

REGULAR MEETING of the Burrillville Town Council held Wednesday, February 11, 2009 at 7:06 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 D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville

MEMBERS ABSENT: Councilor Margaret L. Dudley was excused. Councilor Kevin M. Blais was absent.

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 January 28, 2009, the pre-budget meeting of January 26, 2009; the continued public hearing held January 28, 2009; 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 five members present. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville. Councilor Kevin M. Blais was absent. Councilor Margaret L. Dudley was excused.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor John M. Karmozyn, Jr. acknowledged the Burrillville High School Feinstein Club, distributed copies of the club newsletter, and commended the students for their achievements.

Councilor John M. Karmozyn, Jr. expressed sympathies at the death of Hope Bailey Virostek, the first school nurse in Burrillville. Councilor Karmozyn commented on Ms. Virostek's contributions to the school department.

Councilor Kevin D. Heitke announced the Parks and Recreation Safe Sitter Class during the upcoming school vacation.

Councilor Kevin D. Heitke announced the Ballroom Dancing program at the Beckwith-Bruckshaw Memorial Lodge beginning March 6, 2009.

Councilor Norman C. Mainville acknowledged the death of former Fire Chief Ted Labossierre of the Nasonville Fire Department, spoke of Chief Labossierre's involvement in the Fire District, his work with Little League and Scouting, and extended the Council's sympathies to the Labossierre family.

5. Petitions: None

6. Special Business:

09-030 VOTED to open the correspondence from Councilor Norman C. Mainville regarding his request that the staff of the Burrillville Municipal Court be recognized.

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

Discussion: Councilor Norman C. Mainville spoke of the benefits offered by the Burrillville Municipal court. Certificates of appreciation were presented to Court Administrator Lt. Lareto P. Guglietta, Prosecution Officer Maurice R. Nault and Lorraine Cadieux, Court Clerk.

09-031 VOTED to open the correspondence from Councilor Norman C. Mainville regarding the recognition of The Hall family in the Rhode Island College Alumni Winter 2009 Publication.

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the five members

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

Discussion: Councilor Norman C. Mainville referred to the RIC Alumni Winter publication, in which The Hall Family was recognized for their history at the college, beginning with Crystal Hall (mother of the Director of Parks & Recreation, Cheri R. Hall) and continuing with many of Mrs. Hall's children and grandchildren.

09-032 VOTED to deny the claim from Stephan Bell by his Attorney Jack Mycroft, Esq. related to an incident at Steere Farm Elementary School, Pascoag, RI on January 9, 2009; and to refer to the Town solicitor and the Town's insurance company.

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

09-033 VOTED to grant the renewal of Private Detective License #18 to Jennifer Dionne Parkin of 285 Whipple Road, Pascoag.

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

09-034 VOTED to grant a Special Event Victualing House license to St. Theresa's Church to apply at 35 Dion Drive on property owned by the Diocese of Providence (Assessor's Map 97, Lot 16) for various dates in 2009.

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

09-035 VOTED to grant an annual Holiday License to Wash It, 261 Hill Road, Harrisville (Assessor's Map 124, Lots 006/007).

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

Councilor Margaret L. Dudley was excused.

7. Unfinished Business: None

8. New Business:

09-036 VOTED to open the recommendation to award the bid for the reconstruction of the Mill Pond Dam to J H Lynch & Sons (\$558,100) with a contingency of \$81,900, for a total amount of \$640,000.

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

Discussion: Michael C. Wood, Town Manager, reviewed the necessity for the reconstruction of the Mill Pond Dam. Mr. Wood introduced Nicholas D'Agostino, P.E., and Ronald Daignault of Stantec. Mr. Wood indicated that the Administration recommended that one bid be awarded to one contractor for the entire amount of work. Mr. Wood noted that, due to the economy, bids were lower than anticipated. Mr. D'Agostino described the design of the project, which was discussed.

VOTED to award the bid for \$640,000, the entire project including the

contingency, to J.H. Lynch & Sons, with \$170,000 which is already budgeted in the current year's capital improvement budget; and \$470,000 from the major capital fund.

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

09-037 VOTED to refer to the Screening Subcommittee the applications for reappointment; from Christopher Desjardins to the Planning Board, Jeffrey A. Presbrey to the Planning Board, and Jacqueline Zahn to the Juvenile Hearing Board.

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

09-038 Correspondence from Council President Nancy F. Binns regarding her request that the Town Council schedule a meeting for the purpose of discussing and establishing goals and objectives for

2009/2010.

Discussion: The Town Council discussed and agreed to hold a meeting for the purpose of discussing and establishing 2009/2010 goals and objectives on Wednesday, March 4, 2009 at 6:00 P.M.

09-039 VOTED to approve the scheduling by Council President Nancy F. Binns of a public hearing relative to Sayles Avenue Parking/Traffic Issues to be held on Wednesday, April 15, 2009.

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

Pending Legislation:

09-040 VOTED to open discussion of 2009 – S 0160 An Act Relating to Motor & Other Vehicles – Traffic Control Devices

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

and Norman C. Mainville. Councilor Kevin M. Blais was absent. Councilor Margaret L. Dudley was excused.

VOTED to support.

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

09-041 VOTED to oppose 2009 – H 5136 An Act Relating to Public Records – Access to Public Records.

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

09-042 VOTED to oppose 2009- H5213 An Act relating to State Affairs and Government – Economic Development Corporation

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

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

Additional Pending Legislation: None

9. Town Clerk/Communication:

09-043 Correspondence from the Rhode Island Recreation & Park Association regarding the award of 2008 Distinguished Department of the Year to the Burrillville Parks & Recreation Department.

VOTED to congratulate and thank Cheri R. Hall.

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

09-044 VOTED to receive the correspondence from Louise R. Phaneuf, Town Clerk, regarding a legislative status report on the bills

on which the Town Council has taken a position.

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

10. Additional New Business: None

11. VOTED to adjourn at 7:45 P.M.

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

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

Louise R. Phaneuf, Town Clerk