

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, April 10, 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.

- 24-112 Approve the minutes of the regular meeting of March 27, 2024; and dispense with the reading of said minutes.
- 24-113 Declare surplus items previously used by the Building Department as requested by Leslie McGovern, Finance Director.
- 24-114 Receive and file the executed FY2023 Community Project Funding Grant agreement between the Town of Burrillville and the US Department of Housing and Urban Development.
- 24-115 Receive and file the executed Main Street Rhode Island Streetscape Improvement Grant agreement between the Town of Burrillville and the Rhode Island Commerce Corporation.
- 24-116 Receive and file the executed Access and Use agreement between the Town of Burrillville and Kathleen and Bradford Provencal.
- 24-117 Refer to the Screening Subcommittee the following applications:
 - Anthony Zampello for reappointment to the Budget Board
 - Corey M. Hastings for appointment to the Recreation Commission

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:

24-118 Capital Improvement Program for fiscal year ending June 30, 2025:

PROPOSED CAPITAL IMPROVEMENT PROJECT BUDGET

Municipal – Departmental	\$320,500
School – Departmental	645,300
Engineering	281,000
Infrastructure (Roads & Projects)	6,987,500
Board of Administration	30,000
JMS Library	91,250
Major Capital Transfer	<u>252,800</u>
Total	\$8,608,350

PROPOSED CAPITAL IMPROVEMENT FUNDING

TransCanada / OSP – Tax Levy	\$2,298,800
Major Capital / Debt Reduction	795,300
Bond / Loan	3,500,000
ARPA	1,142,500
Undesignated Fund Balance	255,000
Potential Grants	<u>616,750</u>
Total	\$8,608,350

NOTE: The above was duly advertised in the Woonsocket Call on April 3, 2024.

NOTE: Capital Improvement Program documents are available for the public by calling the Burrillville Town Clerk’s office or on our website at: <https://www.burrillville.org/finance/pages/fy2025-budget-information>.

- A. Recommendations from the Budget Board regarding the Capital Improvement Program for Fiscal Year Ending June 30, 2025
- B. Recommendations from Michael C. Wood, Town Manager:
 - 1. Capital Improvement Program for Fiscal Year Ending June 30, 2025
 - 2. Capital Improvement Program – Five (5) and Ten (10) Year Plan
- C. Proponents
- D. Opponents

- E. Closure of the public hearing
- F. Town Council Members Comments/Input/Deliberation
- G. Consider and act on a motion to adopt a resolution adopting the Capital Improvement Program for fiscal year ending June 30, 2025.

9. New Business to be considered and acted on:

- 24-119 Consider and act on a recommendation from Beth Ullucci, Library Director, regarding the JMS Library Roof Project; or take any other action thereon.
- 24-120 Consider and act on a recommendation from Dr. Michael Sollitto, Burrillville School Superintendent, regarding the Steere Farm Elementary School boiler project; or take any other action thereon.
- 24-121 Consider and act on a recommendation from Jeff McCormick, DPW Director, regarding the BHS Synthetic Turf Athletic Field and Field House project; or take any other action thereon.
- 24-122 Consider and act on a recommendation from Jeff McCormick, DPW Director, regarding the police station water main extension project; or take any other action thereon.
- 24-123 Consider and act on a recommendation from Jeff McCormick, DPW Director, regarding the Harrisville Village Neighborhood Sidewalk, Reclamation and Resurfacing project; or take any other action thereon.
- 24-124 Consider and act on a recommendation from Jeff McCormick, DPW Director, regarding the BMS Tennis Court Restoration project; or take any other action thereon.
- 24-125 Consider and action on a recommendation from Leslie McGovern, Finance Director, regarding proposed ordinances to extinguish bond authorizations from 1987 and 1989; or take any other action thereon.
- 24-126 Consider and act on a motion to adopt a resolution requesting reconsideration of the reconstruction of Victory Highway and Church Street; or take any other action thereon.
- 24-127 Consider and act on a request from the Blackstone River Valley Greenway Challenge to allow their team relay race to pass through Burrillville; or take any other action thereon.

Legislation:

- 24-128 Consider and act on House Bill 2024 – H 8109 An Act Relating to Taxation – Statewide Tangible Property Tax Exemption; or take any other action thereon.
- 24-129 Consider and act on letters to the House Municipal Government and Housing Committee regarding House Bill 2024 – H 7461 and House Bill 2024 – H 7464; or take any other action thereon.

- 24-130 Consider and act on a resolution from the North Smithfield Public Schools regarding healthy school meals for all, universal free school meals; or take any other action thereon.
- 24-131 Consider and act on legislation pending before the Rhode Island General Assembly relative to housing that will impact our community; or take any other action thereon.
- 24-132 Consider and act on a resolution from the town of Hopkinton in opposition to House Bill 2024 – H 7382, legislation relating to towns and cities – zoning ordinances; or take any other action thereon.
- 24-133 Consider and act on a resolution from the town of Hopkinton in opposition to House Bill 2024 – H 7324, legislation relating to towns and cities – zoning ordinances; or take any other action thereon.
- 24-134 Consider and act on a resolution from the town of Hopkinton in support of Senate Bill 2024 – S 2016, legislation relating to towns and cities – low and moderate income housing; or take any other action thereon.
- 24-135 Consider and act on a resolution from the town of Hopkinton in opposition of House Bill 2024 – H 7978, legislation relating to subdivision of land; or take any other action thereon.
- 24-136 Consider and act on responses from other municipalities regarding working together to address the State’s school funding formula; or take any other action thereon.
- 24-137 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:

- 24-138 Request for executive session:
- A. Request for executive session from
- Town Council President Donald A. Fox pursuant to Rhode Island Open Meetings Law §42-46-5(a)(2) for discussion, consideration and possible action relative to Burrillville’s withdrawal from RISE Prep Mayoral Academy; 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 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.

12. Adjournment