

**REGULAR MEETING of the Burrillville Town Council held Wednesday, March 12, 2008 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 Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., and Norman C. Mainville.**

**MEMBERS ABSENT: Councilor Wallace F. Lees was excused due to vacation. Councilor Cynthia L. Roe was excused due to family illness.**

**1. Council President Nancy F. Binns led those present in pledging allegiance to the flag. There was a moment of silence in memory of Eugene Lapierre, who served the community for many years as a member of the Berard-Desjarlais Post and the Burrillville Ambulance Association.**

**2. MOTION to accept the minutes of the regular meeting held February 13, 2008 and dispense with the reading of said minutes.**

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

**abstained. Councilors Wallace F. Lees and Cynthia L. Roe were excused.**

### **3. Public Comment:**

**Michele Badessa of Black Hut Road said that there are plans for an addition to the police station, a department of public works building, a senior center, repair of the dam on the reservoir, and recap of the old landfill. Ms. Badessa asked several questions related to whether these projects would be on a referendum and the impact of the projects. Councilor Norman C. Mainville suggested that questions of this scope should be an agenda item on a regular agenda and asked Ms. Badessa to submit an item for a future agenda. Michael C. Wood, Town Manager, suggested that many of these items would be included on the proposed FY2009 Capital Budget which would be discussed at a public hearing on Wednesday, March 26, 2008 at 6:30 P.M. Mr. Wood suggested that would be an appropriate time for the discussion.**

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

**Councilor Norman C. Mainville extended condolences to Deputy Planner Christine Langlois on the loss of her mother in law.**

**Councilor Norman C. Mainville extended congratulations to Rep. and Mrs. Edwin R. Pacheco on the birth of their daughter.**

**Councilor Kevin M. Blais voiced a concern that the Council might be in violation of RIGL §42-46-7(b) in regards to the accessibility of the minutes from the previous meeting. Councilor Blais voiced concern and objection, noting that he would abstain from participation. Timothy F. Kane, Town Solicitor, stated his opinion that there was no legal impediment to the meeting going forward.**

**Michael C. Wood, Town Manager, announced that the Pascoag Utility District had given the Town and School Department a donation for energy rebates: the Levy Rink project received \$10,800; the Jesse M. Smith Library project received \$20,000. Councilor Margaret L. Dudley noted that the Council had voted make April 2008 Pascoag Utility District Appreciation Month.**

**Councilor Margaret L. Dudley announced that:**

- Sunday, March 16, 2008 would be the last date of the season for public skating at the June Rockwell Levy Rink.**
- the Burrillville Senior Center Task Force would sponsor a Rhode Island Wind Ensemble Concert on March 15, 2008 at the Burrillville High School Auditorium.**
- the Ocean State Power Scholarship applications would be available at the Town Building and High School beginning Monday, March 17, 2008.**
- a rabies clinic had been scheduled for Sunday, April 20, 2008 at the Burrillville Department of Public Works.**

**5. Petitions: None**

**6. Special Business:**

**08-074 VOTED to open the correspondence from Councilor Norman C. Mainville regarding his request that the Town Council recognize Kenneth Lussier for his actions in assisting a motorist who was involved in an accident.**

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

**VOTED to do a commendation for Mr. Lussier (to be presented at a future meeting).**

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

**abstained. Councilors Wallace F. Lees and Cynthia L. Roe were excused.**

**08-075 VOTED to open the correspondence from Councilor Norman C. Mainville regarding his request that the Town Council recognize the Burrillville High School Robotics Team, its Faculty Advisor, and the engineers of Raytheon Company.**

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

**VOTED to recognize the High School Robotics Team with a proclamation (to be presented at a future meeting).**

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

**08-076 VOTED to open the correspondence from Council President Nancy F. Binns regarding her request that the Town Council recognize the Board of Canvassers and the poll workers for a job well done at the March 4, 2008 Presidential Preference Primary.**

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

**VOTED to commend the Board of Canvassers and poll workers for an exceptional job (at the March 4, 2008 Presidential Preference Primary).**

