

REGULAR MEETING of the Town Council held on Wednesday, April 27, 2005 at 6:30 o'clock P.M. in the Town Council Chambers, Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.

MEMBERS PRESENT: Council President Wallace F. Lees; Councilors Jacqueline Zahn, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

MEMBERS ABSENT: None

Note: Council President Wallace F. Lees arrived at 6:38 P.M.

Councilor Jacqueline Zahn called the meeting to order at 6:30 P.M.

1. Councilor Jacqueline Zahn led those present in pledging allegiance to the flag.

2. Request for Executive Session

05-146 VOTED to grant a request for Executive Session from Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(2)] for discussions pertaining to Council 94 collective bargaining and [§42-46-5 (a)(5)] for discussions or considerations related to the acquisition, sale and exchange of real property; [§42-46-5 (a)(2)] for discussions pertaining to litigation.

Motion by Councilor William E. Gonyea. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members in attendance. Voting in favor of the motion were Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea. Council President Wallace F. Lees was not present at the time of the vote.

The Town Council returned to open session at 7:35 P.M. Council President Wallace F. Lees presided over the meeting from this point forward.

VOTED to seal the minutes of the executive session; there was one vote taken.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

3. VOTED to accept the minutes of the regular meeting held April 13, 2005, and the public hearing held Wednesday, March 16, 2005; and dispense with the reading of said minutes.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor

William E. Gonyea. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

4. Public Comment:

Roland Huguenin indicated that he would like to comment on item #05-136. Council President Wallace F. Lees said that Mr. Huguenin would be allowed to speak when the item was addressed by the Town Council.

5. General Good and Welfare of the Town of Burrillville.

Councilor Jacqueline Zahn reminded the Town Council of an invitation to the Burrillville Organization for Substance Abuse Prevention (BOSAP) presentation on May 5, 2005 at 4:30 P.M. at Burrillville High School. Councilor Zahn said the presentation would be relative to an assessment review. She encouraged the Town Council and residents to attend the session.

Council President Wallace F. Lees announced an Arbor Day celebration scheduled by the Conservation Commission at 5:00 P.M. on Friday, April 28, 2005 at the Burrillville/North Smithfield town lines. Council President Lees said a tree would be planted and encouraged participation.

Michael C. Wood, Town Manager, reminded those present of the Family Fair scheduled for May 7, 2005 from 10:00 A.M. TO 2:00 P.M.

Michael C. Wood, Town Manager, announced the ribbon cutting ceremony at the Mapleville Bridge scheduled for May 26, 2005. Mr. Wood suggested that any outstanding issues should be settled by that date.

6. Petitions: None

7. Special Business:

05-147 VOTED to open the presentation of the Precast/Prestressed Concrete Institute (PCI) award for the Tarkiln Bridge by CME Associates, Inc.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

Discussion: Michael C. Wood, Town Manager, distributed pictures of the bridge and introduced Richard A. Bernard, P.E., Director of Public Works. Mr. Bernard said that the Town had built the Tarkiln Bridge during the summer of 2004 as a joint effort of CME, Inc.'s design and

the Department of Public Works building the bridge. Mr. Bernardo introduced Mike Culmo, Vice President of CME. Mr. Culmo spoke not only as designer of the bridge but also as a member of the Precast/Prestressed Concrete Institute (PCI). PCI, he said, is a national organization that promotes the use of precast concrete. Mr. Culmo said the PCI Award is a significant, national design award. The Tarkiln Bridge, he said, is interesting and unique because the Town built it with their own forces. Mr. Culmo recognized the employees of the Department of Public Works for their efforts and said that this method saved the Town approximately \$100,000. The award for the Best Bridge with a span of less than 65 feet was presented to Council President Wallace F. Lees, along with a framed document illustrating the bridge. Councilor William A. Andrews commended CME, Inc. for their design and assistance in building the bridge.

VOTED to receive and file.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William E. Gonyea. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-148 VOTED to grant an annual firearms license to All Things Hunting to apply at 249 Hill Road, Harrisville in a building owned by

Ed DeCelles.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-149 VOTED to grant renewal of private detective license #12 to Vincent Rocco.

Motion by Councilor William A. Andrews. Seconded by Councilor Jacqueline Zahn. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-150 VOTED to grant an annual Hawkers & Peddlers License to Anabell's Ice Cream, Inc. d/b/a Anabell's Ice Cream to sell ice cream from a truck.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-151 VOTED to grant annual entertainment licenses to Bolduc, Inc. d/b/a Maddog Saloon; that the expiration date of annual entertainment licenses shall be changed to November 30th from 2005 forward; and that the fee for the 2005 entertainment licenses shall be prorated to November 30, 2005.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Jacqueline Zahn. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

Council President Wallace F. Lees announced to the public that the Town Council had an 8:00 P.M. meeting scheduled at the High School. Council President Lees acknowledged the large number of people present and suggested that, if there were to be a long discussion, he would like to recess the meeting until the next Wednesday. Council President Lees apologized for the inconvenience but noted that it was his intent that nobody be denied an opportunity for discussion.

VOTED at 7:50 P.M. to recess the meeting until next Wednesday, May 4, 2005 at 7:00 P.M. at the High School if it is available, or at a location to be announced.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William E. Gonyea. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

The meeting was taped. The tape is on file with the record of the meeting.

Louise R. Phaneuf, Town Clerk