

**REGULAR MEETING of the Burrillville Town Council held Wednesday, February 27, 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 Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., and Norman C. Mainville.**

**MEMBERS ABSENT: Councilor Cynthia L. Roe was excused due to a death in the family.**

**1. The Scouts of Troop 100 Pascoag led those present in pledging allegiance to the flag.**

**2. VOTED to accept the minutes of the special meeting held January 29, 2008 and dispense with the reading of said minutes.**

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

**3. Public Comment:**

**Susan Kent asked that the Town Council consider supporting certain legislation that was before the General Assembly. Ms. Kent noted that she would provide a copy of the Johnston resolution for the Council's consideration. The clerk was asked to include the item on a future agenda.**

**Ryan Riel, Matthew Paquin, Kevin Tellier, Zachary Vadenais, Johnathan Pichette, and Ty Vadenais, members of Boy Scout Troop 100 Pascoag, addressed the Council, noting that they were present as part of their work on a Citizenship in the Community merit badge.**

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

- Councilor Norman C. Mainville commented on the restrictions on the Shippee Bridge. The matter was discussed.**
- Councilor Margaret L. Dudley mentioned the Library Capital Campaign Silent Auction scheduled for March 1, 2008.**
- Councilor Margaret L. Dudley commented on the video excerpts of Council meetings that have been posted to [www.youtube.com](http://www.youtube.com).**
- Councilor John M. Karmozyn, Jr. noted that his father, John M. Karmozyn, Sr. would celebrate his 92nd birthday on February 28th. Council President Nancy F. Binns extended the best wishes of the Town Council and gave the Councilor a proclamation to convey to Mr. Karmozyn.**
- Councilor Kevin M. Blais congratulated the Broncos Hockey Team.**

**5. Petitions: None**

**6. Special Business:**

**08-059 VOTED to grant a new Private Detective License to Michael Paul D'lorio, Jr.**

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

**08-060 VOTED to approve a Special Event Victualing House License for Pascoag Boy Scout Troop 100 to apply at St. Joseph's Church, 183 Sayles Avenue, Pascoag (Map 174, Lot 131) on various dates throughout 2008.**

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

## **7. Unfinished Business:**

**08-040 Correspondence from Kevin P. Menard, Pascoag Upper Dam Association, regarding his request that the Town Council reconsider the issue of the Dam Management District and related resolution.**

**MOTION to open.**

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

**Note: Councilor Wallace F. Lees recused himself from discussion and taking action on item #08-040.**

**Point of Order: Councilor Kevin M Blais raised a point of order, noting that, in accordance with the Council Rules of Order, “a motion to reconsider must be made by a Councilor who voted on the prevailing side”. Discussion ensued.**

**There was no vote taken on the motion.**

**VOTED to continue to the next meeting; March 12, 2008.**

**Motion by Councilor Kevin M. Blais. Seconded by Councilor Norman C. Mainville. The motion carried, five in favor, one recusal, one excused. 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. Councilor Wallace F. Lees recused. Councilor Cynthia L. Roe was excused.**

**8. New Business:**

**08-061 VOTED to open a resolution regarding formalizing procedures relating to budget, employee and administrative matters relative to the Jesse M. Smith Memorial Library.**

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

**Discussion: There was discussion of provisions for removal from the Board of Trustees. Michael C. Wood, Town Manager, reviewed the purpose and method of formalizing procedures between the Jesse M. Smith Library and the Town. There was discussion of Rhode Island General Law §29-4-4. Gifts, which provides for acceptance of gifts to libraries.**

**VOTED to adopt the following resolution:**

## **Burrillville Town Council**

### **Resolution**

**WHEREAS, the Jesse Smith Memorial Library receives most of its funding by appropriation from the Town of Burrillville (“Town”); and  
WHEREAS, employees of the Jesse M. Smith Memorial Library are considered Town of Burrillville employees for purposes of enrollment in the State of Rhode Island Municipal Employees Retirement System Plan; and**

**WHEREAS, the Jesse M. Smith Memorial Library acting through its Board of Trustees, hereafter named the “Jesse M. Smith Board of Trustees” or “Board of Trustees” and the Town are desirous of formalizing procedures relating to budget, employee and administrative matters.**

**NOW THEREFORE, be it resolved as follows:**

**1. The Board of Trustees shall consist of five (5) members. The members of the Board of Trustees in office when this resolution shall take effect shall continue in office until their terms shall expire. In accordance with RI General Laws §29-4-5, all new appointments shall be for the term of three (3) years. The Town Council shall fill any vacancy on the Board of Trustees for the unexpired term within sixty (60) days of the date of vacancy. A vacancy shall exist if a member dies, resigns, ceases to be a full time resident of the town, or is removed. The Board of Trustees may appoint honorary members in a manner set forth in their by-laws.**

**2. The Jesse M. Smith Memorial Library shall comply with all Town Classification Plan(s), pay plan(s) including benefits, and those personnel policies that the Town deems applicable to the operation of the Library, adopted pursuant to the provisions of the Charter with the exception that the Jesse M. Smith Memorial Library acting through its Board of Trustees shall choose its librarian(s) and fix their compensation, not to exceed the amount(s) specified in the classification and pay plan(s).**

