

SPECIAL MEETING of the Burrillville Town Council held Wednesday, February 2, 2011 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson

MEMBERS ABSENT: Council President Nancy F. Binns was excused; Councilor Edward J. Blanchard arrived at 7:24 P.M.

The business addressed at this special meeting was business originally scheduled for the regular meetings of January 12 and 26, 2011. Both meetings were postponed due to inclement weather.

1. Council President Pro Tem Wallace F. Lees led those present in pledging allegiance to the flag, which was followed by a moment of silence in memory of Raymond D. George.

2. VOTED to accept the minutes of the regular meeting held December 8, 2010 and the workshops held December 30, 2010 and January 11, 2011; and dispense with the reading of said minutes.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace

F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor Margaret L. Dudley extended congratulations to former Director of Public works Richard A. Bernardo for having been awarded the Freeman Award for Outstanding Achievements in Engineering.

Councilor Margaret L. Dudley announced that Lunch at the Lodge had resumed on Tuesdays and Thursdays at Noon at the Beckwith-Bruckshaw Memorial Lodge.

Councilor Margaret L. Dudley thanked and commended Building Official Joseph Raymond for shoveling the roof of the town building after recent heavy snowfall.

Councilor Stephen N. Rawson commended the Department of Public Works for a job well done in snow removal.

Councilor Stephen N. Rawson announced the Between The Cracks

annual ice-fishing derby scheduled for February 5, 2011 from 7:00 A.M. to 2:00 P.M.

Councilor Kevin D. Heitke announced the Burrillville Invitational High School Boys Basketball Tournament scheduled to begin on February 5, 2011.

Councilor Kevin D. Heitke announced the February Ten in 60 session scheduled for February 16, 2011.

Council President Pro Tem Wallace F. Lees acknowledged the retirements of Prosecution Officer Maurice Nault and administrative aide Lorraine Cadieux of the Police Department, thanked them for their many years of service, and wished them well.

5. Petitions: None

6. Special Business:

11-001 VOTED to adopt a proclamation recognizing Ted Garille upon his retirement from the Pascoag Utility District, as follows:

Burrillville Town Council

Proclamation

Whereas, Theodore “Ted” Garille’s long and distinguished career

includes working for Southern California Edison from 1965 to 1981, being named an Associate Director in Facilities Management for Brown University from 1981 to 1988, and becoming an Assistant Vice President at State Mutual Companies, in Worcester from 1988 to 1996; and

Whereas, Ted began his career at the Pascoag Fire District in September 1996 when he was hired as the General Manager; and

Whereas, in April of 2001 the water and electricity divisions of the Pascoag Fire District became a separate entity called the Pascoag Utility District, of which Ted became the Chief Executive Officer, allowing the District to be more responsive and to secure more favorable power contracts; and

Whereas, Ted Garille oversaw management of many programs that resulted in excellent power contracts and lower rates for customers; and

Whereas, Ted Garille directed operations through the entire MTBE crisis. In May 2002, the Atlantic States Rural Water and Wastewater Association awarded PUD the “Understanding Customer Service in a Crisis” Award. Ted then guided the water exploration project, bringing Well #5 online; and

Whereas, under Ted’s leadership, the District facilities have been continuously improved, including the completion of a state of the art substation and water facility, converting the District to 13.8KV, equipping the District office with a 5kw Solar System installation; and

Whereas, the District recently paid off the mortgage for the District Office compound. PUD is now debt free; and

Whereas, under Ted's leadership, the Pascoag Utility District's accomplishments include:

- Restructuring plan for the District due to deregulation.**
- Establishment of a training facility in Pascoag that included not only classroom training but "hands on" pole climbing and substation operation experience, in conjunction with NEPPA.**
- Creation of a great working relationship with the RIPUC and state and federal agencies.**
- Application for and receipt of over two million dollars in grants and low interest loans.**
- Implementation of the current water AMR project.**
- Work with APPA and federal legal council on national energy legislation.**

Whereas, Ted's leadership and commitment are not confined to just the Pascoag Utility District as witnessed by his membership on and leadership roles in many boards and associations; and

Whereas, Ted's wife Valerie, his children Thomas, Jennifer and Andrea, his dog Elli and his grandchildren Gianna, Jake, Quentin, Julia, twins Lucas and Marcus and Lauren look forward to having Ted at home upon his retirement to enjoy his company and companionship.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 12th day of January 2011 do hereby commend Theodore "Ted" Garille on his distinguished career which brought both prestige and distinction to the Town of Burrillville, and

extend to Ted its heartfelt thanks and gratitude and wishes him good health and much happiness in his retirement.

