

REGULAR MEETING of the Burrillville Town Council held Wednesday, October 14, 2009 at 7:08 P.M. in the Jesse M. Smith Memorial Library, 100 Tinkham Lane, 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 that the question of accepting the minutes of the regular meeting held September 23, 2009 be continued to a future meeting.

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.

3. Public Comment:

Kevin Blais of Tarkiln Road commented on his method of requesting Communication Access Real-time Translation (CART) services.

4. General Good and Welfare of the Town of Burrillville

Councilor Margaret L. Dudley explained the Friends of the Library vendor fair scheduled for Saturday, October 17, 2009 from 10:00 A.M. to 4:00 P.M. at the library.

Councilor Margaret L. Dudley discussed the Friends of the Library book sale scheduled for November 13 and 14, 2009.

Councilor Margaret L. Dudley announced the Pumpkinfest scheduled for October 24, 2009 and discussed the planned events.

Councilor Margaret L. Dudley commented on the promotion ceremony of Rear Admiral Walter E. "Ted" Carter, held at The Assembly on October 3, 2009.

Cheri R. Hall, Director of Parks and Recreation, thanked the many volunteers and sponsors who participated in the 10th Annual Snakes Alive Road Race, held Sunday, October 11, 2009.

5. Petitions: None

6. Special Business:

09-269 VOTED to adopt and ratify a proclamation in recognition of the

promotion of Walter E. "Ted" Carter to Rear Admiral in the United States Navy and to proclaim the third day of October 2009 as Rear Admiral Walter E. "Ted" Carter Day.

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.

7. Unfinished Business: None

8. New Business:

09-270 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding surplus land.

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.

Discussion: Michael C. Wood, Town Manager, explained that the presentation would show town-owned land, whether the property was buildable, possible value to the town or to others, and proximate

property. Mr. Wood indicated that the purpose of the discussion was to allow the Town Council to make informed decisions related to possible sale of property. Mr. Wood indicated that, regardless of the final decisions, the compilation and categorization of the property would benefit the town.

The Town Council reviewed a list labeled "Surplus Land for Final Council Review", a copy of which is on file with the record of the meeting. Each parcel was shown in a video presentation and discussed. There was discussion of establishing a method for selling properties. A procedure might be considered by the administration and recommended to the Town Council at a future meeting. Mr. Wood suggested that the Town Council might review the list of all town properties and address questions about specific properties to the Manager, who would conduct research and report to the Town Council.

09-271 VOTED to open the correspondence from Cheri R. Hall, Director of Parks & Recreation, regarding establishing a Senior Meal Site program.

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: Cheri R. Hall, Director of Parks & Recreation, described a pilot program that would establish the Beckwith-Bruckshaw Memorial Lodge as a senior meal site twice weekly through June 2010.

VOTED to grant permission to establish a trial Senior Meal Site program at the Beckwith-Bruckshaw Memorial Lodge through June 2010.

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.

09-272 VOTED to receive and file the correspondence from Kerstin Hudon, Student Council President, regarding an invitation for the Town Council to participate in the Homecoming Parade on October 31, 2009.

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: It was noted that members of the Town Council would be present at the Homecoming.

09-273 VOTED to open the correspondence from Councilor Kevin D. Heitke regarding his recommendation that the Burrillville Town Council adopt a Geo-tourism Charter.

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.

Discussion: Councilor Kevin D. Heitke supported adopting a geo-tourism charter, which he suggested would be in keeping with the 2010 Goals & Objectives of the Town Council and with the Comprehensive Plan.

