

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, January 25, 2023 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, David Houle and Raymond J. Trinqu

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

- 2.** That the question of accepting the minutes of the regular meeting held January 11, 2023; 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:**

- 23-012 Application from Rev. Jose Parathanal, Our Lady of Good Help, to apply at 35 Dion Drive, Nasonville (Map 097, Lot 016), as follows:
- a) Special event victualing license for events during February and March 2023; and
  - b) Class F liquor license for the Annual Wonder of Christmas Bazaar and Craft Sale on December 2, 2023.

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

**7. Unfinished Business to be considered and acted on: None**

**8. Public Hearings:**

- 23-013 Application for a transfer of a retail class B(v) liquor license from 69 Point Street LLC d/b/a Powers Pub to EK Carpenter Inc. d/b/a Elayna's; and a new victualing license and entertainment license to apply at 88 Pascoag Main Street (Map 175, Lot 042).

Note: Notice of public hearing was advertised in the legal section of The Woonsocket Call on January 17 and 24, 2023.

- A. Comments from Applicant
- B. Comments/Input/Recommendation by 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 retail class B(v) liquor license to EK Carpenter Inc. d/b/a Elayna's to apply at 88 Pascoag Main Street (Map 175, Lot 042); and

Consider and act on a motion to grant a victualing license and a new entertainment license to EK Carpenter Inc. d/b/a Elayna's to apply at 88 Pascoag Main Street (Map 175, Lot 042).

H. MOTION to adjourn the public hearing.

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

- 23-014 Consider and act on a review of issues of concerns at the Conjuring House from Col. Stephen Lynch, Burrillville Police Chief; or take any other action thereon.
- 23-015 Consider and act on a recommendation to approve the implementation of E-Permitting in the Building Official's office/operation including any internal administrative modifications necessary to implement the program; or take any other action thereon.
- 23-016 Consider and act on a motion to approve Tax Collector abatements in the amount of \$9,110.37 for the period October 20, 2022 through January 19, 2023; or take any other action thereon.
- 23-017 Consider and act on a motion to approve Tax Assessor abatements in the amount of \$526.68 for the period December 1, 2022 through January 18, 2023; or take any other action thereon.
- 23-018 Consider and act on a motion to refer to the Ordinance Subcommittee recommendations from the Planning Board in response to legislation passed related to planning, zoning and affordable housing; or take any other action thereon.
- 23-019 Consider and act on a recommendation from the Burrillville Planning Board to amend Chapter 30 Zoning of the Burrillville Ordinances in response to the recently enacted Rhode Island Cannabis Act; or take any other action thereon.
- 23-020 Consider and act on a request to declare surplus items used in the town Finance Department; or take any other action thereon.
- 23-021 Consider and act on the resignation of Thomas Rambacher from the Budget Board and the elevation of alternate Michael Lamoureux to complete the unexpired term to expire June 30, 2024; or take any other action thereon.

- 23-022 Consider and act on a motion to refer to the Screening Subcommittee the applications from Richard Leduc and Jo-Ann Parenteau for reappointment to the Juvenile Hearing Board, and from Tony Wood for reappointment to the Personnel Board; or take any other action thereon.
- 23-023 Consider and act on a request from Council President Donald A. Fox to discharge the Narcotics Guidance Council; or take any other action thereon.
- 23-024 Consider and act on the appointment of Leslie McGovern to the position of Town Treasurer per Section 8.05 of the Town Charter effective July 1, 2023; or take any other action thereon.

**Legislation:**

- 23-025 Consider and act on request for support from the Town of Exeter for their resolution urging rejection of changes to the Rhode Island enabling act as proposed by the Rhode Island House of Representatives land use commission dated November 10, 2022; or take any other action thereon.
- 23-026 Consider and act on legislation pending before the Rhode Island General Assembly; or take any other action thereon.

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

- 23-027 Consider and act on a motion to receive and file Correspondence from Alexis Lyman regarding the intention of AFSCME Rhode Island Council 94 to commence negotiations for a successor agreement; or take any other action thereon.
- 23-028 Consider and act on a motion to receive and file the correspondence from the Rhode Island Department of Health recognizing the contributions of the Town of Burrillville to the State's COVID-19 Response and Vaccine Campaign; or take any other action thereon.

**11. Reports A – X to be received:**

- A) Affordable Housing Board: Minutes of December 1, 2022
- B) Animal Control Officer: Revised Report of November & Report of December 2022
- C) Board of Canvassers: No Report
- D) Budget Board: No Report
- E) Building Official: Report of December 2022
- F) Burrillville Extended Care Board of Directors: Minutes of September 5, 2022
- G) Burrillville Extended Care: No Report
- H) Burrillville Prevention Action Coalition: Minutes of October 5 & December 14, 2022
- I) Conservation Commission: Minutes of November 15, 2022
- J) Finance Department: Treasurer & Tax Collector Reports of November & December 2022
- K) Housing Authority: No Report
- L) Jesse M. Smith Library Board of Trustees: Minutes of November 10 & December 17, 2022
- M) Ordinance Subcommittee: No Report
- N) Personnel Board: Minutes of November 15 & December 13, 2022
- O) Planning Board: Minutes of December 5, 2022

- P) Planning Department: Report of December 2022
- Q) Police Department: Reports of November & December 2022
- R) Recreation Commission: Minutes of November 14, 2022
- S) Redevelopment Agency: No Report
- T) School Committee: Minutes of November 8 and December 13, 2022
- U) Screening Subcommittee: Minutes of November 15, 2022
- V) Senior Housing Exploratory Committee: No Report
- W) Sewer Commission: No Report
- X) Zoning Board: Minutes of November 15, 2022

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

- 23-029 Consider and act on a 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 RI Council 94, Local 186 Union Contract; or take any other action thereon.
  - §42- 46-5(a)(1) for discussion, consideration and possible action relative to the reorganization of the Finance Department, or take any other action thereon.

**13. Adjournment**