

WORKSHOP SESSION of the Town Council held Wednesday, January 14, 2009 at 6:00 P.M. in the Council Chamber, Town Building, Harrisville for and within the Town of Burrillville.

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

MEMBERS ABSENT: Councilor Kevin M. Blais was excused.

OTHERS PRESENT: Alan Benevides, P.E. and John Borgesi, P.E. of Woodard & Curran

The purpose of the workshop was consideration and discussion of the status and re-use options for the Whipple Avenue Landfill capping project.

Richard A. Bernardo, P.E., Director of Public Works and Engineering Services, introduced Mr. Benevides and Mr. Borgesi. Mr. Benevides made a presentation that provided background on the project, reviewed the necessity for the project, and updated the status of each phase. Mr. Benevides explained the cap design, reviewed possible alternatives for: fill, grading, and post closure use. Mr. Benevides requested feedback from the Town Council on these alternatives.

Note: The PowerPoint presentation was distributed to the Town Council as a handout at the workshop. A copy of the presentation is on file with the record of the workshop.

There was general discussion of the possible alternative post closure uses of the site, the relative cost involved, and the anticipated project schedule based upon the timeframe of the Town Council's decisions. Mr. Benevides recommended attempting to have the project included on the economic stimulus list.

VOTED to adjourn at 7:10 P.M.

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

Louise R. Phaneuf, Town Clerk