

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, July 26, 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. Trinque

MEMBERS ABSENT:

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. General Good and Welfare of the Town of Burrillville**
- 4. Special Business to be considered and acted on:**

- 23-233 Swearing in of Probationary Patrol Officers Lucas Pontbriant and Joshua Slaney.
- 23-234 Consider and act on an application for a Class F Liquor and a Special Event Victualing license from the Oakland Mapleville Fire Department for their Field Day and Muster event scheduled for September 3, 2023 (rain date of September 4, 2023) to apply at 46 Oakland School Street (Assessor's map 179, lot 117).
- 23-235 Consider and act on the application for renewal of Private Detective License #1 from Gerald L. Lapierre.
- 23-236 Consider and act on an application for a Special Event Entertainment license from Kenneth Decosta d/b/a OSPC Charity Fund for their Ocean State ParaCon event scheduled for September 9 & 10, 2023 to apply at 26 East Avenue (Assessor's map 160, lot 183).
- 23-237 Consider and act on an application for a Class F Liquor license from Stephen Luttge d/b/a Burrillville Little League for their Cornhole Tournament event scheduled for August 5, 2023 to apply at 64 Casino Avenue (Assessor's map 196, lot 069).
- 23-238 Consider and act on adopting a proclamation commemorating the 70th anniversary of the United States Small Business Administration.

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.

- 23-239 Approve the minutes of the special meeting of June 6, 2023 and the regular meeting of June 28, 2023; and dispense with the reading of said minutes.

- 23-240 Receive and file the Learn365 RI Municipal Compact signed by Michael C. Wood, Town Manager and Daniel J. McKee, Rhode Island Governor.
- 23-241 Receive and file the Certificate of Approval from the Rhode Island Department of Environmental Management's Office of Water Resources to the Burrillville Sewer Commission for their Waste Water Treatment Facility headworks and Oakland pump station improvements.
- 23-242 Receive and file the fiscal year ending June 30, 2024 operating budget as adopted on June 14, 2023.
- 23-243 Receive and file the correspondence from the Federal Emergency Management Agency affirming recently adopted amendments to *Sec. 30-205. Special flood hazard areas and flood fringe lands* of the Burrillville ordinances.
- 23-244 Accept the resignation of Richard Polacek from the Board of Administration and refer to the Screening Subcommittee.
- 23-245 Accept the resignation of Krista Iacobucci from the Planning Board and refer to the Screening Subcommittee.
- 23-246 Refer the application from Jeffrey Presbrey for reappointment to the Affordable Housing Board to the Screening Subcommittee.
- 23-247 Refer the applications from Thomas Trimble and Thomas Tatro to volunteer boards to the Screening Subcommittee.

6. Petitions to be considered and acted on: None

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

8. Public Hearings:

- 23-248 Application for a new retail class B(v) liquor license, a new victualing license, a new annual entertainment license, and a new pool table license from Dev's Tavern LLC d/b/a Dev's Tavern to apply at 341 Chapel Street (Map 142, Lot 040).

Note: Notice of public hearing was advertised in the legal section of The Woonsocket Call on July 12 & 19, 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 Dev’s Tavern LLC d/b/a Dev’s Tavern to apply at 341 Chapel Street (Map 142, Lot 040); and

Consider and act on a motion to grant a new victualing license, a new entertainment license and a new pool table license to Dev’s Tavern LLC d/b/a Dev’s Tavern to apply at 341 Chapel Street (Map 142, Lot 040).
- H. MOTION to adjourn the public hearing.

9. New Business to be considered and acted on:

- 23-249 Consider and act on correspondence from the Burrillville Land Trust regarding the Rhode Island Land Trust Council’s Land Trust Days kick-off event; or take any other action thereon.
- 23-250 Consider and act on a request from the School Department to authorize funding for future school building projects and capital improvements; or take any other action thereon.
- 23-251 Consider and act on a proposal from Harrisville Fire District for the relocation of the water main crossing the Clear River at East Avenue; or take any other action thereon.
- 23-252 Consider and act on adopting a revised Burrillville Prevention Action Coalition FYE June 30, 2024 Operating Budget resolution to correct fund numbers; or take any other action thereon.
- 23-253 Consider and act on a recommendation from Ray Goff, Director of Planning and Economic Development to add Wallum Lake Rod and Gun Club to the list of businesses receiving funds from the American Rescue Plan 2021 Fund; or take any other action thereon.
- 23-254 Consider and act on the ratification of the agreement between R.I. Council 94, AFSCME, AFL-CIO on behalf of Burrillville Town Employees, Local 186 and the Town of Burrillville effective July 1, 2023 through June 30, 2026; or take any other action thereon.
- 23-255 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *Sec. 25-44 Veterans of military or naval service*; and consider scheduling a public hearing.
- 23-256 Consider and act on a recommendation from Michael C. Wood, Town Manager, to consider forming a 250 Commission to commemorate the United States’ 250th Anniversary; or take any other action thereon.

10. Town Clerk/Communication to be considered and acted on: None

11. Reports A – X

- A) Affordable Housing Board: No Report
- B) Animal Control Officer: Report of June 2023
- C) Board of Canvassers: No Report
- D) Budget Board: No Report
- E) Building Official: Report of June 2023
- F) Burrillville Extended Care Board of Directors: Minutes of March 7, 2023
- G) Burrillville Extended Care: No Report
- H) Burrillville Prevention Action Coalition: No Report
- I) Conservation Commission: Minutes of March, April, May, June 2023
- J) Finance Department: Tax Collector Report of June 2023
- K) Housing Authority: No Report
- L) Jesse M. Smith Library Board of Trustees: Minutes of June 8, 2023
- M) Ordinance Subcommittee: No Report
- N) Personnel Board: Minutes of June 20, 2023
- O) Planning Board: Minutes of June 5, 2023
- P) Planning Department: Report of June 2023
- Q) Police Department: Report of June 2023
- R) Recreation Commission: Minutes of March 13, 2023
- S) Redevelopment Agency: Minutes of May 23, 2023
- T) School Committee: Minutes of May 16, June 13 & 27, 2023
- U) Screening Subcommittee: No Report
- V) Senior Housing Exploratory Committee: No Report
- W) Sewer Commission: Minutes of June 13, 2023
- X) Zoning Board: Minutes of June 13, 2023

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

23-257 Request for executive session:

- A. 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 the sale of real property on Steere Farm Road (Assessor’s map 247, lot 011); or take any other action thereon.
- B. Return to open session.
- C. Consider and act on sealing the minutes of executive session, making note of any votes taken.
- D. Consider and act on disclosing any votes taken in executive session, as appropriate.

13. Adjournment

All supporting documents (except for executive session items) are on file in the Town Clerk’s Office, and are available to the public upon request.

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).