

REGULAR MEETING of the Burrillville Town Council held Wednesday, September 24, 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., Norman C. Mainville and Cynthia L. Roe

MEMBERS ABSENT: Councilor Wallace F. Lees was excused due to vacation.

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 September 10, 2008, the public hearing held September 10, 2008 and the workshop held September 15, 2008 and dispense with the reading of said minutes.

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

3. Public Comment:

Susan Kent of Benedict Road addressed the Town Council relative to smart growth. Ms. Kent distributed a pamphlet entitled “Understanding Sustainable Development – Agenda 21”, which she discussed. A copy of the pamphlet is on file with the record of the meeting.

David Rossi of Nichols Road revisited his earlier comments related to rapping on the microphone, which could have harmed assistive listening device users. Councilor Kevin M. Blais noted that he had attempted to take action related to the matter but that the Police Department had declined to accept a complaint.

Michele Badessa of Black Hut Road raised questions related to the town’s financial investments. Ms. Badessa was told that items which required researched responses should be submitted as agenda items.

4. General Good and Welfare of the Town of Burrillville

Councilor Kevin M. Blais extended thanks to the Town of Gloucester for hosting a workshop relative to the proposed Dam Management District ordinance.

Councilor Kevin M. Blais voiced concerns about recent paving of Tarkiln Road, suggesting possible impact on the aquifer and public

watershed. Councilor Blais discussed his concerns.

Council President Nancy F. Binns announced a solicitation of public comment promulgated by the Rhode Island Health Insurance Commissioner relative to proposed plan 65 Medigap rate changes for 2009.

Relative to Councilor Blais' comments regarding filing a police complaint, Michael C. Wood, Town Manager, noted that Councilor Blais had been advised to contact the State Police.

Michael C. Wood, Town Manager, noted that the administration had reviewed Councilor Blais' concerns relative to the Tarkiln Road paving and that there is nothing wrong with the project. Mr. Wood suggested that items to be addressed during Town Council meetings should be included on the agenda to allow for preparation of information.

Councilor Kevin M. Blais said it had been brought to his attention that someone had been trespassing in Uxbridge utilizing a Department of Public Works vehicle. Councilor Blais indicated that the Uxbridge Police were investigating the matter.

Councilor John M. Karmozyn, Jr. suggested that Good and Welfare is a time to express issues rather than a time for debate. Timothy F. Kane, Town Solicitor, agreed, suggesting that debate should occur on

motions and agenda items.

5. Petitions: None

6. Special Business:

08-258 VOTED to adopt a proclamation honoring Command Sergeant Major Theodore Hebert upon his retirement, as follows:

**BURRILLVILLE TOWN COUNCIL
PROCLAMATION**

WHEREAS, CSM Theodore “Teddy” Hebert began his military career over 35 years ago when he enlisted in the United States Army in April, 1970. Upon completion of basic training, initial entry and leadership training his service to his country has taken him from Vietnam to Saudi Arabia for Desert Shield/Desert Storm; Guantanamo Bay, Cuba; Baghdad, Iraq for Operation Iraqi Freedom I and locations throughout the United States; and

WHEREAS, CSM Hebert’s military background is as varied as the locales in which he served. He served in the Infantry, as a Medical Specialist and eventually, as a member of the Military Police. His service ranged from active duty in the United States Army to service in the United States Army National Reserve and the Rhode National Guard, always ready and willing to return to active duty when his

services were needed. CSM Theodore Hebert returned stateside in April of 2004 and has served as Command Sergeant Major for the 118th Military Police Battalion since his return; and

WHEREAS, Throughout his years in the military, CSM Hebert has earned numerous awards and decorations for his service including the Combat Infantryman Badge, Bronze Star Medal, Meritorious Service Medal, the Air Medal, the Joint Service Commendation Medal, the Army Commendation Medal, the Army Achievement Medal, the Army Good Conduct Medal, the Republic of Vietnam Campaign Medal with two Bronze Service Stars, the Kuwait Liberation Medal, the Southwest Asia Service Medal with two Bronze Service Stars, the Global War on Terrorism Expeditionary Medal, the Armed Forces Reserve Medal with Gold Hourglass, "M" Device and Numeral 2, and the Joint Meritorious Unit Award; and

