REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, January 24, 2024 at 7:00 P.M. in the Burrillville Town Building, 105 Harrisville Main Street, Harrisville for and within the Town of Burrillville.

MEMBERS 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.

- 24-014 Approve the minutes of the regular meeting of January 10, 2024; and dispense with the reading of said minutes.
- 24-015 Approve the Tax Collector abatements in the amount of \$1,134.92 for the period covering June 15, 2023 through January 10, 2024.
- 24-016 Approve the Tax Assessor abatements in the amount of \$4,400 for the period covering October 18, 2023 to January 16, 2024.
- 24-017 Approve the following as recommended by the Screening Subcommittee:
 - A. Reappointment of Russell Couture as a member of the Board of Assessment Review to serve a three-year term to expire November 30, 2026;
 - B. Reappointment of Kathan Mospaw Lambert as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2027;
 - C. Reappointment of Marissa Ruff as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2027;
 - D. Reappointment of Tony Wood as an alternate member of the Personnel Board to serve a one-year term to expire January 31, 2025;
 - E. Appointment of Betty Mencucci as a member of the Burrillville 250 Commission;

F. Appointment of Christopher Toti as a member of the Burrillville 250 Commission.

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

6. Petitions to be considered and acted on:

24-018 Consider and act on correspondence from Attorney Anthony S. Buglio on behalf of Michael Dussault regarding a claim of personal injury; or take any other action thereon.

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

8. Public Hearings: None

9. New Business to be considered and acted on:

- 24-019 Consider and act on correspondence from Mary Ryan regarding the flying of the Israeli flag; or take any other action thereon. This item has been removed from the agenda.
- 24-020 Consider and act on adopting a resolution authorizing the submission of an application to the Federal Emergency Management Agency for their 2024 Building Resilient Infrastructure and Communities Grant; or take any other action thereon.

Legislation:

- 24-021 Consider and act on a resolution from the Water and Sewer Commission of the Town of Jamestown requesting the Rhode Island General Assembly to amend RIGL §46-15 relative to a public water system's obligations; or take any other action thereon.
- 24-022 Consider and act on establishing Burrillville Town Council's legislative priorities for the 2024 legislative season; or take any other action thereon.
- 24-023 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. Reports A – X to be received:

- A) Affordable Housing Board: No Report
- B) Animal Control Officer: Report of December 2023
- C) Board of Canvassers: No Report

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- D) Budget Board: No Report
- E) Building Official: Report of December 2023
- F) Burrillville Extended Care Board of Directors: Minutes of September 5, 2023
- G) Burrillville Extended Care: No Report
- H) Burrillville Prevention Action Coalition: No Report
- I) Conservation Commission: Minutes of October 16, November 21 & December 5, 2023
- J) Finance Department: Tax Collector Reports of November & December 2023
- K) Housing Authority: No Report
- L) Jesse M. Smith Library Board of Trustees: Minutes of October 11, 2023
- M) Ordinance Subcommittee: No Report
- N) Personnel Board: Minutes of December 12, 2023
- O) Planning Board: Minutes of November 6 & December 4, 2023
- P) Planning Department: Report of December 2023
- Q) Police Department: Report of December 2023
- R) Recreation Commission: Minutes of November 14, 2023
- S) Redevelopment Agency: No Report
- T) School Committee: Minutes of November 14 & December 12, 2023
- U) Screening Subcommittee: Minutes of November 21, 2023
- V) Senior Housing Exploratory Committee: No Report
- W) Sewer Commission: Minutes of December 12, 2023
- X) Zoning Board: Minutes of November 14 & December 12, 2023

12. Additional new business to be considered and acted on: None

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).