

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, March 13, 2024 at 7:00 P.M. in the Wallace F. Lees Public Safety Complex, 1477 Victory Highway, Oakland, RI, 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.

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| 24-065 | Approve the minutes of the regular meeting of February 28, 2024; and dispense with the reading of said minutes.  |
| 24-066 | Receive and file the letter from Town of Burrillville to Rhode Island Office of Housing and Community Development regarding funding from the New Shelter Capacity Formula Grant. |
| 24-067 | Receive and file the notice of the Town of Burrillville's AA bond rating.  |
| 24-068 | Refer to the Screening Subcommittee the application from Monique DeRoche for reappointment to the Conservation Commission.   |
| 24-069 | Accept the resignation from Anthony Zampello from the Affordable Housing Board and refer the vacancy to the Screening Subcommittee.  |

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

- 24-070 Consider and act on correspondence from Girl Scout Troop 242 asking for support in having a crosswalk installed on Chapel Street; or take any other action thereon.
- 24-071 Presentation from Jeffrey McCormick, Public Works Director, of Capital Improvement Plan projects for FY2025, and other potential long range projects that may be considered.
- 24-072 Correspondence from Leslie McGovern, Finance Director, regarding her recommendation on awarding the bid for Statistical Revaluation (bid #24-007); or take any other action thereon.
- 24-073 Consider and act on the approval of the subaward agreement for the community center project; or take any other action thereon.
- 24-074 Consider and act on the notice of public comment period from the RI Department of Environmental Management regarding a proposal to renew the operating permit from Algonquin Gas Transmission Co.; or take any other action thereon.

**Legislation:**

- 24-075 Consider and act on a letter of support from the Town of Burrillville for proposed green bonds; or take any other action thereon.
- 24-076 Consider and act on a resolution from the town of Charlestown in support of amendments to RI General Law §45-24-38 General Provisions – Substandard Lots of Record; or take any other action thereon.
- 24-077 Consider and act on a resolution from the town of Narragansett in opposition to House Bill 2024 – H 7324 related to zoning ordinances and requesting the RI General Assembly to sustain local authority to regulate land use; or take any other action thereon.
- 24-078 Consider and act on a resolution from the town of Narragansett in opposition to House Bill 2024 – H 7382 related to redefining “household” in the State enabling legislation; or take any other action thereon.
- 24-079 Consider and act a request from Council Vice President Stephen N. Rawson’s request to discuss the outreach to communities regarding state aid for education; or take any other action thereon.
- 24-080 Consider and act on adopting a resolution in opposition to Rhode Island 2024 gun control legislation; or take any other action thereon.
- 24-081 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:**

- 24-082 Consider and act on the Town of Burrillville’s continuing participation in the RISE Prep Mayoral Academy; and consider adopting a joint resolution with the Burrillville School Committee regarding our participation in the program; or take any other action thereon.
- 24-083 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 real property located at 176 Sayles Avenue (Burrillville Assessor’s map 174, lot 010), 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**

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*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).*