

REGULAR MEETING of the Burrillville Town Council held Wednesday, July 14, 2010 at 7:00 P.M. in the Town Building, 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: Councilor Robert A. Bishop was absent

1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meetings of June 9, 2010, the workshops held May 17, 2010 and June 21, 2010, the public hearing held May 27, 2010, the special meeting of June 8, 2010; and dispenses with the reading of said minutes.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

3. Public Comment

Nancy Angell of Hill Road encouraged attendance at the Burrillville Farmers' Market

4. General Good and Welfare of the Town of Burrillville

Councilor Margaret L. Dudley discussed the closing of Roundtop Bridge for replacement. Michael C. Wood, Town Manager, commented on the schedule, noting that the contract required completion of the project within 70 days.

Councilor John M. Karmozyn, Jr. discussed the Lion's Club Swim 2010 program and thanked Cheri R. Hall, Director of Parks & Recreation, for her help throughout the season.

Councilor John M. Karmozyn, Jr. commented on the death of Priscilla Hughes.

Councilor Kevin D. Heitke announced the Recreation Department Summer Entertainment Series which was scheduled for Thursday afternoons at 1:00 P.M. at Spring Lake Beach. A detailed schedule is posted on the town website.

Councilor Norman C. Mainville commended Jeff McCormick, Director of Public Works and Engineering Services, and the administration on having received funding related to flooding expenses.

Council President Nancy F. Binns acknowledged Sergeant Leahey for saving a choking victim, for which he received commendation by the Warwick Police Department.

5. Petitions:

10-169 VOTED to open consideration and action on a petition from Verizon New England Inc. and Narragansett Electric Company to place one new joint mid-span pole (P.2) location on North Hill Road as show on plan.

Motion by Councilor Wallace F. Lees. 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 Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

Michael C. Wood, Town Manager, reported on progress in moving the unnecessary poles in downtown Pascoag.

VOTED to grant, as long as they fulfill all stipulations of the Town; and that if the pole needs to be moved, it would be done at Verizon's expense.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

6. Special Business:

10-170 VOTED to open the presentation by Chuck Boucher relative to reducing energy costs, as requested by Councilor John M. Karmozyn, Jr.

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

Discussion: Councilor John M. Karmozyn, Jr. reviewed Mr. Boucher's training and experience in evaluating energy use, commented on the joint effects between the Town and School Department, and introduced Chuck and Steve Boucher.

The Bouchers made a PowerPoint presentation related to energy

savings realized at the School Department and possible cost saving steps that might benefit the Town. A copy of the presentation is on file with the record of the minutes. Councilor Margaret L. Dudley spoke in support of the program. Thomas J. Kravitz, Town Planner and Economic Development Coordinator, reviewed communications between himself and the school department related to the State Energy Office Contract and discussed the advantages of focusing energy savings on the schools, where there is the greatest need. Michael C. Wood, Town Manager, indicated that the town buildings had been examined and cost-savings efforts started.

7. Public Hearing:

10-006 Relative to considering and acting on a request from Kevin Bliss, Owner, Crystal Lake Golf Course, for a five-year tax stabilization.

NOTE: The notice of hearing was advertised in the legal section of the Woonsocket Call on Wednesday, July 7, 2010.

(1) Comments by the Michael C. Wood, Town Manager

Michael C. Wood, Town Manager, explained the program, established by ordinance, through which new businesses can be provided tax incentives for up to ten years. Mr. Wood indicated that Crystal Lake Golf Course had been granted a five-year program, which was coming

to an end. Kevin Bliss, owner of Crystal Lake Golf Course, had applied for an additional five-year program. Mr. Wood indicated that the administration had provided examples of the type of program that might be agreed upon and suggested that the administration could devise a program with any time constraints that the Town Council might stipulate, up to five years.

(2) Proponents:

David Place, 167 Jefferson Road

David Place of Jefferson Road suggested that, while he does not endorse tax stabilization programs in general due to economic issues, he supported a program for Crystal Lake Golf Course to create a more business friendly environment.

Nancy Angell, 1000 Hill Road, Pascoag

Nancy Angell, a Crystal Lake employee, noted the creation of a new position and the hard work of the Crystal Lake employees. Ms. Angell said the golf course is an asset to the Town and spoke in favor an additional five years of tax relief.

Susan Kent, 50 Bendict Road

Susan Kent spoke against allowing tax treaties to expire and suggested that business cannot continue without tax relief.

