

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, May 25, 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 regular meeting held May 11, 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: None

7. Unfinished Business: None

8. Public Hearings:

9. New Business to be considered and acted on:

22-127 Presentation by the Burrillville Prevention Action Coalition Coordinator Monica Blanchette and Burrillville Addiction Assistance Program Coordinator Brandy Bates to update the Council on the status of their programs.

22-128 Consider and act on the master statewide non-emergency mutual aid agreement; or take any other action thereon.

22-129 Consider and act on Grants Development and Administration Services (RFP #22-011) as recommended by Michael C. Wood, Town Manager; or take any other action thereon.

22-130 Consider and act on a request to appropriate American Rescue Plan Act funds to the Pascoag Utility District as recommended by Michael C. Wood, Town Manager; or take any other action thereon.

22-131 Consider and act on a request from resident Paul Wright to speak to the Town Council about the senior tax credit; or take any other action thereon.

22-132 Consider and act on a request from Charcuterie Artisans to rename Daniele Drive as Charcuterie Drive; or take any other action thereon.

22-133 Consider and act on a request from Vicki T. Martin, Town Clerk, to be reimbursed for flowers to be placed on the Levy gravesite; or take any other action thereon.

22-134 Consider and act on a motion to refer to the Screening Subcommittee the applications for reappointment to the Budget Board from Robert Tetreault, Nathan St. Pierre, Michael Lamoureux and Donald Davies; and the application from Celia Longenbaker for the Library Board of Trustees.

Legislation:

22-135 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:

22-136 Consider and act on a notice from S&P Global Ratings regarding Burrillville's AA rating; or take any other action thereon.

22-137 Consider and act on the deed granting from Town of Burrillville to Good Neighbors the property located at 92 North Main Street (Assessor's map 158, lot 081); or take any other action thereon.

11. Reports A – W to be received:

- A) Animal Control Officer: Report of April 2022
- B) Board of Canvassers: No report
- C) Budget Board: No report
- D) Building Official: Report of April 2022
- E) Burrillville Extended Care Board of Directors: No report
- F) Burrillville Extended Care: No report
- G) Burrillville Prevention Action Coalition: No report
- H) Conservation Commission: No report
- I) Finance Department: Treasurer and Tax Collector: Reports of March and April 2022
- J) Housing Authority: No report
- K) Jesse M. Smith Library Board of Trustees: Minutes of April 14, 2022
- L) Ordinance Subcommittee: No report
- M) Personnel Board: Minutes of April 12, 2022
- N) Planning Board: Minutes of April 4, 2022
- O) Planning Department: Report of April 2022
- P) Police Department: Report of April 2022
- Q) Recreation Commission: Minutes of February 15, 2022
- R) Redevelopment Agency: Minutes of March 22, 2022
- S) School Committee: No report
- T) Screening Subcommittee: No report
- U) Senior Housing Exploratory Committee:
- V) Sewer Commission: Minutes of April 12, 2022
- W) Zoning Board: No report

12. Additional new business:

22-138 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 located at Burrillville Assessor's map 174, lot

080 (0 High Street); or take any other action thereon; and

* 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 located at Burrillville Assessor's map 174, lot 134 (0 High Street); 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 regarding potential litigation relative to PFAs; 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).

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