

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, June 13, 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. VOTED to accept the minutes of the regular meeting held May 23, 2007 the public hearing held May 23, 2007; and the question of dispensing 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:

Robert Marshall of Townsmen Way addressed the Council about his concerns with the recently adopted litter ordinance. Mr. Marshall discussed the appropriate manner in which he believed that Councilors should interact. Mr. Marshall commented on the Council's commendation honoring Cory Carlson and Joseph Makowski for their achievement in the AAA/Ford Auto Skills Contest and spoke of the great effort required by the students to realize this accomplishment.

4. General Good and Welfare of the Town of Burrillville

Councilor Dudley noted that the community cookbooks, published in support of the library project, are available at the library.

Councilor Dudley outlined the second phase of the Library Capital Campaign Committee's fundraising efforts. Councilor Dudley outlined donation options, including the sponsorship of a "square foot", a fixture or a room at the library.

Councilor Mainville commented on Mr. Marshall's remarks. There was discussion of the provisions of the sign ordinance and the commendations presented to Mr. Carlson and Mr. Makowski on the AAA/Ford Auto Skills Contest.

Councilor Karmozyn discussed the 2007 high school graduation, commenting on the nice ceremony and complimenting all those involved.

Councilor Blais congratulated 2007 High School Graduating Class and wished them well.

5. Petitions: None

6. Special Business:

07-215 VOTED to grant an annual holiday license to Bailey's Place to apply at One High Street, Pascoag (Map 174, Lot 79) in a building owned by Mark Murphy Real Estate LLC.

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.

07-216 VOTED to grant an annual victualing and an annual holiday license to Diamond Video to apply at 16 High Street, Pascoag, (Map 119, Lot 114) in a building owned by Lehigh Realty.

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: None

8. New Business:

07-217 FY 2008 Operating Budget:

1) VOTED to open the correspondence from John P. Mainville, Finance Director, regarding recommended FY2008 Budget Revisions.

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.

Discussion: Michael C. Wood, Town Manager, reviewed the original proposal. Mr. Wood discussed that the amount of State Aid that will be appropriated remained unclear and said that the administration had provided alternative resolutions for the Town Council's consideration. Mr. Wood explained the options, noting that revisions could be made at a future meeting (before the end of FY2007). The three alternative resolutions were discussed and reviewed.

Councilor Norman C. Mainville recommended increasing the

appropriation to the Industrial Foundation of Burrillville to \$7,000. The matter was discussed. Councilor Mainville spoke in support of the School Department method of developing the budget request.

Councilor Margaret L. Dudley asked whether the question of the School Department purchasing MUNIS software had been resolved. Michael C. Wood, Town Manager, indicated that the matter would be addressed by the School and Municipal Administrations.

Councilor Margaret L. Dudley compared the cost of health care for the School Committee and the Town Council. Councilor Dudley suggested that the School Department budget be reduced by an amount equivalent to the difference, but noted that there would be no impact on school operations if the School Committee took steps to reduce the cost of their health insurance. Councilors Kevin M. Blais and John M. Karmozyn, Jr. cautioned that this step would impact school operations if the School Committee took no action relative to their health care insurance. The matter was discussed.

MOTION to reduce the school budget by an amount of \$32,500.00 so that their appropriation would be \$26,992,499.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Cynthia L. Roe. The motion failed, three in favor, four opposed. Voting in favor of the motion were Councilors Wallace F. Lees, Margaret L. Dudley and Cynthia L. Roe voted in favor. Council

President Nancy F. Binns and Councilors Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville voted in opposition.

2) Resolution adopting the FYE June 30, 2008 Operating Budget;

Alternate resolutions were reviewed and discussed.

VOTED to instruct the administration to prepare a resolution based on “alternate A”.

Motion by Council President Nancy F. Binns. Seconded by Councilor Norman C. Mainville.

VOTED to amend the motion to increase the appropriation to the Industrial Foundation by \$2,000.