(3) Opponents: None

(4) VOTED to close the public hearing.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

(5) Town Council Members Comments/Input/Deliberation

Councilor Norman C. Mainville concurred with proponents; he pointed out that a certain amount of taxes would still need to be collected. Councilor Mainville suggested establishing a compromise. Councilor John M. Karmozyn, Jr. suggested a phase-in, acknowledging tough economic times for not only businesses but also for private residents and the Town. Councilor Kevin D. Heitke pointed out that the end of a treaty is not a tax increase but a return to the standard tax level.

Council President Nancy F. Binns reviewed the difficulties of balancing the needs of the businesses, residents, and the Town. Council President Binns reviewed the 2011 budget decisions, anticipated loss in State and Federal revenues, advised against using the undesignated, unreserved funds to balance an operating budget

and warned about the possible impact of the recently adopted State funding formula. Council President Binns advised caution in entering into tax treaties.

Kevin Bliss, owner of Crystal Lake Golf Course, acknowledged the economic difficulties outlined by the Council President, indicating that he share similar problems.

Councilor Kevin D. Heitke noted that the current treaty had saved Crystal Lake Golf Course \$80,000 over the five years of the treaty. Mr. Bliss disagreed, suggesting that the assessment had been consistently too high. There was discussion of the process for questioning assessments.

Michael C. Wood, Town Manager, noted that the question before the Town Council is whether continuing a treaty is in the Town's best interest.

Councilor Kevin D. Heitke suggested that if Mr. Bliss believed he would fare better from challenging the assessment than from entering into a treaty, then a treaty seemed pointless. Mr. Bliss suggested that his business would benefit from a tax agreement, but that he would seek other avenues of relief if no treaty were adopted.

Michael C. Wood, Town Manager, explained how an agreement would be implemented if adopted by the Town Council. The matter was

discussed and figures reviewed.

(6) Consider and take action on a request from Kevin Bliss, Owner, Crystal Lake Golf Course, for a five-year tax stabilization.

MOTION that we continue with the extension to five years.

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

VOTED to extend the tax treaty for a three year period, as noted.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, five in favor, one abstention, one absent. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Margaret L. Dudley abstained. Councilor Robert A. Bishop was absent.

MOTION to authorize the Manager to sign the tax treaty once it is prepared.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The motion carried, five in favor, one abstention, one absent. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin D. Heitke, John M.

Karmozyn Jr. and Norman C. Mainville. Councilor Margaret L. Dudley abstained. Councilor Robert A. Bishop was absent.

(7) VOTED to adjourn the public hearing.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

8. Unfinished Business:

10-079 VOTED to open consideration and action on on adopting by resolution referenda to be included on the November 2, 2010 ballot related to proposed charter changes.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

Discussion: Timothy F. Kane, Town Solicitor, suggested amending

question #5 by deleting the word “the” from the second line.

VOTED to adopt the Burrillville Charter Review questions by resolution, as amended, as follows:

BURRILLVILLE

CHARTER QUESTIONS

**# 1 AMENDMENT TO BURRILLVILLE HOME RULE CHARTER
ELECTIONS**

(Resolution of the Town Council adopted July 14, 2010)

Shall the Charter be amended by adding Section 2.07 which will provide a recall provision whereby voters may remove elected members of the Town Council and School Committee? A recall initiative could not be initiated during the first six (6) or the last twelve (12) months of an incumbent’s term. In order for a recall initiative to proceed, recall petitions must be signed by at least fifteen (15) percent of the total number of persons registered to vote at the last regular election.

**# 2 AMENDMENT TO BURRILLVILLE HOME RULE CHARTER
TOWN COUNCIL**

(Resolution of the Town Council adopted July 14, 2010)

In the event a recall provision is approved as summarized above, shall the following language be added to Section 3.04 entitled

“Forfeiture of Office” so that a Town Council member who is recalled forfeits his or her office?

E. “Is removed from the Town Council via recall as specified in §2.07”

**# 3 AMENDMENT TO BURRILLVILLE HOME RULE CHARTER
SCHOOL COMMITTEE**

(Resolution of the Town Council adopted July 14, 2010)

In the event a recall provision is approved as summarized above, shall the following language be added to Section 11.04 entitled “Forfeiture of Office” so that a School Committee member who is recalled forfeits his or her office?

E. “Is removed from the School Committee via recall as specified in §2.07”.

**# 4 AMENDMENT TO BURRILLVILLE HOME RULE CHARTER
TOWN COUNCIL**

(Resolution of the Town Council adopted July 14, 2010)

Shall Section 3.14 entitled, “Powers and Duties” be amended by adding language to allow consolidation of services and greater flexibility in use of Town resources as follows?

