

REGULAR MEETING of the Burrillville Town Council held Wednesday, December 10, 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, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville

MEMBERS ABSENT: None

1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.

2. MOTION to accept the minutes of the regular meeting held November 12, 2008 and the special meetings held November 7, November 19, and December 3, 2008; and dispense with the reading of said minutes.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Margaret L. Dudley.

Councilor Kevin M. Blais raised concerns with the minutes of the regular meeting held November 12, 2008 and the special meeting held December 3, 2008.

Motion to amend as follows: to amend the minutes to reflect the

accurate events of both of those meetings.

Amendment to the motion by Councilor Kevin M. Blais. There was no second.

The vote on the main motion carried, six in favor, one opposed. Voting in favor were Town Council President Nancy F. Binns and Councilors Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr., Wallace F. Lees and Norman C. Mainville. Councilor Kevin M. Blais voted in opposition.

Note: Councilor Kevin M. Blais asked that the record show that the reason that he was opposed was that the minutes do not accurately reflect the true events of both of those meetings.

3. Public Comment:

Richard Cote of Cooper Hill Road spoke of the purpose of the public comment portion of the meeting. Mr. Cote reviewed his complaint of a zoning violation by a neighbor, questioned the administration's handling of the complaint, discussed the process of appealing to the Zoning Board of Review, and asked that Town Ordinances be fairly enforced. Mr. Cote wished Councilor Blais a belated happy birthday.

Councilor Kevin M. Blais wished Richard Cote a happy birthday.

There was discussion of Mr. Cote's concern and the process of appealing zoning decisions.

Michele Badessa of Glendale asked whether the town had conducted studies and filed reports on town bridges in order to be in a favorable position to receive federal funding should it become available. The Town's efforts related to potential bridge repairs were summarized.

4. General Good and Welfare of the Town of Burrillville

Council President Nancy F. Binns extended birthday wishes to the clerk and to Councilor Kevin M. Blais.

Council President Nancy F. Binns reminded the Town Council of a joint meeting with the School Committee and Budget Board scheduled for Wednesday, December 17, 2008.

Councilor Margaret L. Dudley provided details of the upcoming spay/neuter clinics for cats.

Councilor Margaret L. Dudley announced a passport processing event to be held at the Jesse M. Smith Memorial Library on December 13, 2008.

Councilor Margaret L. Dudley announced that applications for coupons for digital-to-analog converter boxes are available through

the Town Building.

Councilor Kevin M. Blais extended wishes for a happy new year and cautioned against drunk driving.

On behalf of Cheri R. Hall, Director of Parks and Recreation, Harrisville Fire Department, Peterson's Farm, Cub Scout Pack 1 Pascoag, Lil General, Al Low, Erika Greenwood, Kalen Valliere and Jocelyn Valliere were thanked for their support of the Santa on the Town Common event held December 6, 2008.

Michael C. Wood, Town Manager, indicated he would make available copies of his correspondence to Mr. Cote, for those who wish to understand the position he had taken.

5. Petitions: None

6. Special Business:

08-317 VOTED to grant Holiday Business Licenses to the following applicants, subject to State and Local Regulations:

BRIGIDO'S FRESH MARKET, in building owned by George Brigido, 24 Sayles Avenue, Pascoag (Map 174, Lot 116)

CVS/PHARMACY #1075, in building owned by Lehigh Realty, LLC, 20

High St., Pascoag (Map 191, Lot 114)

LAFOND, MICHELLE R. d/b/a Diamond Video, in building owned by Valliere Realty, 74 N. Main Street, Pascoag (Map 158, Lot 72)

BARBER, WAYNE G. d/b/a Wayne's Place, LLC, in building owned by Wayne G. Barber, 168 Pascoag Main St., Pascoag (Map 175, Lot 24)

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

08-318 VOTED to grant the renewal of rubbish licenses for the following in accordance with and subject to the provisions of Chapter 8, Article 5 of the Ordinances of the Town of Burrillville entitled Transporting Garbage or Rubbish, for a period of one year commencing January 1, 2009 and ending December 31, 2009 (License Fee \$25.00 per vehicle; Bond \$1,000.00.)

KENNEDY, WILLIAM J. d/b/a Waste Management, 1610 Pontiac Ave, Cranston, RI

PORTER, JOHN d/b/a Allied Waste Industries, 1080 Airport Rd., Fall River, MA

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

08-319 VOTED to grant the renewal of licenses for Junk Yards and the Collecting of Junk for 2009 for the following in accordance with and subject to the provisions of Title 5, Chapter 21; Title 31, Chapters 39 and 42 of the General Laws of the State of Rhode Island, 1956, as amended; said Licenses to expire December 31, 2009 (Junk Yard License – Fee \$50.00 – Collecting of Junk License – Fee \$5.00)

REYNOLDS, EDWIN H., P.O. Box 274, Shannock, RI 02875 (Junk Collecting Only)

RHODE ISLAND AUTO RECYCLING INC., in a building owned by Lawrence Therien, 1134 South Main St., Pascoag, (Map 265, Lot 005/006)

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

7. Unfinished Business: None

8. New Business:

08-320 VOTED to deny the request of Donna Bourget for an abatement of interest.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

08-321 Correspondence from John P. Mainville, Finance Director, regarding his recommendation to award the purchase and installation of a voicemail system at the Extended Care Division main office to AM Communications in the amount of \$2,850.

