

PUBLIC HEARING of the Town Council held Wednesday, March 24, 2010 at 6:35 P.M. in the Council Chamber, Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.

PRESENT: Council President Pro Tem Wallace F. Lees and Councilors Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville

MEMBERS ABSENT: Council President Nancy F. Binns

Council President Pro Tem Wallace F. Lees called the hearing to order at 6:35 P.M.

Proposed Capital Improvement Project Budget

Municipal – Departmental \$105,570

Infrastructure 975,000

ARRA Projects 564,000

School Department 84,271

Major Capital Reserve Fund 232,621

Miscellaneous -

Town Clerk 21,200

TOTAL Capital Improvements Program Requests \$1,982,662

Proposed Capital Improvement Funding

Ocean State Power – PILOT \$1,317,462

Other Sources – ARRA 564,000

Grants 80,000

Restricted Funds 21,200

Property Taxes (Net Amount Required to Fund All Projects) 0

TOTAL Funding Sources \$1,982,662

NOTE: The above was duly advertised in the Local Section of the Woonsocket Call on Monday, March 22, 2010.

1. Recommendations from the Budget Board:

a) Capital Improvement Program for Fiscal Year Ending June 30, 2011

b) Capital Improvement Program – Five (5) Year Plan

Arthur R. Hurley, Chairman of the Burrillville Budget Board, addressed the Town Council relative to the Budget Board's proposed Capital Improvement Program for Fiscal Year Ending June 30, 2011. Mr. Hurley indicated that the Town Manager's proposal varied only

slightly from the Budget Board recommendation. The basis for the changes, he said, is the increased information available to the Town Manager. Mr. Hurley reported that the Budget Board concurs with the Town Manager's recommended CIP proposal.

2. Recommendations from Michael C. Wood, Town Manager:

a) Capital Improvement Program for Fiscal Year Ending June 30, 2011

b) Capital Improvement Program – Five (5) Year Plan

Michael C. Wood, Town Manager, indicated fundamental agreement with the Budget Board's conservative approach for the FY2011 CIP budget. Mr. Wood reviewed his proposal, noted that he had included certain computer needs and reorganized the school department CIP to reflect the school department's priorities.

Mr. Wood also recommended changes to FY2010 CIP budget to reorganize spending and promote maintenance. Mr. Wood indicated that major capital projects, including the pavement management program, would be reviewed to update the five-year plan. Mr. Wood indicated that he would recommend a workshop to reset the five-year plan.

3. Proponents: None

4. Opponents: None

5. VOTED to close the public hearing.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Council President Nancy F. Binns was not present at the time of the vote.

6. Town Council Members Comments/Input/Deliberation

Councilor Margaret L. Dudley asked about the extent of the chip and crack sealing. The bid process was discussed.

Note: Council President Nancy F. Binns arrived at 6:42 P.M.

Councilor Margaret L. Dudley requested clarification relative to several items on the school department's past and present CIP requests. Robin Kimation, School Department Supervisor of Business Affairs, explained the items mentioned. Michael C. Wood, Town Manager, reviewed his recommendation for the school department, which he based upon the priority list provided by the school administration.

7. VOTED that the Capital Improvement Program for fiscal year ending June 30, 2011 be adopted as recommended by the Town Manager. The total appropriation is \$1,982,662 (see attached detail). Included in the total amount to be adopted is an amount of \$232,621, which is to be appropriated to the Reserve for Major Capital Projects Fund. The Capital Budget as presented is adopted and shall be included in its entirety in the annual budget for Fiscal Year Beginning July 1, 2010. The Town may encumber funds against these accounts prior to July 1st. This will allow the Town to enter into contracts prior to the effective date of July 1, 2010.

Motion by Councilor Norman C. Mainville. Seconded by Council President Nancy F. Binns. The vote was unanimous. Voting in favor of the motion 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.

8. VOTED to adjourn at 6:53 P.M.

Motion by Councilor Norman C. Mainville. Seconded by Council President Nancy F. Binns. The vote was unanimous. Voting in favor of the motion 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 hearing was recorded.

Louise R. Phaneuf, Town Clerk