**3. The Board of Trustees may establish by-laws, policies, rules and regulations as needed to address the specific needs of the library.**

**4. The Jesse M. Smith Board of Trustees when requesting capital funds or operating funds from the Town, shall submit these budget requests in the same manner as other Town departments and agencies. Expenditure of funds appropriated by the Town shall be in accordance with R.I. Gen. Laws §29-4-7.**

**5. The Department of Finance shall have the responsibility of maintaining records of all expenditures and obligations of Town appropriated operating and capital funds made available to the Jesse M. Smith Memorial Library. The Director of Finance shall determine administrative procedures, deposit and disburse all monies into and from designated funds or accounts, charge revenue and expenditures to the designated line items and accounts, and periodically report to the Jesse M. Smith Library Board of Directors on the status of such accounts.**

**6. The Jesse M. Smith Memorial Library shall have its accounts audited pursuant to Section 3.17 of the Charter, entitled Annual Audit**

**and may be further audited as may be necessary as determined by Town administration.**

**Adopted as a resolution of the Burrillville Town Council this 27th day of February 2008.**

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

**08-062 VOTED to endorse the RIDEM RIPDES Small MS 4 2007 Annual Report for Storm Water Management.**

**NOTE: A copy of the report is on file with the record of the meeting.**

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

**Discussion: Richard A. Bernardo, P.E., Director of Public Works and Engineering Services, was commended for a job well done.**

**08-063 MOTION to declare surplus a storage cabinet and desk shelving unit, as listed.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Kevin M. Blais.**

**Discussion: There was discussion of alternate methods of disposing of surplus items.**

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

**08-064 Correspondence from Nancy F. Binns, Council President, regarding a workshop scheduled for Monday, March 10, 2008 at 7:00 P.M.**

**Council President Nancy F. Binns noted that the workshop would be rescheduled due to a conflict.**

**VOTED to receive and file.**

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

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

**08-065 VOTED to open the correspondence from John P. Mainville, Finance Director, regarding his recommendation to award bids.**

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

**1) VOTED to award the full depth pavement reclamation bid to Rafferty Fine Grading, Inc., at a cost of \$1.789 per square yard (the same cost as last year).**

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

**2) VOTED to award the bituminous concrete surface course, binder course, and liquid asphalt bid to J H Lynch based upon the anticipated volume of binder course needed in the upcoming year at a cost of \$60.38 per ton for surface course, \$58.44 per ton for binder course and \$423.00 as the current base price.**

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

**3) VOTED to award the bid for installation of security fencing at the police station in the amount of \$6,381.00 and Buck Hill fire tower in the amount of \$4,360, to North Smithfield Fence, Inc.**

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

**Note: The contracts awarded under item #08-065 1), 2), 3) are**

**one-year contracts.**

**08-066 VOTED to refer to the Screening Subcommittee the application of Daniel P. Joubert, Sr. for appointment to the Budget Board.**

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

**08-067 VOTED to open the correspondence from Louise R. Phaneuf, Town Clerk, regarding membership of the Juvenile Hearing Board.**

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

**Discussion: Councilor Norman C. Mainville reported on his discussions with Denis Riel relative to his National Guard service, which conflicts with the Juvenile Hearing Board meetings.**

**MOTION to send Denis Riel a letter thanking him for his service and leaving the door open (for reappointment) should he have time in the future.**

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

**AMENDMENT TO THE MOTION that the Town Council vacate the seat and refer the vacancy to the Screening Subcommittee.**

**Amendment by Councilor Margaret L. Dudley. Seconded by Councilor Kevin M. Blais.**

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

**08-068 VOTED to reappoint the following, as recommended by the Screening Subcommittee.**

- Kevin Cleary to the Conservation Commission for a three-year term to expire on March 31, 2011;**
- Richard Lemoi to the Juvenile Hearing Board for a three-year term to expire on March 31, 2011;**

- **Valerie Ann Leduc to the Personnel Board for a three-year term to expire on March 31, 2011;**
- **Leo Felice to the Planning Board for a three-year term to expire on March 31, 2011;**
- **Richard Lemek to the Planning Board for a three-year term to expire on March 31, 2011;**
- **James Libby to the Planning Board for a three-year term to expire on March 31, 2011;**
- **Jeffrey J. Barr to the Redevelopment Agency for a five-year term to expire on March 31, 2013;**
- **Raymond Cloutier to the Zoning Board for a five-year term to expire on March 31, 2013;**
- **George Keeling to the Zoning Board for a five-year term to expire on March 31, 2013;**
- **John Patriarca as an alternate member of the Zoning Board for a one-year term to expire on March 31, 2009;**
- **Sandra Cooney as an alternate member of the Zoning Board for a one-year term to expire on March 31, 2009.**

