

SPECIAL MEETING of the Town Council held Wednesday, April 8, 2009 at 7:00 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: None

1. The oath of office as member of the Burrillville Town Council was administered to Robert A. Bishop by Louise R. Phaneuf, Town Clerk.

2. VOTED to adjourn at 7:03 p.m.

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

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

meeting.

Louise R. Phaneuf, Town Clerk