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

**VOTED to commend the Clerk's Staff, and the Clerk.**

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

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08-077 VOTED to grant a Class F Liquor License to the Nasonville Volunteer Fire Department for the Spring Chowder and Clam Cake dinner to be held on April 20, 2008 at 2577 Victory Highway (Map 114, Lot 32) on property owned by the Nasonville Fire District.**

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

## **7. Unfinished Business:**

**08-040 VOTED to open the correspondence regarding the request of the Pascoag Upper Dam Association that the Town Council reconsider the issue of the Dam Management District and related resolution.**

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

**Councilor Kevin M. Blais abstained from participation in the meeting.**

**Timothy F. Kane, Town Solicitor, stated his opinion that the matter could be discussed but, absent a motion to reconsider by Councilor Blais, no action could be taken. Rules and procedures were discussed. The earlier Town Council support of drafting an ordinance and the purpose of the proposed resolution were reviewed.**

**07-317 VOTED to open the correspondence from Councilor Margaret Dudley, Chair, Ordinance Subcommittee, regarding the subcommittee's requests: 1) to present a summary of the status of the Dam Management District ordinance proposal and 2) for the Council's guidance on the ordinance.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, four in favor, one abstention, two excused. Voting in favor of the motion were Council**

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

**Discussion: Councilor Margaret L. Dudley, Ordinance Subcommittee Chair, discussed efforts to date in drafting a Dam Management District ordinance, the work that remains to be done, and the purpose of requesting amendments to the enabling legislation.**

**VOTED to request that the Pascoag Upper Dam Association request the Gloucester Town Council to pass a resolution endorsing the request for the change in the enabling legislation with regard to Dam Management Districts.**

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

**08-039 Correspondence from Tom Kravitz, Town Planner, regarding a Planning Board recommendation of Bruce Ferreira as the liaison to the Senior Center Feasibility Study Committee.**

**VOTED to appoint Bruce Ferreira as the liaison to the Senior Center Feasibility Study Committee.**

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

## **8. New Business:**

**08-078 Correspondence from Councilor Margaret L. Dudley, Chair, Ordinance Subcommittee, regarding the Subcommittee's recommendations:**

**A. VOTED that the Burrillville Town Council accept the roadway for the new Jesse M. Smith Library complex, as requested by the Planning Board.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, four in favor, one abstention, two excused. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley, John M.**

**Karmozyn Jr., and Norman C. Mainville. Councilor Kevin M. Blais abstained. Councilors Wallace F. Lees and Cynthia L. Roe were excused.**

**B. That the Burrillville Town Council formally name the roadway “Tinkham Lane” as recommended by the Library Building Committee;**

**MOTION that the Burrillville Town Council name the road Carlton Brown Way.**

**Motion by Councilor Norman C. Mainville. There was no second.**

**MOTION that the roadway be named Tinkham Lane, as recommended by the Library Building Committee.**

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

**VOTED to reconsider (the motion that the roadway be named Tinkham Lane, as recommended by the Library Building Committee).**

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

**VOTED to accept the roadway as Tinkham Lane.**

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

**C. VOTED that signage be installed prohibiting improper use of skateboards, bicycles and scooters.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr.**

**Discussion: It was noted that skateboards, bicycles and scooters would be allowed at the library site, but that improper use, such as**

**riding on walls and other structures, would be prohibited.**

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

**D. First reading of a proposed ordinance establishing a 10 mile per hour speed limit for the roadway (Tinkham Lane)**

**VOTED to schedule a public hearing for Wednesday, March 26, 2008.**

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

**08-079 First reading of a proposed ordinance relative to proposed changes to §30-208. Rural Residential Compounds, as recommended by the Ordinance Subcommittee.**

**VOTED to schedule a public hearing for Wednesday, April 20, 2008.**

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

**Note: This vote was later amended to reflect an April 23, 2008 date.**

**08-080 First reading of a proposed ordinance relative to proposed changes to §25-81 and §25-82 relative to tax credits, as recommendation by the Ordinance Subcommittee.**

