

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, May 10, 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. 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.

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| 23-147 | Approve the minutes of the regular meeting of April 26, 2023; and dispense with the reading of said minutes.   |
| 23-148 | Accept the resignation of Michael Lamoureux from the Conservation Commission and refer the vacancy to the Screening Subcommittee.  |
| 23-149 | Accept the resignation of Janet Surprenant from the Burrillville Extended Care Board of Directors and refer the vacancy to the Screening Subcommittee.   |
| 23-150 | Refer the application from Karen Francisco for reappointment to the Budget Board to the Screening Subcommittee.  |
| 23-151 | Receive and file correspondence from Rhode Island Department of Environmental Management's Office of Water Resources regarding water quality certification file number 23-048 in reference to the property located on East Avenue (Assessor's Map 143, Lot 030). |
| 23-152 | Receive and file correspondence from the Rhode Island State Traffic Commission regarding their approval for the existing crosswalk in the vicinity of the Episcopal Conference Center (872 Reservoir Road).  |
| 23-153 | Receive and file correspondence from Robert D. Watt, Jr. of Providence Monthly Meeting regarding his request for a resolution for the Golden Rule Peace Ship.  |
| 23-154 | Receive and file the five-year CIP Plan.   |
| 23-155 | Receive and file correspondence to Day Kimball Healthcare thanking them for their donation of personal property to the Town of Burrillville.   |

- 23-156 Declare surplus items used in the Town Manager’s department and are no longer needed/non-functional.

**5. Special Business to be considered and acted on:**

- 23-157 Consider and act on the adoption of a proclamation extending condolences on the passing of Mary Christine Langlois.
- 23-158 Consider and act on an application for a special event entertainment license from Burrillville Redevelopment Agency for their Fountain Square Spring Splash event on May 20, 2023 (rain date of June 3, 2023) along a portion of Pascoag Main Street; and a request to waive the \$5.00 licensing fee; or take any other action thereon.
- 23-159 Consider and act on an application for a 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), for the period September 1 to November 30, 2023; or take any other action thereon.

**6. Petitions to be considered and acted on:**

- 23-160 Consider and act on approving the petition from Verizon to place conduits and a pad to place a fiber hub on Ashton Court as shown on plan No. RI2023-04; or take any other action thereon.

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

**8. Public Hearings:**

- 23-161 Application for a one-day expansion of premises for service of alcohol on Saturday, May 20, 2023 (rain date of June 3, 2023), has been made in accordance with *Department of Business Regulation 230-RICR-30-10-1 Chapter 30 – Commercial Licensing, Subchapter 10 – Liquor* from the following:

- EK Carpenter Inc. d/b/a Elayna’s, 88 Pascoag Main Street (Map 175, Lot 042)
- Mark Murphy Inc. d/b/a George's Pizza, 60 Pascoag Main Street (Map 175, Lot 35)
- Samane Enterprise LLC d/b/a Thai Wok Pascoag Street Foods, 98 Pascoag Main Street (Map 175, Lot 040)

Note: Notice of public hearing was advertised in the legal section of The Woonsocket Call on April 25 and May 2, 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 one-day expansion of premises for service of alcohol on Saturday, May 20, 2023 (rain date of June 3, 2023) to the following:
  - EK Carpenter Inc. d/b/a Elayna's, 88 Pascoag Main Street (Map 175, Lot 042)
  - Mark Murphy Inc. d/b/a George's Pizza, 60 Pascoag Main Street (Map 175, Lot 35)
  - Samane Enterprise LLC d/b/a Thai Wok Pascoag Street Foods, 98 Pascoag Main Street (Map 175, Lot 040)
- H. MOTION to adjourn the public hearing.

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

- 23-162 Consider and act on the summary of recommendations from the Artificial Turf Field Subcommittee; or take any other action thereon.
- 23-163 Consider and act on Correspondence from Dr. Michael Sollitto, Superintendent of Schools, regarding the school department request that the Town Council authorize money from the Major Capital Fund (Fund 3820) to be used for school safety projects; or take any other action thereon.
- 23-164 Consider and act on a request from Leslie McGovern, Finance Director, to establish the Chapel Street Sewer Connection Fund (#1460); or take any other action thereon.
- 23-165 Consider and act on a request from Leslie A. McGovern, Finance Director, regarding her recommendation to appropriate and/or transfer \$11,853 from the Undesignated General Fund Balance to the respective Side Funds/Line Items listed below:
  - A. Appropriate and transfer \$11,853 from the Unassigned Fund Balance (Unreserved Undesignated General Fund Balance) to the Contract Litigation Fund (Fund 0200).

**Note:** Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

- 23-166 Consider and act on a recommendation from the Burrillville Town Planner for amendments to Zoning Ordinance, *Sec. 30-205, Special Flood Hazard Areas and Fringe Lands*; or take any other action thereon.
- 23-167 Consider and act on a request from Stephen N. Rawson, Chair for the Senior Housing Exploratory Committee for authorization to submit an application to the state for pre-development funding covering costs associated with the proposed project: or take any other action thereon.

- 23-168 Consider and act on a motion to approve Town Manager Michael C. Wood’s appointment of Steven P. Detonnancourt to the position of Building Official; or take any other action thereon.

**Legislation:**

- 23-169 Consider and act on a resolution from the Town of Hopkinton in support of FY 2024 Proposed Infrastructure Funds; or take any other action thereon.

- 23-170 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:**

- 23-171 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(3) for discussion, consideration and action(s) relating to Burrillville Police Strategic Plan and funding from Major Capital (Fund #3820) to support the plan; or any other action taken thereon.

**12. Adjournment**