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

**08-069 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding adoption of the proposed Classification Plan.**

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

**Discussion: Michael C. Wood, Town Manager, reviewed the Classification Plan recommendations.**

**MOTION that the Town Council consider the position of Finance Director separately.**

**Motion by Councilor Margaret L. Dudley. There was no second.**

**Councilor Kevin M. Blais raised a concern relative to a potential ethics violation created by separating the position of Finance Director from other positions in the Classification Plan for the purpose of voting. The matter was discussed. There was discussion of adding library personnel to the Classification Plan and the incentive opportunity that is part of the plan.**

**VOTED to add the following positions to the existing Classification Plan, as follows:**

**Director of Library Services \$50,500**

**Librarian (children/young adults) \$43,000**

**Librarian (reference/technical services) \$35,000**

**Head Circulation Librarian \$35,000**

**Town Engineer (registered) Recycling Coordinator \$66,000**

**Town Engineer (EIT) Recycling Coordinator \$63,000**

**Effective on date of passage**

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

**MOTION to modify the Classification Plan dated February 13, 2008 as recommended, excluding the position of Finance Director.**

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

**Timothy F. Kane, Town Solicitor, recommended that Councilors Karmozyn and Mainville recuse on the vote and seek an opinion of**

**the eEthics Commission. The motion was withdrawn.**

**NOTE: Councilors John M. Karmozyn, Jr. and Norman C. Mainville recused on discussion and action on the motion.**

**MOTION to modify the Classification Plan dated February 13, 2008 as recommended, excluding the position of Finance Director.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The motion was withdrawn. The second was withdrawn.**

**MOTION to table to a date yet to be determined so that all members of the Council who will be eligible can participate.**

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

**9. Pending and proposed legislation:**

**A) Consider and act on the following proposals:**

**08-070 VOTED to open consideration and action on House Bills 2008-H7200 and 2008-H7272 relating to taxation – assessment of valuations.**

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

**Discussion: The various proposals for amending the revaluation schedule were discussed. Procedures and financing of revaluations were reviewed. The administration would review the proposals and provide a recommendation at a future meeting.**

**VOTED to table to the meeting of March 12, 2008.**

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

**B) Consider and act on other proposed and pending legislation: None**

**10. Town Clerk/Communication:**

**08- 071 VOTED to receive and file the correspondence regarding commendations of Deputy Animal Control Officer Kerry Courtemanche.**

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

**Discussion: Councilor Kevin M. Blais commended the officers of animal control and requested a letter of recognition to Deputy ACO Kerry Courtemanche. The dedication of the ACO staff was discussed.**

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

**08-072 VOTED to receive and file the correspondence from Julie A. Coelho, Warren Town Clerk, regarding the Warren Town Council's request for support of a resolution relative to global warming.**

**Motion by Councilor Kevin M. Blais. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns**

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

**11. VOTED to receive reports 1 – 25, as follows::**

- 1. Town Treasurer: Report of January 2008**
- 2. Burrillville Sewer Commission: Report of January 2008 and Meeting of January 8, 2008**
- 3. Tax Collector: Report of January 2008**
- 4. Department of Public Works: Report of January 2008**
- 5. Chief of Police: Report of January 2008**
- 6. Office of Building Official: Report of January 2008**
- 7. Animal Control Officer: Report of January 2008**
- 8. Burrillville Housing Authority: Meeting of January 9, 2008**
- 9. Planning Board/Town Planner: Meeting of January 7, 2008**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: Report of February 2008**
- 12. Information Systems Department: Report of February 2008**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meeting of November 27, 2007**
- 16. B-PAC: Meetings of November 15, 2007 and January 17, 2008**
- 17. Personnel Board: Meeting of December 11, 2007 and January 8, 2008**
- 18. Screening Subcommittee: Meetings of December 17, 2007 and**

**January 22, 2008**

**19. Budget Board: Meetings of January 14 & 17, 2008**

**20. Library Building Committee: Meeting of January 9, 2008**

**21. Library Fundraising Committee: No report**

**22. Burrillville School Committee: No report**

**23. Callahan School Building Committee: No report**

**24. Senior Center Feasibility Study Committee: Meetings of January 2 & 16, 2008**

**25. Emergency Management Agency: Report of January 2008**

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

**12. Additional New Business:**

**08-073 VOTED to grant the request for Executive Session from Nancy F. Binns, Town Council President pursuant to Rhode Island Open Meeting Act [§42-46-5(a)(2)] for consideration and discussion relative to collective bargaining agreement between the Burrillville School Committee and the Burrillville Teachers' Association.**

**Motion by Councilor Kevin M. Blais. Seconded by Councilor John M.**

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

**There was a recess before executive session.**

**The Town Council returned to open session at 9:09 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 six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., and Norman C. Mainville. Councilor Cynthia L. Roe was excused.**

**13. VOTED to adjourn at 9:09 P.M.**

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

**Dudley, John M. Karmozyn Jr., and Norman C. Mainville. Councilor  
Cynthia L. Roe was excused.**

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

**Louise R. Phaneuf, Town Clerk**