

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, September 23, 2020 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, RI.

This meeting will be held in accordance with the provisions of the Governor's Executive Orders 20-46 and 20-75. Members of the Burrillville Town Council will be participating in person or remotely via Zoom. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

Meeting ID: 934 2955 1113 **Password:** 813884

Join Zoom Meeting: <https://zoom.us/j/93429551113?pwd=TnNlek5hRGJJS1pxdnhXbGd0SGNMUT09>

Dial Telephone: 1 646 558 8656 or 1 301 715 8592 or 1 312 626 6799

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 meetings held August 25, 2020 and September 9, 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:** None

6. **Unfinished Business to be considered and acted on:** None

7. **Petitions:** None

8. **Public Hearings:** None

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

- 20-159 Correspondence from Town Clerk Vicki T. Martin regarding a request that the Town Council consider setting the Class T liquor license fee at \$200; or any other action taken thereon.
- 20-160 MOTION to refer to the Screening Subcommittee the applications as follows:
 - A. Applications for reappointment to the Recreation Commission from Joseph Risho, Sharon McDonald-Davies and Kelly Mager; and
 - B. Application for reappointment to the Burrillville Extended Care Board of Directors from Michael Dutilly.
- 20-161 Resignation from Michael Gingell from the Housing Authority.

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

- 20-162 Consider and act on a request from Blackstone Valley Tourism Council for financial support from the Town in the amount of \$2,500; or any other action taken thereon.
- 20-163 Consider and act on a request from the Rhode Island Hospitality Association to allow businesses to pay for their liquor licenses in quarterly installments; or any other action taken thereon.
- 20-164 Motion to receive and file the authorization from the US Department of Housing and Urban Development for the use of grant funds for improvements to Stewart Court and Park Avenue.
- 20-165 Motion to receive and file the notice from the Rhode Island Interlocal Risk Management Trust regarding additional liability insurance coverage for claims seeking damages for COVID-19.

11. Reports A – U to be received:

- A) Animal Control Officer: Report of August 2020
- B) Board of Canvassers: Meetings of July 15, August 18 and August 26 2020
- C) Budget Board: No report
- D) Building Official: Report of August 2020
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: Meeting of August 5, 2020
- H) Conservation Commission: No report
- I) Finance Department: Treasurer and Tax Collector: No report
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: Meeting of July 9, 2020
- L) Ordinance Subcommittee: No report
- M) Personnel Board: Meeting of August 19, 2020
- N) Planning Board: Meeting of August 3, 2020
- O) Planning Department: Report of August 2020

- P) Police Department: Report of August 2020
- Q) Recreation Commission: No report
- R) Redevelopment Agency: Meeting of July 28, 2020
- S) School Committee: No report
- T) Screening Subcommittee: No report
- U) Sewer Commission: Reports of December 2019, January, February, March, May, June and July 2020

12. Additional new business: None

13. Adjournment

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).