

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, April 12, 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. **Public Comment**

3. **General Good and Welfare of the Town of Burrillville**

4. **Public Hearings:**

23-103 Capital Improvement Program for fiscal year ending June 30, 2024:

Proposed Capital Improvement Project Budget

Municipal - Departmental	\$346,700
School - Departmental	-----
Engineering	443,000
Infrastructure (Roads & Projects)	1,625,700
Administration Projects	200,000
Board of Administration	50,000
JMS Library	166,500
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Total	\$2,831,900

Proposed Capital Improvement Funding

TransCanada/OSP-Tax Levy	\$2,463,000
Operations Budget	145,500
Major Capital	26,700
Unassigned JMS Library Fund Balance	23,300
Potential Grants	173,400
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Total	\$2,831,900

NOTE: The above was duly advertised in the Woonsocket Call on April 5, 2023.

NOTE: Capital Improvement Program documents are available for the public by calling the Burrillville Town Clerk's office or on our website at: <https://www.burrillville.org/finance/pages/fy2024-budget-information>.

- A. Recommendations from the Budget Board:
 - 1. Capital Improvement Program for Fiscal Year Ending June 30, 2024
 - 2. Capital Improvement Program – Five (5) Year Plan

- B. Recommendations from Michael C. Wood, Town Manager:
 - 1. Capital Improvement Program for Fiscal Year Ending June 30, 2024
 - 2. Capital Improvement Program – Five (5) Year Plan

- C. Proponents

- D. Opponents

- E. Closure of the public hearing

- F. Town Council Members Comments/Input/Deliberation

- G. Consider and act on a motion to adopt a resolution adopting the Capital Improvement Program for fiscal year ending June 30, 2024.

5. Consent Agenda to be considered and acted on:

Note: All items on the consent agenda shall be acted on as one item and equivalent to taking the proposed action on each item individually.

- 23-104 Approve the minutes of the regular meeting of March 22, 2023 and the Workshop Session of March 28, 2023; and dispense with the reading of said minutes.

- 23-105 Receive and file the notice from Federal Energy Regulatory Commission regarding receipt of application from Energy Stream LLC for their proposed M.S.C. Hydroelectric Project on the Quinebaug River in Windham County, Connecticut.

- 23-106 Refer the application from Anthony Zampello for reappointment to the Budget Board to the Screening Subcommittee.

- 23-107 Approve the following as recommended by the Screening Subcommittee:
 - A. Reappointment of Samantha Young as a member of the Conservation Commission to serve a three-year term to expire March 31, 2026;

 - B. Reappointment of Robert Tetreault as a member of the Personnel Board to serve a three-year term to expire March 31, 2026;

 - C. Reappointment of John Bonin as a member of the Planning Board to serve a three-year term to expire March 31, 2026;

 - D. Reappointment of Leo Felice as a member of the Planning Board to serve a three-year term to expire March 31, 2026;

- E. Reappointment of Dov Pick as a member of the Planning Board to serve a three-year term to expire March 31, 2026;
- F. Reappointment of Jeffrey Barr as a member of the Redevelopment Agency to serve a five-year term to expire March 31, 2028;
- G. Reappointment of Erika Doherty as an alternate member of the Zoning Board to serve a one-year term to expire March 31, 2024;
- H. Reappointment of Jeremy Page as a member of the Zoning Board to serve a five-year term to expire March 31, 2028;
- I. Reappointment of Julie Sylvestre as an alternate member of the Zoning Board to serve a one-year term to expire March 31, 2024.
- J. Appointment of Joshua Razez as a member of the Planning Board to complete an unexpired three-year term to expire March 31, 2024.

23-108 Receive and file the deed granting from Harken Inc. d/b/a Overlook Nursing Home to the Town of Burrillville the property located at 0 High Street (Assessor's map 174, lot 134).

23-109 Receive and file the discharges of liens recorded in accordance with the agreement with Federal Home Loan Mortgage Corporation, NeighborWorks Blackstone River Valley, the Rhode Island Department of Health and the Town of Burrillville regarding the property located at 49-51 Foster Street (Burrillville Assessor's map 142, lot 102).

23-110 Declare surplus one desk (Asset tag #205) previously used in the Town Clerk's office and is no longer needed, to be disposed of in the best manner possible.

6. Special Business to be considered and acted on: None

7. Petitions to be considered and acted on:

23- 111 Consider and act on approving the petition from Rhode Island Energy and Verizon to locate and maintain poles, wire and fixtures along and across Cherry Farm Road, in accordance with the plan marked WR# 29928312; or take any other action thereon.

8. Unfinished Business to be considered and acted on: None

9. New Business to be considered and acted on:

23-112 Consider and act on the fiscal year ending 2022 Comprehensive Annual Financial Report; or take any other action thereon.

23-113 Receive and file the fiscal year ending 2022 single audit report.

- 23-114 Consider and act on correspondence from the Burrillville Land Trust requesting a letter of support from the Town Council for the Land Trust's quest to save Sweet's Hill; or take any other action thereon.
- 23-115 Consider and act on a recommendation from the Affordable Housing Board regarding assessing the feasibility of developing affordable housing on Town owned lots; or take any other action thereon.
- 23-116 Consider and act on a request from Justin Allen, Information Systems Manager, for an increase in funding from the American Rescue Plan Act for improvements to the local area network at Spring Lake Beach; or take any other action thereon.
- 23-117 Correspondence from Council President Donald A. Fox regarding his recommendation for appointments to the Redevelopment Agency, or take any other action thereon.
- 23-118 Consider and act on authorizing the termination of the memorandum of understanding between the Rhode Island Emergency Management Agency and the Town of Burrillville for the communications tower located at O Buck Hill Road (Burrillville Assessor's map 117, lot 015); or take any other action thereon.
- 23-119 Consider and act on the ratification of the Town Manager's execution of the construction and maintenance agreement/municipality Federal funds between the State of Rhode Island and the Town of Burrillville regarding the Lapham Bridge 671 over Whipple Avenue; or take any other action thereon.

Legislation:

- 23-120 Consider and act on a request from Michael C. Wood, Town Manager, asking the Town Council to reconsider their resolution of February 8, 2023, in support of the housing and land use needs identified by the Rhode Island League of Cities and Towns; or take any other action thereon.
- 23-121 Consider and act on a request from Melissa Dupont, Deputy Tax Collector, to adopt a resolution supporting an amendment to RIGL §44-7-28 to allow inclusion of manufactured and mobile homes on the tax sale list; or take any other action thereon.
- 23-122 Consider and act on a request from Councilors Dennis M. Anderson and Raymond J. Trinquere to adopt a resolution opposing House Bill 2023 – H 6166 relating to the consolidation of the Oakland-Mapleville #4 and the Nasonville fire districts into the Burrillville Fire District; or take any other action thereon.
- 23-123 Consider and act on a resolution from the towns of Charlestown and Hopkinton in support of Senate Bill 2023 – S 516 and House Bill 2023 – H 6119 An Act Relating to Human Services – Medical Assistance; or take any other action thereon.
- 23-124 Consider and act on a resolution from the town of Charlestown in support of House Bill 2023 – H 5788 An Act Relating to State Affairs and Government – Tourism and Development; or take any other action thereon.

23-125 Consider and act on a resolution from the city of Woonsocket in support of Senate Bill 2023 – S 175 and House Bill 2023 – H 5160 regarding payday lending reform; or take any other action thereon.

23-126 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: None

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

23-127 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 (Assessor’s map 174, lot 133); or any other action taken thereon.

12. Adjournment