

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, September 14, 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 regular meeting held August 17, 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:**

- 22-221 Consider and act on an application from Rev. Stephen J. Dandeneau, St. Joseph Roman Catholic Church, for a special event victualing license to apply at 183 Sayles Avenue, Pascoag (Map 174, Lot 131) for their Applefest Dinner & Raffle event on November 5, 2022 (rain date of November 12, 2022); or take any other action thereon.
- 22-222 Application from Lisa Bevilacqua d/b/a Burrillville Festival Association for a Class F liquor license and a special event entertainment license for the Burrillville Arts & Crafts Festival to apply at the Assembly Theatre grounds, Town Hall Annex grounds, Freedom Park and gazebo area (map/lot - 160/183, 143/030, 160/009) on property owned by the Town of Burrillville on September 17 & 18, 2022.

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

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

- 22-194 Correspondence from Councilor Dennis M. Anderson, Chair of the Screening Subcommittee, regarding the Subcommittee's recommendations to appoint Anthony Zampello and Jeffrey Presbrey as members of the Affordable Housing Board.

**8. Public Hearings:**

- 22-223 Application for a new victualing license and a new holiday license from Shivam9 Country Farm D and G d/b/a Country Farms, for premises located at 86 Mapleville Main Street, Mapleville, RI (Map 214, Lot 067), owned by Kiran Dinesh LLC.
- 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 victualing license and a new holiday license to Shivam9 Country Farm D and G d/b/a Country Farms, for premises located at 86 Mapleville Main Street, Mapleville, RI (Map 214, Lot 067), owned by Kiran Dinesh LLC.
  - H. MOTION to adjourn the public hearing.
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- 22-224 Application for a new victualing license from Cortney Lacey LLC d/b/a New Rhode Nutrition, for premises located at 1452 Bronco Highway, Harrisville, RI (Map 145, Lot 014), owned by NACH Realty Trust.
- 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 victualing license to Cortney Lacey LLC d/b/a New Rhode Nutrition, for premises located at 1452 Bronco Highway, Harrisville, RI (Map 145, Lot 014), owned by NACH Realty Trust.
  - H. MOTION to adjourn the public hearing.
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**9. New Business to be considered and acted on:**

- 22-225 Consider and act on a request from Jeffrey McCormick, DPW Director, to transfer funds from the Major Capital account for grant match for Chapel Street sewer connection; or take any other action thereon.
- 22-226 Consider and act on a request from Jeffrey McCormick, DPW Director, for American Rescue Plan Act funds for the Rt. 102 Water & Sewer Extension Project; or take any other action thereon.
- 22-227 Consider and act on a recommendation from Ray Goff, Planning Director, to approve the contract with Horsley Witten Group to address changes to the Rhode Island General Laws relative to Zoning; or take any other action thereon.
- 22-228 Consider and act on a recommendation from Leslie McGovern, Finance Director, to appropriate funds for audit transition services; or take any other action thereon.
- 22-229 Consider and act on a recommendation from Leslie McGovern, Finance Director, to rescind unclaimed Ocean State Power Scholarships; and to approve establishing a policy for writing off unclaimed scholarships; or take any other action thereon.
- 22-230 Consider and act on a request from Leslie McGovern, Finance Director, to approve the restructure of the finance department; and amend the classification plan for management and non-union supervisors; or take any other action thereon.
- 22-231 Consider and act on a request to declare surplus items used in the town Finance Department; or take any other action thereon.
- 22-232 Consider and act on a request from Vicki Martin, Town Clerk, to appropriate funds to cover the costs of mailing a guide on local referenda to Burrillville households; or take any other action thereon.
- 22-233 Consider and act on a request from Donald A. Fox, Town Council President, that the Town of Burrillville assist the Board of Administration in drafting a trust that encompasses the actions and purposes of the deed from Austin T. Levy to the Town of Burrillville; or take any other action thereon.
- 22-234 Consider and act on a request from Donald A. Fox, Town Council President, to consider amending the Town Council meeting schedule for November and December 2022; or take any other action thereon.

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

- 22-235 Correspondence from Martin D. Wencek, Program Supervisor, Freshwater Wetlands Program, Office of Water Resources, RI DEM regarding wetlands application 21-0328 in reference to the property located approximately 700 feet northeast of Lapham Farm Road (at 202 Lapham Farm Road), by utility pole 822, approximately 1,000 feet northeast of its intersection with Mowry Street (Assessor's Map 211, Lot 002).

- 22-236 Correspondence from the Town of Exeter asking the Rhode Island League of Cities and Towns to support legislation that can mitigate the negative effects of recently enacted legislation relative to the assessment of renewable energy resources.

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

- 22-237 Consider and act on a request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law, as follows:
- §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
  - §42-46-5(a)(5) for discussion, consideration and possible action relative to the sale of real property located at Burrillville Assessor’s map 093, lot 002 (0 North Shore Road); or take any other action thereon.
- 22-238 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, by adding *Sec. 16-3 Use or consumption of cannabis prohibited*; and consider scheduling a public hearing.

**12. 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).*