

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, February 14, 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. Trinqué

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.

- 24-024 Approve the minutes of the regular meeting of January 24, 2024, and the special meeting of January 30, 2024; and dispense with the reading of said minutes.

- 24-025 Receive and file the executed deed restriction and grant agreement with Rhode Island Housing for the Pre-development Grant for 2024 for the Pleasant Street Affordable Housing Initiative on the property located at 0 Pleasant Street (Burrillville Assessor's map 157, lots 221 & 222).

- 24-026 Receive and file the revised Subdivision and Land Development Regulations adopted by the Planning Board at their meeting of January 8, 2024.

- 24-027 Refer to the Screening Subcommittee the following applications:
 - Michael Gingell for appointment to the Burrillville 250 Commission;

 - Mark Farrar, Tracey Keegan and Erika Doherty for reappointment to the Zoning Board of Review;

 - James Langlois, George Lough III and Mary Leach for reappointment to the Redevelopment Agency;

 - Steven Foy, Bruce Ferreira and Joshua Razeé for reappointment to the Planning Board.

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

- 24-028 Application from St. Theresa Shrine, to apply at 35 Dion Drive (Map 097, Lot 016), as follows:
 - a) Special event victualing license for events during 2024; and

b) Class F liquor license for the parish bazaar on December 7, 2024.

6. Petitions to be considered and acted on: None

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

8. Public Hearings: None

9. New Business to be considered and acted on:

24-029 Correspondence from Jeffrey McCormick, regarding his recommendations on awarding the bid for the Proposed Water Loop and Sewer Extension Project (bid #24-002); and funding for the project; or take any other action thereon.

24-030 Consider and act on a request from Stephen N. Rawson, Town Council Vice President, to discuss a possible resolution outlining concerns with the continuing cuts to school aid; or take any other action thereon.

24-031 Consider and act on a request from Councilor David Houle to consider amending §2-26 *Conduct of town council meetings* of the Burrillville ordinances to add a time limit for public comment; or take any other action thereon.

24-032 Consider and act on a request to approve the Town Council President's recommendation to re-appoint Anita Hurley-Diez as a member on the Board of Canvassers to serve a six-year term to expire on March 4, 2030; or take any other action thereon.

24-033 Discuss and consider the general obligation bonds draft financing schedule as of February 5, 2024; or take any other action thereon.

24-034 Consider and act on a recommendation from Michael C. Wood, Town Manager, to approve amendments to the classification plan for management and non-union supervisors, effective July 1, 2023; or take any other action thereon.

Legislation:

24-035 Consider and act on adopting a resolution in support of the Rhode Island League of Cities and Towns 2024 legislative priorities; or take any other action thereon.

24-036 Consider and act on adopting a resolution in support of House Bill 2024 – H 7462 relating to amendments to the Energy Facility Siting Act; or take any other action thereon.

24-037 Consider and act on adopting a resolution in support of Senate Bill 2024 – S 2096 Relating to State Affairs and Government – Law Enforcement Officers' Bill of Rights; or take any other action thereon.

- 24-038 Consider and act on establishing Burrillville Town Council’s legislative priorities for the 2024 legislative season; or take any other action thereon.
- 24-039 Consider and act on a resolution from the Town of Charlestown in support of full funding of categorical transportation aid; or take any other action thereon.
- 24-040 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:

- 24-041 Request for executive session:
 - A. Request for executive session from William C. Dimitri, Town Solicitor, pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and possible action relative to a matter of opioid litigation; 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