

**REGULAR MEETING of the Burrillville Town Council held Wednesday, January 24, 2007 at 7:18 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. VOTED to accept the minutes of the regular meeting held January 10, 2007; and the joint workshop of January 6, 2007; and dispense with the reading of said minutes.**

**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.**

**3. Public Comment: None**

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

**Councilor Norman C. Mainville congratulated Representative and Mrs. Pacheco on their wedding and requested that the best wishes of the Council be conveyed to them.**

**Councilor Kevin M. Blais noted that the library project is ahead of schedule and that the final beam, which would be available to be signed, would be installed shortly.**

**Councilor Norman C. Mainville spoke about outside wood burning furnaces that, if not properly installed, can create a fire hazard as well as a smoke nuisance. He asked that the Town Manager and Building Official investigate.**

**Council President Nancy F. Binns reported that members of the Council had attended The Interlocal Trust Annual Dinner. Council President Binns displayed a plaque received by the Town for 20 years participation in The Trust. Councilor Norman C. Mainville commended Finance Director John P. Mainville for his many years service on the board of The Trust.**

**5. Petitions upon: None**

**6. Special Business:**

**07-041 VOTED to present a citation to Raymond D. George in celebration of his 90th Birthday.**

**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.**

**07-042 VOTED to approve a proclamation honoring Theodore Labossiere Jr. for fifty-four years as a volunteer fire fighter.**

**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.**

**07-043 VOTED to open the correspondence from Paul F. Waldman, Esq., on behalf of JoAnne and David Negriz of East Wallum Lake, regarding a claim of water damage caused by flooding on November 17, 2006.**

**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.**

**VOTED to refer to the solicitor.**

**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.**

**7. Unfinished Business:**

**06-297 VOTED to open the correspondence from Louise R. Phaneuf, Town Clerk, regarding her request that the Town Council be provided an update on the status of the Bridge No. 378 replacement project and consider and act on authorizing the Town Council President to sign the agreement with the Department of Transportation.**

**Motion by Councilor Norman C. Mainville. 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: Michael C. Wood, Town Manager and Richard A Bernardo, P.E., discussed the proposals received, the scope of work**

**moving forward, and the anticipated cost of the professional services.**

**VOTED to authorize the Town Council President to sign an agreement with the State of Rhode Island.**

**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.**

#### **8. New Business:**

**Note: Council President Nancy F. Binns noted that item #07-046 would be taken up at this point on the agenda.**

**07-046 Correspondence from Christina Ma, Rhode Island Campaign for Clean Elections, regarding her request to address the Town Council relative to campaign finance legislation.**

**Christina Ma, representing Democracy Matters and Rhode Island for Fair Elections, addressed the Town Council. Ms. Ma distributed a summary of the proposed bill and a recommended resolution. Ms. Ma described proposed legislation relative to campaign finance. She asked for Town Council to support the legislation by resolution. Councilor Norman C. Mainville asked that the proposal be included in**

**the discussion of the legislative agenda.**

**VOTED to receive and file.**

**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.**

**07-044 Correspondence from Nancy F. Binns, Council President, regarding her request that the Town Council consider and act on hiring professional services for renovation of the June Rockwell Levy Rink, funding those services and authorizing the firm selected to proceed to bid for a construction manager; and related correspondence from Michael C. Wood, Town Manager and Edwards and Kelcey.**

**MOTION to approve hiring professional services for renovation of the June Rockwell Levy Rink, funding those services and authorizing the firm selected to proceed to bid for a construction manager.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees.**

**Discussion: Michael C. Wood, Town Manager, distributed a**

**document that summarized two-years worth of revenue potential. There was discussion of potential funding for the renovation project.**

**Mr. Wood noted that there would be a possibility of funding the project from receipts from various operating funds, but cautioned that doing so would exclude all other substantive projects, such as roadway projects, bridges, renovation of the existing library etc., for the coming year or two. Mr. Wood said that \$500,000 had been allocated from the current year from debt reduction to lessen the impact of the bonds; and that the intent had been to step-down allocations from one of the debt reduction funds over time. Mr. Wood said that those funds would not be available for that purpose if the Rink Project were to be funded, resulting in the impact of bonds going directly to the tax rate. Mr. Wood said there would be other negative impacts if the Rink Project were funded from current receipts/revenues.**

**Michael C. Wood, Town Manager, reviewed other funding options, including short-term borrowing, long-term borrowing: options which he said are available at the Town Council's discretion. Mr. Wood said that funding the Rink Project from current receipts/revenues could result in a difficult situation.**

**Michael C. Wood, Town Manager, discussed the first stages of the project, saying that if the Council decided to authorize professional services and a request for proposals from potential construction**

managers, the administration would recommend use of funds from the undesignated, unreserved fund balance. Mr. Wood said that these steps differed from his discussion of funding the entire project and that the use of undesignated funds for this stage should not have a negative impact.

