

**REGULAR MEETING of the Burrillville Town Council held Wednesday, January 10, 2007 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe**

**MEMBERS ABSENT: None**

**1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.**

**2. That the question of accepting the minutes of the regular meeting held December 13, 2006; the workshop held December 13, 2006 and the Special Meeting held November 20, 2006; and the question of dispensing with the reading of said minutes; be now taken up.**

**Councilor John M. Karmozyn, Jr. asked that the proposed minutes of December 13, 2006 be amended as follows: on page 9, item "AA", change the word "decline" to "deferral" and note that he deferred in honor of Councilor Dudley's request to serve as liaison to the Library Building Committee.**

**VOTED to accept the minutes of the regular meeting held December**

**13, 2006 as amended; the workshop held December 13, 2006 and the Special Meeting held November 20, 2006; and dispense with the reading of said minutes.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**3. Public Comment: None**

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

**VOTED to open.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Lt. Lareto P. Guglietta was commended for his election to the presidency of the New England Chapter of the FBI National Academy Associates, Inc.**

**Councilor Margaret L. Dudley noted that the Citizens' Police Academy would begin in February, spoke of the quality of the program, and encouraged participation.**

**Michael C. Wood, Town Manager, congratulated Councilors Lees and Roe on their birthdays.**

**Michael C. Wood, Town Manager, acknowledged the Town Clerk's staff for organizing the annual holiday Adopt-a-Family program.**

**5. Petitions: None**

**6. Special Business:**

**07-001 VOTED to open the ceremonial swearing in of Officer Albert Carlow Jr. to the rank of sergeant.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Sergeant Carlow was sworn in by the Town Clerk.**

**07-002 VOTED to open the ceremonial swearing in of Probationary Patrol Officer Jason Cahill.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin M. Blais. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Probationary Patrol Officer Jason Cahill was sworn in by the Town Clerk**

**07-003 VOTED to open the correspondence from Joyce Rowley, Burrillville Community Development Coordinator, regarding her appreciation of the many people and organizations who contributed to the success of the 2006 Victorian Holiday celebration.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**VOTED to receive and file.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors**

**Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-004 VOTED to receive and open the correspondence from the Bicentennial Commission regarding a presentation to be made in commemoration of the Town's Bicentennial.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Discussion: Patricia Mehrtens and Richard Nolan of the Bicentennial Commission presented a photo collage of Bicentennial events for display in the Town Building. A Senate citation congratulating the Town was also presented. The Committee was thanked for their efforts throughout 2006. Mrs. Mehrtens said the commission was continuing work on a time-capsule, which would be the final event of the celebration.**

**07-005 VOTED to receive and open the correspondence from Councilor Margaret L. Dudley regarding her request that the Town thank and commend Pam Terciero of the Social Security Administration upon her retirement.**

**Motion by Councilor Kevin M. Blais. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Discussion: Councilor Margaret L. Dudley noted that Pam Terceiro had met with Burrillville residents at the Town Building monthly for nearly 30 years, until her recent retirement.**

**VOTED to send a letter of thanks to Ms. Terceiro, with a copy to the Social Security Administration in Woonsocket.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-006 VOTED to issue a special event victualing house license to St. Joseph's Church to apply at 183 Sayles Avenue, Pascoag for the Mardi Gras on February 7, 2007, the Spring Festival on May 5, 2007 and the Apple Festival on October 20, 2007.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn. The vote was unanimous. Voting in favor of the**

**motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-007 VOTED to grant Holiday Business Licenses to the following applicants, subject to the stipulations noted:**

**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)**

**DURAND, DIANNE E. d/b/a CVS/Pharmacy, in building owned by Lehigh Realty, LLC, 20 High St., Pascoag (Map 191, Lot 114)**

**GRAVEL, DANYELLE d/b/a All Things Hunting, in a building owned by Compton Products, 75 Pascoag Main St., Pascoag (Map 175, Lot 060)**

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

**• Subject to insurance certificate and property owner's signature**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of**

**the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-008 VOTED to grant the renewal of Firearms Licenses for the following:**

