

**REGULAR MEETING** of the Town Council held on Wednesday, January 25, 2006 at 7:05 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 William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

**MEMBERS ABSENT:** Councilor Jacqueline Zahn was excused due to illness.

1. Council President Wallace F. Lees led those present in pledging allegiance to the flag.

2. **VOTED** to accept the minutes of the regular meeting held January 11, 2006; the continued show cause hearing held January 11, 2006; the special meeting held December 28, 2005; and dispense with the reading of said minutes.

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

**3. Public Comment: None**

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

**Michael C. Wood, Town Manager, discussed the open house/dedication of the Veterans Building at the Binns Building on February 12, 2006 from 1:00 – 3:00 P.M.**

**5. Petitions: None**

**6. Special Business:**

**06-013 VOTED to open the proclamation honoring the Burrillville High School Football team on winning the Division III Superbowl.**

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

**Council President Wallace F. Lees welcomed Coach Mike Hauser and members of the football team and read the following proclamation:**

**WHEREAS, On December 3, 2005 the Burrillville Broncos won the Division III Superbowl by a score of 31 – 20 over the top ranked Woonsocket High School Villa Novans; and**

**WHEREAS, The Burrillville Broncos had an outstanding 2005 Season with a record of 10-1; and**

**WHEREAS, The 2005 Super Bowl win marked the third Division III title for the Burrillville Broncos in the past six years; and**

**WHEREAS, The Burrillville Broncos are ably lead by Coach Mike Hauser and his Assistant Coaches Steve Pichie, Genaro Ferraro, Joe Hauser, Greg Sulham and Nunzio Vuono.**

**NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this eleventh day of January, 2006 do hereby Honor and Commend the Burrillville Broncos, their Coaches and Staff for their outstanding record and Superbowl win.**

**BE IT FURTHER RESOLVED that we, the Town Council of the Town of Burrillville extend to the Burrillville Broncos, their Coaches and Staff sincere best wishes for future success.**

**VOTED to close.**

**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 Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns,**

**Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.  
Councilor Jacqueline Zahn was excused.**

**06-014 VOTED to adopt a proclamation honoring Suzanne Lachapelle  
on her retirement from State service, as follows:**

**WHEREAS, The Town Council of the Town of Burrillville hereby  
recognizes the distinguished career of Suzanne Lachapelle; and**

**WHEREAS, she began working for the State of Rhode Island in June  
of 1962; and**

**WHEREAS, Suzanne (Blais) Lachapelle was married to Richard  
Lachapelle in 1966. She left State service to raise her three children;  
Lee, Paula and Jason; and**

**WHEREAS, Mrs. Lachapelle returned to State service in 1973; and**

**WHEREAS, she and her family moved to Burrillville in August of  
1977; and**

**WHEREAS, Suzanne Lachapelle has held numerous positions while  
employed by the State of Rhode Island. She assumed her last and  
favorite state job as an Eligibility Technician with the Department of  
Human Services on December 6, 1987; and**

**WHEREAS, Suzanne Lachapelle retired from State service on  
December 2, 2005 after thirty years of excellent and honorable service  
to the State of Rhode Island. She has since embarked on a new  
career as a professional shopper.**

**NOW THEREFORE BE IT RESOLVED that the Town Council of the**

**Town of Burrillville, does commend and congratulate Suzanne Lachapelle on her retirement and extends its best wishes for success in her new career.**

**Adopted this 25th day of January 2006**

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

**06-015 MOTION to receive the \$10,000 donation from the June Rockwell Levy Foundation to the Bicentennial Commission, made in honor of the late Councilor Louis Bleiweis, and to send a letter to the Levy Foundation thanking them for the donation.**

**Discussion: Council President Wallace F. Lees discussed the late Councilor Louis Bleiweis service on the Town Council and his dedication to the community. Council President Lees spoke of the pride that Mr. Bleiweis would have felt at this honor. The Council paid homage to Mr. Bleiweis and acknowledged, with deep appreciation, the donation from the Levy Foundation.**