Adopted this 26th day of January 2011.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

11-002 VOTED to adopt a proclamation recognizing Lieutenant Brian Hardesty and Captain Brian Vose upon their achieving “Nasonville Firefighter of the Year 2010”.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

Note: Council President Pro Tem Wallace F. Lees announced that

items 11-003, 11-004 and 11-005 would be continued to the regular meeting scheduled for February 9, 2011.

11-003 Colonel Bernard E. Gannon's Memorandum #12 – 2010 dated November 24, 2010 regarding the Outstanding Performance of Duty by Sergeant Brian Pitts and Patrolman Jason Cahill on October 28, 2010.

11-004 Colonel Bernard E. Gannon's Memorandum #13 – 2010 dated November 30, 2010 regarding the Outstanding Performance of Duty by Patrolmen William Lacey and Steve Adams on May 28, 2010.

11-005 Colonel Bernard E. Gannon's Memorandum #14 – 2010 dated November 30, 2010 regarding the Outstanding Performance of Duty by Patrolmen William Lacy and Kyle Genereux on November 17, 2010.

11-006 VOTED to ratify proclamations recognizing Andrew Bennet, Joseph E. Bertholic, Gerald Desrochers, Michael J. McGrane, William Smith and William Williams for service to the Oakland-Mapleville Fire District.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was

excused. Councilor Edward J. Blanchard was not present when the vote was taken.

11-007 VOTED to adopt a resolution requesting that Congress continue National Park Service presence in the Blackstone Valley, as follows:

Burrillville Town Council

Resolution

Whereas, in 1986, by Public Law 99-647, Congress established the Blackstone River Valley National Heritage Corridor in Rhode Island and Massachusetts to preserve and interpret the unique and significant contributions of the Valley's resources and history to the nation's heritage; and

Whereas, Congress created the Corridor Commission to work with the National Park Service, and the states, cities and towns within the Corridor to develop and implement integrated cultural, historical and community programs to retain, enhance and interpret the Corridor's heritage values; and

Whereas, the Corridor Commission's work with the National Park Service and many public and private partners has had an extremely positive impact throughout the Corridor to achieve preservation, stewardship, recreation and community educational goals; and

Whereas, the Town of Burrillville has enjoyed significant benefits from its affiliation with the Commission, the National Park Service,

**other Corridor cities and towns, and public and private partners; and
Whereas, the Corridor Commission continues to be an important partner of the municipalities in carrying out regional and local programs to protect and enhance historical, cultural and natural resources for the education and enjoyment of citizens; and
Whereas, the Commission's term has been extended by Congress in 1991, 1996 and 2006 but is now scheduled to end in October, 2011.**

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Burrillville hereby requests that our Congressional delegation introduce and strongly support legislation continuing National Park Service presence in the Blackstone Valley in the State of Rhode Island and the Commonwealth of Massachusetts.

Passed as a Resolution of the Burrillville Town Council this 26th day of January, 2011.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The motion carried, four in favor, one opposed, two excused. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place voted in opposition. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

11-008 VOTED to grant an annual victualing license to St. Theresa of the Child Jesus to apply on various dates throughout 2011 at 35 Dion Drive, Harrisville on property owned by the Diocese of Providence.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

11-009 VOTED to open an application for an annual junk collecting license from Edwin H. Reynolds of 550 Victory Highway, Exeter.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

Discussion: There was discussion of the applicant's status and the requirement for general liability insurance under Rhode Island General Law §5-77-1.

VOTED to grant, subject to Rhode Island General Law §5-77-1 when he gets the liability insurance.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The motion carried, four in favor, one opposed, two excused. Voting in favor of the motion were and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Pro Tem Wallace F. Lees voted in opposition. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

7. Public Hearings: None

8. Unfinished Business:

11-035 VOTED to discuss a motion to adopt the Burrillville Town Council 2011/2012 Goals & Objectives and Public Policy.