Q. The Town Council shall have the authority to merge common

duties, functions and services of any agency of the Town of Burrillville, including the Burrillville Sewer Commission and Burrillville School Department.

**# 5 AMENDMENT TO BURRILLVILLE HOME RULE CHARTER
TOWN COUNCIL**

(Resolution of the Town Council adopted July 14, 2010)

Shall language in Section 3.14 (O) entitled “Powers and Duties” be changed to give the Town Council the authority to ratify collective bargaining agreements under School Committee jurisdiction and provide that no collective bargaining agreement shall be valid until it is ratified by the Town Council?

**# 6 AMENDMENT TO BURRILLVILLE HOME RULE CHARTER
TOWN COUNCIL**

(Resolution of the Town Council adopted July 14, 2010)

In order to avoid excessive costs associated with advertising in the two major newspapers of general circulation in the Town, shall Section 3.16 entitled, “Ordinances” be amended so that it allows for the publication of proposed and enacted ordinances in summary form rather than complete ordinances?

**# 7 AMENDMENT TO BURRILLVILLE HOME RULE CHARTER
GENERAL PROVISIONS**

(Resolution of the Town Council adopted July 14, 2010)

In order to avoid excessive costs associated with advertising in the two major newspapers of general circulation in the Town, shall language defining ‘publish’ or ‘published’ be amended to allow advertisement in publications other than newspapers as follows:

E. “Publish. The words “publish” or “published” as used in this Charter, shall mean to cause to be printed as an advertisement, in one or more publications having a general circulation in the Town of Burrillville, and in any other manner established by ordinance.

**# 8 AMENDMENT TO BURRILLVILLE HOME RULE CHARTER
PERSONNEL BOARD**

(Resolution of the Town Council adopted July 14, 2010)

Shall Section 9.01 be modified to delete the word “regular” and add language which would allow the Town Council to reassign duties from the Personnel Board to a Personnel Department should one be created?

**# 9 AMENDMENT TO BURRILLVILLE HOME RULE CHARTER
GENERAL PROVISIONS**

(Resolution of the Town Council adopted July 14, 2010)

Shall Section 19.09 entitled, ‘Prohibitions’, be amended by adding

language which would explicitly prohibit discrimination on the basis of sex, sexual orientation or gender identity?

**# 10 AMENDMENT TO BURRILLVILLE HOME RULE CHARTER
GENERAL PROVISIONS**

(Resolution of the Town Council adopted July 14, 2010)

Shall the Charter be amended by adding Section 19.16. Qualifications, which will provide that all members of any Town Council appointed board or commission shall be qualified electors of the Town of Burrillville?

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

10-165 VOTED to open a motion that \$150,000 be transferred from funds appropriated on June 30, 2010 for unemployment compensation to the road maintenance line item in the DPW budget (340-5497501).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members

present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

Discussion: It was noted that it would be known in February or March of 2011 whether \$23,000 would be needed for unemployment compensation.

VOTED that \$150,000 be transferred from funds appropriated on June 30, 2010 for unemployment compensation to the road maintenance line item in the DPW budget (340-5497501).

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

10-168 VOTED to receive and file the Department Budget Summary and Line Item Detail for FYE 2011.

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 Nancy

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

10-171 VOTED to open consideration and action on rubbish and recycling programs.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

Discussion: Timothy F. Kane, Town Solicitor, noted that a No Bin/No Barrel program should be adopted as a regulation, in accordance with §22-36 of the ordinances of the Town of Burrillville. Councilor Margaret L. Dudley suggested that implementation should be effected sooner than December 2010. The timeline was reviewed and discussed.

MOTION to adopt the schedule as included in our packet (as follows):

Timeline for No Bin, No Barrel (NB/NB) Program for Burrillville Residents

Once council approves NB/NB program, start promoting and

educating. Dates are tentative.

