

REGULAR MEETING of the Town Council held on Wednesday, December 14, 2005 at 7:10 P.M. in the Town Council Chambers, Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.

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

MEMBERS ABSENT: Council President Wallace F. Lees was excused due to vacation.

1. Council Vice President Jacqueline Zahn led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meeting held November 9, 2005, the workshops held October 5, 2005, November 9, 2005; the special meetings held October 15, 2005, November 5, 2005, November 21, 2005, November 28, 2005; and the show-cause hearing which commenced on November 28, 2005; and dispense with the reading of said minutes.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William A. Andrews. The motion was unanimous by the six members present. 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 excused.

3. Public Comment: None

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

Councilor Ronald E. Faford discussed the reception honoring Raymond D. George on his retirement from the Sewer Commission. Councilor Faford noted that the Town Council had voted to name the Waste Water Treatment Facility in honor of Mr. George and spoke of Mr. George's long service to the town.

Councilor Nancy F. Binns congratulated the clerk on her appointment to the board of the New England Municipal Clerk's Institute.

Councilor William A. Andrews noted that the high school football team had won the championship and suggested that the team be invited to the January 11, 2006 meeting.

Councilor Margaret L. Dudley commended the Department of Public Works for a good job in clearing snow on Friday, December 9, 2005.

Councilor Jacqueline Zahn extended the holiday wishes of the Town Council to Burrillville residents.

Michael C. Wood, Town Manager, extended the appreciation of Cheri R., Hall, Director of Parks & Recreation, to the Harrisville Fire Department for bringing Santa Claus to the Town Common.

Michael C. Wood, Town Manager, distributed a photograph of the Vactor truck delivered to the Town on December 14, 2005. There was a discussion of the use of the truck and federal regulations that resulted in the purchase of the truck.

5. Petitions:

05-364 VOTED to open the petition from residents and voters of Burrillville in protest of proposed changes to the intersection of Harrisville Main St. and Chapel Street.

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

Discussion: David Marcotte, resident Wallum Lake Road and owner of Li'l General, Harrisville Main St., addressed the Town Council regarding his concerns with the proposed changes to the intersection of Harrisville Main St. and Chapel Street. Mr. Marcotte opposed the

changes that would eliminate the left turn from Chapel Street to Harrisville Main St. and would “bump out” Chapel Street near Li'l General and the Town Building. Mr. Marcotte discussed concerns with increasing traffic on small side streets, bringing increased traffic to Callahan School Street, decreasing parking on Chapel Street, increasing ponding on Chapel Street, creating difficulty in plowing, and a loss of revenue to his store.

Amy Ricci of Cherry Farm Road suggested the intersection should not be changed, voiced concern about the impact on the Li'l General store, and speculated that changes to the intersection would impede RIPTA service. Norman C. Mainville, Round Top Road, discussed unsuccessful attempts to change this intersection in the 1960s or 1970s and suggested that the intersection should not be changed. Raymond Trinque of Pascoag spoke of current traffic patterns near the Callahan School, spoke of the importance of supporting local businesses as well as safe intersections.

Michael C. Wood, Town Manager, acknowledged the complexity of situation. Mr. Wood discussed the public hearings during which this matter had been considered, after which changes had been made to the proposed intersection. Mr. Wood outlined the purpose of the changes: to slow traffic, to ensure pedestrian safety and to improve overall public safety. Mr. Wood said that traffic engineers have determined that there would be no detriment to public safety.

Michael C. Wood, Town Manager, indicated that the project design and plan were complete and the bid was scheduled for January 2006. Mr. Wood cautioned against action that might compromise the project. There was further discussion of the problems that occur in traffic flow and pedestrian traffic at the intersection. Councilor Margaret L. Dudley suggested increased enforcement.

Councilor William A. Andrews noted that the prohibition of a left turn could be changed back if it did not work. Councilor Andrews supported the bump-outs, describing how they could discourage speeding. Councilor Jacqueline Zahn recognized the difficulties inherent in this type of decision and pointed out that the project has been under discussion at public hearings and open meetings for over three years.

There was discussion of vehicular and pedestrian traffic patterns under the current and proposed configuration of the intersection.