VOTED to approve.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

08-322 Correspondence from John P. Mainville, Finance Director, regarding Annual Audit Transfers and Capital Improvement Program (CIP) Carryover:

a) VOTED that the Town Council authorizes the attached listing of increases/decreases in Budget Appropriations for the respective municipal departments, which total \$325,675.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one opposed. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville. Councilor Kevin M. Blais voted in opposition.

Note: Councilor Kevin M. Blais asked that the record show that the reason for his opposition is that the Council did not have a specific breakdown. There was discussion of making timely requests for information.

b) VOTED that the Town Council authorizes the appropriation of unreserved, undesignated fund balance in the amount of \$144,744.60 for the budget year ending June 30, 2008.

Note: This recommendation (item b) requires the affirmative votes

from at least six (6) members of the Town Council because this involves the appropriation of funding from Fund Balance

Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

c) VOTED that the Town Council authorizes the appropriation of available Capital Improvement Appropriations from fiscal year ending June 30, 2008 in the amount of \$1,530,441 to the current fiscal year ending June 30, 2009.

Note: This recommendation (item c) requires the affirmative votes from at least six (6) members of the Town Council because this involves the appropriation of funding from Fund Balance

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one opposed. Voting in favor . were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville. Councilor Kevin M. Blais voted in opposition.

Note: Councilor Kevin M. Blais asked that the record show that the

reason for his opposition was that the appropriation was not able to be substantiated by any factual information. Council President Nancy F. Binns referenced the substantiation provided in the agenda packet. Councilor Blais requested additional detail.

08-323 VOTED to award the bid for municipal Centrex telephone service five-year contract to Cox Business Services in the annual amount of \$9,927.96.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

08-324 VOTED to open the correspondence from Councilor Margaret L. Dudley regarding her request that the Town Council authorize the Town Manager to work with RIPTA to ensure adequate bus service for the residents of Burrillville.

Motion by Councilor Kevin M. Blais. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

Discussion: There was discussion that the proposal to eliminate bus route 9 had been changed and some service would be maintained.

VOTED to authorize the Town Manager to continue working with RIPTA and other legislative bodies to continue to improve and protect service to bus 9.

Motion by Councilor Kevin M. Blais. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

08-325 Correspondence from Council President Nancy F. Binns regarding scheduling a public hearing relative to the proposed ordinance establishing the Pascoag Reservoir/ Echo Lake Dam Management District.

Note: Councilor Wallace F. Lees recused from discussion and action on item #08-325.

VOTED to set a public hearing for January 13, 2009 at 7:00 P.M., as suggested by the Chair.

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

Voting in favor were Council President Nancy F. Binns and Councilors Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville. Councilor Wallace F. Lees recused.

08-326 Correspondence from Council President Nancy F. Binns regarding appointments of liaisons to the Extended Care Division and to the Senior Center Feasibility Study Committee.

MOTION to appoint John M. Karmozyn, Jr. to the Senior Center Feasibility Study Committee

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

AMENDMENT TO MOTION: to appoint John M. Karmozyn, Jr. and Nancy F. Binns as liaisons to the Senior Center Feasibility Study Committee

Amendment by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville

MOTION to appoint Kevin Heitke to the BEC liaison position

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

The vote was unanimous. Voting in favor of the motions were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

It was noted for the record that the vote was that Councilor Kevin D. Heitke was appointed as liaison to the Burrillville Extended Care Division and Council President Nancy F. Binns and Councilor John M. Karmozyn, Jr. were appointed as liaisons to the Senior Center Feasibility Study Committee.

08-327 VOTED to open the correspondence from Michael C. Wood, Town Manager regarding the 2008 Holiday Schedule.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

Discussion: Michael C. Wood, Town Manager, said that Council 94 had asked that they be allowed to use vacation, personal or unpaid time for Friday December 26, 2008 and Friday January 2, 2009.

VOTED to approve the flexibility to allow the members of the Town

Administration the time off to spend with their family at a time that is deemed it should be spent with their family.

Motion by Councilor Kevin M. Blais. Seconded by Councilor Wallace F. Lees.

Discussion: It was noted that the closures would be advertised.

The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

08-328 Correspondence from Councilor Norman C. Mainville, Chair, Screening Subcommittee, regarding the subcommittee's recommendations.

VOTED to reappoint Edward Blanchard to the Narcotics Guidance Council for a three-year term to expire November 30, 2011.

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, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

VOTED to reappoint Christopher Lacy as an alternate member of the Board of Assessment Review for a one-year term to expire November 30, 2009.