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

**7. Unfinished Business:**

**05-359 VOTED to receive and open the proposed amendments to the ordinances of the Town of Burrillville, 2004 Revision, relative to Chapter 18, adding §18-30 Optional twenty-year retirement on service allowance.**

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

**Discussion: Councilor William A. Andrews indicated that this ordinance had been proposed in connection with negotiated provisions of the IBPO contract. The ordinance was introduced for first reading by title and the public hearing was discussed.**

**VOTED to schedule the public hearing for February 8, 2006 at 7:00**

**P.M.**

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

**8. New Business:**

**06-016 VOTED to open the correspondence from Kurt Schatz, Chairman, Burrillville Recreation Commission, regarding the Commission's recommendations related to the awarding of bids for the operations of the Food/Ice Cream and Arcade concessions at Spring Lake Beach.**

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

**MOTION to award a three-year lease to Juliette Lopez for the food/ice cream concession beginning with the 2006 season in the amount of**

**\$7,000, with a possible two-year extension based on administrative review.**

**Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns**

**Discussion: Councilor Margaret L. Dudley noted that John Bateman was the high bidder for the concession at \$7,200; she recommended that the bid be award to Mr. Bateman. Councilor Nancy F. Binns indicated that the Recreation Commission had based their recommendation on, among other things, the Department of Health Food Management certification. Kurt Schatz, Chairman of the Recreation Commission, informed the Town Council that the Recreation Commission had also taken into consideration the current manager's experience and the fact that renovations to the facility were required in Mr. Bateman's proposal.**

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

**VOTED to award the three-year lease to John Bateman for the operation of the arcade, beginning with the 2006 season in the amount of \$5,300; with a possible two-year extension based on**

**administrative review.**

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

**06-017 VOTED to receive and open the correspondence from Dalen Favali, BHS Music Department and Richard J. Goudreau, BHS Band Boosters, regarding their request for C.I.P. funds to purchase band uniforms.**

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

**Discussion: Dalen Favali, BHS Music Department and Richard J. Goudreau, BHS Band Boosters, made a presentation related to their request for C.I.P. funds to purchase band uniforms. They reviewed the state of the current uniforms, the reasons new uniforms are needed, described new uniform requirements and maintenance**

issues. Mr. Goudreau discussed efforts to secure funding for uniforms and reviewed a Town Council C.I.P. appropriation from FY2003-04 for school needs. The Burrillville High School Music Department and Burrillville High School Band Boosters asked the School Committee and the Town Council to work together to approve Capital Improvement money in the amount of \$25,000 from the 2006-2007 budget to purchase new marching band uniforms for the High School marching band. Ms. Favali indicated that the uniforms must be ordered by March 1, 2006 for guaranteed delivery by December 1, 2006. Michael C. Wood, Town Manager, asked for clarification of the request, noting that the project could not go out to bid during the spring of 2006 as funds were being requested from the 2007 budget.

Raymond Trinque, indicated that it was the sentiment of the School Committee that this item would be included in the current School Department capital improvement budget, if approved by the Town Council. Mr. Trinque spoke in support of the project.

Councilor Margaret L. Dudley asked whether the School Department had funds available from the previous year's (2005) C.I.P. budget; Michael C. Wood, Town Manager, noted that those funds had been reappropriated to the FY2006 budget.