**GAEBE, GEOFF d/b/a Addieville East Conservation Club, in a building owned by Geoff Gaebe, 200 Pheasant Road, Mapleville (Map 198, Lot 14)**

**GRAVEL, DANYELLE d/b/a All Things Hunting, in building owned by Compton Products, 75 Pascoag Main St., Pascoag (Map 175, Lot 060)**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-009 VOTED to issue 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, 2007 and ending December 31, 2007 (License Fee \$25.00 per vehicle; Bond \$1,000.00.)**

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

**NORTHERN REGIONAL DISPOSAL INC. d/b/a Northern Regional Disposal, 674B Carr's Pond Rd., East Greenwich, RI**

**PORTER, JOHN d/b/a Allied Waste Industries, 1080 Airport Rd., Fall River, MA**

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

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-010 VOTED to grant the renewal of licenses for Junk Yards and the Collecting of Junk for 2007 for the following in accordance with and subject to the provisions of Title 5, Chapter 21; 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, 2007 (Junk Yard License – Fee \$50.00 – Collecting of Junk License – Fee \$5.00), subject to the stipulations noted.**

**GONYEA, THOMAS E. d/b/a Gonyea's Auto, in a building owned by Thomas E. Gonyea, 95 Ross Rd., Pascoag (Map 157, Lot 228)**

- **Subject to payment of taxes**

**RHODE ISLAND AUTO RECYCLING INC., in a building owned by Lawrence Therien, 1134 South Main St., Pascoag, (Map 265, Lot 005/006)**

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

**Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-011 VOTED to grant the renewal of private detective license #18 to Jennifer Parkin of 285 Whipple Road, Pascoag, subject to receipt of proof of liability insurance.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M.**

**Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**7. Unfinished Business:**

**06-267 Application for reappointment to the Recreation Commission from Albert Musso**

**VOTED to vacate the position.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**VOTED to refer to the screening subcommittee.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Cynthia L. Roe. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**06-300 VOTED to receive and open the correspondence from Michael Phillips, Town Planner/Administrative Officer, Town of North Smithfield, regarding his request for comments on the proposed**

**Rankin Estates Subdivision to be located in the Town of North Smithfield.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Discussion: It was noted that the Council had referred this correspondence to the Planning Board, which subsequently requested a copy of the traffic study from the Town of North Smithfield.**

**VOTED to receive and file.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr. and Cynthia L. Roe. Councilor Norman C. Mainville abstained.**

**8. New Business:**

**07-012 VOTED to receive and open the correspondence from Thomas**

**J. Kravitz, Planning & Economic Development Director, regarding a notice of intent to request the release of CDBG funds for the project entitled “Stillwater Mill – Acquisition, Parking & Circulation Improvements”.**

**Motion by Councilor Kevin M. Blais. Seconded by Councilor John M. Karmozyn. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Discussion: The process for applying for CDBG funds was reviewed. It was noted that this request for release of funds had been processed.**

**VOTED to receive and file.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Cynthia L. Roe. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-013 VOTED to receive and open the correspondence from the Redevelopment Agency of Burrillville regarding the Agency’s Summary Report and their request to schedule a meeting with the**

**Town Council.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Discussion: Michael C. Wood, Town Manager, noted that Jeffrey Barr, Mark Brizard and Cheryl Choquette of the Redevelopment Agency were present. Mr. Wood said that the Redevelopment Agency had submitted a Summary Report of Activities in order to update the Council (a copy of the report is on file with the record of the meeting).**

**Mr. Barr, Vice Chair of the Redevelopment Agency, thanked the Council for their support, spoke of their projects, and suggested that the Agency and the Council meet.**

**VOTED to schedule a workshop with the Redevelopment Agency at the call of the chair.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Cynthia L. Roe. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-014 VOTED to grant the request from Marion Brown for perpetual care for the Brown gravesite located across from the Harrisville Fire Department subject to a donation of \$3,000.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-015 Correspondence from Paul Legare regarding his request to ask the Town Council to consider televising Council meetings and other events.**

