

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, April 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. Trinqu

**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.

- 24-139 Approve the minutes of the regular meeting of April 10, 2024; and dispense with the reading of said minutes.
- 24-140 Receive and file the notice of Burrillville Planning Board public hearing regarding an application for major land development from Work Ready Truck, LLC for property located at 0 Victory Highway, Burrillville Assessor's map 114, lot 012.
- 24-141 Receive and file the post-site investigation public notice from Vanasse Hangen Brustlin Inc. regarding 42 North Main Street.
- 24-142 Receive and file fiscal year ending 2025 one-year Capital Improvement Program as adopted on April 10, 2024; and the ten-year Capital Improvement Program.
- 24-143 Approve the Tax Collector abatements in the amount of \$48,487.75 and adjustments in the amount of \$156.00 for the period covering January 11, 2024, through April 10, 2024.
- 24-144 Approve the request from the Armenian National Committee to fly the Armenian flag on April 24, 2024 for Armenian Genocide Remembrance Day.
- 24-145 Refer to the Screening Subcommittee the resignation from Joann Parenteau from the Burrillville Extended Care Board of Directors and the Juvenile Hearing Board; and send a letter of thanks for her years of service.
- 24-146 Refer to the Screening Subcommittee the application from Lisa Carpenter to the Board of Assessment Review.
- 24-147 Approve the following as recommended by the Screening Subcommittee:

- Reappointment of Anthony Zampello as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2025; and
- Appointment of Corey M. Hastings as an alternate member of the Recreation Commission to complete an unexpired one-year term to expire October 31, 2024.

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

- 24-148 Application from John J. Bateman d/b/a Spring Lake Arcade for an annual arcade license to apply at 52 Old Hillside Drive (Map 093, Lot 041).
- 24-149 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:**

- 24-150 Consider and act on approving the petition from Rhode Island Energy and Narragansett Electric to locate and maintain poles, wire and fixtures along and across Daniele Drive [Charcuterie Drive], installing pole #20-84 to support customers new service, in accordance with the plan marked WR# 30895818; or take any other action thereon.

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

**8. Public Hearings:**

- 24-151 Application for a transfer of a retail class B(v) liquor license from Johnny's BBQ d/b/a Johnny's Victory Diner to Burrillville Diner d/b/a Johnny's Victory Diner; and a new victualing and quarterly entertainment licenses to apply at 2731 Victory Highway (Map 114, Lot 054).

Note: Notice of public hearing was advertised in the legal section of The Woonsocket Call on April 10 & 17, 2024.

- A. Comments from Applicant
- B. Comments/Input/Recommendation by Administration

Note: Persons who wish to address the Council shall state their names and addresses

- 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 transfer of a retail class B(v) liquor license from Johnny’s BBQ d/b/a Johnny’s Victory Diner to Burrillville Diner d/b/a Johnny’s Victory Diner to apply at 2731 Victory Highway (Map 114, Lot 054).

Consider and act on a motion to grant a victualing license to Burrillville Diner d/b/a Johnny’s Victory Diner to apply at 2731 Victory Highway (Map 114, Lot 054).

Consider and act on a motion to grant a quarterly entertainment license to Burrillville Diner d/b/a Johnny’s Victory Diner to apply at 2731 Victory Highway (Map 114, Lot 054), for a period beginning May 1, 2024 and ending October 31, 2024.

- H. MOTION to adjourn the public hearing.

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24-152      Application for a commercial kennel license from Jocelyn Dame d/b/a Dame Dogs Labradors, LLC, to apply at 155 Barnes Road (Map 181, Lot 028).

Note: The public hearing was duly advertised in the legal section of the Woonsocket Call on April 17, 2024.

- A. Comments/Input from applicant
- B. Comments/Input/Recommendation by Administration – Town Manager, Town Solicitor, Administrative Staff

Note: Persons who wish to address the Council shall state their names and addresses

- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council deliberation
- G. Consider and act on a motion to grant a commercial kennel license to Jocelyn Dame d/b/a Dame Dogs Labradors, LLC, to apply at 155 Barnes Road (Map 181, Lot 028).
- H. MOTION to adjourn the public hearing

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24-153      Application for a firearms license from William Hadfield d/b/a Robin Hollow Outfitters Inc. to apply at 200 Pheasant Drive (Map 198, Lot 14).

