

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, September 22, 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 September 8, 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:

21-201 Consider and act on a motion to adopt a citation congratulating Richard J. Lapierre for being awarded Firefighter of the Year from the Rhode Island State Firefighters' League; or take any other action thereon.

6. Petitions to be considered and acted on: None

7. Unfinished Business to be considered and acted on: None

8. Public Hearings: None

9. New Business to be considered and acted on:

21-202 Consider and act on a request from resident Cortney Lacey to discuss the maintenance of Hauser Field and how the complex is used, and a proposal to the Town Council about the complex; or take any other action thereon.

21-203 Consider and act on a request to declare surplus vehicles held by the police department, as listed; or take any other action thereon.

21-204 Presentation by the Burrillville Prevention Action Coalition Coordinator Monica Blanchette to update the Council on program status.

- 21-205 Presentation by the Burrillville Addiction Assistance Program Coordinator Brandy Bates to update the Council on program status.
- 21-206 Consider and act on an update from Michael C. Wood, Town Manager, regarding American Rescue Plan funds; or take any other action thereon.
- 21-207 Consider and act on the resignation of Amanda Konnerth from the Burrillville Extended Care Board of Directors.
- 21-208 Consider and act on a motion to refer to the Screening Subcommittee the applications from:
 - a) Anne M. Brown, Terrie Reis and Clifford Boulet for reappointment to the Recreation Commission
 - b) Gregory Devlin for reappointment to Burrillville Extended Care Board of Directors
 - c) David Landry for appointment to Board of Administration, Conservation Commission, Planning Board, Redevelopment Agency and Zoning Board of Review
- 21-209 Consider and act on the appointment of the 2021 Charter Review Commission; or take any other action thereon.

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

- 21-210 Correspondence from Martin D. Wencek, Program Supervisor, Freshwater Wetlands Program, Office of Water Resources, RI DEM regarding wetlands application 21-0171 in reference to the property located approximately 40 feet west of Union Avenue, between utility pole nos. 19 and 20, approximately 340 feet northwest of its intersection with Emerson Road (Map 158, Lots 14, 15 and 16).
- 21-211 Correspondence from Rhode Island State Traffic Commission regarding the restriction of parking in the vicinity of 2855 Victory Highway in Burrillville.
- 21-212 Proclamation from the Town of Bristol declaring October Dysautonomia Awareness Month.

11. Reports A – W to be received:

- A) Animal Control Officer: Report of August 2021
- B) Board of Canvassers: No report
- C) Budget Board: No report
- D) Building Official: Report of August 2021
- E) Burrillville Extended Care Board of Directors: Meeting of May 4 2021
- F) Burrillville Extended Care: Report of September 2021
- G) Burrillville Prevention Action Coalition: Meeting of August 11, 2021
- H) Conservation Commission: Meeting of August 17, 2021
- I) Finance Department: Treasurer and Tax Collector: Reports of July & August 2021
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: Meeting of July 8, 2021

- L) Ordinance Subcommittee: Meeting of June 1, 2021
- M) Pascoag Reservoir/Echo Lake Dam Mgmt. District: Meetings of August 19 & 23, 2021
- N) Personnel Board: Meeting of July 13, 2021
- O) Planning Board: Meeting of August 2, 2021
- P) Planning Department: Report of August 2021
- Q) Police Department: Reports of July and August 2021
- R) Recreation Commission: Meeting of July 12, 2021
- S) Redevelopment Agency: No report
- T) School Committee: Meeting of August 17, 2021
- U) Screening Subcommittee: Meeting of July 13, 2021
- V) Sewer Commission: Meeting of July 13, 2021
- W) Zoning Board: Meeting of June 8, 2021

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

21-213 Request for executive session from:

- Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(6) for discussion, consideration and possible action relative to negotiations with LS Power Development, LLC; or take any other action thereon; and
- Raymond Goff, Town Planner, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(5) for discussion, consideration and possible action relative to acquisition of real property; 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).