**Discussion: Paul Legare of Douglas Pike asked that the Town Council consider recording Council meetings, other events that involve the Council and, possibly, School Committee meetings, to be broadcast on Cox public access channels. Mr. Legare described the service and the advantages of broadcasting meetings. The matter was discussed.**

**VOTED to support; and that any volunteers execute a release drafted by the solicitor's office.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Cynthia L. Roe. The vote was unanimous. Voting in favor of the**

**motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-016 MOTION to deny the request of Kimberly Guertin for an abatement of interest in the amount of \$95.32; and the recommendation of John P. Mainville, Finance Director.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley.**

**Discussion: It was noted that Kimberly Guertin was not present. John P. Mainville, Finance Director, discussed an earlier workshop relative to abatements of interest, reviewed the department's practices, and explained his recommendation in this situation.**

**The motion carried unanimously. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-017 VOTED to appoint Kevin Cleary the Tree Warden for 2007.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors**

**Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-018 VOTED to approve the Budget Calendar for FYE 6/30/2008.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-019 VOTED to open the correspondence from John P. Mainville, Finance Director regarding Annual Audit Transfers.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Cynthia L. Roe. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Discussion: John P. Mainville, Finance Director, noted that the audit transfers were made annually, as provided in the annual budget resolution and town charter.**

**VOTED that the Town Council authorizes the attached listing of increases/decreases in Budget Appropriations for the respective**

**municipal departments, which total \$209,141.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**MOTION that the Town Council authorizes the appropriation of available Capital Improvement Appropriations from fiscal year ending June 30, 2006 in the amount of \$2,433,343 to the current fiscal year ending June 30, 2007.**

**Note: This recommendation (Item II) requires the affirmative votes from at least six (6) members of the Town Council because this involves the appropriation of funding from the Fund Balance.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley.**

**Discussion: There was discussion whether Councilors Mainville and Karmozyn would have a conflict of interest in voting on this item which would affect the finance department. It was the opinion of the solicitor that there would be no conflict.**

**The vote was unanimous. Voting in favor of the motion were Council**

**President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-020 Correspondence from John P. Mainville, Finance Director, regarding awarding of bids.**

**VOTED to award the purchase of emergency notification software to Emergency Communications Network – Code Red Software at the cost of \$10,000.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**VOTED to award the GIS Needs Assessment to Ms. Heidi A. Paskov-Sirois at a cost of \$6,000.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**VOTED to authorize the utilization of Applied Geographics, Inc., Fuss & O'Neill Technologies, Tighe & Bond, and Ms. Heidi A. Paskov-Sirois for GIS On-Call Services at the pricing quoted in their respective proposals, as needed for the next two years.**

**Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Note: Council President Nancy F. Binns noted that item 07-028 would be considered at this point on the agenda.**

**07-028 VOTED to open the correspondence from Edward J. Pienkos, Information Systems Manager, regarding his request that the Town Council declare surplus certain equipment, as listed.**

**Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**VOTED to declare surplus certain equipment, as listed in the correspondence from Edward J Pienkos, Information Systems**

**Manager.**

**Motion by Councilor Kevin M. Blais. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-021 VOTED to open the correspondence from Nancy F. Binns, President, Board of Administration, regarding her request that the Town Council discuss and act on FA Code Upgrade proposals for municipal buildings and potential financing to complete the work.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Discussion: Council President Binns indicated that increased funds would be required in excess of the 2007 budget to meet fire code requirements in the Town Building, Legion Hall, Jesse M. Smith Library and The Assembly. It was noted that the proposals, which are on file with the record of the meeting, represented the low bid.**

**VOTED to appropriate funds from the building capital account #781**

**554 100 for upgrades for those four buildings.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-022 VOTED to open the correspondence from Councilor Kevin M. Blais regarding his resignation as alternate member of the Screening Subcommittee and Ordinance Subcommittee.**

**Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**VOTED to receive and file.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-023 VOTED to refer to the Screening Subcommittee the application**