Michael C. Wood, Town Manager, noted that the reconfiguration of the intersection is a state project; that the Town Council cannot change the plan but can request that the state make changes. Mr. Wood described the details and reasons for the proposed configuration, discussed earlier proposals and the changes made to accommodate public input.

Councilor Jacqueline Zahn asked for clarification on the Council's

ability to make changes. Michael C. Wood, Town Manager, pointed out that the Town paid for the design of the project and the state is moving forward with the project based on that design. Mr. Wood said that the Town would pay for any changes in the design, and then the Town would ask the state to consider the change. The cost and impact on the project would depend upon the scope of the change, he said. Councilor Zahn suggested that if the project presented a problem with traffic on Callahan School Street, it would have been discussed during earlier hearings.

VOTED to take it under advisement.

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

Further Discussion: Councilors William A. Andrews and Jacqueline Zahn indicated that the Town Manager should contact the state for discussion regarding whether it might be possible to change the plans without delaying or jeopardizing the project.

6. Special Business:

05-365 VOTED to adopt a proclamation honoring the Country View Golf Club for their dedication to the beautification of the community.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-366 VOTED to adopt a resolution endorsing and supporting the John H. Chafee Blackstone River Valley National Heritage Corridor.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the six members present. 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 excused.

05-367 VOTED to adopt a proclamation honoring Stephen R. Lafaille of Harrisville upon his achievement of the rank of Eagle Scout; and an invitation to the Town Council to attend the ceremony honoring Mr. Lafaille.

Motion by Councilor William A. Andrews. Seconded by Councilor

Nancy F. Binns. The motion was unanimous by the six members present. 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 excused.

05-368 VOTED to grant entertainment licenses, as follows

BLISS, KEVIN d/b/a Crystal Lake Tavern Inc., in building owned by Bliss Golf Investors, LLC, 100 Bronco Hwy, Harrisville (Map 230, Lot 14)

CASA FERNANDES, INC. d/b/a/ Casa Fernandes, in building owned by Kathleen M. & Robert J. Fernandes, Jr., 299 Spring Lake Rd., Glendale (Map 112, Lot No. 37)

GCAL, INC., d/b/a Bella Restaurant, in building owned by Giovan Calapai, 1992 Victory Highway, Glendale (Map 130, Lot No. 4)

MORANTO, LAURETTA, d/b/a Tuffy's Bar & Grill, in building owned by Laretta Moranto, 1120 Victory Highway, Oakland (Map 179, Lot No. 102)

TOTI'S INC., d/b/a Toti's Cafe, in building owned by Dora Waterman, 8 Callahan School Street, Harrisville (Map 142, Lot 115)

VILLAGE BARN, LLC d/b/a Village Barn, in building owned by Badeau

Properties, LLC, 953 Victory Highway, Mapleville, (Map 196, Lot 12)

WALLUM LAKE ROD AND GUN CLUB, INC., in building owned by Wallum Lake Rod and Gun Club, 200 Brook Road, Harrisville (Map 40, Lot No. 4)

WRIGHT'S FARM CORP. d/b/a Wrights Farm Restaurant, in building owned by Wright's Farm Corp., 84 Inman Road, Nasonville (Map 97, Lot 11)

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

Note: Councilor William E. Gonyea recused from discussion and voting on the application received from Patricia A. and Robert W. Gonyea.

VOTED to grant an entertainment licenses to GONYEA, Patricia A & Robert W, d/b/a Gonyea's Tavern, in building owned by Patricia A. & Robert W. Gonyea, 150 Pascoag Main Street, Pascoag (Map 175, Lot No. 26).