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

VOTED to appoint T.J. Mottola to the Conservation Commission to complete an unexpired term to expire March 31, 2009.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

08-329 VOTED to refer to the Screening Subcommittee the applications from Hubert J. Cournoyer, Michelle M. Harter and James A. Howard, Jr. for appointment to various boards or commissions.

Motion by Councilor Kevin M. Blais. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and

Norman C. Mainville.

08-330 VOTED to refer to the Screening Subcommittee the correspondence from Charlotte Gabrielson, Chair, Juvenile Hearing Board, regarding the resignation of Cheryl Almedia from the Board.

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, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

03-331 VOTED to refer to the Ordinance Subcommittee the proposed amendments to the Revised General Ordinances, Town of Burrillville, Rhode Island, 2004, Chapter 30 – Zoning, §30-205 Special Flood Hazard Areas and Flood Fringe Lands.

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, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

9. Town Clerk/Communication:

Unfinished:

08-313 VOTED to receive and file the correspondence from John P. Mainville, Finance Director, regarding supplemental funding approved at the regular meeting held November 12, 2008.

Motion by Councilor Kevin M. Blais. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

New Business:

08-332 Correspondence from Cheri R. Hall, Director of Parks & Recreation, regarding department logo and volunteer award.

VOTED to authorize the Recreation Department to have a contest on the department logo and to institute a volunteer of the year award.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

08-333 Correspondence from Michael C. Wood, Town Manager,

regarding the appointment of John P. Mainville as acting town manager.

Note: Councilor Norman C. Mainville recused from discussion and action on item #08-333.

By memo dated December 4, 2008, Michael C. Wood, Town Manager, notified the Town Council of his appointment of John P. Mainville to serve as acting Town Manager in his absence from the area effective through December 31, 2010.

VOTED to approve.

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

08-334 VOTED to receive and file the correspondence from Louise R. Phaneuf, Town Clerk, regarding the 2008/2010 Goals & Objectives.

Motion by Councilor Kevin M. Blais. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and

Norman C. Mainville.

08-335 VOTED to receive and file the correspondence from Robert Rocchio, P.E., Secretary, State Traffic Commission, regarding the intersection of Harrisville Main Street and East Avenue relative to the installation of a 4-way stop or a traffic signal.

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

Discussion: Accidents at the intersection were discussed. The current configuration was reviewed. The addition of signage was noted.

The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

08-336 VOTED to receive and file the warranty deed conveying property from Bruce E. Barnes and David A. Barnes to the Town of Burrillville.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees,

Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

08-337 VOTED to receive and file the correspondence from Senator Jack Reed regarding the RIPTA proposal to cancel bus Route 9.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Kevin M. Blais. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

10. VOTED to receive reports #1 through 23, as presented.

1. Town Treasurer: Report of October 2008

2. Burrillville Sewer Commission: Report of October 2008 and meetings of October 6 & 14, 2008

3. Tax Collector: Report of October 2008

4. Department of Public Works: Reports of October and November 2008

5. Chief of Police: Report of October 2008

6. Office of Building Official: Reports of October and November 2008

7. Animal Control Officer: Report of October 2008

8. Burrillville Housing Authority: Meeting of October 8, 2008

9. Planning Board/Town Planner: Meetings of October 6 and November 3, 2008

- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: Reports of September through November 2008**
- 12. Information Systems Department: Report of November 2008**
- 13. Burrillville Conservation Commission: Meetings of September 9 and October 14, 2008**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meetings of September 23 and October 28, 2008**
- 16. B-PAC: No report**
- 17. Personnel Board: Meeting of September 16 and October 14, 2008**
- 18. Screening Subcommittee: Meeting of October 14, 2008**
- 19. Budget Board: No report**
- 20. Burrillville School Committee: Meetings of August 12 and September 9, 2008**
- 21. Senior Center Feasibility Study Committee: Meeting of October 1, 2008**
- 22. Emergency Management Agency: Report of November 2008**
- 23. Public Safety Committee: Meeting of October 28, 2008**

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

11. Additional New Business:

08-338 VOTED to grant the request for executive session from Michael C. Wood, Town Manager pursuant to Rhode Island Open Meetings Act:

[\$42-46-5(a)(2)] for consideration, discussion and action relative to collective bargaining agreement between the Town of Burrillville and the Fraternal Order of Police Burrillville; and the collective bargaining agreement between the Town of Burrillville and Rhode Island Council 94, Local 186;

and from Nancy F. Binns, Town Council President, pursuant to Rhode Island Open Meetings Act

[\$42-46-5(a)(5)] to consider, discuss and act related to the acquisition of property relative to Assessor's Map 140, Lot 85 (Roosevelt Avenue) ;

and from Timothy F. Kane, Town Solicitor, pursuant to Rhode Island Open Meetings Act:

[\$42-46-5(a)(2)] to consider, discuss and act on litigation matters: C.A. No: PC 08-6981 (The Narragansett Electric Company v. Michael R. Minardi et al).

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor were

Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

There was a recess before executive session.

The Town Council returned to open session at 9:12 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 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, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

12. VOTED to adjourn at 9:14 P.M.

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, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

Louise R. Phaneuf, Town Clerk