Motion by Councilor Stephen N Rawson. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

Discussion: Councilor Stephen N. Rawson recommended an additional workshop before considering a motion to adopt the goals and objectives. Councilor Margaret L. Dudley recommended that items be prioritized by the Councilors before considering adoption.

VOTED to table to a future meeting.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

11-036 VOTED to adopt the Burrillville Town Council 2011/2012 Legislative Agenda, as follows:

Legislative Agenda

1. Police Officers' Bill of Rights

Very High Priority

PLEASE OPPOSE any statewide efforts to file new legislation that grants additional benefits/rights to the Police Officers' Bill of Rights process or that further erodes the ability of local Police Chiefs and

municipalities to manage their personnel.

2. 2011 – S 0063

2011 – H 5187 Ratifying Charter Changes

O Thank you for introducing this legislation. Please STRONGLY SUPPORT these bills, which will ratify the Home Rule Charter of Burrillville as amended on November 2, 2010. Please advocate that these bills are adopted promptly without modification.

3. RIGL §32-6: Recreation Immunity

High Priority

PLEASE OPPOSE changes in the recreation use immunity statute (§32-6)

Notes: The legislators are requested to inform the Town should legislation be introduced that would make it easier to get a judgment against the municipalities.

Taxation

4. RIGL §44-5-2 Maximum Levy (Tax Cap Legislation)

S3050: Property Tax Legislation

The tax cap legislation passed a few years ago, S3050, has inequities and flaws. The Council asks that changes or modifications be INTRODUCED AND/OR SUPPORTED.

o That revenue resulting from new growth and related valuation in a city or town be added to the statutory levy limit rather than incorporated within the statutory cap limit.

o That any amount of the full statutory levy limit allowed in any fiscal year that is not used by community be reserved for use in a future

fiscal year.

o To better define what expenditures can be exempted from the tax cap. Example: Debt service that has been authorized by a referendum vote of a city or town.

o Currently, the law requires school departments to only submit a budget that is within the statutory cap limits. The law should be changed so that the actual appropriation to school departments cannot exceed their share of the statutory cap limits.

NOTE: If Caruolo stays in place, this change would restrict the courts from awarding school departments more than their share of the statutory cap amount.

o Communities should be able to receive an automatic waiver of the statutory cap limits if Federal or State aid is reduced disproportionately in relation to other communities/school districts in the State.

5. Legislation Related to Delinquent Taxes

o Legislators are asked to INTRODUCE LEGISLATION that would tie delinquent municipal tax accounts to a State process, thereby prohibiting delinquent taxpayers, or those allowing their property to go to tax sale, from acquiring State licenses or other benefits

o We need to stop land speculators or owners of undesirable property, e.g. potential Brownfields sites, dams, ponds or blighted/contaminated buildings from deliberately not paying taxes and/or attempting to pass these properties to a city or town via the tax taking process or by quit claim deeding to third parties (particularly to non-profits or tax exempt entities).

6. Excise Tax Phase Out

o The Town does not believe it is appropriate to continue the reduction of State aid needed to compensate the cities and towns for the revenue losses associated with the State's excise tax phase out plan.

o Reducing/eliminating this State aid for this program simply shifts the tax burden from the State to cities and towns.

Education

7. School Department Budget Appeals: Several years ago legislation almost passed which would have effectively allowed School Committees to bypass local budget authorities (Town Councils, town meetings, etc.) and appeal their final budget to third party, unelected administrative officials. This abrogates all local taxpayers' rights and effective control over local property taxes. PLEASE OPPOSE similar law(s) or process(es), which must not be enacted in any form or variation.

8. RIGL 16-2-21.4: SUPPORT appropriate legislation to repeal "Caruolo" or to modify the legislation to comply with the new tax cap legislation

9. Restrictive laws: PLEASE SUPPORT legislation to repeal any State laws that are deemed to be more restrictive than federal legislation.

10. Elimination of school mandates is important in these difficult financial times. Mandates rarely accomplish their intended objective and the funds originally targeted or set aside for these programs should be freed up so that each school district can determine the

best use of its financial resources based on their own individual priorities.

11. Special Education Requirements: PLEASE SUPPORT modifications of RI Special Education requirements so they are the same as the Federal requirements. Currently RI requires more of schools in this area than the Federal law requires.