July – create promotional materials for NB/NB, Strive for 35 Campaign

- Write press release announcing NB/NB program and include upcoming workshops and updated web pages.**
- Create ads, brochure, insert and banners**
- Create PPT presentation for workshops for residents**
- Schedule workshops with library, etc.**
- Contact Alderwood and Sanwood condos to set up recycling programs or we will not continue to collect their trash per Mike Wood 6/10**
- Find volunteers to help stuff educational packets, which will include town guide, RIRRC 4-color flier (or new 4-color flier), NB/NB insert and maybe magnet.**
- Create new enforcement letter**
- 7/16 -- Meet with Coastal drivers (tentative at end of their shift)**

August – Research and Out Reach to Community Businesses and Groups

- Weeks of August 1 through August 8 (August 9 holiday):**
 - o Reach out to local businesses and civic groups to help promote NB/NB**
 - o Contact schools to schedule recycling presentations with and without Max Man, attend any orientations, etc.**
 - o Create list of dates when ads will run with deadlines**
 - o Create media list to distribute press release**

- **Week of August 15: Have promotional materials printed**
- **Week of August 22:**
 - o **Research if there is a local cable show**
 - o **Research and create social media page on FaceBook for teens and young adults (refer to <http://re3.org/>)**
- **Week of August 29:**
 - o **Order extra dumpsters for Whipple Ave to help increase diversion rate to 50% (30 yard dumpsters for construction debris and possibly furniture and cardboard)**
 - o **Have volunteers start stuffing educational packets**

September -- Start education and outreach to residents

- **Memorial Day September 6**
- **Week of September 12:**
 - o **Educate Town Hall on NB/NB and how to take calls from residents**
 - o **Hang banners throughout town, including over-the-road banner at High School and remaining three signs at Whipple Ave., Veteran's Park in Pascoag and Gazebo in Harrisville.**
 - o **Run monthly ad announcing NB/NB program, new guide that Coastal will be distributing, education packets, list workshops and person with special needs to contact us (list papers).**
 - o **Announce NB/NB program and include workshops, via Virtual Town Hall**
 - o **Run press release in (list papers)**
- **Week of September 19:**
 - o **Place posters at library, Town Hall and businesses**

- o Place brochures with local businesses, town hall (extra recycling stickers), library and civic groups
- o Have Coastal distribute educational packets to residents
- Week of September 26:
 - o Hold seminars at condo association if necessary
 - o Get a ReStore container for DPW.

October – continue education and outreach to residents

- Week of October 3:
 - o Run monthly ad announcing program, listing workshops (recording too), the Saturdays they can buy bins at Whipple, reduced price of bins and for persons with special needs to contact us (list papers)
 - o Run second press release if necessary
- Hold workshops/webinars for residents (list dates and locations)
- Record workshop and play on Burrillville's website
- Address special needs of seniors or persons with disabilities
- Week of October 24: Order extra bins (1,000).

November – continue education and outreach to residents

- November 1: Reduce rate of bins to \$5 until December 15.
- November 6, 12, 20 and 27 sell bins at Whipple Ave. from 9 to 1.
- Week of November 7:
 - o Run monthly ad announcing program, listing workshops (recording too), the Saturdays they can buy bins at Whipple, reduced price of bins, bin exchange program and for persons with special needs to contact us (list papers)

- o Run another press release if necessary
- Hold workshops/webinars for residents (list dates and locations once finalized)
- Week of November 28: Run final ad stressing program starts Dec. 1

December – Start NB/NB program

- December 1 – NB/NB goes into effect
- December 1 through January 4, 2011: Allow people to exchange broken bins for free.
- Hold final workshops/webinars for residents (list dates and locations)

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

VOTED to request that the Rubbish and Recycling Committee study, evaluate and report back to the Town Council on the proposed Pay as You Throw program.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members

present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

9. New Business:

10-172 VOTED to grant an easement that will allow Verizon to place a pole on town property off Callahan School Street, to provide service requested by the Burrillville Sewer Commission.

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

Discussion: Councilor Margaret L. Dudley requested that the easement include language that would require Verizon and Narragansett Electric to pay for pole relocation(s) in the future. The matter was discussed.

Amended Motion: to grant the easement that will allow Verizon to place a pole on town property off Callahan School Street, to provide service requested by the Burrillville Sewer Commission, subject to a stipulation stating that if the pole needs to be moved, it will be moved at Verizon's expense.

Amendment by Councilor Margaret L. Dudley. Seconded by Councilor

Kevin D. Heitke.

Discussion: Resident Bart St. Armand of Maple Street raised a concern that the utility pole might eventually be used as a cell phone tower. It was suggested that to place a cell phone tower, it would be necessary to submit a petition to that effect.

The vote on the motion, as amended, was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

10-173 VOTED to open the correspondence from Councilor Kevin D. Heitke regarding a holiday card contest.

