

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, February 23, 2022 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main Street, Harrisville for and within the Town of Burrillville.

It is anticipated that this meeting will be conducted remotely in Zoom webinar format under the provisions of the Governor's Executive Order 22-01, if it is extended beyond its February 21, 2022 expiration. If the Executive Order is not extended, the Burrillville Town Council will conduct an in-person meeting with no remote access. If the Governor's Executive Order is to be extended members of the public can listen and/or participate in the meeting, as required, by the means listed below:

Meeting ID: 811 7612 6509 **Password:** 545848

Join Zoom Meeting: <https://us02web.zoom.us/j/81176126509?pwd=bzRUU3d5aVcrTDd2dGRycHNxbXp4dz09>

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. Trinke

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2.** That the question of accepting the minutes of the regular meetings held January 26, 2022 and February 9, 2022; 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:

22-036 Swearing in of Probationary Patrol Officer Kurtis Paterson.

6. Petitions to be considered and acted on: None

7. Unfinished Business: None

8. Public Hearings:

22-037 Application for a new victualing license from R.P. WINKLETON INC. d/b/a The Canteen at Bravo, for premises located at 81 Pascoag Main Street, Pascoag (Map 175, Lot 061) in a building owned by Town of Burrillville.

Note: Notice was sent to all abutting property owners by first class mail.

A. Comments from Applicant

- B. Comments/Input/Recommendation by Administration
- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council Deliberation
- G. Consider and act on a motion to grant a new victualing license to R.P. WINKLETON INC. d/b/a The Canteen at Bravo, for premises located at 81 Pascoag Main Street, Pascoag (Map 175, Lot 061) in a building owned by Town of Burrillville.
- H. Motion to adjourn the public hearing

9. New Business to be considered and acted on:

- 22-038 Consider and act on a request from the fire chiefs of the districts in Burrillville and Col. Stephen Lynch, Burrillville Police Chief, for funding from the American Rescue Plan Act to address upgrades to emergency communications infrastructure; or take any other action thereon.
- 22-039 Consider and act on a request from Jeffrey McCormick, Director of Public Works, regarding the extension of the contract with Waste Management and for funding of additional refuse/recycle carts; or take any other action thereon.
- 22-040 Consider and act on a request from Jeffrey McCormick, Director of Public Works, regarding his recommendation to award the bid for Spring Lake Beach emergency sewer repairs (bid #22-007) to the lowest bidder Boyle and Fogarty; or take any other action thereon.
- 22-041 Consider and act on a request from Jeffrey McCormick, Director of Public Works, regarding the engagement of a contractor to replace Hauser Field, South West #1 infield and associated work; or take any other action thereon.
- 22-042 Consider and act on applications for reappointment, as follows:
 - Michael Lamoureux to the Conservation Commission
 - Michael Lupis, Krista Iacobucci and Kenneth Raspallo to the Planning Board
 - Ken Johnson, Julie Sylvestre and Erika Doherty to the Zoning Board of Review
- 22-043 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee, regarding the Subcommittee's recommendations, as follows:
 - A. Reappointment of Grant Fournier as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2025.
 - B. Reappointment of Kristin Raimond as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2025.

- C. Reappointment of Dawn Williams as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2025.
- D. Reappointment of Tony Wood as an alternate member of the Personnel Board to serve a one-year term to expire January 31, 2023.
- E. Appointment of Monique DeRoche as a member of the Burrillville Extended Care Board of Directors to serve an unexpired three-year term to expire October 31, 2024.

- 22-044 Consider and act on a proposal from iParametrics for development of a Continuity of Operations Plan; or take any other action thereon.
- 22-045 Consider and act on a request from Michael C. Wood, Town Manager, to fund temporary EMA services for approximately three months; or take any other action thereon.
- 22-046 Consider and act on a request from Michael C. Wood, Town Manager, to discuss conduct of Town Council meetings; or take any other action thereon.
- 22-047 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.

Legislation:

- 22-048 Consider and act on House Bill 2022 H7023 Sub A – Relating to Towns and Cities – Local Planning Board or Commission; which would require local planning and zoning boards to participate in continuing education; or take any other action thereon.
- 22-049 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: None

11. Reports A – X to be received:

- A) Animal Control Officer: Report of January 2022
- B) Board of Canvassers: No report
- C) Budget Board: No report
- D) Building Official: Report of January 2022
- E) Burrillville Extended Care Board of Directors:
- F) Burrillville Extended Care: Report of February 2022
- G) Burrillville Prevention Action Coalition: No report
- H) Charter Review Commission: No report
- I) Conservation Commission: No report
- J) Finance Department: Treasurer and Tax Collector: No report
- K) Housing Authority: No report
- L) Jesse M. Smith Library Board of Trustees: Minutes of January 13, 2022

- M) Ordinance Subcommittee: No report
- N) Personnel Board: Minutes of January 18, 2022
- O) Planning Board: Minutes of January 10, 2022
- P) Planning Department: No report
- Q) Police Department: Report of January 2022
- R) Recreation Commission: No report
- S) Redevelopment Agency: No report
- T) School Committee: No report
- U) Screening Subcommittee: Minutes of December 7, 2021
- V) Senior Housing Exploratory Committee: No report
- W) Sewer Commission: Minutes of January 11, 2022
- X) Zoning Board: No report

12. Additional new business: None

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).