12. RIGL §16-7-44RIHEBC

o This is a law that was passed which mandates financing through Rhode Island Health and Educational Building Corporation (RIHEBC) of all school bond projects. Unless this is followed, cities and towns will not be eligible for bond interest reimbursement. Please INTRODUCE LEGISLATION that will provide an option for communities rated A or better (with any of the three primary rating agencies) to pursue selling their bonds on the open market and remain eligible for the bond's interest reimbursement from the State.

o With the exception of some economy of scale on the issuance costs, there was no significant benefit to the process.

o The Town still incurred bond counsel costs for reviewing the documents.

o The community is unable to time the sale of their bonds because RIHEBC determines the sale date. This can mean increased costs due to temporary borrowing because project logistics are directly impacted by the timing of the bond sale.

Economic Development

13. Historic Tax Credits

o PLEASE SUPPORT reinstatement of historic tax credit.

14. Economic Development Corporation

o PLEASE SUPPORT any restructuring of State Government and/or the Economic Development Corporation, which will facilitate a closer working relationship and closer coordination with cities and towns. The state should assist local government whenever possible to retain and encourage expansion within the host community before looking at alternative sites within the state.

o Everyone agrees that keeping existing business and industry in Rhode Island versus their relocation to other states is important, but the host community should be given every opportunity to retain their companies and offered assistance and resources to accomplish this task whenever possible.

15. Brownfields

o Work with the State of Rhode Island to consider property-tax or State tax incentives for Brownfields and adaptive mill re-use projects.

16. Extended Producer Responsibility

The Burrillville Town Council urges the Rhode Island General Assembly to INTRODUCE comprehensive Extended Producer Responsibility legislation based on the Framework Principals for Product Stewardship Policy.

17. High-speed Telecommunications

o An important factor for the business community to consider when relocating to areas such as Burrillville is the availability of high-speed, efficient communications networks, especially high-tech

companies. Towns like Burrillville are being by-passed when high-speed telecommunications infrastructure and networks are being built. We need to be on equal footing with other cities and towns if we are to balance our growth (long-term) and remain competitive.

o There really has to be some competition brought into Rhode Island to compete against Cox Cable -not only for residential uses, but to provide cost effective options for government, business and industry.

18. Progressive Legislation

If any other cities and towns file progressive or innovative legislation, intended to enhance their (or the state's) economic development programs, please notify the Town Manager.

Municipal Finance

19. Joint and Several Liability Law

RI Interlocal TRUST Legislation

o In recent legislative sessions there have been bills sponsored primarily by the Rhode Island Interlocal Trust which sought to change the joint and several liability law.

o Currently, if a municipality is only 1% liable for financial damages, it can still be held 100% liable for the damages because the other parties do not have money/assets.

o There are situations where the existing \$100,000 statutory limit holds for the community, but not for the individual officials and/or employees, thereby increasing the potential financial damages a city or town could incur. PLEASE SUPPORT legislation focused on

closing this loophole.

20. RIGL §9-21-10 - Statutory interest rates

RI Interlocal TRUST Legislation

o There have been bills in recent years, sponsored primarily by the Rhode Island Interlocal Trust, which sought to reduce the amount of interest paid on awards. The Town Council asks that you SUPPORT such legislation.

o The current problem is that the interest rate is 12% so it is to the benefit of suing parties to wait as long as possible to file and settle their cases because the interest accumulation is substantial. The 12% rate was established in the early 1980s when inflation was high. Intent is to either decrease the rate to a more representative amount such as 6% or tie it in with the current rate of Treasury Bills so that the matter doesn't need to be readdressed in the future.

o An argument should be made to exclude cities and towns from this provision of the law.

21. OPEB Trusts

2011 H537

The Burrillville Town Council requests your SUPPORT of this act, which will allow The Rhode Island Interlocal Trust to administer OPEB programs for cities/towns.

22. Uniform System of Accounting

2011 S0052

The Burrillville Town Council REQUESTS YOUR OPPOSITION of this act, which would create a state-wide uniform system of auditing for municipal finances. After careful review, we conclude that this law

will create administrative and financial hardships for many cities and towns. It is, effectively, an unfunded mandate.

23. Unfunded Mandates

INTRODUCE LEGISLATION to repeal ALL unfunded mandates.

