

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, August 17, 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. Trinque

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

2. That the question of accepting the minutes of the special meeting and the regular meeting held July 20, 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:**

22-201 Application from Ryan Cook d/b/a Oakland-Mapleville Fire Company for a Class F liquor and a special event victualing license for their OMFD Field Day and Muster on September 4, 2022 (with a rain date of September 5, 2022) to apply at 46 Oakland School Street on property owned by the Oakland-Mapleville Fire Department (Map 179, Lot 117).

**6. Petitions to be considered and acted on: None**

**7. Unfinished Business to be considered and acted on:**

22-192 Consider and act on correspondence from Ray Goff, Planning Director regarding the exploration of properties identified as potential sites for future senior housing; or take any other action thereon.

22-193 Consider and act on a request from Andrea Hall, Recreation Director/Recycling Coordinator; Jeffrey McCormick, Public Works Director and Ray Goff, Planning Director, to consider a multipurpose community center; or take any other action thereon.

**8. Public Hearings:**

22-202 Application for a new quarterly entertainment license from Immersive Events d/b/a Haunted Gallows, for premises located at 505 E. Ironstone Road, Harrisville, RI (Map 011, Lot 002), owned by Richardson Family Trust; for the period September 1 to November 30, 2022.

A. Comments from Applicant

- B. Comments/Input/Recommendation from 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 new quarterly entertainment license from Immersive Events d/b/a Haunted Gallows, for premises located at 505 E. Ironstone Road, Harrisville, RI (Map 011, Lot 002), owned by Richardson Family Trust; for the period September 1 to November 30, 2022.
- H. MOTION to adjourn the public hearing.

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22-203 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *§30-31 Zoning districts and zoning maps* by changing the zoning district of Map 265, Lots 005 and 006, and Map 266, Lot 003 from Suburban Residential (R-40) to General Commercial (GC).

**Note:** Notice of the public hearing was advertised in The Woonsocket Call on August 2, 9 and 16, 2022.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendation by Administration – Solicitor, Town Manager
- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council deliberation
- G. Consider and act on adopting amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *§30-31 Zoning districts and zoning maps* by changing the zoning district of Map 265, Lots 005 and 006, and Map 266, Lot 003 from Suburban Residential (R-40) to General Commercial (GC).
- H. Motion to adjourn the public hearing

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22-204 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *§30-211 Solar energy systems*.

**Note:** Notice of the public hearing was advertised in The Woonsocket Call on August 2, 9 and 16, 2022.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendations from Administration – Solicitor, Town Manager
- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council deliberation
- G. Consider and act on adopting amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *§30-211 Solar energy systems*.
- H. Motion to adjourn the public hearing

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22-205 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended Chapter 25 entitled *Taxation*, Article III. *Tax Credits, §25-81 Schedule* and *§25-82 Tax credits based on household income* by increasing the amount of tax credits.

**Note:** Notice of the public hearing was advertised in The Woonsocket Call on August 9, 2022.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
  - B. Comments/Input/Recommendations from Administration – Solicitor, Town Manager
  - C. Proponents
  - D. Opponents
  - E. Closure of the public hearing
  - F. Town Council deliberation
  - G. Consider and act on adopting amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended Chapter 25 entitled *Taxation*, Article III. *Tax Credits, §25-81 Schedule* and *§25-82 Tax credits based on household income* by increasing the amount of tax credits.
  - H. Motion to adjourn the public hearing
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- 22-206 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *§24-1 Accepted town streets* by changing the name of Daniele Drive to Charcuterie Drive.

**Note:** Notice of the public hearing was advertised in The Woonsocket Call on August 9, 2022.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendations from Administration – Solicitor, Town Manager
- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council deliberation
- G. Consider and act on adopting amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *§24-1 Accepted town streets* by changing the name of Daniele Drive to Charcuterie Drive.
- H. Motion to adjourn the public hearing

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**9. New Business to be considered and acted on:**