**for appointment to the Housing Authority or Zoning Board received from Robert D. Teer.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-024 VOTED to refer to the Screening Subcommittee the application for appointment to the Conservation Commission received from T.J. Mottola.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-025 VOTED to open the correspondence from Louise R. Phaneuf, Town Clerk, regarding the membership of Thomas Sylvester on the Budget Board.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors**

**Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**VOTED to refer the vacancy to the Screening Subcommittee.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-026 VOTED to receive and open the correspondence from Nancy F. Binns, Council President, regarding her request that the Town Council discuss, consider and schedule sessions related to the 2007-2008 Goals & Objectives and Public Policy and Legislative Agenda.**

**Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Discussion: There was a discussion of holding a special meeting at which the Legislative Agenda might be considered for adoption and a workshop with the legislators to discuss the agenda and consideration of the Goals & Objectives and Public Policy. It was**

**recommended that the Town Councilors submit proposals to the Town Clerk who could then compile a list.**

**VOTED to schedule a January 22, 2007 deadline for submissions, a special meeting for Monday, January 29, 2007, and a workshop with the legislators for Monday February 12, 2007.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-027 VOTED to receive and file the correspondence from Paul C. Dolan, Urban and Community Forestry Program Coordinator, regarding the Tree City USA program.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-028 Correspondence from Edward J. Pienkos, Information Systems Manager, regarding his request that the Town Council declare surplus certain equipment, as listed.**

**Note: Item 07-028 was considered earlier on the agenda.**

**07-029 Correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council consider and act on potential cost of living pay adjustments for supervisors/non-union personnel (full-time permanent).**

**Note: Council President Nancy F. Binns noted that, on advice of the Solicitor, this item would be considered in two parts: 1) pay adjustments for supervisors/non-union personnel, with the exception of John P. Mainville, Finance Director and 2) pay adjustment for John P. Mainville, Finance Director.**

**VOTED consider and act on potential cost of living pay adjustments for supervisors/non-union personnel (full-time permanent), with the exception of John P. Mainville.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Discussion: There was discussion that non-union personnel salary adjustments are generally considered after the Council 94 agreement**

has been approved. There was discussion of the average salary increase agreed upon in the recently approved Council 94 agreement.

There was discussion of the proposed changes in health insurance coverage.

**VOTED to implement a cost of living wage adjustment to each position in the classification plan equal to \$2,000 effective July 1, 2006 and to transfer funds from the contingency line item to the various salary accounts, excluding the position of Finance Director.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais voted in opposition.**

**VOTED to implement a cost of living wage adjustment for Mr. Mainville in the Finance Department equal to \$2,000 effective July 1, 2006 and to transfer funds from the contingency line item to his salary account.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The motion carried, four in favor, one opposed, two recusals. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley and**

**Cynthia L. Roe. Councilor Kevin M. Blais voted in opposition. Councilors John M. Karmozyn Jr. and Norman C. Mainville recused themselves.**

**9. Town Clerk/Communication:**

**07-030 VOTED to receive with thanks and file the copy of correspondence from The Champlin Foundations notifying the Jesse M. Smith Memorial Library of a grant in the amount of \$250,000 towards the construction costs of the new library.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-031 VOTED to receive and file the correspondence from the Rhode Island Historical Preservation & Heritage Commission regarding their consideration of the nomination of the Ebenezer Howard House to the National Register of Historic Places.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M.**

**Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-032 VOTED to receive and file the correspondence from the Library Building Committee thanking the Town Council for their participation in the groundbreaking ceremony held September 24, 2006.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin M. Blais. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-033 VOTED to receive and open the notification to abutters from Beam Truck Body, Inc regarding a site investigation for property located at Callahan School Street and Chapel Street (Map 142, Lot 21). Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Discussion: The specific location of the property was discussed.**

**VOTED to receive and file.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-034 VOTED to refer to the Town Manager the correspondence from Dan Bannister, Intermodal Information Specialist for RITA, regarding their plans for shelters on Harrisville Main Street and Central Street, Harrisville.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-035 VOTED to receive and file the correspondence from the Department of Environmental Management, Office of Water Resources, Freshwater Wetlands Program, regarding insignificant alteration permits:**