VOTED to adopt and sign, as current members of the Town Council, this Charter:

Town of Burrillville

Geo-Tourism Charter

WHEREAS, the geo-tourism approach is all-inclusive, focusing not only on the environment, but also on the diversity of the cultural, historic and scenic assets of the Town of Burrillville;

WHEREAS, the geotourism approach encourages citizens and visitors to get involved rather than remain tourism spectators, and

WHEREAS, the geotourism approach helps build a sense of town identity and pride, stressing what is authentic and unique to the Town of Burrillville,

THE UNDERSIGNED members of the Town of Burrillville's Town Council commit to support in this Agreement of Intent these geotourism principles, to sustain and enhance the geographical character of the Town of Burrillville, its environment, culture, aesthetics, heritage, and the well-being of its residents:

Integrity of place: Enhance geographical character by developing and improving it in ways distinctive to the locale, reflective of its natural and cultural heritage, so as to encourage market differentiation and cultural pride.

Market selectivity: Encourage growth in tourism market segments most likely to appreciate, respect, and disseminate information about the distinctive assets of the Town of Burrillville.

Market diversity: Encourage a full range of appropriate facilities, so as to appeal to the entire demographic spectrum of the geotourism market and to maximize economic resiliency over both the short and long term.

Tourist satisfaction: Ensure that satisfied, excited geotourists bring new vacation stories home and send friends off to experience the same thing, thus providing continuing demand for the destination.

Community involvement: Base tourism on community resources to the extent possible, encouraging local businesses and civic groups

to build partnerships to promote and provide a distinctive, honest visitor experience and market their locales effectively. Help businesses develop approaches to tourism that build on the area's nature, history and culture, including food and drink, artisanry, performance arts and other authentic assets.

Community benefit: Encourage micro- to medium-size enterprises and tourism strategies that emphasize economic and social benefits to involved communities, especially poverty alleviation, with clear communication of the destination stewardship policies required to maintain those benefits.

Protection and enhancement of destination appeal: Encourage businesses to sustain natural habitats, heritage sites, aesthetic appeal, and local culture. Prevent degradation by keeping volumes of tourists within maximum acceptable limits. Seek business models that can operate profitably within those limits. Use persuasion, incentives, and legal enforcement as needed.

Land use: Anticipate development pressures and apply techniques to prevent undesired overdevelopment and degradation.

Conservation of resources: Encourage businesses to minimize water pollution, solid waste, energy consumption, water usage, landscaping chemicals and overly bright nighttime lighting. Advertise these measures in a way that attracts the large, environmentally sympathetic tourist market.

Planning: Recognize and respect immediate economic needs without sacrificing long-term character and the geo-tourism potential of the destination. Where tourism attracts in-migration of workers,

develop new communities that themselves constitute a destination enhancement. Strive to diversify the economy and limit population influx to sustainable levels. Adopt public strategies for mitigating practices that are incompatible with geotourism and damaging to the image of the destination, Interactive interpretation: Engage both visitors and hosts in learning about the place. Encourage residents to show off the natural and cultural heritage of their communities, so that tourists gain a richer experience and residents develop pride in their locales.

Evaluation: Establish an evaluation process to be conducted on a regular basis by an independent panel representing all stakeholder interests, and publicize evaluation results.

Adopted as a resolution this 14th day of October 2009

Motion by Councilor Kevin D. Heitke. 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.

09-274 VOTED to open the correspondence from Councilor Kevin D. Heitke regarding his recommendation that the Town Council consider establishing a Ten in Sixty program.

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.

Discussion: Councilor Kevin D. Heitke recommended that the Town Council create a "Ten in Sixty" as outlined in his October 8, 2009 memorandum, a copy of which is on file with the record of the meeting. The proposal was discussed.

VOTED to try to establish a "ten in 60" (or maybe a "five in 60") program, as proposed in Mr. Heitke's memo.

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.

09-275 VOTED that the Town Council accept into the record the proposed resolutions declaring East Street, Elm Street, Guay Street and Fairbanks Avenue public highways; accepts property descriptions and plat maps of said highways into the record, and schedules public hearings for Wednesday, October 28, 2009 at 7:00 P.M.

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.

Discussion: Councilor Robert A. Bishop noted for the record that he would be out of town on October 28, 2009.