WHEREAS, Teddy's commitment to service has extended well beyond his military service as his community involvement includes serving as Commander of the Burrillville VFW Post and membership on the Oakland-Mapleville Fire Department.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 24th day of September, 2008 do hereby honor and commend CSM Theodore "Teddy" Hebert for his many years of commitment and service to his country and wish him all the best as he enjoys his retirement with his wife Janis, son Teddy III, daughter Jessica, son-in-law Sgt Edward Gosselin and granddaughters MacKenzie Lee and Shelby Reese.

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

Discussion: CMS Hebert recognized his wife and mother, who were present. CMS Hebert spoke of his 38 year career and the support he received from the community through the years. Councilor Norman C. Mainville spoke with high regard of the position of Command Sergeant Major and commended CMS Hebert, as well as his family.

08-259 VOTED to adopt a proclamation honoring Eric G. Nadeau upon the attainment of the rank of Eagle Scout, as follows:

**BURRILLVILLE TOWN COUNCIL
PROCLAMATION**

WHEREAS, The Burrillville Town Council recognizes Eric G. Nadeau, Troop 28, Primrose for achieving the rank of Eagle Scout; and

WHEREAS, Eric is the son of Gerard J. and Karen T. Nadeau. He has one younger brother, Andrew, who is also a member of Troop 28; and

WHEREAS, Eric, a lifelong Burrillville resident, attended Burrillville schools through grade 9, then went on to the Woonsocket Area

Career Technical Center, focusing on Construction. He is currently an Honor Student at New England Institute of Technology where he is learning both plumbing and heating technology; and

WHEREAS, Eric has been involved with Boy Scouts since 1996. Since that time he has achieved 33 merit badges and in February of 2000 he earned the Arrow of Light; and

WHEREAS, During his time with Primorse Troop 28, Eric assumed a variety of leadership roles including Troop Historian, Troop Instructor, Troop Quartermaster, Assistant Senior Patrol Leader and Junior Assistant Scoutmaster; and

WHEREAS, Eric's Eagle project involved an early childhood book drive. Using collection boxes which were left at designated drop off sites, his efforts resulted in the collection of approximately 400 books that were distributed to kindergarten students and local libraries.

WHEREAS, Eagle Scout is the highest honor in the Boy Scouts of America and only five percent of all Boy Scouts have achieved this rank since 1912; and

WHEREAS, Eric completed the Eagle Scout Requirements on October 7, 2007 and will be elevated to Eagle Scout on Sunday, October 5, 2008.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 24th day of September 2008 do hereby honor and commend Eric G. Nadeau for his achievements in Scouting, especially for achieving the rank of Eagle Scout, and we wish him great success in all of his future endeavors.

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

Note: The Court of Honor at which Eric Nadeau was to be elevated to the rank of Eagle Scout was scheduled to be held on Sunday, October 5, 2008 at the North Smithfield High School.

08-260 VOTED to adopt a proclamation honoring Helen Fairbrother Moroney upon her induction into the Reverend William Blackstone Society, as follows:

The Burrillville Town Council hereby honors and commends Helen Fairbrother Moroney upon her induction into the Reverend William Blackstone Society. The Town Council and the entire community join the Blackstone Valley Tourism Council in congratulating Helen Fairbrother Moroney. As proprietor of Echo Lake Campground, and in her tireless devotion to the community, Helen Fairbrother Moroney demonstrates long and genuine commitment to the development of local and regional tourism.

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

Discussion: Councilor Norman C. Mainville spoke of Helen Fairbrother Moroney's distinguished career and contribution to the community.

08-261 VOTED to grant a Kennel License to Robert Lonardo, 365 West Road, Harrisville.

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

Discussion: Councilor Kevin M. Blais inquired as to whether the zoning board had granted an exception. It was noted that the zoning board decision was included in the Council packet.