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

05-369 VOTED to grant Holiday Business Licenses to the following applicants, subject to State and Local Regulations, and to certain stipulations, as listed:

BARBER, WAYNE G. d/b/a Wayne's Place, in building owned by Wayne G. Barber, 168 Pascoag Main St., Pascoag (Map 175, Lot 24)

BRIGIDO, GEORGE G. d/b/a Brigido's IGA Marketplace, in building owned by George G. Brigido, 24 Sayles Avenue, Pascoag (Map 174, Lot 116)

BRITT, MICHELLE M. d/b/a All Star Video, in building owned by Bruce Monfils, 35 East Ave., Harrisville (Map 160, Lot 79)

CHAMPS DISCOUNT LIQUORS INC., in building owned by Denis & Elizabeth Deschamps, 16 South Main St., Pascoag (Map 192, Lot 30)

CHUM'S SPIRITS LTD. d/b/a Chum's, in building owned by Maurice A. Pelkey, Jr., 94 Chapel Street, Harrisville (Map 142, Lot No. 122)

CVS/PHARMACY, in building owned by Lehigh Realty, LLC, 20 High St., Pascoag (Map 191, Lot 114)

FLEX GYM, LLC d/b/a Flex Gym, in building owned by Broncos Realty, 1452 Broncos Highway, Harrisville (Map 145, Lot 14)

FOUR-M GENERAL STORE, d/b/a Li'l General, in building owned by David Marcotte, 485 Chapel Street, Harrisville (Map 160, Lot No. 5)

GRAVEL, DANYELLE J. d/b/a All Things Hunting, in building owned by Ed Decelles, 249 Hill Rd., Harrisville (Map 124, Lot 6)

K & K's Country Store & Creamery, LLC d/b/a K & K's Country Store & Creamery, in building owned by Keith Demers, 390 Church St., Pascoag, (Map 157, Lot No. 27), subject to receipt of a certificate from the department of health and inspection by the Building Official;

LEDGE LIQUORS, LTD. d/b/a Ledge Liquors, in building owned by David DiDonato, 145 Pascoag Main Street, Pascoag (Map 175, Lot No. 73)

MOORE, KRISTEN A. d/b/a Diamond Video, Inc., in building owned by Lehigh Realty, 16 High St., Pascoag (Map 191, Lot 114)

PATEL, DINESH d/b/a Country Farms, in building owned by Dinesh L.

Patel, 86 Mapleville Main Street, Mapleville (Map 214, Lot No. 67)

**PRASH, LLC d/b/a Country Farms, in building owned by VHS Realty,
138 Pascoag Main St., Pascoag (Map 175, Lot 27)**

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-370 VOTED to grant renewal of Firearms Licenses for the following:

ADDIEVILLE EAST CONSERVATION CLUB, in a building owned by Geoff Gaebe, 200 Pheasant Road, Mapleville (Map 198, Lot 14)

GRAVEL, DANYELLE J. d/b/a All Things Hunting, in building owned by Ed Decelles, 249 Hill Rd., Harrisville (Map 124, Lot 6)

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

05-371 VOTED to grant the renewal of rubbish licenses for the following in accordance with and subject to the provisions of Chapter 8, Article 5 of the Ordinances of the Town of Burrillville entitled Transporting Garbage or Rubbish, for a period of one year commencing January 1, 2006 and ending December 31, 2006 (License Fee \$25.00 per vehicle; Bond \$1,000.00.), as follows:

JENCKS, MERRILL C. III d/b/a Northern Regional Disposal Inc., 674B Carr's Pond Rd., East Greenwich, RI

KENNEDY, WILLIAM J. d/b/a Waste Management of RI, 1610 Pontiac Ave., Cranston, RI

RAMBONE DISPOSAL SERVICE INC., 2153 R. Plainfield Pike, Johnston, RI

PAQUETTE, ARNALDO d/b/a Allied Waste Industries, 1080 Airport Rd., Fall River, MA

Motion by Councilor Nancy F. Binns. Seconded by Councilor William A. Andrews. The motion was unanimous by the six members present.

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 excused.

05-372 VOTED to open for discussion renewal of licenses for Junk Yards and the Collecting of Junk for 2006 for the following in accordance with and subject to the provisions Title 5, Chapter 21, Title 14; Title 31, Chapters 39 and 42 of the General Laws of the State of Rhode Island, 1956, as amended; said Licenses to expire December 31, 2006 (Junk Yard License – Fee \$50.00 – Collecting of Junk License – Fee \$5.00)

Motion by Councilor William A. Andrews. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

Discussion: Councilor William A. Andrews asked whether the burned-out trailer owned by Edwin Reynolds had been moved. Councilor Andrews indicated that, since the trailer had been moved, he had no objection to granting the license.