Municipal Employees

24. Retirement programs – State and Municipal Employees

PLEASE INTRODUCE LEGISLATION that puts all retirement programs under ERSRI and specify that all employees retire under the same rules. This would include Judges, State Police, Corrections etc. Communities lacking sufficient funds to endow (fund) their retirement programs under ERSRI shall have their state aid withheld until their pension plans are fully funded.

25. Binding Arbitration

There has been legislation introduced in recent years that would require binding arbitration in teachers collective bargaining processes. This will prove to be very costly to city and town taxpayers; awards and legal costs. This type of process serves as a disincentive for unions to bargain in good faith. We request **STRONG OPPOSITION of such legislation.**

26. Collective Bargaining

o Penalties and fines for striking or illegal work actions should be on each individual person on strike and, if applicable, the union as a whole.

o SUPPORT LEGISLATION that would prohibit teachers from

participating in so-called work-to-rule action.

27. Teacher's Group Life Insurance

SUPPORT a retired teachers' group life insurance amendment that would bring cost equity to non teachers receiving similar benefits for life insurance coverage.

Public Safety

BCI Checks

28. RIGL §16-48.1 – entitled Certification of personnel providing educational services to very young children &

29. RIGL §40-13.2-5 & 40-13.2-5.1 – entitled Certification of child care and youth serving agency workers

Local police departments are mandated to provide this service without charge. However, cities and towns are required to pay the state \$30.00 for child care background checks. It is recommended that LEGISLATION BE INTRODUCED to make the prospective employer or the person seeking employment responsible to pay this fee.

30. RIGL §42-9-8.1 (Office of Investigation).

PLEASE INTRODUCE LEGISLATION to add recreation departments as an authorized entity to request a background check from their local police departments for any employee or volunteer serving the community.

31. RIGL 11-47-11 Weapons - License or permit to carry concealed pistol or revolver

It is recommended that LEGISLATION BE INTRODUCED to change RIGL 11-47-11 by replacing the word “shall” to the word “may”. This proposed change will remove the mandate and allow local licensing authorities the option of issuing a permit or referring the applicant to the Office of the Attorney General.

32. RIGL 33-21.1-14.1 Property held by police departments

2011 – S0018

PLEASE SUPPORT this act, which would provide that police departments and local drug control divisions would be allowed to keep confiscated property, and any income derived from such property would be used for community or law enforcement purposes.

33. RIGL 11-37.1: Sexual offender registration and community notification – costs

Notification provisions of this statute result in excessive expenses to municipalities. The Town requests that AMENDMENTS BE INTRODUCED that would provide for the cost of notification be borne by the offender.

34. NFPA 1500

The Town Council requests that you DO NOT SUPPORT any attempt to pass the 2009 NFPA Life Safety Code or portions thereof.

35. Proposed changes to Police/Fire injured on duty statute

Changes may be proposed to the statutes related to police and fire injured on duty. Please investigate and provide clarification to the Town of the purpose and effect of the amendments.

Other Legislation

36. Zambarano Hospital

o Town Council would like to be a direct participant in any master-planning project or initiative that is being considered for the future viability or use of the Eleanor Slater Hospital, Zambarano Unit or the site.

o The Town Council REQUESTS YOUR SUPPORT for the proposed Rhode Island National Guard Proposal to relocate the Regional Training Institute to Burrillville across the highway and south of the hospital grounds. Please keep the Town Council apprised of any progress on this proposal.

37. Sewer Commission - Enabling Legislation

The Town Council may ask to amend the enabling legislation that empowers the Burrillville Sewer Commission so that the Town Council has a role in setting or approving sewer assessments (betterment charges).

38. RI League of Cities & Town 2011 Legislative Agenda

Town Manager to provide the Town Council with further information throughout the year. The Town Council or the Town Council President, acting on behalf of the Town Council, will be asked to periodically support the League's legislative agenda items and to respond to legislative alerts for actions that the state legislature may be considering that affects the Town of Burrillville.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the five members

present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

9. New Business:

11-010 Correspondence from Cheri R. Hall, Director of Parks and Recreation, regarding recommendations for the awarding of bids. (Note: funding from the Capital Improvement fund was approved by Town Council vote on November 10, 2010)

VOTED to award the bid for the basketball equipment to Future Pro, Inc. in the amount of \$5,500.00.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

VOTED to award the bid for the tennis equipment to Sport Supply Group in the amount of \$624.00.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

11-011 VOTED to appoint William J. Guertin 2011 Tree Warden.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

11-012 Correspondence from Council President Nancy F. Binns regarding her recommendation that the Town Council recognize the efforts of the 2010 Charter Review Commission and dismiss the Commission with sincere thanks.

