

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, September 8, 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 August 18, 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:**

**6. Petitions to be considered and acted on:**

21-187 Consider and act on a petition from residents of Round Lake to express their concerns regarding housing permits being granted on undersized lots of record in their area; or take any other action thereon.

**7. Unfinished Business to be considered and acted on:**

**8. Public Hearings: None**

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

21-188 Consider and act on a recommendation from Leslie McGovern, Finance Director, to amend the vote on agenda item #21-145 from June 23, 2021, to reference the correct line item for FY2022 budget; or take any other action thereon.

21-189 Consider and act on a request from Jeffrey McCormick, P.E., Director of Public Works & Engineering Services, to award the bid for Manly Drive drainage improvements (bid #22-003) to NuLook Sealcoating Co. Inc. of Smithfield, RI; or take any other action thereon.

- 21-190 Consider and act on a request from Jeffrey McCormick, P.E., Director of Public Works & Engineering Services, to purchase a mobile truck lift system; or take any other action thereon.
- 21-191 Consider and act on a request from Beth Ullucci, Jesse M. Smith Library Director, to increase the appropriation for the HVAC unit replacement project; or take any other action thereon.
- 21-192 Consider and act on a request from Andrea Hall, Recreation Director & Recycling Coordinator, to purchase the town electric car at the end of its lease; or take any other action thereon.
- 21-193 Consider and act on a request from Jeffrey Barr, Chair of the Burrillville Economic Development Partnership (formerly Industrial Foundation of Burrillville), to discuss acceptance of Clear River Drive as a town road; or take any other action thereon.
- 21-194 Correspondence from Council President Donald A. Fox regarding his request that the Town Council consider amending the meeting schedule during the months of November and December.
- 21-195 Consider and act on a recommendation from Michael C. Wood, Town Manager, to proceed with the purchase of a sign for Remington Park in Oakland, to be appropriated from the General Fund Unassigned Fund Balance; or take any other action thereon.

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

- 21-196 Consider and act on a motion to refer to the Screening Subcommittee the applications for reappointment from Maureen Guilbault to the Burrillville Housing Authority, and Kelly Mager to the Recreation Commission.
- 21-197 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee, regarding the Subcommittee's recommendation to appoint Roberta Lacey as a member of the Conservation Commission to serve a three-year term to expire March 31, 2024.
- 21-198 Consider and act on a request from Ashley Ciummo to discuss a plastic bag and straw ban; or take any other action thereon.

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

- 21-199 Correspondence from the Samaritans of Rhode Island regarding the pandemic's impact on their services.

**11. Additional new business to be considered and acted on:**

- 21-200 Request for executive session from:

- Michael C. Wood, Town Manager, 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; 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 litigation regarding Covid 19 pandemic mandates and directives from the State of Rhode Island; or take any other action thereon.

## **12. 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).*