Posted: 6/17/2021 Amended: 6/18/2021

Amended to add agenda item 21-157 under Additional New Business

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, June 23, 2021 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main Street, Harrisville for and within the Town of Burrillville.

This meeting will be held in accordance with the provisions of the Governor's Executive Orders 20-46 and 21-59. 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: 893 8746 0649 Password: 429716

Join Zoom Meeting: https://us02web.zoom.us/j/89387460649?pwd=bHFxZ25RWFpwbFluWnU4a3IYQk1Ydz09

Dial Telephone: 1 301 715 8592 or 1 312 626 6799 or (Toll Free) 877 853 5247 or 888 788 0099

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 June 9, 2021; 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:
 - 21-142 Application from Sharon Ponce d/b/a Berean Baptist Church for a special event entertainment license for the Trunks of Treasures event to apply at Town Gazebo, Harrisville (Map 160, Lot 009) on property owned by the Town of Burrillville.
- 6. Petitions: None

7. Unfinished Business to be considered and acted on:

- 21-087 Review and consideration of the 2021/2022 update of the Burrillville Town Council Goals & Objectives and Legislative Agenda; or take any other action thereon.
- 21-138 Correspondence from Rhode Island Department of Transportation regarding the disposition of surplus state land adjacent to municipal plat 162, lot 032, located east of Broncos Highway northbound, north of station 156, south of East Avenue; or take any other action thereon.

8. Public Hearings:

21-143 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, Sec. 26-30 Overnight parking prohibited, adding the municipal lot on High Street to locations where parking is prohibited; and Sec. 26-39 Handicap parking zone, adding handicap parking spaces to the municipal lot on High Street.

Note: Notice of the public hearing was advertised in The Woonsocket Call on June 22, 2021.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendation by Administration Solicitor, Town Manager
- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council Deliberation
- G. Consider and act on a motion to adopt amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, Sec. 26-30 Overnight parking prohibited, adding the municipal lot on High Street to locations where parking is prohibited; and Sec. 26-39 Handicap parking zone, adding handicap parking spaces to the municipal lot on High Street.
- H. Motion to adjourn the public hearing
- 21-144 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *Sec. 26-35 Stop signs*, adding: Wood Road in an easterly direction 10 feet before the intersection of North Hill Road and Colonial Road.

Note: Notice of the public hearing was advertised in The Woonsocket Call on June 22, 2021.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendation by Administration Solicitor, Town Manager
- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council Deliberation
- G. Consider and act on a motion to adopt amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *Sec. 26-35 Stop signs*, adding: Wood

Road in an easterly direction 10 feet before the intersection of North Hill Road and Colonial Road.

H. Motion to adjourn the public hearing

9. New Business to be considered and acted on:

- Consider and act on a request from Jeffrey McCormick, P.E., Director of Public Works & Engineering Services, regarding his request to award the bid for dump truck body (bid #21-013) to the only bidder, Equipment Specialist of East Hartford, CT in the amount of \$48,142 as follows:
 - Truck body and its installation for \$46,742 to be taken from FY2022 CIP line item 0100784-554560, and
 - Add-on item of a complete body grease manifold for \$1,400; of which \$1,258 to be taken from FY2022 CIP line item 0100784-554560, and \$142 to be taken from FY2021 CIP line item 0100784-554560.
- 21-146 Consider and act on correspondence from Leslie A. McGovern, Finance Director, regarding her recommendation to update the procurement guidelines and current thresholds to the Boston Consumer Price Index; or take any other action thereon.
- 21-147 Consider and act on a motion to approve Tax Collector abatements in the amount of \$39,608.81, for the period April 1, 2021 through June 30, 2021; or take any other action thereon.
- 21-148 Consider and act on correspondence from Council President Donald A. Fox regarding his recommendation to begin the process of appointing a committee to review the Burrillville Town Charter; or take any other action thereon.
- 21-149 Consider and act on correspondence from Councilor Raymond J. Trinque regarding his recommendation that the Town Council consider naming the new park in Oakland as Remington Park; or take any other action thereon.
- 21-150 Correspondence from Gregg Devlin regarding his resignation from the Burrillville Conservation Commission, effective July 1, 2021.
- 21-151 Consider and act on a draft outline of policy for situations where all paid time has been exhausted but FMLA/maternity is available; or take any other action thereon.

Legislation:

21-152 Consider and act on legislation pending before the RI General Assembly; or take any other action thereon.

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

21-153 Consider and act on a motion to authorize Vicki T. Martin, Town Clerk, to reimburse Rhode Island Turf Management LLC \$100 from the Austin T. Levy Memorial Fund for flowers placed at the Levy gravesite.

- 21-154 Consider and act on a motion to receive and file the classification plan for management and non-union supervisors, effective July 1, 2021; or take any other action thereon.
- 21-155 Consider and act on a motion to receive and file the joint resolution from the Burrillville Town Council and the Burrillville School Committee requesting the removal of the mask mandate for school children; or take any other action thereon.
- 21-156 Consider and act on a motion to receive and file the environmental land usage restriction for the property located at 1145 Victory Highway (map 179, lots 089 and 090) and owned by the Town of Burrillville; or take any other action thereon.

11. Reports A – U to be received:

- A) Animal Control Officer: No reportB) Board of Canvassers: No meeting
- C) Budget Board: No report
- D) Building Official: Report of May 2021
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: Report of May 2021
- G) Burrillville Prevention Action Coalition: Meeting of May 12, 2021
- H) Conservation Commission: No report
- I) Finance Department: Treasurer and Tax Collector: Report of May 21, 2021
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: Meeting of May 13 and 17, 2021
- L) Ordinance Subcommittee: Meeting of February 2, 2021
- M) Personnel Board: Meeting of May 11, 2021
- N) Planning Board: Meeting of May 3, 2021
- O) Planning Department: Report of May 2021
- P) Police Department: Report of May 2021
- Q) Recreation Commission: No report
- R) Redevelopment Agency: Meeting of April 27, 2021
- S) School Committee: No report
- T) Screening Subcommittee: No report
- U) Sewer Commission: Reports of May 11 and 25, 2021

12. Additional new business to be considered and acted on:

21-157 Consider and act on correspondence from Michael C. Wood, Town Manager, requesting the Town Council to discuss the format for future Town Council meetings; or take any other action thereon.

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).