VOTED to grant the renewal of licenses for junk yards and the collecting of junk, as follows:

RHODE ISLAND AUTO RECYCLING INC., in building owned by Lawrence Therien, 1134 South Main St., Pascoag, (Map 265, Lot 005/006), subject to payment of taxes

REYNOLDS, Edwin H., P.O. Box 274, Shannock, RI 02875 (Junk Collecting Only)

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

Note: Councilor William E. Gonyea recused from discussion and voting on the application of Thomas E. Gonyea.

VOTED to grant the renewal of a junk yard license to GONYEA, THOMAS E. d/b/a Gonyea's Auto Inc., in building owned by Thomas E. Gonyea, 95 Ross Rd., Pascoag (Map 157, Lot 228), subject to payment of taxes.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was carried, five in favor, one recusal, one excused. Voting in favor of the motion were Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L.

Dudley and Ronald E. Faford. Councilor William E. Gonyea recused. Council President Wallace F. Lees was excused.

7. Unfinished Business:

05-373 VOTED to grant Victualing House Licenses under provisions of Title 3, Chapter 7 and Title 5, Chapter 24, Section 1, GENERAL LAWS OF Rhode Island, 1956, as amended, be granted to the following for the period beginning December 15, 2005, as follow:

BOUCHER, MICHELLE L. d/b/a Mimi's, in building owned by Flora B. Young, 148 Chapel St., Harrisville (Map 142, Lot 25) – Victualer.

K & K's Country Store & Creamery, LLC d/b/a K & K's Country Store & Creamery, in building owned by Keith Demers, 390 Church St., Pascoag, (Map 157, Lot No. 27), contingent on receive of certification of the health department and inspection by the Building Official.

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

8. New Business:

05-374 VOTED to declare surplus five vehicles, three located at the department of public works and two located at the WWTF, as listed.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-375 VOTED to open the correspondence from Richard A. Bernardo, P.E., Director of Public Works & Engineering Services, regarding a street alteration permit policy.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the six members present. 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 excused.

Discussion: Michael C. Wood, Town Manager, described the administrative policy that prohibits streets to be open for construction projects after November 15 until a set date in the spring, and asked the Town Council to endorse the policy. Walter J. Kane,

Town Solicitor, agreed that the Town Council could endorse the policy but suggested that sanctions could only be imposed if it were adopted as an ordinance.

VOTED to endorse the policy prohibiting the excavation of any Town road from November 15 until March 15; to send the matter to the Ordinance Subcommittee for an ordinance review; with the exception of emergencies or hardships.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

Note: Councilor William A. Andrews recused from discussion and voting on item #05-376

05-376 VOTED to open the correspondence from Raymond D. George, Chairman, Burrillville Sewer Commission, regarding proposed sewer related betterment assessments.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Ronald E. Faford. The motion carried, five in favor, one recusal, one excused. Voting in favor of the motion were Councilors Jacqueline

Zahn, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea. Councilor William A. Andrews recused. Council President Wallace F. Lees was excused.

Discussion: Walter J. Kane, Town Solicitor, explained that the Sewer Commission anticipated that two phases of the sewer construction would be complete in February or March 2006 and then residents would be able to tie into the system. The Sewer Commission, he said, would need to do an assessment to determine charges. Mr. Kane said that these phases are a portion of the original facilities studies and that during earlier phases residents paid a \$10 per foot sewer assessment. Mr. Kane said that the Sewer Commission is recommending a \$30 per foot assessment for these phases, which represents an equivalent to the \$10 per foot; approximately 25 percent of the cost of installing the lines. Any money received would go to the Town to offset the cost. The Sewer Commission would hold public hearings before setting the assessment.

VOTED to receive and file.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley.

Further Discussion: Michael C. Wood, Town Manager, asked the Town Council for direction. While the Town Council has no authority over the assessment, their input would be taken at or before the

public hearing. Mr. Wood indicated that the Town Council would have to deal with the budget impact of the assessments set by the Sewer Commission. Mr. Wood asked the Town Council to consider that impact. The original plan, assessments and the budget impact were discussed.

