider and act on a motion to cancel Burrillville Town Council regular meetings scheduled for July 8 and August 26, 2020.
- 20-102      Consider and act on a motion to adopt a resolution declaring Burrillville a "First Amendment Sanctuary Town."
- 20-103      Correspondence from Jeffrey Partington regarding his resignation from the Burrillville Planning Board.
- 20-104      MOTION to refer to the Screening Subcommittee the applications as follows:
- A. Applications for reappointment to the Budget Board from Karen Francisco and Justin Batalon;
  - B. Application for reappointment to the Sewer Commission from Richard Nolan and Russell Fontaine;
  - C. Application for reappointment to the Jesse M. Smith Memorial Library Board of Trustees from Aaron Coutu and Anita Hurley-Diez;
  - D. Application for appointment to the Planning Board from Mary Christine Langlois;
  - E. Application for appointment to various boards from Bryar Botelho.
- 20-105      Consider and act on a motion to adopt a resolution requesting reconsideration of the reconstruction of Victory Highway.

- 20-106 Correspondence from Rose Doughty, Treasurer, regarding clarification of disability insurance for Michael C. Wood, Town Manager; and her recommendation to approve the amount of \$4,375 to be paid with the next available payroll, with funding of \$3,500 from the Unassigned Fund Balance (0100-307500) and \$875 from the FYE 2020 budget; or any other action taken thereon.

**Note:** Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the General Fund unassigned fund balance shall require the affirmative vote of six (6) members of the Town Council.

**10. Town Clerk/Communication to be considered and acted on:**

- 20-107 Motion to receive and file the grant agreements between the RI Department of Environmental Management and the Town of Burrillville for Hero Park improvements and Beckwith-Bruckshaw Lodge improvements.
- 20-108 Motion to authorize Vicki T. Martin, Town Clerk, to reimburse Bob Pascale of the Board of Administration \$74.86 from the Austin T. Levy Memorial Fund for flowers placed at the Levy gravesite.
- 20-109 Spring Lake Beach Emergency Plans for beach evacuations and missing persons.
- 20-110 Burrillville Extended Care program's COVID-19 Plan approval from RI Department of Human Services for Steere Farm Elementary and Callahan Elementary sites.
- 20-111 Motion to receive and file the Burrillville Executive Orders issued to cancel Town Council meetings of March 25, April 8, April 22 and May 27, 2020; set guidelines for restaurants to open for outdoor dining; the issuance of temporary licenses for Spring Lake Beach Snack Bar and Spring Lake Beach Arcade; and authorizing the transfer of funds received from the Trust to repair police vehicles.
- 20-112 Consider and act on requests for support of municipal resolutions from the towns of Portsmouth and Warren condemning racism.

**11. Reports A through U to be received:**

- a. Animal Control Officer: Reports of March, April and May 2020
- b. Board of Canvassers: Meetings of February 2, March 11, May 12, and May 20, 2020
- c. Budget Board: No report
- d. Building Official: Reports of February, March and April 2020
- e. Burrillville Extended Care Board of Directors: Meetings of December 3, 2019 and January 7, 2020
- f. Burrillville Extended Care: No report
- g. Burrillville Prevention Action Coalition: Meeting of May 6, 2020
- h. Conservation Commission: Meeting of February 11, 2020
- i. Finance Department: Treasurer and Tax Collector: Reports of February, March, April and May 2020
- j. Housing Authority: No report

- k. Jesse M. Smith Library Board of Trustees: No report
- l. Ordinance Subcommittee: No report
- m. Personnel Board: Meetings of February 3 and March 2 & 27, 2020
- n. Planning Board: Report of February 2020
- o. Planning Department: Meeting of January 13, 2020
- p. Police Department: Reports of February, March, April and May 2020
- q. Recreation Commission: Report of January 2020
- r. Redevelopment Agency: Meetings of January 28 and, February 25, 2020
- s. School Committee: Meetings of February 11, March 10, April 7, and May 12, 2020
- t. Screening Subcommittee: No report
- u. Sewer Commission: No report

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

**13. Adjournment**

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*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).*