

PUBLIC HEARING of the Burrillville Town Council held Wednesday, November 18, 2009 at 8:30 P.M. in the Town Council Chamber, Town Building, 105 Harrisville Main St, Harrisville, RI, 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

Relative to considering and acting on the following proposed changes to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 2 entitled Administration, Sec. 2-112 Capital project program, (b) Funding of capital projects:

NOTE: The notice of hearing was advertised in the legal section of the Woonsocket Call on Monday, November 16, 2009.

1. Comments/Input/Recommendation from the Ordinance Subcommittee

Councilor Margaret L. Dudley, Chair, Ordinance Subcommittee, indicated that the purpose of the amendment was to scale back the annual expenditures of the capital project program, allowing for a

gradual shift of the funding to the operating budget. Councilor Dudley said that the Ordinance Subcommittee supported adoption of the amendments.

2. Comments/Input/Recommendations by the Administration

Michael C. Wood, Town Manager concurred with Councilor Dudley's comments, noting that the action was precautionary and that the overall capital project program ordinance would remain in force.

3. Proponents: None

4. Opponents: None

5. VOTED to close the public hearing.

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, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

6. Town Council Members Comments/Input/Deliberation

The three-year, gradual reduction of the appropriation was reviewed.

7. VOTED to adopt the amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 2 entitled Administration, Sec. 2-112 Capital project program, (b) Funding of capital projects.

The Town Council of the Town of Burrillville hereby ordains as follows:

The Revised General Ordinances, Town of Burrillville, RI 2004, Chapter 2 entitled Administration is hereby amended, as follows:

Chapter 2 entitled Administration, is amended by repealing paragraph (1) of Sec. 2-112 Capital project program, (b) Funding of capital projects in its entirety and replacing it with the following:

(1) As part of the operating budget, the town council shall appropriate:

in fiscal year 2011 a sum of approximately \$500,000;

in fiscal year 2012 a sum of approximately \$250,000; and

in fiscal year 2013 and thereafter a sum of zero dollars

to fund capital projects as defined in subsection (a)(2) of this section.

This amount shall be allocated between the municipal budget and the school department budget. The council may appropriate additional funds for any classification of capital project as it deems necessary.

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, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

VOTED to adjourn at 8:36 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, 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