

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, March 9, 2022 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. Trinke

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the joint pre-budget meeting held January 31, 2022; the special meeting February 23, 2022; and the regular meeting held February 23, 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: None

6. Petitions to be considered and acted on:

22-053 Consider and act on a petition from Meredith F. Howlett Esq., representing Perry Olson, requesting to donate to the Town of Burrillville the property known as Burrillville Assessor's map 060, lot 003 (0 Douglas Turnpike) owned by the Estate of Doris H. Olson; or take any other action thereon.

22-054 Consider and act on a request from resident Cortney McKay to address the Town Council regarding state laws relative to firing of a rifle near her home; or take any other action thereon.

7. Unfinished Business: None

8. Public Hearings: None

9. New Business to be considered and acted on:

22-055 Consider and act on a request from Leslie McGovern, Finance Director, to reconcile COVID expenses that did not qualify for FEMA reimbursement; or take any other action thereon.

22-056 Consider and act on a request from Leslie McGovern, Finance Director, to approve budget transfers to bring all departments within budget; or take any other action thereon.

22-057 Consider and act on a report of payment received pursuant to the opioid litigation Distributor Settlement Agreement; or take any other action thereon.

22-058 Consider and act on a request from Beth Ullucci, Director of Jesse M. Smith Library, to award a contract to Sole Source Construction for repairs to the library roof; or take any other action thereon.

- 22-059 Consider and act on an invitation from the Burrillville Redevelopment Agency to attend a workshop for a presentation of projects and programs; or take any other action thereon.
- 22-060 Consider and act on a recommendation from Council President Donald A. Fox to re-appoint Blanche Boisvert as a member of the Board of Canvassers to serve a six-year term to expire March 7, 2028; or take any other action thereon.
- 22-061 Consider and act on applications for reappointment from Charlotte Gabrielson to the Personnel Board, and Mark Thompson and Gerald L. LaPierre to the Redevelopment Agency; or take any other action thereon.
- 22-062 Consider and act on the resignation from Richard Dionne from the Conservation Commission; or take any other action thereon.

Legislation:

- 22-063 Consider and act on requests for support of municipal resolutions, as follows:
 - A. Resolution of the Town of Barrington asking the General Assembly to enact legislation creating the Rhode Island broadband development program and enabling municipalities to incentivize and provide broadband services; and
 - B. Resolution of the Town of Barrington to enable residential solar to better contribute to reaching the Rhode Island renewable electricity goals.
- 22-064 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:

- 22-065 Consider and act on correspondence from Jeanne-Marie Napolitano, Mayor, City of Newport, regarding the 66th Annual St. Patrick's Day Parade.

11. Additional new business:

- 21-066 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 collective bargaining, Fraternal Order of Police, Lodge 27; 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).