There was further discussion of potential funding for the renovation project. It was noted that the motion under discussion was for professional services and that the total cost of renovation would not be known until the first stages were complete. There was discussion of the condition of the building, the potential increased use of the facility, the finances/revenue, possible construction reimbursement from the Department of Education, and proper management of the rink. There was discussion of establishing a board of overseers for the rink. There was discussion of the time-frame recommended (fast-track) and possible alternatives.

Thomas R. Cabana, P.E. of Edwards & Kelcey, Inc. and Mark Saccoccio, NCARB/AIA of Saccoccio & Assoc., Inc. addressed the Town Council relative to the January 23, 2007 revision of the estimate, a copy of which is on file with the record of the meeting. Details were reviewed and discussed.

It was noted that the use of a Construction Manager was being recommended because of the time constraints for completion that was under discussion. Alternatives for scheduling and funding the

**project were discussed. There was discussion that the request for proposals could require proposals for both fast-track and phased construction schedules.**

**Councilor Norman C. Mainville withdrew his motion. Councilor Wallace F. Lees withdrew his second.**

**VOTED that the firm of Edwards and Kelcey, Inc., in association with Saccoccio & Associates be and hereby is authorized to provide design and construction administration services activities contained in their proposal dated January 21, 2007. Their fee is based on 11.5% of the construction cost as outlined in their proposal for a total amount not to exceed the sum of Two Hundred Ninety-nine Thousand Seven Hundred Fifty Dollars (\$299,750.00).**

**The Firm is also authorized to prepare and in the name of the Town of Burrillville to solicit bids for a Construction Manager to work with the architect and the owner in soliciting competitive bids for the various renovations as outlined in the proposal of January 21, 2007. The award of the bid for the Construction Manager to be made by the council at its first meeting in February unless another date is set by the Council President.**

**Also that the funding for the engineering and architectural services come from the following source: undesignated, unreserved fund.**

**The Town Manager is hereby authorized, acting with Town Solicitor's approval as to form, to execute the necessary documents to implement this Resolution.**

**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.**

**Note: There was a recess. The Council returned at 8:47 P.M.**

**07-045 VOTED to refer to the Ordinance Subcommittee the correspondence from Col. Bernard E. Gannon regarding his request that the Town Council consider amendments to the ordinances of the Town of Burrillville, §26 entitled Traffic and Vehicles and §24-2 entitled Litter.**

**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.**

**07-046 Correspondence from Christina Ma, Rhode Island Campaign for Clean Elections, regarding her request to address the Town**

**Council relative to campaign finance legislation.**

**Note: Item 07-046 was discussed earlier on the agenda.**

**07-047 Correspondence from Ray Doughty, Acting Assessor, regarding abatements, uncollectibles and additions:**

**Note: Councilors Kevin M. Blais and Margaret L. Dudley recused from discussion/ voting on item 07-047.**

**a) VOTED to approve abatements entered between July 1, 2006 and December 28, 2006 in the amount of \$62,318.27.**

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

**b) VOTED to receive and file additions entered between July 1, 2006 and December 28, 2006 in the amount of \$30,589.96.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, five in favor, two recusals. Voting in favor of the motion were Council President Nancy F. Binns**

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

**07-048 Correspondence from Norman C. Mainville, Chair, Screening Subcommittee, regarding the Committee's recommendations.**

**VOTED to reappoint Kurt Schatz to the Recreation Commission for a three-year term to expire October 31, 2009.**

**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.**

**VOTED to reappoint Charlotte Gabrielson to the Juvenile Hearing Board for a three-year term to expire January 31, 2010.**

**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.**

**VOTED to appoint L. Kevin McDonald to the Recreation Commission**

**to complete an unexpired three-year term to expire October 31, 2008.**

**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.**

**VOTED to appoint Marc Tremblay to the Planning Board to complete an unexpired three-year term to expire March 31, 2007.**

**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.**

**VOTED to appoint Charlotte Gabrielson as an alternate member of the Personnel Board for a one-year term to expire January 31, 2008.**

**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 appoint David Dickey as an alternate member of the Budget Board to complete an unexpired one-year term to expire June 30, 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.**

**07-049 Correspondence from Nancy F. Binns, Council President, regarding her request that the Town Council consider and act on the appointment of alternate members of the Screening and Ordinance Subcommittees.**

**Councilor Cynthia L. Roe was nominated by Councilor Margaret L. Dudley, with a second by Councilor Norman C. Mainville. There were no further nominations.**