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

05-377 VOTED to open discussion of approval of the proposed library operating budget.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

Discussion: Sandra Mundy, Director of the Jesse M. Smith Memorial Library, asked the Council to approve a level of funding for library operation. Ms. Mundy indicated that the approval would be necessary to accompany the OLIS application. The budget presented

to the Town Council, she said, had been approved by the OLIS construction representative.

VOTED to approve the level of funding for the library as presented.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

05-378 VOTED to open the correspondence from Thomas J. Kravitz, Town Planner and Economic Development Coordinator, to RI EDC, regarding a grant application for a Cleanup Loan which would be applied to Stillwater Mill Growth Center – Phase II Library.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

Discussion: Michael C. Wood, Town Manager, noted that, in keeping with the Town Council's policy, the grant application was being presented for review. Additionally, since there was potential for a

matching-funds loan, Mr. Wood recommended Council endorsement of the application. Mr. Wood suggested that the loan would only be accepted if the terms were acceptable.

VOTED to endorse the application.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-379 VOTED to open the correspondence from Michael C. Wood, Town Manager to Environmental Management Support, Inc., regarding Cleanup Grant, Stillwater Mill Complex Brownfields Site, Phase II – Jesse M. Smith Library.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

Discussion: Michael C. Wood, Town Manager, said that this

application had been presented to the Town Council as notification that the application had been submitted. No matching funds would be required.

VOTED to receive and file.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the six members present. 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 excused.

05-380 VOTED to open the correspondence from Councilor Jacqueline Zahn, liaison to Burrillville Extended Care (BEC) Division, regarding Council consideration and approval of BEC Division by-laws.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous by the six members present. 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 excused.

Walter J. Kane, Town Solicitor, noted that the ordinance that

established the Burrillville Extended Care (BEC) Division required that the Board of Directors prepare by-laws. The by-laws were reviewed by the solicitor's office and the Town Manager, he said. The Division officially begins operation on January 1, 2006. Councilor Jacqueline Zahn thanked the BEC Board of Directors, the staff and Cheri R. Hall, Director of Parks & Recreation, for their work on this issue.

VOTED to approve.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

05-381 VOTED to authorize Cheri R. Hall, Director of Parks & Recreation, to withdraw funds in the amount of \$3,500 from the Recreation Center Account to replace the Beckwith Bruckshaw Memorial Lodge/Burrillville Community Recreation Center sign.

Motion by Councilor William E. Gonyea. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

05-382 VOTED to open the correspondence regarding Employer Support of the Guard and Reserve (ESGR) awards/statements of support.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

Discussion: Norman C. Mainville of Round Top Road addressed the Town Council, noting that the Guard and Reserve are now the frontline troops; Mr. Mainville said that Council support recognizes that fact and supports the troops as a whole, whether they are employees and Town residents.

VOTED to support.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-383 VOTED to open the correspondence from Tri-Hab, Inc., regarding their request for funding of Tri-Hab's FY 04-05 town grant.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

Discussion: Michael C. Wood, Town Manager, explained that the Town Council had appropriated \$3,000 in FY2004-05 but that Tri-Hab had not requested the money, which had subsequently been returned to the general fund at the end of the year. The current request, he said, was for that \$3,000. Councilor William A. Andrews discussed the service Tri-Hab provides the Town of Burrillville.

VOTED to find the \$3,000 and give it to them from the contingency fund.

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

05-384 VOTED to receive and open the correspondence from the Burrillville Conservation Commission regarding alleged misuse of the Wallum Lake Canoe Launch Area; and the response of Col. Bernard E. Gannon, Chief of Police.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

Discussion: Councilor Nancy F. Binns explained that there had been complaints during the summer about groups gathering and creating a nuisance in the area. Police patrols have been increased in the area during the summer.

VOTED to receive and file.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-385 VOTED to open the correspondence related to town-owned property at 111 Chapel Street, Harrisville f/k/a The Ambulance Building:

A) Proposed management agreement between the Town of Burrillville and Berard-Desjarlais Post 88; and

B) Discharge of lien by the United States of America

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

Discussion: There was discussion of the availability of the building for non-profit groups at no charge and private groups at a reasonable charge. The schedule was to be set by members of the post. The agreement allows for some discretion on bookings for private functions.