**VOTED to schedule a public hearing for Wednesday, April 20, 2008.**

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

**Note: This vote was later amended to reflect an April 23, 2008 date.**

## **Pending and proposed legislation:**

**08-081 VOTED to open the proposed resolution relative to An Act Relating to State Affairs and Government – The Rhode Island Taxpayer and Citizen Protection Act of 2008, as requested by Ms. Susan Kent.**

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

**Discussion: Councilor Margaret L. Dudley noted that the proposed legislation contained factual errors. She noted that she supported the concept but disagreed with the specifics of the bill. The matter was discussed. Councilor Norman C. Mainville said that many of the issues raised by the bill are addressed by federal Immigration and Naturalization Service (INS) regulations and employment laws. Councilor Mainville opposed the cost involved in duplicating legislation.**

**VOTED to lay on the table to the next meeting.**

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

**08-082 VOTED to open the proposed resolution in opposition to An Act Relating to Parks and Recreational Areas – Public Use of Private Lands – Liability Limitations.**

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

**Discussion: Timothy F. Kane, Town Solicitor, explained the protections to the cities and towns provided by the Recreational Use Statute.**

**VOTED to adopt a resolution in opposition to House Bill H 7448, as**

**follows:**

**Town Council of the Town of Burrillville**

**Resolution Opposing House Bill 2008 – H 7448**

**An Act Relating to Parks and Recreational Areas –  
Public Use of Private Lands – Liability Limitations**

**At a Regular Meeting of the Burrillville Town Council held on Wednesday, March 12, 2008 at 7:00 P.M. in the Town Council Chambers, Town Building, 105 Harrisville Main Street, Harrisville, RI 02830, and at which time a quorum was present and acting throughout, the Town Council of the Town of Burrillville voted to oppose House Bill 2008 – H 7448, An Act Relating to Parks and Recreational Areas – Public Use of Private Lands – Liability Limitations, which would change the definition of “owner” to exclude the state and municipalities for the purposes of liability relating to public use of private lands.**

**BE IT FURTHER RESOLVED that the town clerk is hereby instructed to submit a copy of this resolution to various City and Town Councils of the State of Rhode Island seeking their consideration and support of this proposal.**

**PASSED AS A RESOLUTION of the Burrillville Town Council this 12th day of March 2008.**

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

**08-083 VOTED to open consideration and action on House Bills 2008-H7200 and 2008- H7272 and Senate Bill 2008 – S 2272, relating to taxation – assessment of valuations.**

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

**Discussion: The revaluation process was reviewed. The schedules included in each of the proposed bills were discussed.**

**VOTED to adopt a resolution in support of House Bill 2008 – H 7272, as follows:**

**Town Council of the Town of Burrillville**

**Resolution Supporting House Bill 2008 – H 7272**

**An Act Relating to Taxation – Real Estate Evaluation Assessments**

**At a Regular Meeting of the Burrillville Town Council held on Wednesday, March 12, 2008 at 7:00 P.M. in the Town Council Chambers, Town Building, 105 Harrisville Main Street, Harrisville, RI 02830, and at which time a quorum was present and acting throughout, the Town Council of the Town of Burrillville voted to support House Bill 2008 – H 7272, An Act Relating to Taxation – Real Estate Evaluation Assessments, which would change the current schedule for the required revaluation of municipal real estate for assessment property so that revaluation would be required every eight (8) years not the current nine (9) years and updated four (4) years from the last reevaluation not the current three (3) years.**

**BE IT FURTHER RESOLVED that the town clerk is hereby instructed to submit a copy of this resolution to various City and Town Councils of the State of Rhode Island seeking their consideration and support of this proposal.**

**PASSED AS A RESOLUTION of the Burrillville Town Council this 12th day of March 2008.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, four in favor, one**

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

**08-084 VOTED to receive and file the correspondence from Councilor Kevin M. Blais regarding his request that the Town Council approve his contacting the Town Solicitor for the purpose of discussing issues relating to the proposed dam management district.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr.**