09-276 VOTED to open adoption by resolution the Rules and Regulations for Implementation of the Ordinances of the Town of Burrillville, Chapter 22. Solid Waste "C Article II. Recycling.

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.

Discussion: Michael C. Wood, Town Manager, noted the significant change in rules related to the handling of mattresses and box springs, which will no longer be collected curbside. The change, he said, was due to the recent increase to \$50.00 per item when mattresses and box springs are collected as rubbish.

VOTED to adopted by resolution the Rules and Regulations for Implementation of the Ordinances of the Town of Burrillville, Chapter 22. Solid Waste "C Article II. Recycling, as follows:

Rules and Regulations

Implementation of the Ordinances of the Town of Burrillville

Chapter 22. Solid Waste - Article II. Recycling

The Town of Burrillville participates in the statewide Maximum Recycling Program.

Curbside Pick Up

1) Place recyclables in collection bins/containers

a) Additional or replacement bins may be purchased \$8.00 each at the Department of Public Works (DPW)

b) Residents new to the Town of Burrillville can obtain bins at DPW

c) Other or additional containers may be used for recycling set-out

d) Mark container with "additional set-out" stickers, available at DPW

2) Blue bin(s) are for glass and plastic containers

a) See details below

b) All items placed in blue bins must be free of caps or lids

3) Green bins are for newspapers, cardboard and mixed papers

a) Cardboard must be cut no longer than three feet by three feet

b) Cardboard not broken down into manageable (30-in+/-) squares will not be collected

4) Place recyclables at curbside for collection weekly

a) No more than 24 hours before scheduled collection

- b) No later than 6:00 a.m. on your scheduled collection day**
- c) Bins must be placed no further than five feet from the curb**
- d) Collection and holiday schedules are posted on the town website (www.burrillville.org); or**
- e) Call the Department of Public Works (DPW) at 568-4440**
- f) Bulky items may be placed at curbside up to 24 hours before collection day**
- 5) All appliances require a scheduled appointment; please call Coastal Recycling Group: 800-266-3188**
- 6) If your trash or recycling is not picked up on schedule, call Coastal Recycling Group: 800-266-3188**

Compost facility

- 1) Compostable material is any vegetative matter such as grass clippings, leaves, tree, shrub, and bush trimmings, tree branches, garden trimmings, plants, flowers, and any other plant material**
- 2) Ideally, all yard waste should be composted**
- 3) Compostable material is not collected curbside**
- 4) Residents may drop off compostable materials at the Whipple Avenue Compost Facility during normal operating hours**
- 5) All brush and/or tree limbs must be less than four (4) inches in diameter and cut to lengths not more than five (5) feet**
- 6) Leaves and other compostable material will be accepted loose or in paper bags**
- 7) Christmas trees, electronics, mattresses and box springs, scrap metal, tires, yard waste and brush are accepted at the Whipple**

Avenue Compost Facility, as outlined on the following tables

8) Logs, stumps, cut firewood, board wood and construction wood is not accepted at the Whipple Avenue Compost Facility

9) Materials in plastic bags will not be accepted at the Whipple Avenue Compost Facility

10) Mattresses and box springs:

The Town of Burrillville no longer provides for curbside pick-up of mattresses and box springs (effective October 15, 2009)

a) If possible, have old mattresses and box springs removed when new items are delivered; or

b) Mattresses and box springs can be recycled at Whipple Avenue Compost Facility

i) Bring mattresses and box springs to the Compost Facility during regular hours

ii) Place in special container for recycling mattresses and box springs

11) Please consult the following tables for details about proper disposal/recycling

Green Bin

Item Method of disposal Exceptions

Paper, Mixed

[mail and envelopes (windows & staples are okay), magazines and catalogues, phonebooks, writing & legal paper, paperback books, hardcover books (covers removed), greeting cards, wrapping paper, shredded paper, colored paper, computer paper, fax paper] Place in

green bin

All mixed paper and thin cardboard may be mixed together No paper towels napkins or tissues