VOTED to support the management agreement between the Town of Burrillville and Berard Desjarlais Post 88; and to authorize Michael C. Wood, Town Manager, to sign the agreement.

Motion by Councilor William A. Andrews. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

VOTED to receive and file the discharge of lien by the United States of America.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

05-386 VOTED to ratify the appointment of Councilor Margaret L. Dudley to the Board of Administration.

Motion by Councilor William E. Gonyea. Seconded by Councilor

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

05-387 VOTED to receive and file the correspondence from Cheri R. Hall, Director, Parks & Recreation, regarding the resignation of Niki DeCubellis Brown from the Recreation Commission.

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

05-388 VOTED to receive and file the correspondence from Cheri R. Hall, Director of Parks & Recreation, regarding the resignation of Robert Wall from the Burrillville Extended Care Board of Directors.

Motion by Councilor Nancy F. Binns. Seconded by Councilor William A. Andrews. The motion was unanimous by the six members present. 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 excused.

05-389 VOTED to receive and file the correspondence from David Vandyke regarding his resignation from the Burrillville Narcotics Guidance Council.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

05-390 Correspondence from Jacqueline Zahn, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations:

VOTED to reappoint Mark Brizard to the Budget Board for a three-year term to expire June 30, 2008.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

VOTED to appoint Richard Lemek to the Planning Board to complete an unexpired term; term to expire March 31, 2008.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

05-391 VOTED to refer to the Screening Subcommittee the application from Russell R. Couture for reappointment to the Board of Assessment Review.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-392 VOTED to refer to the Screening Subcommittee the application from Michael E. Gingell for reappointment to the Burrillville Housing Authority.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Ronald

E. Faford. The motion was unanimous by the six members present. 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 excused.

05-393 VOTED to refer to the Screening Subcommittee the application from Amy S. Ricci for reappointment to the Burrillville Extended Care (BEC) Board of Directors.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-394 VOTED to open the correspondence from Councilor Margaret L. Dudley, regarding her request to discuss and act on amendments to §24-31 through §24-40 of the ordinances of the Town of Burrillville entitled Streets, Sidewalks and Other Places – Excavations.

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

Discussion: Councilor Margaret L. Dudley discussed a Council review of town roads, during which it was noted that after construction projects town roads were not always repaired to appropriate specifications. Councilor Dudley recommended amending the ordinance to require a higher standard.

VOTED to refer to the Ordinance Subcommittee.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

05-395 VOTED to authorize the Finance Director to release the remaining balance in the DARE fund (\$2,000) to the Harrisville Fire District for the purpose of assisting in the acquisition of AEDs for the Burrillville School System.

Motion by Councilor William A. Andrews. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

05-396 VOTED to open the correspondence from Louise R. Phaneuf, Town Clerk, regarding an interim review of Goals & Objectives adopted by the Burrillville Town Council on April 13, 2005.

Motion by Councilor William A. Andrews. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

Discussion: Michael C. Wood, Town Manager, noted that this would be an interim review of the two-year goals & objectives. He asked that the Town Council inform him if there were items that they would like to add to the document.

VOTED to receive and file.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

05-397 VOTED to schedule an annual meeting with the legislators on Monday, January 23, 2006 at 7:00 p.m., subject to the availability of the legislators.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

9. Town Clerk/Communication:

05-398 VOTED to open the correspondence from John P. Mainville, Finance Director, regarding an OSP Grant for the School AED project.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

Discussion: John P. Mainville, Finance Director, explained that

Ocean State Power had mistakenly made out the check to the police department when it should have been made payable to Harrisville Fire District. The check was deposited to the general fund and reissued to the Fire District.

VOTED to receive and file.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

05-399 VOTED to accept a grant from The Champlin Foundation in the amount of \$250,000 to the Jesse M. Smith Memorial Library toward the cost of constructing a new library and to send a letter of thanks to the foundation.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-400 VOTED to receive and file the correspondence from Michael E. Gingell and Barbara A. VonVillas, Ph.D., Superintendent of Schools, regarding the School Committee's authorization for a bonfire on December 31, 2005.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-401 VOTED to authorize Louise R. Phaneuf, Town Clerk, to withdraw \$1,045.00 from the Burial Lots Fund for maintenance of cemeteries.