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

The vote on the main motion, as amended, carried, five in favor, one opposed, one abstention. 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. Councilor Margaret L. Dudley voted in opposition. Councilor Kevin M. Blais abstained.

Note: The meeting recessed from 7:58 P.M. to 8:22 P.M.

VOTED to adopt budget resolution [6-13-07] - fiscal year ending June 30, 2008.

Motion by Council President Nancy F. Binns. Seconded by Councilor Norman C. Mainville. 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, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

Note: The resolution was amended later in the meeting. See vote later in the meeting for full text of the resolution, as adopted.

The Town Council thanked the Budget Board for a job well done.

3) VOTED to open a resolution adopting the Extended Care Program FYE June 30, 2008 Operating Budget and Capital Program Budget.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr.

MOTION that line item 5650, advertising, budgeted for \$5,000, be reduced to \$2,500.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Cynthia L. Roe.

Discussion: Amy Ricci, Chair, Burrillville Extended Care Board of Directors, addressed the Town Council, opposing changes to the proposed budget. The amount and use of money included in the advertising line item was discussed.

VOTED to move the question.

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.

VOTE on the main motion.

The motion failed, two in favor, five opposed. Voting in favor of the motion were Councilors Margaret L. Dudley and Cynthia L. Roe. Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, John M. Karmozyn Jr. and Norman C. Mainville voted in opposition.

VOTED to adopt the Extended Care Program FYE 2008 Operating and Capital Program Budget by resolution, as follows:

BURRILLVILLE TOWN COUNCIL

RESOLUTION

The Town Council has previously established by ordinance an Extended Care Program within the Recreation Department. The ordinance requires the program to be self supporting.

The Extended Care Program request for funding for the fiscal year beginning July 1, 2007 is \$410,000 for operations, based on expected revenue of \$410,000. The sum of \$410,000 is hereby appropriated subject to program receipts or grants totaling \$410,000. To the extent receipts fall short of projected revenue, the appropriation is reduced to equal revenue receipts unless otherwise voted by the Town Council; and

The Extended Care Program request for funding for the fiscal year beginning July 1, 2007 is \$17,000 for capital improvements, with funding from the Extended Care Program Investment Account. The sum of \$17,000 is hereby appropriated, with funding from the Extended Care Program Investment Account.

Adopted this 13th day of June 2007.

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

4) VOTED to adopt the Spring Lake Beach FYE June 30, 2008 Operating Budget by resolution, as follows:

BURRILLVILLE TOWN COUNCIL

RESOLUTION

The Town Council has previously established the operation of the Spring Lake Beach within the Recreation Department. The Spring Lake Beach operation is intended to provide a program that is deemed to be self supporting. The Spring Lake Beach Program request for funding for the fiscal year beginning July 1, 2007 is \$125,000 based on expected revenue of at least \$125,000. The sum of \$125,000 is hereby appropriated subject to program receipts or grants totaling \$125,000. To the extent receipts fall short of projected revenue, the appropriation is reduced to equal revenue receipts unless otherwise voted by the Town Council.

Adopted this 13th day of June 2007.

Motion by Councilor Norman C. Mainville. 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.

07-218 VOTED to establish a summer school revolving fund by resolution:

**RESOLUTION ESTABLISHING
A SUMMER SCHOOL REVOLVING FUND**

The Finance Director is hereby authorized to establish a “Summer School Revolving Fund” for the benefit of the School Department’s Summer School Program.

(1) Purpose: This Fund is established to allow the School Department to segregate funds received and expended for the operation of the Summer School Program from its operating budget.

(2) Receipts: All revenues from tuition, grants, or other funds received in connection with the Summer School Program shall be deposited in the Fund.

(3) Disbursements: Money shall be disbursed from the Fund upon receipt by the Treasurer’s Office upon properly documented vouchers from the School Department to the extent that monies are available in the Fund.

(4) Advancements: The School Department may advance funds to the Revolving Fund and request a refund at a later date when funds are available.