**VOTED to appoint Councilor Cynthia L. Roe as alternate member of the Screening Subcommittee.**

**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.**

**Councilor Norman C. Mainville volunteered to serve as alternate member of the Ordinance Subcommittee, with a second from Councilor Margaret L. Dudley. There were no further nominations.**

**VOTED to appoint Councilor Norman C. Mainville as alternate member of the Ordinance Subcommittee.**

**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.**

**07-050 Correspondence from Nancy F. Binns, Council President, regarding her request that the Town Council consider and act on the appointment of a liaison to the Library Capital Campaign Committee; and the request of the Committee to appoint Councilor Margaret L. Dudley.**

**Councilor Margaret L. Dudley was nominated by Councilor Norman C. Mainville, with a second by Councilor Wallace F. Lees. Councilor Kevin M. Blais volunteered to serve as liaison to the Library Capital Campaign Committee, with a second from Councilor Norman C. Mainville. There were no further nominations.**

**VOTED to appoint Councilor Margaret L. Dudley as liaison to the Library Capital Campaign Committee.**

**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.**

**07-051 VOTED to refer to the Screening Subcommittee the correspondence from Aaron J. Coutu, Chair, Library Capital Campaign Committee, regarding the committee's request that the Town Council consider appointing an alternate member to the Committee.**

**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.**

**07-052 VOTED to refer to the Screening Subcommittee the application from Joseph Schmeltz for reappointment to the Board of Assessment Review.**

**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.**

**07-053 Application from Jacqueline Zahn for appointment to the Library Capital Campaign Committee and the request of the Committee that Ms. Zahn be appointed; to be referred to the Screening Subcommittee.**

**Motion to refer to the Screening Subcommittee the application from Jacqueline Zahn for appointment to the Library Capital Campaign Committee and the request of the Committee that Ms. Zahn be appointed.**

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

**Discussion: A question was raised whether appointment of Ms. Zahn would be a violation of the Code of Ethics. It was suggested that Ms. Zahn request an opinion.**

**VOTED to refer to the Screening Subcommittee, with the understanding that the Solicitor would investigate and forward his findings to the Subcommittee for review.**

**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.**

**9. Town Clerk/Communication:**

**07-054 VOTED to receive and file the correspondence from Robert T. Bray, Major General, The Adjutant General, in appreciation of the Town's participation in the Governor's Inauguration.**

**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.**

**07-055 VOTED to receive and file the correspondence from David P. Bourbonniere, Oakland-Mapleville Fire Department, inviting the Town Council to attend the annual banquet of the Oakland-Mapleville and Nasonville Fire Departments on Saturday, February 17, 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.**

**Note: Councilor Wallace F. Lees recused from discussion and voting on item #07-056**

**07-056 VOTED to authorize Louise R. Phaneuf, Town Clerk, to withdraw \$1,324.00 in annual interest from the Burial Lots Fund for maintenance of cemeteries.**

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

**10. VOTED to receive reports #1 through 27, as follows.**

- 1. Town Treasurer: Reports of October & November 2007**
- 2. Burrillville Sewer Commission: Reports of November & December 2006, Meetings of December 6 & 12, 2006**
- 3. Tax Collector: Reports of November & December 2006**
- 4. Department of Public Works: No report**

- 5. Chief of Police: Reports of November & December 2006**
- 6. Office of Building Official: No report**
- 7. Animal Control Officer: Report of December 2006**
- 8. Burrillville Housing Authority: Meeting of December 13, 2006**
- 9. Planning Board: Meeting of December 4, 2006**
- 10. Zoning Board of Review: No report**
- 11. Town Planner: No report**
- 12. Parks and Recreation Department: No report**
- 13. Information Systems Department: No report**
- 14. Burrillville Conservation Commission: Meeting of December 11, 2006**
- 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: Meeting of November 2, 2006**
- 20. Personnel Board: Meetings of November 14 & December 14, 2006**
- 21. Screening Subcommittee: Meeting of October 16, 2006, report of January 2007**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: No report**
- 24. Library Building Committee: Meeting of December 13, 2006**
- 25. Burrillville School Committee: No report**
- 26. Library Fundraising Committee: Meetings of November 1, 2006 and January 3, 2007**
- 27. Callahan School Building Committee: Meetings of December 4 &**

**18, 2006**

**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.**

**11. Additional New Business:**

**07-057 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 review, discussion and considerations related to the acquisition, sale and exchange of real property.**

**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.**

**Note: Councilors Wallace F. Lees and Cynthia L. Roe recused from the discussion and action to be to be considered during executive session. Councilors Lees and Roe were excused from the remainder of the meeting.**

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

**The Council returned to open session at 10:29 P.M.**

**VOTED to seal the minutes of executive session, noting that no votes had been taken.**

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

**VOTED to adjourn at 10:29 P.M.**

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

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

**Louise R. Phaneuf, Town Clerk**