Motion by Councilor William E. Gonyea. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

05-402 VOTED to open the correspondence from the State of Rhode Island, Substance Abuse Treatment and Prevention Services regarding changes in RIGL 3-7-6.1 with respect to Alcohol Server

Training.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

Discussion: Councilor Jacqueline Zahn explained that, effective in January 2006, Alcohol Server Training will become mandatory for licensed liquor establishments who hold class B, C D, J, N and P licenses.

VOTED to receive and file.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

05-403 VOTED to receive and file the correspondence from the State of RI, Office of Housing and Community Development, regarding their approval of the Town's request to 1) extend its CDBG programs and

2) reallocate funds from the CDBG programs.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-404 VOTED to receive and file the RI DEM September 21, 2005 inspection report of the Burrillville Waste Water Treatment Facility laboratory.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-405 VOTED to receive and file correspondence from RI DEM regarding the Tree City USA program.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

Discussion: Councilor Margaret L. Dudley noted that the program would cost the Town in excess of \$30,000.

05-406 VOTED to support the resolution of the Town Council of the Town of North Kingstown related to increased funding, prevention, education, treatment and research relative to Lyme and other tick-borne diseases.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-407 VOTED to support a resolution of the Charlestown Town Council relating to their opposition to an application by National Grid to increase electric utility rates.

Motion by Councilor William E. Gonyea. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

05-408 VOTED to receive and file the correspondence from Charles A. Horbert, Permitting Supervisor, D.E.M. regarding insignificant alteration permit – application #05-0423.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

10. VOTED to receive the following reports:

1. Town Treasurer: October & November 2005

2. Burrillville Sewer Commission: Report of October 2005 and Meetings of October 11 & 26, 2005

3. Tax Collector: October 2005

4. Department of Public Works: October 2005

5. Chief of Police: October 2005

6. Office of Building Official: October & November 2005

7. Animal Control Officer: October 2005

8. Burrillville Housing Authority: Meetings of September 27 &

October 27, 2005

9. Planning Board: Meetings of October 3 & November 7, 2005

10. Zoning Board of Review: No report

11. Town Planner: No report

12. Parks and Recreation Department: November & December 2005

13. Information Systems Department: November 2005

14. Burrillville Conservation Commission: Meetings of September 13 & October 11, 2005

15. Juvenile Hearing Board: No report

16. Ordinance Subcommittee: No report

17. Redevelopment Agency: Meetings of September 27 & October 4 & 25, 2005

18. Route 102 Study Commission: No report

19. BOSAP: Meetings of September 15 & October 20, 2005

20. Personnel Board: No report

21. Screening Subcommittee: Meeting of October 24, 2005

22. Downtown Pascoag and Neighborhood Association: No report

23. Budget Board: No report

24. Library Building Committee: No report

25. Burrillville School Committee: Meetings of August 23 & 30, & September 13, 2005

26. Library Fundraising Committee: Meeting of October 12, 2005

27. Callahan School Renovation Committee: Meetings of August 2 & 9, September 1, & October 11, 2005

Motion by Councilor William A. Andrews. Seconded by Councilor

Ronald E. Faford. The motion was unanimous by the six members present. 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 excused.

11. Additional New Business:

05-409 VOTED to grant the request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(5)] for discussion and considerations related to the acquisition, sale or exchange of real property; and [42-46-5 (a)(2)] for review and discussions relating to litigation matters and [42-46-5 (a)(2)] for discussions pertaining to IBPO collective bargaining.

Motion by Councilor William E. Gonyea. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. 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 excused.

Note: There was a brief recess prior to executive session.

The Council returned to open session at 9:37 P.M.

VOTED to seal the minutes of executive session, noting that one vote had been taken.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the six members present. 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 excused.

VOTED to adjourn at 9:38 P.M.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Nancy F. Binns. The motion was unanimous. 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 excused.

Louise R. Phaneuf, Town Clerk