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

7. Unfinished Business:

08-231 VOTED to receive and file the correspondence from Alfred J. Moscola, General Manager, Rhode Island Public Transit Authority (RIPTA), in response to the Burrillville Town Council resolution adopted on August 27, 2008.

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

Note: Councilor Kevin M. Blais noted that RIPTA had scheduled a public forum.

08-231 Correspondence from Debra Guildford, Executive Assistant, relative to a public forum scheduled for Monday, October 6, 2008 at 6:00 P.M. at the Burrillville High School relative to RIPTA's proposed service reductions.

Council President Nancy F. Binns urged attendance at the forum and recommended contacting local state representatives relative to funding the continuation of RIPTA service. There was discussion that the session would not be a public hearing and therefore comments would not be taken as testimony. The matter was discussed.

VOTED to send a letter to the General Manager of RIPTA, requesting that they furnish a stenographer for the public forum and that they consider all information that is furnished.

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

Discussion: Renay McLeish of Hill Road, who rides the #9 bus daily, noted that the comments from the public forum would be summarized and forwarded to the RIPTA board. Ms. McLeish noted that public hearings were scheduled for October 1, 2008 at 2:00 p.m. and 6:30 p.m. in the Smithfield Senior Center.

8. New Business:

08-262 VOTED to open the correspondence from Tyler Rowley, Manager, Public Relations & Grassroots Advocacy Solutions LLC regarding a request that National Grid make a presentation relative to proposed major infrastructure improvements to transmission lines.

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

Discussion: Michael C. Wood, Town Manager, introduced David J. Beron, P.E., Project Manager for National Grid. Mr. Beron informed the Town Council that an open house for the project had been scheduled for November 12, 2008 at the Burrillville High School. Mr. Beron made a presentation of the proposed infrastructure improvements. Ronald C. Gillooly, C.E.M., Community Relations Manager for National Grid, discussed steps National Grid has taken to keep the public informed. These matters were discussed and questions answered.

Note: There was a recess after item #08-262.

08-263 VOTED to open the correspondence from Lisa M. Rabideau, Administrative Clerk, JMS Library Building Committee, regarding a request that the Library Building Committee make a final presentation and that the Committee be discharged.

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 Kevin M. Blais, Margaret L. Dudley, John M.

Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Wallace F. Lees was excused.

Discussion: Dr. David C. Ketcham of Central Street presented the final report of the Library Building Committee and asked that the Committee be discharged. Dr. Ketcham documented increased in use of the library. Dr. Ketcham summarized the project budget, a copy of which is on file with the record of the meeting. Dr. Ketcham said that, with the anticipated contribution from the Clock Tower developer and factoring in the OLIS reimbursement, the net cost of the project to the Town would be between 3.5 and four million dollars. Dr. Ketcham announced that in the October 2008 issue of Rhode Island Monthly Magazine the library had received a bronze design award in the commercial construction renovation category.

Council President Nancy F. Binns thanked Dr. Ketcham for the presentation and the entire committee for their dedication and hard work on the project.

VOTED to discharge the committee, with thanks.

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

Wallace F. Lees was excused.

08-264 Correspondence from Councilor John M. Karmozyn, Jr., Vice Chair, Screening Subcommittee, regarding the Subcommittee's recommendations.

VOTED to reappoint Ronald Blanchard to the Burrillville Housing authority for a five-year term to expire October 31, 2013.

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

VOTED to reappoint Barbara Schouboe as an alternate member to the Redevelopment Agency for a one-year term to expire July 31, 2009.

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

08-265 VOTED to receive with regret the correspondence from Debby Stockwell regarding her resignation from the Recreation Commission; and to refer to the Screening Subcommittee.

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

08-266 VOTED to refer to the Screening Subcommittee the application from Thomas J. Coleman for appointment to the Narcotics Guidance Council.

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

08-267 VOTED to refer to the Screening Subcommittee the application from Kevin Gustafson for appointment to the Narcotics Guidance Council or the Juvenile Hearing Board.

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

08-268 VOTED to refer to the Screening Subcommittee the application from L. Kevin McDonald for reappointment to the Budget Board.