VOTED to thank the Commission for their work and officially dismiss them.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

11-013 VOTED to open the correspondence from Councilor Margaret L. Dudley regarding her request that the Town Council consider naming the park to be constructed at the new CVS store the William E. Gonyea Memorial Park.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

Discussion: Councilor Margaret L. Dudley commented on William E. Gonyea's 16 years of dedicated service on the Burrillville Town Council and recommended the proposed park be named in his memory.

VOTED that the park to be constructed at the new CVS store in Pascoag be named the William E. Gonyea Memorial Park.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

11-014 VOTED to table to the end of the meeting the correspondence from Councilor Edward J. Blanchard regarding his request to report on the Anti-Bullying Task Force.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

11-015 VOTED to open the correspondence from Councilor Stephen N. Rawson regarding his recommendation that the Town Council

move the date and time for submitting agenda items for Town Council agendas.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused. Councilor Edward J. Blanchard was not present when the vote was taken.

Discussion: Councilor Stephen N. Rawson explained his recommendation, which would allow Councilors more time to confer with the administration and prepare for meetings.

Note: Councilor Edward J. Blanchard arrived at 7:24 P.M.

The Town Council agreed to move the agenda deadline and the time for access to agenda packets effective the first meeting of March 2011.

MOTION to approve a motion to adopt the suggestion and move the time back to the second Monday prior to the regular meeting at twelve o'clock; and it be done by resolution of the Council, to be effective the first meeting of March.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor David J. Place.

Councilor Margaret L. Dudley recommended tabling the matter to the next meeting to allow for preparation of a resolution that would address details of the change, including the schedule for picking up agenda packet.

Councilor Stephen N. Rawson withdrew his motion.

VOTED to table to next week.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11-016 VOTED to open the correspondence from Councilor Stephen N. Rawson regarding heat and utility assistance.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley,

Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

Discussion: Councilor Stephen N. Rawson reported on the need for fuel assistance and the difficulties that local charities have experienced in raising funds. Councilor Rawson outlined a proposal to appropriate a portion of the January receipts from the municipal court to address this need. The matter was discussed.

MOTION that it's researched to see if we can pull an amount; we're unclear at this time if we can actually use those funds; and then with that make a determination.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Stephen N. Rawson.

There was a suggestion that the administration could identify a source of funding if the Municipal Court receipts could not be used.

The motion failed, three in favor, three opposed, one excused . Voting in favor of the motion were Councilors Edward J. Blanchard, Kevin D. Heitke and Stephen N. Rawson. Voting in opposition were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley and David J. Place. Council President Nancy F. Binns was excused.

11-017 VOTED to open the correspondence from Councilor Stephen N. Rawson regarding a proposal to change traffic controls at the intersection of Central Street and Route 102 and the intersection of Lapham Farm Road and Steere Farm Road.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

Discussion: Councilor Stephen N. Rawson explained the request that had been presented by a resident to 1) have the light blinking red on Central and yellow on Bronco Highway and 2) return the intersection of Lapham Farm and Steere Farm Roads to two way stopping. Traffic experiences at the locations were reviewed.

VOTED to receive and file.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11-018 VOTED to open the correspondence from Councilor Stephen N. Rawson regarding his request to discuss Town Council/School Committee stipends: ordinance §2-52(a) Compensation and (c) Effective dates.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

Discussion: Councilor Stephen N. Rawson proposed reducing compensation of town council members and school committee members and suggested directing the Town Clerk to give notice of a public hearing on the matter. There was comment on procedural problems with the recommendation, review of 2010 ordinance establishing the compensation, and discussion of the proposal. Voluntary reductions were discussed. It was decided to continue the matter until Council President Binns was present.

VOTED to table to the next meeting.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Margaret L. Dudley. The motion carried, four in favor, two opposed,

one excused. Voting in favor of the motion were Councilors Edward J. Blanchard, Margaret L. Dudley, David J. Place and Stephen N. Rawson. Council President Pro Tem Wallace F. Lees and Kevin D. Heitke voted in opposition. Council President Nancy F. Binns was excused.