No cigarette packs

No candy wrappers

No waxed or plastic-coated paper

No tissue paper

No foil wrapping paper

Newspapers

All newspapers, ads, inserts Set out in green bin; or in brown paper bag; or

place near green bin tied with string Do not place in plastic bags

Cardboard

[boxes and other corrugated cardboard (smooth on the outside/wavy in the middle)] Flatten and put in green bin; or

flatten and tie with string;

cardboard must be cut no longer than three feet by three feet No cardboard larger than 3' x 3'

No dirty or greasy cardboard

No pizza boxes

Cardboard, thin

[Shoe boxes, cereal boxes, pasta boxes (windows are okay), toilet paper rolls, paper towel rolls, gift boxes, office supply boxes, cake mix boxes, toothpaste boxes, tissue boxes, paper egg cartons] Place in green bin with mixed paper Discard all wax, plastic and other liners

No take-out food boxes

No soda or beer packaging

No soap or laundry detergent boxes

No boxes with silver or foil coating

No dirty or greasy packages

No plastic coated packages

No pizza boxes

Blue Bin

Item Method of disposal Exceptions

Metal

[Aluminum and tin cans; aluminum foil and aluminum pie plates, jar lids, empty steel aerosol cans, empty latex paint cans, scrap metal, wire hangers, small appliances] Rinse cans;

A thin skin of dry latex paint is okay

No scrap metal longer than 3' or heavier than 35 lb.

No aluminum aerosol cans

No oil based paint cans

No hypodermic needles

Bottles

[All plastic bottles and jugs with the 1 or 2 symbol on the bottom; mayonnaise, spaghetti sauce, baby food etc. jars; wine, liquor, beer,

soda, juice, salad dressing, shampoo, window cleaner, detergent fabric softener, bleach etc. bottles] Rinse glass bottles and jars

Remove caps and lids

Okay to recycle metal lid

No need to rinse plastic bottles and jugs

No need to remove labels

No broken glass

No cups, dishes, glass windows, light bulbs, crystal, mirrors, ceramics, Pyrex

No plastic shopping bags, sandwich bags

No Styrofoam

No plastic tubs (yogurt, butter, ice cream, etc.)

No automobile fluid bottles (oil, antifreeze, transmission or brake fluid)

No plastic bottles or jugs with the 3 through 7 symbol on the bottom

Drink cartons

[Milk and juice cartons, juice boxes, flavored milk boxes, cream and creamer containers] Rinse Dispose of straws in trash

No refrigerated or frozen food or vegetable boxes

No ice cream boxes

No TV dinner boxes

Commonly disposed items/means of disposal

Item Method of disposal Contact

Appliances/White Goods Schedule an appointment for pick-up Coastal Recycling

800-266-3188

Christmas Trees Compost Facility

Whipple Avenue first two Wednesdays & Saturdays in January from 9:00 a.m. to 1:00 p.m.

Construction/Demolition Debris Responsibility of the owner to dispose of properly Contact private trash company

Electronics

(televisions, computers, microwaves and CRTs containing electronics) Compost facility

Whipple Avenue (see hours below)

Household hazardous waste

(household chemicals, fertilizers, oil-based paint/products, pool chemicals, etc.) Eco-Depot disposes of household hazardous waste at the Johnston Central Landfill RI Resource Recovery Corp.

942-1430, Ext. 241

Ink Cartridges Mail, using free postage-paid envelopes Available at DPW and Town Building

Mattresses and box springs Compost Facility

Whipple Avenue (see hours below)

Oil

Used motor oil, oil filters, antifreeze and batteries Drop off at DPW, 65 Union Avenue, Harrisville

(568-4440)

Monday - Friday from 6:30 - 3:00

Plastic bags Brigido's Market

Pascoag Place in RESTORE bin

Propane tanks Eco-Depot

at the Johnston Central Landfill RI Resource Recovery Corp.