Michael C. Wood, Town Manager, outlined some options for the Town Council's consideration:

- **Mr. Wood indicated that \$200,000 had been allocated for fire improvements and that the superintendent had indicated that most of the money would not be used until FY2007. Mr. Wood indicated that a portion of the fire improvement money could be reallocated and earmarked for uniforms, with a passive commitment to re-fund the fire improvements during FY2007. Mr. Wood cautioned, however, that the Fire Marshall had been assured that the funds would be available and the Council should consider the perception by the Fire Marshall's office.**
- **Mr. Wood also noted that the Town Council had voted to reappropriate School Department C.I.P. money from FY2005 to FY2006 and suggested that the School Department might use these funds for the uniforms.**
- **Finally, Mr. Wood said the Town Council could vote to fund the uniforms directly from the undesignated, unreserved fund balance, which would require six votes.**

**MOTION that a sum up to \$25,000 be taken out of the Town's undesignated, unreserved fund balance; to be used specifically for band uniforms for the Burrillville High School band.**

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

**Dudley voted in opposition. Councilor Jacqueline Zahn was excused.**

**MOTION that the \$25,000 be taken out of the School Department's capital improvement funds that had been earmarked for fire code safety; and that in the 2006/2007 capital improvement budget, that \$25,000 be designated as being returned to the fire code upgrade; and that the \$25,000 that is being released be spent only on band uniforms.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea.**

**Discussion: Walter J. Kane, Town Solicitor, indicated that the motion appeared to appropriate money from next year's capital budget. Mr. Kane explained that the charter provides for a process, which would include scheduling a public hearing, that the first part of the motion was acceptable but that the Council did not have authority to pass the second part of the motion until the process had been followed.**

**MOTION to table the issue until the next Council meeting.**

**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 Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley,**

**Ronald E. Faford and William E. Gonyea. Councilor Jacqueline Zahn was excused.**

**Note: There was a brief recess. The meeting reconvened at 8:56 P.M.**

**06-018 VOTED to receive and open the correspondence from Col. Bernard E. Gannon regarding an on-street parking evaluation.**

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

**VOTED to refer to the Ordinance Subcommittee.**

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

**06-019 VOTED to receive and open the correspondence from the Burrillville Planning Board regarding their recommendation for**

**approval of revisions to the Burrillville Comprehensive Plan and Zoning Ordinance.**

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

**Discussion: Anthony Lachowicz, a planning consultant hired by the Department of Environmental Management (DEM) to work with the various municipalities to draft ordinance amendments related to conservation development, addressed the Town Council. Mr. Lachowicz explained that conservation development is a land-planning technique that has to do with the design of residential subdivisions and described the process. Thomas J. Kravitz, Director of Planning, discussed specifics of conservation development. Walter J. Kane, Town Solicitor, recommended a Town Council workshop to review the proposal, which would result in a significant change to the zoning ordinance if adopted.**

**VOTED that the Town Council schedule a workshop at the call of the chair; and the chair will work with the town clerk and Thomas J. Kravitz, Director of Planning.**

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

**06-020 VOTED to open the correspondence from Benjamin M. Scungio, Esq., regarding the School Committee's request that the Town Council schedule an executive session and negotiations workshop relative to negotiations of collective bargaining agreements.**

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

**Discussion: It was recommended that the discussion precede the next regular meeting of the Town Council, subject to Mr. Scungio's availability.**

**VOTED to schedule a meeting at the call of the chair.**

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

**06-021 VOTED to receive and open the correspondence from Barbara A. VonVillas, Ph.D., Superintendent of Schools, relative to the School Department's request to establish a revolving fund for Special Education tuitions.**

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

**Discussion: Barbara A. VonVillas, Ph.D., Superintendent of Schools explained the request for a revolving fund. Michael C. Wood, Town Manager, asked the Council to continue the discussion to a future meeting to allow the administration time to review the request.**

**VOTED to table to a future meeting.**

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

**06-022 VOTED to open the appointment of Kevin Cleary the Tree Warden for 2006, subject to his becoming a licensed arborist within six (6) months of assuming the office of tree warden.**

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

**Discussion: The clerk noted that it was the administration's preference that James Howard be appointed Tree Warden for 2006, subject to his becoming a licensed arborist within six months.**

