

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, February 8, 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. Trinique

MEMBERS ABSENT:

1. Pledge of Allegiance

- 2.** That the question of accepting the minutes of the regular meeting held January 25, 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:

- 23-030 Consider and act on the adoption of a proclamation extending condolences on the passing of Nancy F. Binns.

6. Petitions to be considered and acted on: None

7. Unfinished Business to be considered and acted on:

- 22-181 Consider and act on a request from the school department for funding for a rink generator to be reimbursed by the Levy Rink and/or school department; or take any other action thereon.

8. Public Hearings: None

9. New Business to be considered and acted on:

- 23-031 Consider and act on a request from the Burrillville Land Trust for funding to pay for tourniquets for participants in the Stop the Bleed Workshop; or take any other action thereon.

- 23-032 Consider and act on adopting a resolution authorizing fiscal year end appropriations and transfers; or take any other action thereon.

- 23-033 Consider and act on a proposal from Vicki Martin, Town Clerk, to add consent agenda to §2-26 *Conduct of town council meetings* of the Burrillville ordinances; or take any other action thereon.
- 23-034 Consider and act on adopting a resolution to request legislation to amend the cap on tax credits in Burrillville; or take any other action thereon.
- 23-035 Consider and act on authorizing the Administration to modify the practice of issuing dollar tax credits for veterans and totally disabled veterans; or take any other action thereon.
- 23-036 Consider and act on adopting a resolution petitioning the State Traffic Commission to designate no parking on a portion of Round Top Road (Rt. 96); or take any other action thereon.
- 23-037 Consider and act on a request to adopt a resolution supporting the request for the General Assembly to fund a new fire station at Eleanor Slater Hospital – Zambarano Unit; or take any other action thereon.
- 23-038 Consider and act on the resignation of Russell Fontaine from the Sewer Commission; or take any other action thereon.

Legislation:

- 23-039 Consider and act on a resolution to support the list of legislative priorities from the Rhode Island League of Cities and Towns; or take any other action thereon.
- 23-040 Consider and act a resolution to support the housing and land use needs identified by the Rhode Island League of Cities and Towns; or take any other action thereon.
- 23-041 Consider and act on request for support from the Town of Tiverton for their resolution seeking authority of municipalities to license short-term rentals; or take any other action thereon.
- 23-042 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:

- 23-043 Correspondence from Rhode Island Department of Environmental Management's Office of Water Resources regarding wetlands application 22-0358 in reference to the property located on Reservoir Road (Assessor's Map 245, Lots 030 and 031).
- 23-044 Notice from the Rhode Island Department of Environmental Management of a public meeting to discuss the environmental site assessment of the property located at 120 Mapleville Main Street (Assessor's Map 214, Lots 041 and 065).

- 23-045 Consider and act on a motion to receive and file the correspondence from the Rhode Island Office of Auditor General regarding their approval to extend the deadline for submitting the Town of Burrillville's audit for fiscal year end June 30, 2022; or take any other action thereon.

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

- 23-046 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 collective bargaining, Council 94, Local 186, or take any other action thereon.

12. Adjournment