REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, January 13, 2021 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 21-01. 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: 852 5855 0697 **Password:** 551122

Join Zoom Meeting https://us02web.zoom.us/j/85258550697?pwd=cEc4MXJ3S2I2cjdJMm80K1UwOC9IQT09

Dial Telephone: 301 715 8592 or 312 626 6799 or Toll Free 888 788 0099 or 833 548 0282

PRESENT: Council President Donald A. Fox and Councilors Stephen N. Rawson, Dennis M. Anderson, Jeremy P. Bailey, Justin P. Batalon, Amanda K. Gingell and Raymond J. Trinque

MEMBERS ABSENT:

- 1. Pledge of Allegiance
- 2. That the question of accepting the minutes of the regular meeting held November 12, 2020; the special meeting held November 18, 2020; and the regular meeting held December 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:
 - 21-001 Correspondence from Ray Goff, Town Planner, regarding the Planning Board's recommendation for proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, §30-155 Home occupations.

- 21-002 Consider and act on a request from the Burrillville Sewer Commission for the Town Council to support projects and pass a resolution giving permission to borrow a sum not to exceed five million dollars for the financing of the projects; or take any other action thereon.
- 21-003 Consider and act on a request from Leslie McGovern, Finance Director, and Rose Doughty, Treasurer, regarding 2021 Capital Reconciliation, or take any other action thereon.
- 21-004 Consider and act on the recommendation from Leslie McGovern, Finance Director, and Rose Doughty, Treasurer, regarding 2020 Annual Audit Transfers, or take any other action thereon.
- 21-005 Correspondence from Council President Donald A. Fox regarding the replacement of Donald A. Fox from the Board of Administration, and the appointment of Raymond J. Tringue to the Board of Administration for a term to expire November 30, 2024.
- 21-006 Consider and act on a motion to refer to the Screening Subcommittee the applications from Kathan M. Lambert for reappointment to the Juvenile Hearing Board, and Marissa Ruff for appointment to the Juvenile Hearing Board; or take any other action thereon.
- 21-007 Correspondence from Kathan M. Lambert, Chair of the Juvenile Hearing Board, regarding the resignation of Cindy Lesperance from the Juvenile Hearing Board.
- 21-008 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee regarding the Subcommittee's recommendations, as follows:
 - A. Reappoint Russell Couture as a member of the Board of Assessment Review to serve a three-year term to expire November 30, 2023; and
 - B. Reappoint Jennifer St. George as an alternate member of the Board of Assessment Review to serve a one-year term to expire November 30, 2021; and
 - C. Appoint Gerald Lapierre as an alternate member of the Redevelopment Agency to serve an unexpired two-year term to expire March 31, 2022.
- 21-009 Motion to appoint William Guertin to be the town tree warden for 2021, subject to the approval of the Director of the Department of Environmental Management.
- 21-010 Correspondence from Councilor Jeremy P. Bailey regarding the proposed new natural gas pipeline in Killingly, Connecticut; and his request that the Burrillville Town Council take a position in opposition of this pipeline permit; or take any other action thereon.

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

21-011 Consider and act on a motion to receive and file the letter of thanks from The Samaritans of Rhode Island for the Town of Burrillville's appropriation of \$125; or take any other action thereon.

11. Reports A – U to be received:

- A) Animal Control Officer: Reports of October and November 2020
- B) Board of Canvassers: Meetings of September 29, October 13 & 27 and November 3, 2020
- C) Budget Board: No report
- D) Building Official: Reports of September, October and November 2020
- E) Burrillville Extended Care Board of Directors: Meeting of October 6, 2020
- F) Burrillville Extended Care: Report of January 2021
- G) Burrillville Prevention Action Coalition: Meeting of October 7, 2020
- H) Conservation Commission: Meeting of November 17, 2020
- I) Finance Department: Treasurer and Tax Collector: Reports of October and November 2020
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: Meeting of October 8, 2020
- L) Ordinance Subcommittee: No report
- M) Personnel Board: Meetings of October 13 and November 5, 2020
- N) Planning Board: Meetings of October 5, November 2 and 21, December 7, 2020
- O) Planning Department: No report
- P) Police Department: Reports of October and November 2020
- Q) Recreation Commission: No report
- R) Redevelopment Agency: Meetings of September 22 and October 27, 2020
- S) School Committee: Meeting of October 13, 2020
- T) Screening Subcommittee: Meeting of October 20, 2020
- U) Sewer Commission: Meetings of August 11 and September 8, 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).