942-1430, Ext. 241

Scrap metal that does not fit in blue bin

[bicycles, rims, lawnmowers (drain oil and gasoline), clean grills, exercise stations, pipes, metal cabinets] Compost facility

Whipple Avenue April, May, September, October & November:

Wednesdays & Saturdays

9:00 a.m. to 1:00 p.m.

June, July & August:

Wednesdays & the 2nd & 4th Saturday

9:00 a.m. to 1:00 p.m.

December, January, February & March:

by appointment with DPW 568-4440

Tires

(limit 4 tires; must be off rim)

Yard waste & brush

Penalties for noncompliance with these regulations shall be as provided in §22-49 of the ordinances of the Town of Burrillville.

Adopted as a resolution of the Burrillville Town Council this 14th day of October 2009.

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.

09-277 VOTED to refer to the Screening Subcommittee the application from Cynthia Carter for appointment to the Recreation Commission.

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.

09-278 Correspondence from Gregory J. Degnan regarding his resignation from the Charter Review Commission; and the question of filling the vacancy created by the resignation.

VOTED to accept the resignation of Gregory J. Degnan from the Charter Review Commission.

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.

Discussion: The Town Council reviewed applications for the Charter Review Commission and voted by ballot to appoint Daniel P. Joubert to fill the vacancy created by the resignation.

09-279 Correspondence from David Dickey regarding his resignation from the Budget Board; to be referred to the Screening Subcommittee.

VOTED to receive the resignation with sincere regret, to send a letter to Mr. Dickey, and to refer to the Screening Subcommittee.

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.

09-280 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding his recommendation to appropriate the sum of \$50,000 for services related to negotiating a successor agreement with TransCanada (Ocean State Power); with funding to come from the undesignated, unreserved fund balance. Note: this action would require the affirmative vote of six (6) members.

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: Michael C. Wood, Town Manager, explained that the administrative committee for the TransCanada PILOT negotiations had requested an appropriation for services related to negotiating a successor agreement with TransCanada (Ocean State Power). Mr. Wood indicated that the committee had selected George E. Sansoucy, P.E., LLC as the firm to assist with the process. The importance of the negotiations was reviewed. Mr. Sansoucy would be invited to address the Town Council at a future meeting.

VOTED to appropriate the sum of \$50,000 for services related to negotiating a successor agreement with TransCanada (Ocean State Power); with funding to come from the undesignated, unreserved fund balance.

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.

9. Town Clerk/Communication:

09-281 VOTED to receive and file the Whipple Avenue Landfill Closure: Certificate of Approval.

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.

09-282 VOTED to support the Gloucester Town Council's resolution urging opposition to Governor Carcieri's plan to cut an additional \$68.7 million from the budget.

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.

09-283 Copies of Resolutions from The Exeter-West Greenwich School Committee, the Hopkinton Town Council, the Middletown School Committee and the Portsmouth School Committee regarding their opposition to mandatory binding arbitration on monetary

matters for teachers.

VOTED to receive and file, seeing that we've already supported (resolutions opposing mandatory binding arbitration).

Motion by Councilor John M. Karmozyn, Jr. 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.

10. Additional New Business:

09-284 MOTION to grant the request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law: [§42-46-5(a)(6)] to discuss and consider business or industry located in Burrillville, RI (Ocean State Power plant of TransCanada) and [§42-46-5(a)(2)] to consider and discuss negotiation of employment agreements.

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

Michael C. Wood, Town Manager, withdrew the request for executive session.

**Councilor Wallace F. Lees withdrew his motion to grant the request.
Councilor John M. Karmozyn, Jr. withdrew his second.**

VOTED to adjourn at 9:03 P.M.

Motion by Councilor Norman C. Mainville. 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.

Louise R. Phaneuf, Town Clerk