11-019 VOTED to receive with regret the correspondence from Donald Fox regarding his resignation from the Rubbish and Recycling Committee, to send a letter of thanks, and to refer to the Screening Subcommittee.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11-020 VOTED to refer to the Screening Subcommittee the application from Daniel P. Joubert, Sr. regarding his interest in serving on various boards and commissions.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council

President Nancy F. Binns was excused.

11-021 VOTED to refer to the Screening Subcommittee the application from Chad Richard regarding his interest in serving on the Conservation Commission and the Narcotics Guidance Council.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Margaret L. Dudley. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11-022 Correspondence from Councilor Wallace F. Lees, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations.

VOTED to reappoint Christopher Lacey as an alternate member of the Board of Assessment Review for a one-year term to expire November 30, 2011.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Council President Nancy F. Binns was excused.

VOTED to reappoint Michael Stearns to the Board of Assessment Review for a three-year term to expire November 30, 2013.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

VOTED to reappoint Thomas Coleman to the Narcotics Guidance Council for a three-year term to expire November 30, 2013.

Motion by Councilor David J. Place. Seconded by Councilor Kevin D. Heitke. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

VOTED to reappoint Edward F. Bonczek as a member of the Burrillville Redevelopment Agency.

Note: Mr. Bonczek's appointment was for a five-year term to expire December 31, 2015.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

VOTED to appoint Joshua Steere as an alternate to the Recreation Commission to complete a one-year term to expire May 31, 2011.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The motion carried, five in favor, one opposed, one excused. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, and Stephen N. Rawson. Councilor David J. Place voted in opposition. Council President Nancy F. Binns was excused.

VOTED to appoint Joshua Steere to the Narcotics Guidance Council to complete an unexpired three-year term to expire November 30, 2011.

Motion by Councilor David J. Place. Seconded by Councilor Margaret L. Dudley. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

VOTED to appoint Judy Aubin as an alternate member of the Budget Board to fill an unexpired one-year term to expire June 30, 2011.

Motion by Councilor David J. Place. Seconded by Councilor Kevin D. Heitke. The motion carried, five in favor, one abstention, one excused. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley abstained. Council President Nancy F. Binns was excused.

VOTED to appoint Gabrielle Abbate to the Juvenile Hearing board for a three-year term to expire January 31, 2014.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11-023 First Reading and Scheduling of Public Hearings related to proposed amendments to the revised general ordinances of the Town

of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles:

A. §26-30. Overnight parking prohibited; which would prohibit overnight parking in the Stillwater parking lot; and

B. §26-1. One Way Street; which would create a one-way street on the Stillwater parking lot egress road; and

C. §26-35. Stop Signs; which would authorize stop signs at the Stillwater parking lot and egress road; and

D. Adding §26-5. Prohibited turns; which would prohibit a left turn from the Stillwater parking lot egress road onto East Avenue.

VOTED to set the public hearing at the call of the Chair.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke.

Note: Council President Pro Tem Wallace F. Lees announced that the public hearing on proposed amendments to Chapter 26 entitled Traffic and Vehicles would be scheduled for the regular meeting to be held Wednesday, February 23, 2011.

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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11-024 VOTED that the Town Council endorses the 10/01/2010 Revision of the Controlled Substance & Alcohol Policy for Employee-CMV Drivers.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

Pending Legislation:

11-025 2011 – S 0063 and 2011 H 5187 Acts relating to the Town of Burrillville – validating and ratifying amendments to home rule charter.

VOTED to do a resolution supporting both bills and to send to all cities and towns.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heite. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council

President Nancy F. Binns was excused.

11-026 VOTED to open the correspondence from Robert B. Rapoza, Director of Elections, State Board of Elections, regarding the Board's request for a resolution in support of legislation that would repeal the maximum number of voters in a polling place (RIGL§17-11-1).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

VOTED to support the legislation and to approve a resolution stating our support.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11-027 Correspondence from Robert B. Rapoza, Director of Elections, State Board of Elections, regarding the Board's proposed legislation

to standardize poll opening and closing times.

VOTED to support the Board of Election's proposed legislation to standardize poll opening and closing times.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11-028 VOTED to open discussion of 2011 – S 0067 An Act relating to elections: proposed amendments to §17-19-55. Security required at polling places.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

Discussion: There was discussion of past and potential security issues at polling places and the cost associated with the proposed amendments to §17-19-55.

