

SPECIAL MEETING of the Burrillville Town Council to be held Friday, September 17, 2010 at 12:30 P.M. in the Town Council Chambers, 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

1. VOTED to grant the request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting [§42-46-5(a)(6)] to discuss and consider business or industry located in Burrillville, RI (Ocean State Power plant of TransCanada)

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

2. Reconvene in open session

The Town Council returned to open session at 1:37 P.M.

3. Consider and act on a motion to seal the minutes of Executive Session.

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

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

Unfinished Business

4. 10-172 VOTED to open discussion of 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.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. 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.

a) Consider and act on rescinding the July 14, 2010 vote that granted the easement with stipulations.

Timothy F. Kane, Town Solicitor, explained that the easement was for the benefit of a town facility and that if the pole were to be moved in the future it would be for the benefit of the Sewer Commission at the Sewer Commission's request. Therefore, it would appropriate to grant the easement without stipulations regarding possible future relocation of the pole. There was discussion of alternatives to a traditional utility pole.

VOTED to rescind July 14, 2010 vote that granted the easement with stipulations.

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

b) VOTED to authorize Michael C. Wood, Town Manager, to sign the easement as presented by Verizon and Narragansett Electric Company.

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

5. VOTED to adjourn at 1:42 P.M.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. 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 special meeting was recorded.

Louise R. Phaneuf, Town Clerk