

**REGULAR MEETING of the Burrillville Town Council held Wednesday, May 27, 2009 at 7:08 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, Robert A. Bishop, 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. VOTED to accept the minutes of the regular meeting and public hearing held May 13, 2009 and the special meeting held May 12, 2009; and dispense with the reading of said minutes.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. 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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**3. Public Comment:**

**Kevin M. Blais of Tarkiln Road discussed his request for computer**

**assisted real-time transcription (CART) services. Mr. Blais commented on his request for health insurance/COBRA information. Mr. Blais placed checks on the Council table, which he indicated were payment for COBRA for April and May. Council President Binns refused the checks, suggesting that financial transactions should be taken to the Finance Department.**

**Timothy F. Kane, Town Solicitor, reiterated the Town's request for an audiologist's description of recommended assistive listening equipment.**

**Michele Badessa posed questions about the purpose of the public address system.**

#### **4. General Good and Welfare of the Town of Burrillville**

**Councilor Margaret L. Dudley announced the Friends of the Library book sale scheduled for June 6, 2009 from 10:00 A.M. to 2:00 P.M.**

**Councilor Margaret L. Dudley said that applications were still being accepted for the Charter Review Commission.**

**Michael C. Wood, Town Manager, wished Councilor John M. Karmozyn, Jr. a Happy Birthday.**

**The checks put forward by Mr. Blais were handed to Michael C. Wood,**

**who explained the circumstances surrounding Mr. Blais application for health care insurance.**

**5. Petitions: None**

**6. Special Business:**

**09-172 Recognition of retiring employees.**

**Retiring employees Linda Cosetta of the Tax Collector's Office, Kathleen Nickerson of the Department of Public Works and Charles Wheeler of the Department of Public Works, were recognized for their years of service and congratulated on their retirement.**

**Note: Michael C. Wood, Town Manager, indicated that the payment proffer by Mr. Blais was insufficient and that, as previously explained to Mr. Blais, Mr. Blais would be removed from health care insurance if full payment was not received in the Treasurer's office by May 28, 2009. Mr. Blais discussed the amount of payment, which Council President Binns asked him to verify with the Finance Department.**

**09-152 VOTED to adopt resolutions in support of the Blackstone Valley Tourism request for a federal legislative appropriation for the Distressed Community Town Center Economic Sustainability Project; as follows:**

# **BURRILLVILLE TOWN COUNCIL**

## **PROCLAMATION**

**WHEREAS, the Blackstone Valley Tourism Council has submitted on behalf of the communities of Burrillville, Central Falls, Cumberland, Glocester, Lincoln, North Smithfield, Pawtucket, Smithfield, and Woonsocket, a request for a federal legislative appropriation titled: Distressed Community Town Center Economic Sustainability Project; and**

**WHEREAS, all of the Blackstone Valley communities, including the Town of Burrillville, have been effected by the current economic downturn and the town centers, in particular, may be considered distressed areas; and**

**WHEREAS, the purpose of the Sustainability Project is to help the town centers of the nine Blackstone Valley communities through the use of federal funding; and**

**WHEREAS, the funding will assist in sustaining employment, mitigate economic degradation and support a positive business climate through innovative new program and marketing development; and**

**WHEREAS, it is the goal of the Sustainability Project to benefit small businesses in the Blackstone Valley communities, particularly in the town centers such as Pascoag and Harrisville in Burrillville, which are especially hard-hit during times of economic distress; and**

**WHEREAS, the holistic approach outlined by the Blackstone Valley Tourism Council has the potential to address regional issues related**

to job retention, growth of local economies, and increased employment; and

**WHEREAS,** it is the intent of the Blackstone Valley Tourism Council to find new programs that will help each community develop specific programs that will bring new shoppers, visitors and commercial businesses to the Blackstone Valley; and

**NOW THEREFORE BE IT RESOLVED** that we, the Town Council of the Town of Burrillville on this twenty-seventh day of May 2009, support the 2009 request for a federal legislative appropriation submitted by the Blackstone Valley Tourism Council and respectfully request the efforts of Representative Patrick Kennedy in securing an appropriation for the Distressed Community Town Center Economic Sustainability Project.

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

**Note: Similar proclamations were submitted to Senator Jack Reed and Senator Sheldon Whitehouse**

**Note: Council President Nancy F. Binns announced that item 09-153 would be taken up at this point on the agenda.**

**09-153 VOTED to open FYE2008 Comprehensive Annual Financial**

**Report: Discussion, consideration, and action relative to:**

**A. Comprehensive Annual Financial Report (FYE2008 Town Audit);  
and**

**B. FYE2008 Town Audit Side Funds**

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

**Discussion: Donna T. Caccia and Mark V. Caccia of Caccia, Cayer, LLP were present to discuss the FYE 2008 Comprehensive Annual Financial Report. Ms. Caccia noted that the auditors had met with the Audit Committee and discussed the CAFR in detail. Ms. Caccia said the present discussion would be a summary and recommended a workshop should the Town Council wish to discuss the CAFR in greater detail.**

**Ms. Caccia reviewed:**

- **Communication with Those Charged with Governance Under Statement on Auditing Standards #114**

**&#61559; There were no findings that the Auditors needed to discuss with the Council related to SAS 114**

- **Letter of Transmittal**

**&#61559; Written by Town Management; provides overview of Town**

- **Management's Discussion and Analysis**

- **Provides financial discussion of the Town's operating results for FY2008 and comparison to FY2007**

- **Auditor's opinion**

- **Unqualified/unmodified**

- **Certificate of achievement for excellence in financial reporting**

- **Significant achievement by the Finance Department**

- **Overview of the financial statements**

- **Management letter**

**Michael C. Wood, Town Manager, congratulated Finance Director John P. Mainville and Town Treasurer Mark A. Adams. Mr. Wood discussed the Town's efforts to maintain a strong financial condition. Mr. Wood said the Town's financial information is readily available in the CAFR and noted that it would be posted to the website.**

**VOTED to accept the audit.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. 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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**FYE2008 Town Audit Side Funds**

**John P. Mainville, Finance Director, explained the transfer related to side funds.**

**VOTED that:**

- 1. The residual balance in the Branch River/Hauser Field Project Fund to the General Fund; and**
- 2. The remaining balance in the 107 Fund to the 102 Fund to facilitate the closing of these two funds.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. 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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**7. Unfinished Business:**

**09-051 Correspondence regarding the committee established relative to long-term options for rubbish and recycling.**

**VOTED to refer the applicants and the letters to the Screening Subcommittee.**

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

**Discussion: Councilor Margaret L. Dudley recommended making appointments immediately. Councilor Norman C. Mainville suggested that the Screening Subcommittee conduct interviews and make recommendations to the full Town Council.**

**The motion carried. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville. Councilor Margaret L. Dudley voted in opposition.**

**09-151 Correspondence from Nancy F. Binns, Town Council President, regarding stipends.**

**Council President Nancy F. Binns reviewed current budgetary restrictions and suggested that members of the Town Council consider a voluntary 20 percent decrease in their stipends on a one-year basis. Council President Binns noted that many members of the various boards and commissions have indicated willingness to decrease their stipends. Michael C. Wood, Town Manager, reported that a 25 percent decrease in all stipends would result in a one cent decrease in the proposed tax rate.**

**There was discussion of the method of decreasing board stipends, the effect of the reduction, the benefits of offering stipends and the unchanging amount of the stipends.**

## **8. New Business:**

**09-153 FYE2008 Comprehensive Annual Financial Report:**

**Discussion, consideration, and action relative to:**

**A. Comprehensive Annual Financial Report (FYE2008 Town Audit);  
and**

**B. FYE2008 Town Audit Side Funds**

**Note: Item 09-153 was discussed earlier on the agenda.**

**09-154 VOTED to open the correspondence from Col. Bernard E. Gannon, Chief of Police, regarding compensatory time; and the recommendation from John P. Mainville, Finance Director.**

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

**Discussion: Michael C. Wood, Town Manager, asked the Town Council to authorize payout of compensatory time to police officers. The purpose, he said, would be to eliminate the obligation and help insure availability of people.**

**VOTED that the amount not to exceed \$2,708.77 in payment of**

**compensatory pay due to our police officers be funded from the Unfunded Liability and Incentive Pay Fund.**

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

**09-155 Request for an abatement of interest from Elwyn H. Wolowicz; and the recommendation of John P. Mainville, Finance Director.**

**VOTED to deny.**

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

**09-156 VOTED to refer to the Ordinance Subcommittee the recommendation of Richard A. Bernardo, P.E., Director of Public Works and Engineering Services, to adopt a fifteen (15) MPH speed limit on Daniele Drive.**

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

**09-157 VOTED to open the correspondence from Councilor Margaret L. Dudley regarding the feasibility of limiting the number of peddlers' licenses issued each year in Burrillville.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Robert A. Bishop. 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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**Discussion: Councilor Margaret L. Dudley reported that enabling legislation would be necessary if the Town Council wanted to limit the number of peddlers' licenses issued by the Town. Michael C. Wood, Town Manager, pointed out that the enabling legislation would allow the Town to adopt an ordinance, but there would be no requirement to adopt an ordinance. Juliette Lopez, proprietor of Annabell's Ice Cream, voiced concern that if licenses were limited and that number of licenses had been issued, it might be impossible for a vendor with a long history in town to be granted a license.**