- A. Comments/Input from applicant
- B. Comments/Input/Recommendation by Administration – Town Manager, Town Solicitor, Administrative Staff

Note: Persons who wish to address the Council shall state their names and addresses

- C. Proponents
- D. Opponents
- E. Closure of the public hearing
- F. Town Council deliberation
- G. Consider and act on a motion to grant a firearms license to William Hadfield d/b/a Robin Hollow Outfitters Inc. to apply at 200 Pheasant Drive (Map 198, Lot 14).
- H. MOTION to adjourn the public hearing

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24-154 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, Chapter 4 entitled *Animals* and Chapter 11 entitled *Courts* to amend enforcement and penalty guidelines.

Note: Notice of the public hearing was advertised in the Woonsocket Call on April 17, 2024.

- A. Comments/Input/Recommendations from the Ordinance Subcommittee
- B. Comments/Input/Recommendation by Administration – Solicitor, Town Manager

Note: Persons who wish to address the Council shall state their names and addresses

- 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, Chapter 4 entitled *Animals* and Chapter 11 entitled *Courts* to amend enforcement and penalty guidelines.
- H. Motion to adjourn the public hearing

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

- 24-155 Consider and act on the release of funds remaining from American Rescue Plan projects back to uncommitted as recommended by Leslie McGovern, Finance Director; or take any other action thereon.
- 24-156 Consider and act on a recommendation from the Ordinance Subcommittee to increase the stipend for auxiliary members of volunteer boards and commissions; or take any other action thereon.

- 24-157 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, *Sec. 8-55 Class B and C license rules* in response to the recently passed Outdoor Dining Act; and consider scheduling a public hearing.
- 24-158 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, to extinguish bond authorizations from 1987 and 1989; and consider scheduling a public hearing.
- 24-159 Consider and act on declaring vacant the seat held by Judy Aubin on the Budget Board; and to seek a replacement to fill the vacancy; or take any other action thereon.
- 24-160 Consider and act on a request from Town Council President Donald A. Fox to consider cancelling the meetings scheduled for July 24, August 28 and December 25, 2024; or take any other action thereon.
- 24-161 Consider and act on the communication from the Rhode Island Public Transit Authority to the RI League of Cities and Towns regarding their consideration of proposing service changes; or take any other action thereon.

**Legislation:**

- 24-162 Consider and act on a resolution from the town of Westerly urging the State Legislature to support allocating funding for permanent safety barriers on Rhode Island’s bridges over Narragansett Bay; or take any other action thereon.
- 24-163 Consider and act on a resolution from the town of Portsmouth endorsing the 2023 Rhode Island Bike Plan as a guiding document in the planning of transportation related infrastructure for Portsmouth; or take any other action thereon.
- 24-164 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 March 2024
- C) Board of Canvassers: Minutes of March 12 & 26, 2024
- D) Budget Board: No Report
- E) Building Official: Reports of February & March 2024
- F) Burrillville Extended Care Board of Directors: No Report
- G) Burrillville Extended Care: Report of March 2024
- H) Burrillville Prevention Action Coalition No Report
- I) Conservation Commission: No Report
- J) Finance Department: Tax Collector & Treasurer: No Report
- K) Housing Authority: No Report
- L) Jesse M. Smith Library Board of Trustees: No Report
- M) Ordinance Subcommittee: No Report

- N) Personnel Board: Minutes of March 12, 2024
- O) Planning Board: Minutes of March 4, 2024
- P) Planning Department: Report of March 2024
- Q) Police Department: Report of March 2024
- R) Recreation Commission: Minutes of February 12, 2024
- S) Redevelopment Agency: Minutes of February 27, 2024
- T) School Committee: Minutes of March 12 & 28, 2024
- U) Screening Subcommittee: Minutes of March 19, 2024
- V) Senior Housing Exploratory Committee: No Report
- W) Sewer Commission: Minutes of February 20 & March 12, 2024
- X) Zoning Board: Minutes of March 12, 2024

**12. Additional new business to be considered and acted on:**

24-165 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 (Assessor's map 191, lot 108 and map 209, lot 143), and unidentified body of water located above Pascoag Reservoir with no map and lot assigned; 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.

24-166 Consider and act on a recommendation from Michael C. Wood, Town Manager, to hire Northeast Water Solutions Inc. for professional services related to a new public water system in the village of Nasonville; or take any other action thereon.

**13. Adjournment**