

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, October 11, 2023 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, RI, for an 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.

- 23-308 Approve the minutes of the regular meeting of September 27, 2023; and dispense with the reading of said minutes.
- 23-309 Receive and file the Learn365RI Grant notification from the Rhode Island Department of Elementary and Secondary Education.
- 23-310 Refer to the Screening Subcommittee the application from James Alix for reappointment to the Burrillville Extended Care Board of Directors.

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

- 23-311 Application from Devin Ellinwood d/b/a Power Home Remodeling for a Hawkers & Peddlers license for door-to-door sales of windows, siding and roofing to apply throughout the Town of Burrillville.

6. **Petitions to be considered and acted on:** None

7. **Unfinished Business to be considered and acted on:**

- 23-305 Consider and act on adopting a proclamation congratulating Harrisville Fire Chief Michael Gingell on his retirement.

8. **Public Hearings:**

- 23-312 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, designating Nasonville Redevelopment District.

**Note:** Notice of the public hearing was advertised in The Woonsocket Call on September 20 & 27 and October 4, 2023.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendation by Administration – Solicitor, Town Manager
- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council Deliberation
- G. Consider and act on adopting amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, designating Nasonville Redevelopment District.

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

- 23-313 Consider and act on a report on the artificial turf project and a recommendation from Jeffrey McCormick, DPW Director, regarding how to proceed with the project; or take any other action thereon.
- 23-314 Correspondence from Dr. Michael Sollitto, Burrillville School Superintendent, requesting the Town Council appoint a council member as liaison to the Burrillville Teachers Association contract negotiating committee.
- 23-315 Consider and act on a request for support from Ray Goff, Town Planner, for an application to Rhode Island Housing for their Municipal Technical Assistance Program; or take any other action thereon.
- 23-316 Consider and act on a recommendation from Leslie McGovern, Finance Director, to establish the Municipal Road and Bridge Fund; or take any other action thereon.
- 23-317 Consider and act on a recommendation from Leslie McGovern, Finance Director, to establish the LEARN365 Fund; or take any other action thereon.
- 23-318 Consider and act on a recommendation from Leslie McGovern, Finance Director, regarding funds for the Burrillville Skate Park Renovation and Expansion Project; or take any other action thereon.
- 23-319 Consider and act on a recommendation from Col. Stephen J. Lynch, Burrillville Police Chief, regarding awarding the bid for carpeting for the police department (bid #24-004) to Kelly Flooring, of Pawtucket, RI; or take any other action thereon.

- 23-320 Consider and act on a request from Donald A. Fox, Town Council President, to discuss and consider action regarding the Burrillville Arts & Craft Festival Event; 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:**

- 23-321 Request for executive session:

A. Request for executive session from:

- Donald A. Fox, Town Council President, pursuant to Rhode Island Open Meetings Law §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.
- William C. Dimitri, Town Solicitor, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(5) for discussion, consideration and possible action regarding the litigation of real property (Assessor's map 142, lot 045); or take any other action thereon.
- Ray Goff, Town Planner, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(5) for discussion, consideration and possible action regarding the acquisition of real property located at 0 Chapel Street (Assessor's map 159, lot 001); 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**