**VOTED to send the names of James Howard and Kevin Cleary as Tree Warden and send both to classes.**

**Motion by Councilor Ronald E. Faford. Seconded by Councilor Nancy**

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

**06-023 VOTED to approve the Budget Calendar for FYE 6/30/2007.**

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

**06-024 VOTED to receive and open the correspondence from Michael C. Wood, Town Manager, regarding consideration and action on applying debt reduction funds to the FY2007 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 Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea. Councilor Jacqueline Zahn was excused.**

**Discussion: Michael C. Wood, Town Manager, explained the debt service obligations on the three bond issues would be significant, resulting in limited funds being available for the operating budget. Mr. Wood suggested that debt reduction program funds might be available to offset the impact of the bonds. Mr. Wood suggested a review of the possibility by Walter J. Kane, Town Solicitor and suggested that the matter be continued to allow for this review. Mr. Wood indicated that the request to the Council was being made to assist the Budget Board and him on their FY2007 operating budget recommendations.**

**VOTED to table to February 8, 2006.**

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

**06-025 VOTED to receive and open the correspondence from Michael C. Wood, Town Manager, regarding consideration and action on requesting that the Personnel Board review the current Classification Plan.**

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

**Discussion: Councilor William A. Andrews noted that the Classification Plan had not been reviewed by the Personnel Board for several years. Michael C. Wood, Town manager, indicated that the Burrillville Extended Care, as well as other positions, would be considered during the review.**

**VOTED to support the request that the Personnel Board review the current Classification Plan.**

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

**9. Town Clerk/Communication:**

**06-026 Correspondence from Richard E. Peck, Commander, Berard-Desjarlais Post 88, regarding the acquisition of the former**

**Ambulance Building.**

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

**06-027 VOTED to receive and file the memorandum of Agreement between the Town and the RI Historical Preservation & Heritage Commission regarding the construction of the Jesse Smith Library.**

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

**06-028 VOTED to grant the request of Louise R. Phaneuf, Town Clerk, regarding her request to declare surplus certain items, as listed.**

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

**06-029 VOTED to receive and file the correspondence from Charles A. Horbert, Permitting Supervisor, Office of Water Resources, Freshwater Wetlands Program, regarding insignificant alteration permit - application #05-0481.**

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

**10. VOTED to receive the following reports:**

- 1. Town Treasurer: December 2005**
- 2. Burrillville Sewer Commission: Report of November 2005, Meetings of October 25; November 8; and December 13, 2005**
- 3. Tax Collector: November & December 2005**
- 4. Department of Public Works: November & December 2005**
- 5. Chief of Police: November & December 2005**

- 6. Office of Building Official: December 2005**
- 7. Animal Control Officer: November & December 2005**
- 8. Burrillville Housing Authority: Meeting of December 6, 2005**
- 9. Planning Board: Meeting of December 5, 2005**
- 10. Zoning Board of Review: No report**
- 11. Town Planner: No report**
- 12. Parks and Recreation Department: January 2006**
- 13. Information Systems Department: January 2006**
- 14. Burrillville Conservation Commission: No report**
- 15. Juvenile Hearing Board: No report**
- 16. Ordinance Subcommittee: No report**
- 17. Redevelopment Agency: No report**
- 18. Route 102 Study Commission: No report**
- 19. BOSAP: No report**
- 20. Personnel Board: Meeting of October 17, and December 19, 2005**
- 21. Screening Subcommittee: No report**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: No report**
- 24. Library Building Committee: No report**
- 25. Burrillville School Committee: No report**
- 26. Library Fundraising Committee: Meeting of November 2, 2005**
- 27. Callahan School Renovation Committee: No report**

**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 Council President**

**Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea. Councilor Jacqueline Zahn was excused.**

**11. Additional New Business:**

**06-030 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 Council 94 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 Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea. Councilor Jacqueline Zahn was excused.**

**Note: There was a brief recess before the executive session.**

**The Council returned to open session at 8:53 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 Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea. Councilor Jacqueline Zahn was excused.**

**11. VOTED to adjourn at 8:53 P.M.**

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

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

**Louise R. Phaneuf, Town Clerk**