(5) Unexpended Funds: All funds not expended from the Fund shall remain in the Fund to be used for future expenditures chargeable to the Fund. In the event that the Summer School Revolving Fund is terminated, any remaining unencumbered funds shall be transferred to the School Department.

(6) Operating Procedures: The Finance Director or his designee may establish procedures to govern the operation of the Fund.

(7) Expiration Date: The Summer School Program Revolving Fund authorization will expire June 30, 2008, unless extended by resolution of the Town Council.

Adopted this 13th day of June 2007.

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.

07-219 VOTED to open the correspondence from Steve Welford, Superintendent of Schools, regarding a request for a supplemental appropriation not to exceed \$150,000 for updating the materials, textbook series, and programs: K – 8 Mathematics program.

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.

Steven Welford, Superintendent of Schools, addressed the Town Council regarding the proposed K-8 math curriculum program. Mr. Welford responded to questions relative to future funding of consumables for the program from the School Department operating budget and plans for on-going training. There was discussion of the importance of updating the curriculum and the quality and economy of the programs recommended.

VOTED that the School Department be appropriated an additional \$150,000 in the Capital Improvement Budget to assist in the funding of materials needed to update its math curriculum program. The funds will be appropriated subject to the following:

- 1. The amount will be appropriated and included with the School Department's other capital improvement items under Account Number 0100787 and not treated as a supplemental appropriation to the School Operating Budget.**
- 2. Receipt of a detailed listing of the items to be purchased for the math curriculum program.**
- 3. Agreement that the total amount appropriated by the Town will not**

exceed \$150,000. Any additional cost for the program will be paid by the School Department out of its operating budget.

4. Funding will come from the Town's Unreserved, Undesignated Fund Balance which, by Charter, will require the affirmative vote of at least six [6] councilors [Town Charter §3.14(j)].

Motion by Councilor Margaret L. Dudley. Seconded by 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 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.

07-220 VOTED to receive and file, with thanks, the correspondence from TransCanada Hydo Northeast Inc. to Cheri R. Hall, Director of Parks and Recreation, regarding \$2,000 in funding for the Burrillville Snakes Alive 5K Road Race and the Summer Concert Series.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. 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, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Margaret L. Dudley was not present at the time of the vote.

07-221 VOTED to open the correspondence from the Nasonville Fire District and the Department of Transportation regarding an update on the design of the traffic signal for the intersection of Bronco Highway and Inman Road.

Motion by Councilor Norman C. Mainville. 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 Norman C. Mainville acknowledged the presence of members of the Nasonville Fire District and referred to correspondence received from the Department of Transportation, which was read into the record:

You requested an update on the design of the traffic signal for the intersection of Bronco Highway and Inman Road. The design is 30% complete and proceeding to 90%.

The advertising of the contract is subject to conditions independent of the design. Currently RIDOT is experiencing a funding shortage. We have more projects in design than have the funds to construct. The contract is currently scheduled to be advertised in October of 2008.

Should you have any questions, please feel free to contact me.

Robert Rocchio, P.E.

Managing Engineering, Traffic Engineering Division

The issue was discussed.

VOTED to reconsider the FY2008 operating budget.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. 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, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

Discussion: John P. Mainville, Finance Director, corrected a miscalculation in the data. Mr. Mainville requested the following change to Section B:

**(2) Total Estimated Town Non-Property Tax Revenues: \$ 12,559,338
\$ 12,425,328**

(3) Total Funding Other Sources:

a. Spring Lake Fund \$ 5,000

b. Wastewater Treatment Fund -0-

c. Debt Reduction Fund 134,000

268,000

139,000

\$ 273,000

VOTED to adopt the revision of the budget resolution, to include the above noted changes.

Motion by Council President Nancy F. Binns. Seconded by Councilor Norman C. Mainville. 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, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

The resolution, as adopted and revised, is as follows:

BUDGET RESOLUTION [6-13-07] Fiscal Year Ending June 30, 2008

Alternate A

SECTION A.