**#05-510 in reference to property and proposed project located near North Road, and the intersection of Erin Lane and North Road;**

**#06-258 in reference to property located near the intersection of**

**Laurel Ridge Road and Church Street;**

**#06-0305 in reference to property and proposed project located near the intersection of Aspen Way and Clear River Drive;**

**#06-0383 in reference to property and proposed project located near the intersection of Colwell and Tarkiln Roads;**

**#06-0400 in reference to property located near the intersection of Court House Lane and Knibb Road.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-036 Correspondence from Rhode Island Department of Environmental Management, Office of Water Resources, Freshwater Wetlands Program, regarding permit to alter freshwater wetlands, application #05-0165, in reference to property located approximately 65 feet east of Court House Lane, Utility Pole No. 12, and approximately 400 feet north of the intersection of Court House Lane and James Street.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor**

**Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-037 VOTED to receive and file the correspondence from Rhode Island Department of Environmental Management, Office of Water Resources, Freshwater Wetlands Program, regarding “appendix A” to application #02-0235 in reference to property located approximately 800 feet west of Benedict Road at Utility Pole No. 12, and approximately 1310 feet south of its intersection with Buxton Street.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-038 VOTED to receive and file the correspondence from Rhode Island Department of Environmental Management, Office of Water Resources, Freshwater Wetlands Program, regarding permit to alter freshwater wetlands, application #05-0542, in reference to property located approximately 750 feet west of East Wallum Lake Road, opposite utility pole No. 90, approximately 750 feet west-northwest of the intersection of Stone Barn and East Wallum Lake Roads.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**07-039 VOTED to receive and open the correspondence from the City Council of Providence regarding their request for support of their resolution No. 444 which asks the General Assembly to repeal State Special Education Laws deemed more restrictive than federal legislation.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Discussion: It was noted that a similar resolution had been previously supported by the Town Council.**

**VOTED to receive and file.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors**

**Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**10. VOTED to receive reports 1 – 27 as follows:**

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: Report of October 2006**
- 3. Tax Collector: Report of October 2006**
- 4. Department of Public Works: Reports of October & November 2006**
- 5. Chief of Police: October 2006**
- 6. Office of Building Official: Reports of October, November, December & Year-End 2006**
- 7. Animal Control Officer: Reports of October & November 2006**
- 8. Burrillville Housing Authority: Meeting of October 11, 2006**
- 9. Planning Board: November 6, 2006**
- 10. Zoning Board of Review: No report**
- 11. Town Planner: No report**
- 12. Parks and Recreation Department: Reports of November & December 2006**
- 13. Information Systems Department: No report**
- 14. Burrillville Conservation Commission: Meeting of October 10, 2006**
- 15. Juvenile Hearing Board: No report**
- 16. Ordinance Subcommittee: No report**
- 17. Redevelopment Agency: Meetings of September 26 & October 24, 2006**

- 18. Route 102 Study Commission: No report**
- 19. BOSAP: Meeting of September 21, 2006**
- 20. Personnel Board: Meetings of May 16 & October 17, 2006**
- 21. Screening Subcommittee: Meeting of August 31, 2006**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: No report**
- 24. Library Building Committee: Meetings of June 15 (revised), October 12, October 26, November 9 & November 20, 2006**
- 25. Burrillville School Committee: Meetings of September 12 & 26, October 10 & November 14 & 28, 2006**
- 26. Library Fundraising Committee: Meeting of October 4, 2006**
- 27. Callahan School Building Committee: Meetings of July 24, September 25, October 16 & November 6 & 20, 2006; Update of November 16, 2006**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**11. Additional New Business:**

**07-040 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)(2)] for discussions relating to litigation**

**matters and collective bargaining; and [42-46-5(a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**Note: There was a recess prior to the executive session.**

**The Council returned to open session at 10:34 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 Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

**VOTED to adjourn at 10:34 P.M.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor**

**Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.**

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

**Louise R. Phaneuf, Town Clerk**