

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, January 12, 2022 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 Order 22-01. 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: 899 7163 1933 **Password:** 366794

Join Zoom Meeting <https://us02web.zoom.us/j/89971631933?pwd=M1BEaGJaMitMbTJyOWg4MkZiN1hTUT09>

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. Trinique

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2.** That the question of accepting the minutes of the regular meeting held December 8, 2021 and the public hearing held December 29, 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:

- 22-001 Consider and act on adopting a resolution commemorating the 50th Anniversary of Operation ZAP to clean the tributaries across the entire watershed of the Blackstone River Valley; or take any other action thereon.
- 22-002 Consider and act on a motion to grant the renewal of rubbish licenses for Republic Services of 1080 Airport Road, Fall River, MA, in accordance with and subject to the provisions of Chapter 8, Article 5 of the Ordinances of the Town of Burrillville entitled Transporting Garbage or Rubbish, for a period of one year, ending December 31, 2022.

6. Petitions to be considered and acted on: None

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

8. Public Hearings:

- 22-003 Application for a new retail class B(v) liquor license, victualing license, entertainment license, and permission to sell beverages on a deck or patio from Chapman's Food & Drink

Inc. d/b/a Chapman's Food & Drink Inc., in building owned by Chapman's LLC, for premises located at 1950 Broncos Highway, Harrisville, RI (Map 130, Lot 001).

Note: Notice of public hearing was advertised in the legal section of The Woonsocket Call on January 4 & 11, 2022.

- A. Comments from Applicant
- B. Comments/Input/Recommendation by Administration
- C. Proponents
- D. Opponents
- E. MOTION to close the public hearing
- F. Town Council deliberation
- G. Consider and act on a motion to grant a retail class B(v) liquor license, victualing license, entertainment license, and permission to sell beverages on a deck or patio from Chapman's Food & Drink Inc. d/b/a Chapman's Food & Drink Inc., in building owned by Chapman's LLC, for premises located at 1950 Broncos Highway, Harrisville, RI (Map 130, Lot 001).
- H. MOTION to adjourn the public hearing.

22-004 Proposed amendments to Chapter V *Housing and Affordable Housing* of the Burrillville Comprehensive Plan to ensure consistency with the newly adopted Inclusionary Zoning Ordinance, pursuant to the provisions of Title 45, Chapters 22.2 and 23.53 of the General Laws of the State of Rhode Island.

Note: Notice of the public hearing was advertised in The Woonsocket Call on December 28, 2021; and January 4 & 11, 2022.

- A. Comments/Input/Recommendation by Administration – Town Manager, Town Solicitor, Town Planner
- B. Proponents
- C. Opponents
- D. Closure of the public hearing
- E. Town Council Deliberation

F. Consider and act on a motion to adopt amendments to Chapter V *Housing and Affordable Housing* of the Burrillville Comprehensive Plan to ensure consistency with the newly adopted Inclusionary Zoning Ordinance.

G. Motion to adjourn the public hearing

9. New Business to be considered and acted on:

- 22-005 Consider and act on the Executive Order issued by Governor Daniel McKee allowing remote participating in public meetings; or take any other action thereon.
- 22-006 Consider and act on a motion to approve Tax Collector abatements in the amount of \$376.95, for the period October 19, 2021 through December 31, 2021; or take any other action thereon.
- 22-007 Consider and act on a motion to approve Tax Assessor abatements in the amount of \$11,149.54 and additions in the amount of \$9,525.73, for the period October 1, 2021 through December 31, 2021; or take any other action thereon.
- 22-008 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *Sec. 25-50. – Taxation of cable set top boxes*, amending assessment of tangible personal property as it pertains to cable television assets; and consider scheduling a public hearing.
- 22-009 Consider and act on a motion to appoint William Guertin to be the town tree warden for 2022, subject to the approval of the Director of the Department of Environmental Management.
- 22-010 Correspondence from Michael Lamoureux, Chair of the Charter Review Commission, regarding the membership of the Commission.
- 22-011 Consider and act the resignation of Timothy Pratt from the Recreation Commission.
- 22-012 Consider and act on an application from Dawn Williams for reappointment to the Juvenile Hearing Board.
- 22-013 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee, regarding the Subcommittee's recommendations, as follows:
- A. Reappointment of Jennifer St. George as an alternate member of the Board of Assessment Review to serve a one-year term to expire November 30, 2022; and
- B. Appointment of Melanie Page as a member of the Jesse M. Smith Memorial Library Board of Trustees to complete an unexpired three-year term to expire June 30, 2023.
- 22-014 Consider and act on correspondence from McElroy & Donaldson regarding new hourly rates for bills rendered on and after January 1, 2022.

- 22-015 Consider and act on American Rescue Plan Act (ARPA), solicitation for ideas, projects and programs for use of the town's allocated funds; or take any other action thereon.

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

- 22-016 Resolution from the town of Lincoln requesting Governor Daniel McKee and the General Assembly to increase the number of basic police training academy classes.
- 22-017 Correspondence from the Rhode Island Auditor General granting the Town of Burrillville's request to extend the deadline to submit audited financial report and management letter for fiscal year ended June 30, 2021.

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

- 22-018 Request for executive session from:
- Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42- 46-5(a)(5) for discussion, consideration and possible action relative to acquisition of real property (Assessor's Map 174, Lot 133); or take any other action thereon; and
 - 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 opioid litigation; or take any other action thereon; and
 - 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 collective bargaining, Fraternal Order of Police, Lodge 27; or take any other action thereon; and
 - Donald A. Fox, Town Council President, pursuant to Rhode Island Open Meetings Law §42- 46-5(a)(1) for discussion, consideration and possible action relative to the job performance of Michael C. Wood, Town Manager; or take any other action thereon.

Note: Michael C. Wood was duly notified in advance in writing of this request for Executive Session; he was notified and advised that he could require that the discussion be held at an open meeting.

- 22-019 Consider and act on a motion to receive and file the memorandum of understanding that will govern the distribution of opioid settlement funds that flow into 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).