That a resolution of the Town of Burrillville adopting the annual Town Budget for the 2007-2008 Fiscal Year be adopted.

Whereas, the Burrillville Town Charter provides in Article Ten for the budget process and specifically in Section 10.04 (F) for the final

adoption of the Town Budget including School Operations.

And whereas, the final budget when adopted shall show a balance between authorized appropriation and anticipated receipts.

Now, therefore, be it resolved that the Town Council adopts a final budget for the 2007-2008 Fiscal Year of \$ 46,006,606. This total budget is divided into the following Sections:

(1) Total Town Operating Appropriation: \$ 9, 384,268

(2) Total Town Indebtedness and Interest Appropriation: \$ 6,524,625

****NOTE 1**

(3) Total Other Transfers: \$ 12,000

(4) Total Town Capital Improvement Appropriation: \$ 2,310,714

****NOTE 2**

(5) Total School Department Appropriation: \$ 27,024,999 **NOTE 3

(6)

Overlay Variance Appropriation for Tax Abatements,

Refunds and Uncollected Taxes: \$ 750,000

Total Appropriation: \$ 46,006,606

The Total Adopted Departmental Budgets as recommended by the Town Manager, and amended by the Town Council, for the 2007-2008 Fiscal Year is attached and incorporated as part of this resolution.

SECTION B.

That the Town Council hereby orders the assessment and collection of a tax on ratable real estate and tangible personal property in a sum not less than \$ 19,698,597 and not more than \$ 20,448,597, based upon current estimated assessed valuations.

The Total Revenues allocated for Town and School Expenditures are broken out as follows:

(1) Total Estimated School Department Revenues: \$ 12,859,671 **NOTE 3

(2) Total Estimated Town Non-Property Tax Revenues: \$ 12,425,338

(3) Total Funding Other Sources:

a. Spring Lake Fund \$ 5,000

b. Wastewater Treatment Fund -0-

c. Debt Reduction Fund 268,000

\$ 273,000 **NOTE 1

(4) Application of General Fund Balance: \$ -0- **NOTE 2

(5) Application of School General Fund Balance: \$ -0-

(6) Total Estimated Amount to be raised from Property Taxes:

Class I Real Estate and Tangible

Personal Property 89.29% \$18,258,552

Class II Motor Vehicles 10.71% 2,190,045

Subtotal Estimated Amount –

From Property Taxes \$ 20,448,597

Total Revenues: \$ 46,006,606

Total Estimated Net Assessed Valuations:

Class I Real Estate and Tangible

Personal Property \$1,567,788,000

Class II Motor Vehicles \$ 54,732,000

Total Estimated Net Assessed Valuations \$1,622,520,000

The Estimated Percentage of the Tax Levy to be raised from:

Class I Property is Projected to be 89.29%

Class II Property is Projected to be 10.71%

The Total Tax Rates to raise the above percentages of the Tax Levy are to be no greater than:

Class I Real Estate & Tangible Personal Property \$11.60

Class II Motor Vehicle \$40.00

Any and all revenue/receipts (prior and current fiscal year ending 2007 shall be considered to be part of the general receipts of the Town and shall not supplement nor increase the amount appropriated to a specific department by the Town Council. This does not apply to direct reimbursements (e.g. insurance, grants, cancelled orders).

Subsequent to the adoption of this budget by the Town Council, should State Aid be higher than anticipated, the amount will be utilized to adjust the tax rate in lieu of increasing the related appropriations for Town and School Operations.

Municipal department expenses incurred during their normal operation that will result in the over expenditure of a given municipal department's appropriation for the given year shall be balanced through transfers from the General Fund Contingency line item by the Finance Director who shall notify the Town Council of any transfer at the next Town Council meeting.

Now, therefore, be it further resolved, that the tax levy WILL NOT exceed the five and one-quarter percent (5.25%) annual cap as imposed by the Omnibus Property Tax Relief and Replacement Act of 1985, Chapter 44-5-2 of the General Laws of the State of Rhode Island, as amended.

