REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, September 13, 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. 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.

| 23-285 | Approve the minutes of the regular meeting of August 23, 2023; and dispense with the reading of said minutes. |
|--------|--|
| 23-286 | Authorize the return of \$397.06 from Fund #0246 (Community Development Block Grant- 2016) to the Town's General Fund and close the CDBG-2016 fund (#0246). |
| 23-287 | Declare surplus one shredder (asset tag #4009) previously used in the Finance office and is no longer functional, to be disposed of in the best manner possible. |
| 23-288 | Approve Tax Assessor abatements in the amount of \$9,611.07 and additions in the amount of \$16,829.04 for the period July 1, 2023 through August 31, 2023. |
| 23-289 | Receive and file the letter of thanks from the Burrillville Land Trust for the support the Town Council has shown for the Rhode Island Land Trust Council's Land Trust Days kickoff event. |
| 23-290 | Refer the applications from Gary Ferschke for the Conservation Commission and James Alix for the Extended Care Board of Directors to the Screening Subcommittee. |
| 23-291 | Approve the following as recommended by the Screening Subcommittee: |
| | A. Reappointment of Judy Aubin as a member of the Budget Board to serve a three-year term to expire June 30, 2026; |
| | Reappointment of Jeffrey Presbrey as a member of the Affordable Housing Board to serve a three-year term to expire July 31, 2026; |
| | |

C. Appointment of Jason Rhodes as a member of the Board of Administration to serve a four-year term to expire July 24, 2027;

- D. Appointment of Paul R. Menard as a member of the Conservation Commission to serve an unexpired three-year term to expire March 31, 2024;
- E. Appointment of Thomas Trimble as a member of the Sewer Commission to serve a three-year term to expire June 30, 2026.

5. Special Business to be considered and acted on:

- 23-292 Consider and act on an application for a special event entertainment license from Burrillville Redevelopment Agency for their Fountain Square Fall Splash event on September 30, 2023 (rain date of October 1, 2023) along a portion of Pascoag Main Street; and a request to waive the \$5.00 licensing fee; or take any other action thereon.
- 23-293 Consider and act on an application from Danielle Archambault d/b/a Burrillville Festival Association for a special event entertainment license for the Spooktopia – Halloween Festival to apply at the Town Common (Assessor's map 160, lot 009) on October 21, 2023.

6. Petitions to be considered and acted on: None

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

8. Public Hearings:

- 23-294 Application for a new victualing license and a new holiday license from 54 Sayles Avenue LLC d/b/a Brigido's Fresh Market, for premises located at 54 Sayles Avenue (Map 174, Lot 116).
 - 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 new victualing license and a new holiday license to 54 Sayles Avenue LLC d/b/a Brigido's Fresh Market, for premises located at 54 Sayles Avenue (Map 174, Lot 116).
 - H. MOTION to adjourn the public hearing.

9. New Business to be considered and acted on:

- 23-295 Consider and act on correspondence from the Burrillville School Department regarding the Necessity of Construction Stage II Application; or take any other action thereon.
- 23-296 Consider and act on a request from Harrisville Fire District for American Rescue Plan Act funds for repairs of damages caused by lightning strikes; or take any other action thereon.
- 23-297 Consider and act on a request from Councilor Justin P. Batalon to consider amendments to *Sec. 26-20 Overnight parking prohibited from November 1 to March 31* of the Burrillville General Ordinances; or take any other action thereon.
- 23-298 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, designating Nasonville Redevelopment District; and consider scheduling a public hearing.

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

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

- 23-299 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 purchase of real property located at 65 Mill Street (Burrillville Assessor's map 179, lot 059), or take any other action thereon;
 - §42-46-5(a)(5) for discussion, consideration, and possible action relative to a State right-of-way adjacent to Broncos Highway (Rt. 102) and Central Street, 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.

12. 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).