**Discussion: Timothy F. Kane, Town Solicitor, addressed the Town Council, explaining that it is not the policy of the Solicitor's office to have private meetings with individual Councilors regarding public business. Mr. Kane pointed out that legal questions related to public matters should be submitted to his office through the Council President. Those issues, he said, should be addressed with the full Council in a public forum, either in open session for the benefit of the Council and the public, or in executive session when appropriate.**

**The motion carried, four in favor, one abstention, two excused. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley, John M. Karmozyn Jr., and**

**Norman C. Mainville. Councilor Kevin M. Blais abstained. Councilors Wallace F. Lees and Cynthia L. Roe were excused.**

**08-085 Correspondence from Matthew R. Coppa, Controller, E.A. McNulty Real Estate, regarding their requests: 1) that the Council reconsider the condition(s) placed on the acceptance of a portion of Mill Pond Drive; 2) for permission to be granted a temporary certificate of occupancy for a home.**

**Note: Councilor Margaret L. Dudley recused from discussion and action on item 08-085.**

**MOTION to table for one meeting.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr.**

**Michael C. Wood, Town Manager, noted that the applicants were present. Mr. Wood said that certificates of occupancy are generally handled through an administrative process, and suggested that would remain appropriate moving forward. Council President Binns agreed and suggested that the decision should be made with the full Council at a future meeting.**

**The motion failed, three in favor, one abstention, one recusal, two excused. Voting in favor of the motion were Council President Nancy**

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

**10. Town Clerk/Communication:**

**08-086 VOTED to receive and file the correspondence from Christopher Shafer, RI DEM, regarding the license for the Burrillville transfer station located at 325 Whipple Avenue, Harrisville.**

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

**08-087 VOTED to receive and file the correspondence from Mayor Stephen C. Waluk of Newport regarding the 52nd Annual St. Patrick's Day Parade, Saturday, March 15, 2008.**

**Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Norman C. Mainville. The motion carried, four in favor, one abstention, two excused. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley, John M.**

**Karmozyn Jr., and Norman C. Mainville. Councilor Kevin M. Blais abstained. Councilors Wallace F. Lees and Cynthia L. Roe were excused.**

**08-088 VOTED to receive and file the correspondence from Jay Manning, P.E., RI DEM regarding Project Priority List Request for Projects State Fiscal Year 2009.**

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

**08-089 VOTED to receive and file the correspondence from DEM to Sheffield Builders, LLC, regarding Insignificant Alteration – Permit #07-0137, in reference to the location near the intersection of High, Main and Church Streets (Map 174, Lot 133).**

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

**abstained. Councilors Wallace F. Lees and Cynthia L. Roe were excused.**

**08-090 VOTED to receive and file the correspondence from DEM to Dennis Gomes, regarding Insignificant Alteration – Permit #07-0189, in reference to the location near the intersection of Court House Lane and Point Lane (Map 226, Lot 13).**

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

**08-091 VOTED to receive and file the correspondence from DEM to Harrisville Spring Lake Campers, Inc., regarding Insignificant Alteration – Permit #07-0473, in reference to the location near the intersection of Black Hut and Cove Roads (Map 110, Lot 3-26).**

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

**abstained. Councilors Wallace F. Lees and Cynthia L. Roe were excused.**

**08-092 VOTED to receive and file the correspondence from Algonquin Gas Transmission, LLC, regarding the Algonquin Gas Transmission LLC, East to West HubLine Expansion Project: Note: Algonquin's drafts of the materials that it filed with FERC on February 22, 2008 are available in the Clerk's office.**

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

**10. Additional New Business: None**

**11. VOTED to adjourn at 8:06 P.M.**

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

**abstained. Councilors Wallace F. Lees and Cynthia L. Roe were excused.**

**VOTED to reopen the meeting.**

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

**VOTED that the dates of the two public hearings be amended to reflect the second meeting of April, April 23, 2008.**

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

**VOTED to adjourn at 8:07 P.M.**

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

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

**Louise R. Phaneuf, Town Clerk**