

REGULAR MEETING of the Town Council of the Town of Burrillville to be held Wednesday, May 8, 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.

- 24-167 Approve the minutes of the workshop of April 23, 2024 and the regular meeting of April 24, 2024; and dispense with the reading of said minutes.
- 24-168 Refer to the Screening Subcommittee the application from Evan Bishop to the Conservation Commission.

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

- 24-169 Consider and act on the adoption of a proclamation to honor and commend Michael Kirkwood on his retirement from Pascoag Utility District; or take any other action thereon.
- 24-170 Consider and act on an application for a special event entertainment license from Burrillville Redevelopment Agency for their Fountain Square Spring Splash event on June 1, 2024 (rain date of June 2, 2024) along a portion of Pascoag Main Street; and a request to waive the \$5.00 licensing fee; or take any other action thereon.

6. **Petitions to be considered and acted on:** None

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

8. **Public Hearings:**

- 24-171 Application for a one-day expansion of premises for service of alcohol on Saturday, June 1, 2024 (rain date of June 2, 2024), has been made in accordance with *Department of Business*

Regulation 230-RICR-30-10-1 Chapter 30 – Commercial Licensing, Subchapter 10 – Liquor from the following:

- Chris Mishoe d/b/a Bravo Brewing Company, 75 Pascoag Main Street (Map 175, Lot 061)
- EK Carpenter Inc. d/b/a Elayna’s, 88 Pascoag Main Street (Map 175, Lot 042)
- Mark Murphy Inc. d/b/a George's Pizza, 60 Pascoag Main Street (Map 175, Lot 35)
- Samane Enterprise LLC d/b/a Thai Wok Pascoag Street Foods, 98 Pascoag Main Street (Map 175, Lot 040)

- A. Comments from Applicant
- B. Comments/Input/Recommendation by Administration
- 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 one-day expansion of premises for service of alcohol on Saturday, June 1, 2024 (rain date of June 2, 2024) to the following:
 - Chris Mishoe d/b/a Bravo Brewing Company, 75 Pascoag Main Street (Map 175, Lot 061)
 - EK Carpenter Inc. d/b/a Elayna’s, 88 Pascoag Main Street (Map 175, Lot 042)
 - Mark Murphy Inc. d/b/a George's Pizza, 60 Pascoag Main Street (Map 175, Lot 35)
 - Samane Enterprise LLC d/b/a Thai Wok Pascoag Street Foods, 98 Pascoag Main Street (Map 175, Lot 040)
- H. MOTION to adjourn the public hearing.

24-172 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.

Note: Notice of the public hearing was advertised in the Woonsocket Call on April 30, 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, *Sec. 8-55 Class B and C license rules* in response to the recently passed Outdoor Dining Act.
- H. Motion to adjourn the public hearing

24-173 Proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, to extinguish bond authorizations from 1987 and 1989.

Note: Notice of the public hearing was advertised in the Woonsocket Call on April 30, 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, to extinguish bond authorizations from 1987 and 1989.
- H. Motion to adjourn the public hearing

9. New Business to be considered and acted on:

- 24-174 Consider and act on a recommendation for proposed amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, Chapter 30 *Zoning*, Section 30-111 *Table of dimensional regulations*; or take any other action thereon.
- 24-175 Consider and act on a draft outline of policy for situations where all paid time has been exhausted but FMLA/maternity is available; or take any other action thereon.
- 24-176 Consider and act on a request to authorize American Rescue Plan Act funds for grant development and administration services; or take any other action thereon.
- 24-177 Consider and act on a request from Town Council Vice President Stephen N. Rawson to follow up on efforts to work with other municipalities on the State’s school funding formula; or take any other action thereon.

Legislation:

24-178 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:

24-179 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.
- 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 the sale of real property located at 0 Victory Highway (Burrillville Assessor's map 180, lot 001) and 0 Snake Hill Road (Burrillville Assessor's map 180, lot 002), or take any other action thereon.
- Michael C. Wood, Town Manager, 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.

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