Said Taxes are for ordinary expenses, the payment of Town interest and indebtedness in whole or in part, the payment of the Town's proportion of the State Tax, and for other purposes authorized by law.

The Tax Assessor having assessed and apportioned said tax on the ratable property of said Town as of the 31st day of December 2006 at Twelve o'clock midnight, according to law, and shall on completion of said assessment, date, certify and sign the same and deliver to and deposit the same in the office of the Town Clerk, on or before June 15, 2007.

The Town Clerk on receipt of said assessment, shall forthwith make a

copy of the same and deliver it to the Town Treasurer/Finance Director who shall forthwith issue and affix to said copy, a warrant under his hand, directed to the Collector of Taxes of said Town, commanding him to proceed and collect said tax of the persons and estates liable therefore, said tax shall be due and payable on the 15th day of July, 2007.

Said tax may be paid in equal quarterly installments, the first installment of 25 per centum on or before the 1st day of August 2007 and the remaining installments as follows:

25 per centum on the 1st day of November 2007

25 per centum on the 1st day of February 2008

25 per centum on the 1st day of May 2008

Each installment of taxes if paid on or before the 1st day of each installment period successively and in order shall be free from any charges for interest.

If the first installment or any succeeding installment of taxes is not paid by the last day of the respective period or periods as they occur, then the whole tax or remaining unpaid balance of the tax as the case may be shall immediately become due and payable and shall carry until collected a penalty at the rate of Twelve (12) per centum per annum from August 1, 2007.

This Resolution adopting the Budget for Fiscal Year Ending June 30, 2008 will become effective July 1, 2007 unless amendments are made prior to July 1, 2007.

****NOTE 1. This budget includes utilizing funds from the Town's Debt Reduction Fund for the purpose of funding a portion of outstanding debt and the payment of related expenses and issuance costs associated with the sale of bonds as provided in Section 2-113 [d] 4 of the Town Ordinances.**

****NOTE 2.**

The Capital Portion of this budget, which does not include the use of Unreserved, Undesignated General Fund Balance, was adopted in accordance with the Town Charter Section 3.14 (j) at the Regular Council Meeting held on April 11, 2007. As such, the Capital Budget as voted on April 11, 2007, is hereby incorporated into the overall budget for fiscal year ending June 30, 2008.

****NOTE 3. The School Department Expenditure and Revenue Appropriation does not incorporate State Aid targeted for several programs including the following: Student Equity, Technology, Early Childhood, Language Investment, and Professional Development, which shall be received by the Finance Director/Town Treasurer and accounted for separately by the School Department.**

Adopted this 13th day of June 2007.

07-222 Correspondence from Norman C. Mainville, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations:

VOTED to appoint Susan Sgambato as an alternate on the Recreation Commission for a one-year term to expire May 30, 2008.

Motion by Councilor Norman C. Mainville. 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 Aaron Coutu to the Juvenile Hearing Board for a three-year term to expire June 30, 2010 and to the Jesse M. Smith Library Board of Trustees for a five-year term to expire June 30, 2012.

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.

VOTED to reappoint Kathleen Walsh to the Jesse M. Smith Library Board of Trustees for a five year term to expire June 30, 2012.

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.

VOTED to reappoint Alan Chuman to the Jesse M. Smith Library Board of Trustees for a five-year term to expire June 30, 2012.

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.

VOTED to reappoint Don Wolfe to the Sewer Commission for a three-year term to expire June 30, 2010.

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.

VOTED to reappoint L. Kevin McDonald to the Budget Board for a three-year term to expire June 30, 2010.

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 reappoint David Dickey as an alternate to the Budget Board for a one-year term to expire June 30, 2008.

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.

07-223 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding a general review, discussion and action on proposed/pending legislation.

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.

There was discussion of 2007 – S0548, Sub A relative to the timeframe for issuance of building permits.

VOTED that the legislative delegation be contacted and asked to support S548, Sub A (State Building Code)

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.

There was discussion of the proposal to change the schedule for revaluations, noting that a twelve year cycle, with updates at four years, is proposed as a cost saving measure.

VOTED to support S409, Sub A, An Act Relating to Taxation, and ask that our legislators be notified that we wish them to support it.

Motion by Council President Nancy F. Binns. 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.

H5242, Sub A, An Act Relating to Education, School Committees and

Superintendents, which passed the House of Representatives, was discussed.

VOTED to not support H5242, Sub A (School Budgets)

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.

VOTED to let the legislative delegation know that the Town Council does not support H5749 (Changes in Sales Tax)

Motion by Councilor Norman C. Mainville. 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.

Councilor Margaret L. Dudley indicated that it is the Governor's intent to end the energy conservation program.

VOTED to contact our legislative delegation and indicate that we support the energy conservation program and don't want to see it go away.

Motion by 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.

There was discussion of proposed changes to teacher pensions. The information would be conveyed to the Superintendent of Schools since proposed changes might impact negotiations.

There was discussion of the proposal to raise tipping fees for leaves and yard waste. The process used to introduce this fee was discussed and Michael C. Wood, Town Manager, indicated that the agreement with RRRC would be delayed until further information is received.

Michael C. Wood, Town Manager, explained that 2007 H6390 relative to historic district tax credits in Burrillville had been removed from the House Calendar, with the approval of the administration. The legislation could be reintroduced in the future if the Town Council so desires.

07-224 VOTED to open the correspondence from Councilor Cynthia L. Roe regarding her request to discuss the proposed vehicle policy.

Motion by 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.

Discussion: Councilor Cynthia L. Roe noted that it is the Town Council's intent to save money and recommended that a simple program be developed for doing so. Council President referenced the June 6, 2007 memorandum from Michael C. Wood, Town Manager, and suggested that the matter be continued for further discussion. Mr. Wood recommended a dialogue with the affected department heads. There was discussion of the insurance implications, which the Town Solicitor was asked to research.

VOTED to schedule a workshop at the call of the chair on the vehicle policy.

Motion by 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.

9. Town Clerk/Communication:

07-225 VOTED to receive and file the correspondence from DEM regarding insignificant alteration permit application #07-0051 in reference to the property and proposed project located near the intersection of Park Place and Pascoag Main Street (Map 175, Lot 44).

Motion by 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.

07-226 VOTED to receive and file the correspondence from Maria Medeiros Wall, Cranston City Clerk, regarding the Cranston City Council's resolution relative to an increase in the Cranston Probate Court fees.

Motion by 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.

07-227 VOTED to receive and file the correspondence from Kathleen Viera Beaudoin, Portsmouth Town Clerk, regarding the Portsmouth Town Council's resolution requesting completion of the 911 GPS Survey Tracking system project.

Motion by Norman C. Mainville. 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.

07-228 VOTED to receive and file the correspondence from Donna L. Giordano, MMC, Town Clerk, Town of Westerly, regarding the approval of a referendum question in the Town of Westerly relative to the elimination of the straight party ticket ballot in Rhode Island.

Motion by Norman C. Mainville. 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.

07-229 VOTED to receive and file the correspondence from Dale S. Holberton, CMC, Town Clerk of the Town of South Kingstown, relative to the South Kingstown Town Council's action on the Burrillville Town Council's resolution in support of H-5990.

Motion by 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.

10. Additional New Business:

07-230 VOTED to grant the request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Act;

[42-46-5 (a)(5)] for review, discussion and considerations related to the sale and exchange of real property relative to Assessor's Map 175, Lot 041 [96 Pascoag Main St. (Laundromat building)]; and

[42-46-5 (a)(5)] sale and exchange of real properties relative to the Assessor's Map 34, Lots 27 – 37, and Map 17, Lot 56 [Wallum Lake area]

Motion by 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.

The Town Council returned to open session at 10:07 P.M.

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

Motion by 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. VOTED to adjourn at 10:07 P.M.

Motion by 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.

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

Louise R. Phaneuf, Town Clerk