**VOTED that we send a resolution to the General Assembly, as follows:**

## **Burrillville Town Council**

### **Resolution**

**At the regular meeting of the Burrillville Town Council held Wednesday, May 27, 2009, in Town Council Chambers, 105 Harrisville Main St., Harrisville, at which time a quorum was present and acting throughout, the Burrillville Town Council voted to support amendments to Title 5, Chapter 11 of the General Laws of the State of Rhode Island 1956, as amended, entitled Hawkers and Peddlers:**

**Title 5, Chapter 11 of the General Laws of the State of Rhode Island 1956, as amended, entitled Hawkers and Peddlers., §5-11-18. Local licensing – Fees – Persons exempt. is amended by adding the following:**

**(b)(10) Burrillville. The town council of the town of Burrillville is authorized to provide, by ordinance, for the discretionary issuance and revocation of licenses to hawkers and peddlers on a daily, weekly, monthly, or annual basis and to promulgate, by ordinance, reasonable rules and regulations as to the placement, duration, location, number, and operation of those licenses within the town of Burrillville and to establish reasonable fees for the issuance and revocation that may exceed the sum prescribed in this section. The town council is also authorized to establish by ordinance a penalty for violation of the ordinance not to exceed one thousand dollars (\$1,000) enforced through the Burrillville municipal court.**

**The Burrillville Town Council respectfully requests that Senator Paul W. Fogarty, Representative Brian Newberry and Representative Edwin**

**R. Pacheco introduce legislation to enact the proposed amendments.**

**Adopted this 27th day of May 2009**

**Motion by Councilor President Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion carried, five in favor, two opposed. Voting in favor were Council President Nancy F. Binns and Councilors Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke and John M. Karmozyn, Jr. Voting in opposition were Councilors Wallace F. Lees and Norman C. Mainville.**

**09-158 Correspondence from John M. Karmozyn, Jr. Vice Chair, Screening Subcommittee, regarding the Subcommittee's recommendations:**

**VOTED to reappoint William A. Andrews to the Sewer Commission for a three year term to expire June 30, 2012.**

**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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**VOTED to reappoint Arthur R. Hurley to the Budget Board for a three-year term to expire June 30, 2012.**

**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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**VOTED to reappoint Matthew Trimble to the Budget Board for a three-year term to expire June 30, 2012.**

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

**VOTED to reappoint Daniel P. Joubert, Sr. as an alternate member of the Budget Board for a one-year term to expire June 30, 2010.**

**Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Wallace F. Lees. 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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**VOTED to reappoint David A. Van Dyke to the Burrillville Extended**

**Care Board of Directors for a three-year term to expire June 30, 2012.**

**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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**09-159 VOTED to refer to the Screening Subcommittee the vacancy on the Library Board of Trustees created by the resignation of G. Wayne Miller.**

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

**09-160 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding vehicle purchases; and the recommendation of John P. Mainville, Finance Director.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Robert A. Bishop. 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. Heitke, John M.**

**Karmozyn, Jr. and Norman C. Mainville.**

**Discussion: Michael C. Wood, Town Manager, explained the recommendation to purchase a Ford Escape for the Recreation Department and a Ford Fusion for Senior Transportation/Assessor. There was discussion of the proposed Parks & Recreation vehicle, including the annual mileage, providing mileage allowance in lieu of a vehicle, the current economic situation, the possibility of using a former police cruiser, the purpose, funding, and alternative makes and models.**

**VOTED that the Ford Fusion, four cylinder, cost of \$16,442, be purchased for Senior Transportation/ Assessor vehicle, to be funded from the Capital Improvement Budget, residual funds.**

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

**MOTION to appropriate \$19,183 for a Recreation Department vehicle funded with monies available from the Burrillville Extended Care program.**

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

**There was discussion of the cost and funding for the vehicle.**

**AMENDED MOTION to appropriate up to \$20,000 for a Recreation Department vehicle, funded fifty percent from the Burrillville Extended Care program and fifty percent from Spring Lake Beach, subject to the vote of the Burrillville Extended Care Board of Directors.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. 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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**09-161 Correspondence from Nancy F. Binns, Town Council President, regarding the 2009 Summer Schedule.**

**VOTED to cancel the meetings of July 8, 2009 and August 12, 2009.**

**Motion by Councilor Norman C. Mainville. 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, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

## **Pending Legislation:**

**09-162 VOTED to support the resolution of the Town Council of the Town of Warren regarding their support of House Bill 2009 – H 5303, An Act Relating to Labor and Labor Relations – Temporary Disability Insurance Benefits.**

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

**09-163 Correspondence from Amy Rose Weinreich, Deputy Town Clerk, Town of Charlestown, regarding opposition to House Bill 2009 – H 5123, An Act Relating to Property – Mortgage Foreclosure and Sale.**

**VOTED to oppose.**

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

## **Other Pending Legislation:**

**VOTED to support Senate Bill 2009 S 0906, An Act Relating to the Burrillville Sewer Commission.**

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

**09-164 Correspondence from Jodi P. LaCroix, CMC, Town Clerk of the Town of Charlestown, regarding the Charlestown Town Council's Resolution urging support of the U.S. Supreme Court opinion in *Carcieri V. Salazar*.**

**MOTION not to support.**

**Motion by Councilor Norman C. Mainville. There was no second.**

**MOTION to support.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The motion carried, five in favor, two opposed. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke and John M. Karmozyn, Jr. Voting in opposition were Councilors Robert**

**A. Bishop and Norman C. Mainville.**

**09-165 Correspondence from Richard A. Cote, Cooper Hill Road, regarding Zoning Board Case #2009-01.**

**MOTION to open.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr.**

**Discussion: Councilor Margaret L. Dudley noted that the Town Council has no authority over zoning cases. Councilor Norman C. Mainville withdrew his motion. Councilor John M. Karmozyn, Jr. withdrew his second.**

**VOTED to receive and file.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. 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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**9. Town Clerk/Communication:**

**09-166 VOTED to receive and file the correspondence from Nancy F.**

**Binns, Town Council President, regarding a special meeting scheduled for June 8, 2009 at 5:00 P.M.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. 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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**09-167 VOTED to receive and file, with thanks, the copy of correspondence from Michael Levasseur to Senator Paul Fogarty regarding his appreciation of the Burrillville Citizen's Police Academy.**

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

**09-168 VOTED to receive and file the correspondence from Office of Housing and Community Development regarding the State's approval of the Amendment to the Community Development Block Grant 08/03/23, reallocating \$60,000 to repaving existing deteriorated driveways of income-eligible Maplehill Park residents.**

**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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**09-169 Legislative tracking report of the various bills upon which the Burrillville Town Council has taken a position.**

**VOTED to thank the Clerk's Office, and to send a letter to Representative Pacheco and Newbury, reaffirming the Council vote on House Bill 2009 – H 5097.**

**Motion by Councilor Norman C. Mainville. Seconded by Councilor Kevin D. Heitke. 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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**09-170 VOTED to receive and file the correspondence from Connie Leathers, Chair, regarding the Gloucester Ancients and Horribles Parade and Fourth of July Celebration.**

**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, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M.**

**Karmozyn, Jr. and Norman C. Mainville.**

**10. VOTED that reports #1 through 23 be received, as presented:**

- 1. Town Treasurer: Report of April 2009**
- 2. Burrillville Sewer Commission: Report of April 2009 and meetings of April 14 & 28, 2009**
- 3. Tax Collector: Report of April 2009**
- 4. Department of Public Works: Report of April 2009**
- 5. Chief of Police: Report of April 2009**
- 6. Office of Building Official: Report of April 2009**
- 7. Animal Control Officer: Report of April 2009**
- 8. Burrillville Housing Authority: Meeting of April 8, 2009**
- 9. Planning Board/Town Planner: Meeting of April 6, 2009**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: Report of April 15 – May 18, 2009**
- 12. Information Systems Department: Report of May 2009**
- 13. Burrillville Conservation Commission: Meeting of March 10, 2009**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meeting of March 24, 2009**
- 16. B-PAC: No report**
- 17. Personnel Board: Meeting of April 14, 2009**
- 18. Screening Subcommittee: Meeting of March 16, 2009**
- 19. Budget Board: No report**
- 20. Burrillville School Committee: Meeting of March 10, 2009**

**21. Senior Center Feasibility Study Committee: Meeting of April 1, 2009**

**22. Emergency Management Agency: Report of May 18, 2009**

**23. Public Safety Committee: No report**

**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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**11. Additional New Business:**

**09-171 VOTED to grant the request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law:**

**[\$42-46-5(a)(2)] to consider, discuss and act on collective bargaining agreements between the Town of Burrillville and the Fraternal Order of Police Burrillville**

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

**There was a recess before executive session.**

**The Council returned to open session at 9:40 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 John M. Karmozyn, Jr. 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. Heitke, John M. Karmozyn, Jr. and Norman C. Mainville.**

**12. VOTED to adjourn at 9:41 P.M.**

**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, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, 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**