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

08-269 MOTION to refer to the Screening Subcommittee the application from Richard Nolan for appointment to the Sewer Commission.

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

Discussion: There was discussion that it might be required that the Sewer Commission recommend members of the Commission.

Councilor Norman C. Mainville, Chair, Screening Subcommittee, noted that the Sewer Commission would be contacted.

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

08-270 VOTED to refer to the Screening Subcommittee the application from Bruce W. Rylah for appointment to the Housing Authority or the Sewer Commission.

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

Note: It was noted that input from the Sewer Commission would be sought for all applicants.

08-271 VOTED to refer to the Screening Subcommittee the application from Jean L. Sliney for appointment to the Board of Canvassers or Housing Authority.

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

9. Town Clerk/Communication:

08-272 VOTED to receive and file the correspondence from DEM Office of Water Resources regarding insignificant alteration permit application #08-0080 in reference to property near the intersection of Wallum Lake Road and Manley Drive (Map 138, Lot 35).

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

08-273 MOTION to receive and file the correspondence from DEM Office of Water Resources regarding insignificant alteration permit application #08-0198 in reference to property near the intersection of Railroad Avenue and Chapel Street (Map 159, Lots 1, 2 and 5; Map 158, Lot 78; Map 142, Lot 124).

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

08-274 VOTED to receive and file the correspondence from Kathleen M. Silvia, Newport City Clerk, regarding the Newport City Council's request for a resolution to persuade RIPTA to maintain current levels of service.

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

08-275 VOTED to open the correspondence from the Middletown Town Clerk regarding the Middletown Town Council's request for support of a resolution rejecting the Rhode Island Global Consumer Compact Waiver Application pertaining to Medicaid Reform.

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

Discussion: Councilor Margaret L. Dudley explained her concerns with the Rhode Island Global Consumer Compact Waiver Application. The matter was discussed.

VOTED to support and to send a copy to our Senator and Representatives.

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

10. VOTED to receive reports # 1 – 25 as presented:

- 1. Town Treasurer: Reports of July & August 2008**
- 2. Burrillville Sewer Commission: Report of August 2008 and meeting of August 12, 2008**
- 3. Tax Collector: Report of August 2008**

- 4. Department of Public Works: Report of August 2008**
- 5. Chief of Police: Report of August 2008**
- 6. Office of Building Official: Report of August 2008**
- 7. Animal Control Officer: Report of August 2008**
- 8. Burrillville Housing Authority: No report**
- 9. Planning Board/Town Planner: Meeting of August 4, 2008**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**
- 12. Information Systems Department: Report of September 2008**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: No report**
- 16. B-PAC: No report**
- 17. Personnel Board: Meetings of May 13, June 10 and August 19, 2008**
- 18. Screening Subcommittee: Meeting of June 16, 2008**
- 19. Budget Board: No report**
- 20. Library Building Committee: Meeting of July 23, 2008**
- 21. Library Fundraising Committee: No report**
- 22. Burrillville School Committee: No report**
- 23. Senior Center Feasibility Study Committee: Meeting of August 6, 2008**
- 24. Emergency Management Agency: Report of September 2008**
- 25. Public Safety Committee: Meeting of June 24, 2008**

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

11. Additional New Business to be considered and acted upon:

08-276 VOTED to grant the request for executive session from Patrick J. Dougherty, Assistant Town Solicitor pursuant to Rhode Island Open Meeting Law: [42-46-5(a)(2)] to consider, discuss and act on litigation matters: C.A.P.B. No. 06-5198, Town of Burrillville v. Linda Green and Kevin Blais.

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

Discussion: Councilor Kevin M. Blais recused himself from participation. Councilor Blais requested that the Town Clerk draw the appropriate recusal forms. The matter was discussed.

The Council returned to open session at 9:40 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 Cynthia L. Roe. The motion carried, five in favor, one excused. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais recused. Councilor Wallace F. Lees was excused.

VOTED to adjourn at 9:40 P.M.

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

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

Cynthia H. Ketcham, Deputy Town Clerk