Motion by Councilor Wallace F. Lees. 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 Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

Discussion: Councilor Kevin D. Heitke suggested a holiday card contest as a positive approach to helping alleviate some of the ill effects of the poor economy, as outlined in his correspondence.

There was discussion of implementation of the project.

VOTED to support the Holiday Card contest as presented by Councilor Heitke.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

10-174 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding a proposed bus shelter on Sayles Avenue across from WellOne.

Motion by Councilor Wallace F. Lees. 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 Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

Discussion: Michael C. Wood, Town Manager, reviewed the Town Council's plans for reconstruction in Downtown Pascoag. Mr. Wood indicated that he had met with Rhode Island Public Transit Authority

(RIPTA) representatives, who appeared willing to enter into an agreement to supply a bus shelter on Sayles Avenue, with a twenty percent match from the Town. Recommendations for placement of a shelter were reviewed.

VOTED to authorize the Manager to proceed to enter into an agreement regarding the RIPTA bus shelter.

Motion by Councilor Margaret L. Dudley. 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 Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

10-175 VOTED to grant the request of Louise R. Phaneuf, Town Clerk, to withdraw \$25.00 from the Austin T. Levy Memorial Fund for flowers placed at the Levy gravesite.

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

10-176 Correspondence from Councilor Norman C. Mainville, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations.

VOTED to upgrade the memberships of Hubert Cournoyer and Nathan St. Pierre to regular members of the Budget Board, with expiration dates of June 30, 2013.

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

Discussion: Councilor Margaret L. Dudley commented that she had no objection to these individuals. Rather, she took issue with an earlier vote, when two other applicants had not been reappointed.

The motion carried, five in favor, one opposed, one absent. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Margaret L. Dudley voted in opposition. Councilor Robert A. Bishop was absent.

VOTED to appoint Robyn Volpini to the Conservation Commission to fill an unexpired three-year term; term to expire November 30, 2012.

Motion by Councilor Wallace F. Lees. 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 Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

10-177 VOTED to refer the application of Pauline L. Sionni to the Screening Subcommittee.

Motion by Councilor Wallace F. Lees. 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 Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

10-178 VOTED that the 2001 Ford Taurus (Registration 248) and the 2004 Ford Crown Victoria (Registration 1904) be declared surplus property and that the administration be allowed to dispose of the property in a reasonable manner.

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

Michael C. Wood, Town Manager, noted that the 2004 Ford Crown Victoria (Registration 1904) might not be disposed but may be used internally.

10-179 VOTED to open ratification of a tentative one-year agreement between the Town of Burrillville and R.I. Council 94, AFSCME, AFL-CIO.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

Discussion: Michael C. Wood, Town Manager, indicated that the one year agreement included no pay increase and a \$100 reduction in the health care buyback from those employees who do not take health insurance. Mr. Wood indicated that the impact statement was on file with the Town Clerk.

VOTED to approve the one-year agreement between the Town of Burrillville and R.I. Council 94, AFSCME, AFL-CIO.

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

Discussion: Councilor Margaret L. Dudley extended thanks to Council 94 membership, their president Glen Biddescombe and business agent Chris Cobleigh.

The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

10. Town Clerk/Communication:

10-180 VOTED to receive and file correspondence from Cumberland school committee requesting support for their resolutions supporting a funding formula, opposing mandatory contract continuation legislation and opposing mandatory binding arbitration on monetary matters for teachers.

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Norman C. Mainville. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

10-181 Correspondence from the Rhode Island Department of Environmental Management regarding the re-issuance of the RIPDES General Permit for Storm Water Discharges from Small Municipal Separate Storm Sewer Systems (MS4s) and from Industrial Activity at Eligible Facilities Operated by Regulated Small MS4s (MS4 GP).

Discussion: Councilor Margaret L. Dudley asked the administration to report on whether the co-sponsorship of the Save the Lakes presentation met the educational requirements of the MS4s.

VOTED to receive and file.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

10-182 VOTED to receive and file the correspondence from the Rhode Island Department of Transportation regarding posting removal – Oakland Bridge No. 105.

Motion by Councilor Norman C. Mainville Seconded by Councilor Wallace F. Lees.. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin

D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

11. Additional Business:

10-183 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 and discuss collective bargaining 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 by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

There was a recess before executive session.

The Town Council returned to open session at 9:06 P.M.

VOTED to seal the minutes of executives session, noting that no votes had been taken.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor

Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

12. VOTED to adjourn at 9:07 P.M.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Robert A. Bishop was absent.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk