REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, August 18, 2021 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main Street, Harrisville for and within the Town of Burrillville.

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 July 21, 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:
 - 21-179 Application from Ajami Riley d/b/a Atlantic Acquisitions for a Hawkers & Peddlers license for door-to-door sales of Verizon Fios to apply throughout the Town of Burrillville.
- 6. Petitions to be considered and acted on: None
- 7. Unfinished Business to be considered and acted on:
 - 21-169 Consider and act on a motion to approve the modified Personnel Policies and Employment Terms and Conditions for Department Head/Non-Union Administrative Staff; or take any other action thereon.
- 8. Public Hearings: None
- 9. New Business to be considered and acted on:
 - 21-180 Correspondence from Jeffrey "Ace" Farrell requesting the naming of the dome gym at the Burrillville High School after Vice Admiral Walter Edward "Ted" Carter, Jr.
 - 21-181 Consider and act on the process to solicit information and allocate American Rescue Plan Act funding; or take any other action thereon.
 - 21-182 Consider and act on Senate Bill 2021 S0280, which would change the tax classifications for cable television assets; or take any other action thereon.

- 21-183 Consider and act on a motion to refer to the Screening Subcommittee the applications, as follows:
 - A. Donald Davies to the Budget Board; and
 - B. Janet Suprenant to the Conservation Commission; and
 - C. Dawn Williams to the Jesse M. Smith Library Board of Trustees and the Juvenile Hearing Board.

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

- 21-184 Resolution from the Town of Warren proclaiming August 9, 2021 as International Day of Indigenous Peoples.
- 21-185 Correspondence from Charles E. Thompson, Chairman, Steering Committee, UniBank Blackstone River Valley Greenway Challenge.

11. Reports A – U to be received:

- A) Animal Control Officer: Reports of May, June and July 2021
- B) Board of Canvassers: No meeting
- C) Budget Board: No report
- D) Building Official: Report of June 2021
- E) Burrillville Extended Care Board of Directors: Meeting of March 2, 2021
- F) Burrillville Extended Care: Report of August 2021
- G) Burrillville Prevention Action Coalition: Meetings of June 9 and July 7, 2021
- H) Conservation Commission: No report
- I) Finance Department: Treasurer and Tax Collector: Reports of April, May, June and July 2021
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: Meeting of June 10, 2021
- L) Ordinance Subcommittee: No meeting
- M) Personnel Board: Meeting of June 8, 2021
- N) Planning Board: Meetings of May 24, June 7, and July 12, 2021
- O) Planning Department: Reports of June and July 2021
- P) Police Department: Report of June 2021
- Q) Recreation Commission: Meetings of May 10 and June 14, 2021
- R) Redevelopment Agency: Meetings of May 25 and June 22, 2021
- S) School Committee: Meetings of June 8 and June 14, 2021
- T) Screening Subcommittee: Report of May 18, 2021
- U) Sewer Commission: Reports of May 11, 25 and June 8, 2021
- V) Zoning Board: Report of April 13, 2021

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

21-186 Request for executive session from:

- Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(3) for discussion, consideration and possible action relative to a matter of security; or take any other action thereon; and
- William C. Dimitri, Town Solicitor, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and possible action relative to a matter of opioid litigation; or take any other action thereon.

13 .	Adjournment	į

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town & 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).