

WORKSHOP SESSION of the Town Council held Wednesday, January 7, 2009 at 7:22 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: John P. Mainville, Finance Director, Mark A. Adams, Treasurer, Edward Pienkos, Information Systems Manager, Raymond Doughty, Tax Assessor, Cheri R. Hall, Director of Parks & Recreation, Colonel Bernard E. Gannon, Chief of Police, Lt. Lareto P. Guglietta, Joseph Raymond, Building/Zoning Official, Thomas J. Kravitz, Town Planner & Economic Development Coordinator, and Louise R. Phaneuf, Town Clerk

The Council listened to the Governor's address related to his proposed FY2009 revised budget. The workshop was called to order at 7:22 P.M. by Council President Nancy F. Binns

The purpose of the workshop was consideration and discussion of pending matters.

Note: A document entitled Town of Burrillville Goals & Objectives and Public Policy and Legislative Agenda – 2007/2009, annotated with current information, had been distributed to the Town Council for their consideration. A copy of the document is on file with the record of the workshop.

1. General Overview and Review of Pending Subjects and Projects.

Michael C. Wood, Town Manager, and the administrative personnel who were present provided a general overview of department operations, on-going projects and accomplishments, and reviewed pending matters. The Town Council thanked administrative personnel for their participation in the workshop and for their work on behalf of the Town.

Note: The following documents were distributed at the workshop: Report from Cheri R. Hall, Director of Parks & Recreation, updating current departmental goals and objectives; plans of the proposed addition to the police station; Burrillville Redevelopment Agency Program of Work dated September 2008; Major Public Works Projects and Major Task Update dated January 2009. Copies of these documents are on file with the record of the workshop.

Note: There was a recess from 9:52 P.M. to 10:09 P.M.

Note: Council President Nancy F. Binns announced that item #3

would be taken up at this point on the agenda.

3. VOTED to grant the request for Executive Session from Timothy F. Kane, Town Solicitor, pursuant to Rhode Island Open Meeting law: [§42-46-5(a)(2)] to consider, discuss and act on litigation matters: review and discussion of all pending and potential litigation.

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

The Council returned to open session at 10:40 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 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.

2. Review, discussion, and consideration of the Two-Year Goals &

Objectives and Public Policy and Legislative Agenda.

VOTED to recess the workshop at the call of the Chair and to reschedule consideration of goals and objectives.

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

3. Request for Executive Session from Timothy F. Kane, Town Solicitor, pursuant to Rhode Island Open Meeting law: [§42-46-5(a)(2)] to consider, discuss and act on litigation matters: review and discussion of all pending and potential litigation.

Note: the request for Executive Session was addressed earlier on the agenda.

Louise R. Phaneuf, Town Clerk