- 22-207 Consider and act on a request for American Rescue Plan Act funds from the following:
- A. Dr. Michael Sollitto, Burrillville Superintendent of Schools, for priority repair of the cross-country trail.
  - B. Bravo Brewing Company for a deck.
  - C. Harrisville Fire District to address concerns with the water pipeline connecting the east side of East Avenue with the rest of the system.
- 22-208 Consider and act on a motion to approve Tax Assessor abatements in the amount of \$9,153.14 and additions in the amount of \$25,015.98, for the period June 16, 2022 through August 10, 2022; or take any other action thereon.
- 22-209 Consider and act on a recommendation from Leslie McGovern, Finance Director, that the auditing firm of Marcum Accounting & Advisors be awarded the annual town audit with a letter of commitment for the next three years (FY2022-FY2024).; or take any other action thereon.
- 22-210 Consider and act on a request from Ray Goff, Town Planner, to extend the contract with Horsley Whitten Group to address changes to the Rhode Island General Laws in our Zoning; or take any other action thereon.

- 22-211 Consider and act on request from Michael C. Wood, Town Manager, regarding his recommendation for the process for searching for a public works director; or take any other action thereon.
- 22-212 Consider and act on a proposal to update the classification plan for management and non-union supervisors; or take any other action thereon.

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

- 22-213 Correspondence from Martin D. Wencek, Program Supervisor, Freshwater Wetlands Program, Office of Water Resources, RI DEM regarding wetlands application 22-0154 in reference to the property located approximately 200 feet east of Whipple Road (at 660 Whipple Road), by utility pole 2, approximately 350 feet northeast of its intersection with East Wallum Lake Road (Assessor's Map 122, Lot 020).
- 22-214 Correspondence from Martin D. Wencek, Program Supervisor, Freshwater Wetlands Program, Office of Water Resources, RI DEM regarding wetlands application 21-0228 in reference to the property located approximately 730 feet east from Sherman Farm Road at utility pole #17, and approximately 1,500 feet northeast from the intersection Sherman Farm Road and Brayton Avenue (Assessor's Map 125, Lot 038).
- 22-215 Consider and act on a motion to receive and file the notice from Rhode Island Department of Environmental Management regarding the new law entitled An Act Relating to Waters and Navigation – Dam Permits; or take any other action thereon.
- 22-216 Consider and act on a motion to receive and file the notice from the United States Department of Housing and Urban Development regarding the awarding of the Community Project Funding Grant to the Town for improved pedestrian safety; or take any other action thereon.
- 22-217 Correspondence from Charles E. Thompson, Chairman, Steering Committee, The Blackstone River Valley Greenway Challenge.
- 22-218 Consider and act on a motion to receive and file the agreement from HCH Enterprises LLC for consulting services in connection with the Town's expenditures of federal grant funds issued under the American Rescue Plan Act; or take any other action thereon.
- 22-219 Consider and act on an invitation to the 9/11 Remembrance Ceremony at the Rhode Island State House; or take any other action thereon.

**11. Reports A – W to be received:**

- A) Animal Control Officer: Reports of June & July 2022
- B) Board of Canvassers: Minutes of April 11 & July 21, 2022
- C) Budget Board: No Report
- D) Building Official: Report of June & July 2022
- E) Burrillville Extended Care Board of Directors: Minutes of March 1, 2022

- F) Burrillville Extended Care: No Report
- G) Burrillville Prevention Action Coalition: No Report
- H) Conservation Commission: Minutes of May 17 & June 21, 2022
- I) Finance Department: Treasurer and Tax Collector: No Report
- J) Housing Authority: No Report
- K) Jesse M. Smith Library Board of Trustees: No Report
- L) Ordinance Subcommittee: No Report
- M) Personnel Board: Minutes of May 31 & June 27 & July 13, 2022
- N) Planning Board: Minutes of May 2 & June 6, 2022
- O) Planning Department: No Report
- P) Police Department: Reports of June & July 2022
- Q) Recreation Commission: Minutes of May 9 & June 13, 2022
- R) Redevelopment Agency: Minutes of May 24 & June 28, 2022
- S) School Committee: Minutes of June 14, 2022
- T) Screening Subcommittee: Minutes of March 15 & June 21, 2022
- U) Senior Housing Exploratory Committee: Minutes of May 12 & June 16, 2022
- V) Sewer Commission: No Report
- W) Zoning Board: Minutes of May 10, 2022

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

- 22-220 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.
- 22-221 Consider and act on making a report of the votes taken in executive session; or take any other action thereon.

**13. Adjournment**

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*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).*