VOTED to oppose §17-99-55 (sic) and we draft a resolution notifying other cities and towns and asking them to join us in our opposition to this change of law.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The motion carried, five in favor, one opposed, one excused. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard voted in opposition. Council President Nancy F. Binns was excused.

10. Town Clerk/Communication:

11-029 Correspondence from Thomas J. Kravitz, Town Planner and Economic Development Coordinator regarding CDBG Notification Requirements.

VOTED to request the release of CDBG funds granted to Burrillville and to advertise said request.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. 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 Edward J. Blanchard, Margaret

L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11-030 VOTED to receive and file the correspondence from Wendy J.W. Marshall, CMC, and Dale S. Holberton, Town Clerk of the Town of South Kingstown, regarding their Town Council's request for support of resolutions encouraging the return of the America's Cup Competition to the City of Newport.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Kevin D. Heitke.

Discussion: It was noted that the Burrillville Town Council has supported this request previously.

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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11-031 VOTED to receive and file the DEM Notice of Public Comment Period regarding the proposal to renew the operating permit to the Algonquin Gas Transmission Company stationary source.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor

David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11-032 VOTED to receive and file the correspondence from Cheryl A. Fernstrom, CMC, Town Clerk of the Town of Jamestown, regarding the Jamestown Town Council's support of Burrillville's October 13, 2010 resolution in support of extended producer responsibility.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11-033 VOTED to receive and file the correspondence from Save the Bay, inviting elected officials to a February 3, 2011 workshop related to water pollution control.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley,

Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11. VOTED to receive reports #1 through 24:

1. Town Treasurer: No report

2. Burrillville Sewer Commission: Reports of December 2010; meetings of November 9 and December 14, 2010

3. Tax Collector: Reports of November and December 2010

4. Department of Public Works: Report of November 2010

5. Chief of Police: Reports of November and December 2010

6. Office of Building Official: Reports of November and December 2010 and year-end 2010

7. Animal Control Officer: Reports of November and December 2010

8. Burrillville Housing Authority: Meetings of November 10 and December 8, 2010

9. Planning Board/Town Planner: Meetings of November 1 and December 6, 2010

10. Zoning Board of Review: No report

11. Parks and Recreation Department: No report

12. Information Systems Department: Report of January 2011

13. Burrillville Conservation Commission: No report

14. Ordinance Subcommittee: Meeting of September 9, 2010

15. Redevelopment Agency: Meeting of October 26, 2010

16. B-PAC: No report

17. Personnel Board: Meetings of November 9 and December 14,

2010

18. Screening Subcommittee: Meetings of October 8, December 20 and 30, 2010

19. Budget Board: No report

20. Burrillville School Committee: Meetings of June 8, August 26, October 12, November 9 and 30 and December 21, 2010

21. Emergency Management Agency: Report of January 19, 2011

22. Public Safety Committee: No report

23. Charter Review Commission: No report

24. Rubbish & Recycling Committee: No report

Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

11-014 VOTED to open the correspondence from Councilor Edward J. Blanchard regarding his request to report on the Anti-Bullying Task Force.

Motion by Councilor David J. Place. Seconded by Councilor Kevin D. Heitke. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin

D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

Discussion: Councilor Edward J. Blanchard commented on the first meeting of the task force and informed the Town Council that he would keep them apprised of the task force's activities.

VOTED to receive and file.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor Margaret L. Dudley. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

12. Additional New Business:

11-034 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)] for discussion and consideration relative to collective bargaining: to consider changes to health insurance plans/coverage set forth in the "Federal Patient Protection and Affordable Care Act" (PDACA);

[\$42-46-5(a)(2)] for discussion and consideration relative to collective bargaining: negotiations between the Town of Burrillville and Council 94, Local 186;

[\$42-46-5(a)(2)] for discussion and consideration relative to litigation: truancy court;

[\$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 Margaret L. Dudley. Seconded by Councilor David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

There was a brief recess before executive session.

The Town Council returned to open session at 8:53 P.M.

VOTED to seal the minutes of executive session noting that two (2) votes had been taken.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor

David J. Place. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

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

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. 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 Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns was excused.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk