

**REGULAR MEETING of the Burrillville Town Council held Wednesday, February 23, 2011 at 7:02 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson**

**MEMBERS ABSENT: Councilor Margaret L. Dudley was excused**

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

**2. VOTED to accept the minutes of the workshop held January 18, 2011 and dispense with the reading of said minutes.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. 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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**3. Public Comment**

**Councilor David J. Place commented on his beliefs related to legal**

**and fundamental rights and who should have authority to define those rights.**

**Brenda Keeble announced a fundraiser scheduled for Sunday, March 13, 2011 at Pascoag Fire Department Hose 1 to support the Andrews family who suffered serious injury and losses in a recent house fire.**

#### **4. General Good and Welfare of the Town of Burrillville**

**Councilor Kevin D. Heitke announced the 2011 Young Artist Series scheduled for the Jesse M. Smith Memorial Library. Submissions are due by March 25, 2011 and the exhibit will be April 29 and 30, 2011.**

**Councilor Edward J. Blanchard commented on the success of the Pascoag Fire District Blood Drive.**

**Michael C. Wood, Town Manager, commended and congratulated those involved with the successful Burrillville High School Boys Basketball Tournament.**

**Councilor Stephen N. Rawson commented on the damage to roads and sidewalks due to severe winter weather.**

**5. Petitions: None**

**6. Special Business: None**

## **7. Public Hearings:**

**11-047 Relative to considering and acting on the proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles relative to traffic control of the Stillwater parking lot and egress road:**

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

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

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

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

**NOTE: The notice of hearing was advertised in the legal section of the Woonsocket Call on Monday, February 21, 2011.**

### **(a) Recommendations of the Ordinance Subcommittee.**

**Councilor Kevin D. Heitke stated that the Ordinance Subcommittee had reviewed the proposed ordinances, determined that each was in the best interest of the community, and recommended passage.**

### **(b) Comments/Input/Recommendations by the Administration**

**Michael C. Wood, Town Manager, reviewed the particulars of each**

**proposal, intended to provide correct flow of traffic in and around the new Stillwater parking lot.**

**Walter J. Kane, Assistant Town Solicitor, stated that he had reviewed the proposals and each was legally correct.**

**(c) Proponents: None**

**(d) Opponents:**

**Alan Gloria, 705 Douglas Pike, recommended that a four-way stop be instituted at the intersection of East Avenue and Harrisville Main Street at the entrance to the A.T. Levy School.**

**(e) VOTED to close the public hearing.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. 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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**(f) Town Council Members Comments/Input/Deliberation**

**Councilor Wallace F. Lees supported the proposed amendments.**

**Councilor Stephen N. Rawson noted that the one-way egress was being improperly used as a shortcut.**

**(g) VOTED to adopt the recommendation of the Ordinance Subcommittee by adopting the following:**

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

**The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles , Sec. 26-1. One-way streets, is hereby amended by adding the following:**

**Street Direction Hours Location**

**Stillwater parking lot egress road northerly at all times The driveway running northerly from the Stillwater Parking lot to East Avenue, Harrisville**

**This ordinance will take effect ten (10) days after passage.**

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

**(h) VOTED to adopt the recommendation of the Ordinance Subcommittee by adopting the proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles by adding §26-5. Prohibited turns:**

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

**The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles , is hereby amended by adding the following:**

**Sec. 26-5. Prohibited turns.**

**(a) Vehicles entering East Avenue from the north end of the Stillwater parking lot egress road shall not turn left onto said East Avenue**

**(b) Penalty. The penalty for violation of this section shall be a fine of \$50.00.**

**This ordinance will take effect ten (10) days after passage.**

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

**was excused.**

**(i) VOTED to adopt the recommendation of the Ordinance Subcommittee by adopting the proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles by adding §26-30. Overnight parking prohibited;**

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

**The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles , is hereby amended as follows:**

**§26-30. Overnight parking prohibited, is hereby amended by adding the following:**

**No person shall park a vehicle upon any town-owned parking lot identified in the following table, except as set forth therein.**

<b>Facility</b>	<b>Sides</b>	<b>Time Limit</b>	<b>Hours</b>	<b>Location</b>
<b>Stillwater parking lot</b>	<b>entire area</b>	<b>-0-</b>	<b>6:00 a.m. to 11:00 p.m.</b>	<b>Stillwater area adjacent to Tinkham Lane, Harrisville</b>

**This ordinance will take effect ten (10) days after passage.**

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

**(j) VOTED to adopt the recommendation of the Ordinance Subcommittee by adopting the proposed amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles by §26-35. Stop Signs; as follows;**

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

**Chapter 26, Traffic and Vehicles, Article II - Parking, Stopping and Standing**

**§26-35. Stop Signs is hereby amended as follows:**

**Add: (b)(18) at the westerly exit of the Stillwater parking lot**

**(b)(19) at the intersection of the south end of the Stillwater parking lot egress road and Tinkham Lane**

**(b)(20) at the intersection of the north end of the Stillwater parking lot**

**egress road and East Avenue, Harrisville**

**This ordinance will take effect ten (10) days after passage.**

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

**(k) VOTED to adjourn the public hearing.**

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

**8. Unfinished Business: None**

**9. New Business:**

**11-048 VOTED to open the correspondence from Don C. Wolfe, Chairman, Burrillville Sewer Commission, regarding the Sewer**

**Commission's request that the Town Council submit legislation amending Chapter 25 of the Public Laws of 1974 that established the Sewer Commission.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. 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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**Discussion: Walter J. Kane, Assistant Town Solicitor, told the Town Council that the Sewer Commission is authorized to impose penalties but that the legislation does not provide for enforcement. The Sewer Commission requested that the Town Council seek amendment to the public law.**

**VOTED to adopt the resolution (as follows), as prepared, and refer to our legislative delegation.**

## **Burrillville Town Council**

### **Resolution**

**At the regular meeting of the Burrillville Town Council held Wednesday, February 23, 2011, in Town Council Chambers, 105 Harrisville Main St., Harrisville, at which time a quorum was present and acting throughout, the Burrillville Town Council voted to support**

**amendments to Chapter 25 of the Public Laws of 1974, as follows:**

**An act relating to the Burrillville Sewer Commission**

**It is enacted as follows:**

**SECTION 1. Section 8 of Chapter 25 of the Public Laws entitled; "An Act Authorizing the Town of Burrillville to Plan, Construct, Operate and Maintain a Sewage Disposal System and Authorizing the Financing Thereof; Including the Issue of Not ,More. than \$7,000,000 Therefor" and amendments thereto is further amended to read as follows:**

**Section 8, add the following:**

**(c) The enforcement of the Penalties provided for in this Section shall take place in Municipal Court in the Town of Burrillville in the same manner as a violation of the Ordinances of the Town of Burrillville.**

**This act shall take effect upon passage.**

**The Burrillville Town Council respectfully requests that Senator Paul W. Fogarty, Representatives Cale P. Keable and Brian C. Newberry introduce legislation to enact the proposed amendments.**

**Adopted this twenty-third day of February 2011**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin**

**D. Heitke. 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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**11-049 VOTED to open the correspondence from the Burrillville High School Parents 2011 Grad Party Committee regarding fundraising for the 2011 All Night Graduation Party and Sunrise Breakfast.**

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

**Discussion: Catherina Sparrow, President of the all Night Grad Committee, and the entire Committee, were commended for their efforts.**

**VOTED to receive and file.**

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

**11-050 VOTED to refer to the Screening Subcommittee the applications for reappointment from Sandra R. Cooney to the Zoning Board of Review and Charlotte Gabrielson to the Personnel Board.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. 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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**11-051 VOTED to open the resignation of Councilor Stephen N. Rawson as liaison to the Burrillville Sewer Commission and to appoint Councilor Wallace F. Lees to complete the term.**

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

**Discussion: Councilor Stephen N. Rawson explained his offer to step aside to permit Councilor Wallace F. Lees to resume the position of liaison to the Sewer Commission.**

**VOTED to appoint Wally as liaison to the Sewer Commission to take my place.**

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

**11-052 VOTED to open the correspondence from Councilor Edward J. Blanchard regarding his request to report on the 2011 fire district annual banquets.**

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

**Discussion: Councilor Edward J. Blanchard commented on the**

**Nasonville, Oakland/Mapleville, Harrisville and Pascoag Fire Department banquets and recognized volunteers town wide.**

**VOTED to receive and file.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. 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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**11-053 VOTED to open the correspondence from Councilor Edward J. Blanchard regarding his request to report on the Anti-Bullying Committee.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. 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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**Discussion: Councilor Edward J. Blanchard acknowledged task force member Burrillville Middle School student Brandon Greene, who addressed the Town Council. Councilor Blanchard reported on the task force's activities and plans. Resident Mary Berthiaume**

**commented on incidents of bullying at Burrillville High School. Councilor Blanchard advised that steps were being adopted to address concerns with bullying. The matter was discussed.**

**11-054 VOTED to open a resolution in support of the Town's application to the State of Rhode Island, USDA's Rural Business Enterprise Grant Program in an amount not to exceed \$70,000.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. 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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**Discussion: Michael C. Wood, Town Manager, noted that if the grant were secured, matching funds would be provided through the Burrillville Redevelopment Agency.**

**VOTED to adopt a resolution in support of the Town's application to the state of Rhode Island, USDA's Rural Business Enterprise Grant Program in an amount not to exceed \$70,000, as follows:**

**Burrillville Town Council Resolution**

**Supporting Town's Application**

**USDA's Rural Business Enterprise Grant Program.-**

**Whereas, Funds from a USDA Rural Business Enterprise Grant program would be used to provide the Burrillville Farmers' Market with a permanent home within the Stillwater Mill Center, across from the Town Library and Clocktower; and**

**Whereas, the new structure will accommodate the Markets' needs for storage, additional parking and promote expansion of existing, small agricultural enterprises while providing residents of all ages and incomes access to healthy foods.**

**NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville, do hereby adopt this resolution in support of the Town's application to the State of Rhode Island, USDA's Rural Business Enterprise Grant Program in an amount not to exceed \$70,000.**

**PASSED AS A RESOLUTION of the Burrillville Town Council this 23rd day of February 2011**

**Motion by Councilor Kevin D. Heitke. Seconded by Councilor Wallace F. Lees.**

**Discussion: The proposal to build a pavilion at the Stillwater site was discussed.**

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

**11-055 VOTED to open a proclamation to our Congressional delegation supporting continued funding of the Land and Water Conservation Fund (LWCF).**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. 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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**Discussion: Councilor Stephen N. Rawson indicated that he had brought the matter forward on behalf of the Recreation Department and that reductions had been adopted by the House of Representatives. Councilor Rawson suggested that the proposed reductions in the federal budget might reflect in reduced or eliminated recreation programs.**

**VOTED that the Council consider adopting a resolution to the U.S. Senate.**

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

**AMENDED MOTION to send a resolution opposing the cuts in the federal budget to the Land and Water Conservation Fund (LWCF) located in HR1 and to send a notification to the house as well.**

**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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**11-056 VOTED to open resolution opposing any reduction in funding for Transportation and Housing and Urban Development.**

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

**Discussion: There was discussion of the potential impact on housing authority funding should this federal legislation pass.**

**VOTED to adopt a resolution opposing any reduction in funding for Housing and Urban Development and to send that resolution to our delegation, as follows:**

**Burrillville Town Council**

**Resolution**

**Opposing any reduction in funding for**

**Transportation and Housing and Urban Development (THUD)**

**Whereas, the US House Appropriations Committee has set spending allocation for the twelve appropriations committees for fiscal year 2011; and**

**Whereas, the budget allocation recommendation for Transportation and Housing and Urban Development (THUD) received the deepest cuts in both dollar amounts and percentage among all of the non-defense/non-security budgets; and**

**Whereas, this recommended decrease in THUD funding amounts to a 17% reduction; and**

**Whereas, this 17% reduction across a shortened fiscal year could result in effective cuts of 26% to 29%; and**

**Whereas, public housing is community-owned housing that, in partnership with the federal government, provides safe, decent and affordable rental units for some of the neediest families in our cities and towns in all fifty states; and**

**Whereas, 31% of public housing households are elderly and 20% have one or more disabled members in the household; and**

**Whereas, public housing authorities operate most of the 2.2 million Housing Choice Vouchers in order to expand affordable housing opportunities for needy families across the private housing market; and**

**Whereas, Housing Choice Vouchers provide a stable foundation for struggling families.**

**NOW THEREFORE BE IT RESOLVED that the Town Council of the Town of Burrillville strongly requests the Rhode Island Congressional delegation to oppose any reduction in funding for Transportation and Housing and Urban Development (THUD).**

**Adopted this 23rd day of February 2011**

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

**Pending Legislation**

**11-057 VOTED to open a resolution in opposition to House Bill 2011 – H 5229; An act relating to towns and cities – audit of accounts and installation of systems.**

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

**VOTED to adopt a resolution in opposition to House Bill 2011 – H 5229; An act relating to towns and cities – audit of accounts and installation of systems, as follows:**

**Burrillville Town Council Resolution**

**In Opposition of House Bill**

**2011 – H 5229**

**An Act Relating Towns and Cities -**

**Audit of Accounts and Installation of Systems**

**Whereas, the purpose of this act to create a uniform system of auditing for municipal finances is purportedly to make municipal fiscal information readily and uniformly available; and**

**Whereas, since virtually all municipalities currently utilize reliable accounting software which can produce financial information effectively; and**

**Whereas, conversion to similar systems cannot succeed in producing similar results across 39 municipal organizations because of the**

**difficulty instituting standard data entry practices, despite every intent and effort; and**

**Whereas, the requirement that Rhode Island School Districts adopt a uniform chart of accounts has been expensive and ineffective; and**

**Whereas, the costs in terms of dollars and labor to implement this proposal statewide would be extensive, producing no benefit and without attaining the intended purpose of the Act.**

**NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville hereby opposes the enactment of Bill 2011 – H 5229, an Act Relating to Towns and Cities - Audit of Accounts and Installation of Systems and respectfully requests that our legislative delegation oppose passage of this Act.**

**Adopted this 23rd day of February 2011**

**Motion by Councilor Edward J. Blanchard. Seconded by Councilor David J. Place.**

**MOTION AMENDED (adding): and to forward to our legislative delegation.**

**Amendment by Councilor David J. Place.**

**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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**10. Town Clerk/Communication:**

**11-058 VOTED to receive and file the correspondence from Leigh Botello, Town Clerk, Town of East Greenwich, regarding the East Greenwich Town Council's request for consideration of their resolution in support of legislation eliminating the maximum number of voters in a polling place. Note: At the February 2, 2011 meeting the Burrillville Town Council supported similar legislation.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. 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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**11-059 VOTED to receive and file a copy of correspondence from Tom Kravitz, Town Planner, to Tom Miller, Eastland Electric, regarding awarding of the energy efficiency community block grant (EECBG) lighting contract for a school lighting upgrade project.**

**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 Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**11-060 VOTED to open copies of permanent easements between Mark Murphy Real Estate LLC and the Town of Burrillville and between George G. and Carol Ann Brigido and the Town of Burrillville.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. 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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**Discussion: The Murphy and Brigido families were recognized and thanked for their cooperation and support of the Pascoag projects.**

**VOTED to receive and file**

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

**Dudley was excused.**

**11. VOTED to receive reports #1 through 23:**

**1. Town Treasurer: No report**

**2. Burrillville Sewer Commission: Report of January 2011; meeting of January 11, 2011**

**3. Tax Collector: Report of January 2011**

**4. Department of Public Works: Reports of December 2010 and January 2011**

**5. Chief of Police: Report of January 2011**

**6. Office of Building Official: Report of January 2011**

**7. Animal Control Officer: Report of January 2011**

**8. Burrillville Housing Authority: Meeting of January 12, 2011**

**9. Planning Board/Town Planner: Meeting of January 10, 2011**

**10. Zoning Board of Review: No report**

**11. Parks and Recreation Department: No report**

**12. Information Systems Department: No report**

**13. Burrillville Conservation Commission: No report**

**14. Ordinance Subcommittee: No report**

**15. Redevelopment Agency: Meetings of November 23, 2010 and January 10, 2011**

**16. B-PAC: No report**

**17. Personnel Board: No report**

**18. Screening Subcommittee: No report**

**19. Budget Board: Meetings of January 13, 19, 20, & 27 and February**

**3, 2011**

**20. Burrillville School Committee: No report**

**21. Emergency Management Agency: No report**

**22. Public Safety Committee: No report**

**23. Rubbish & Recycling Committee: No report**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. 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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**12. Additional New Business: None**

**13. VOTED to adjourn at 7:53 P.M.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. 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, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.**

**The meeting was recorded.**

**Louise R. Phaneuf, Town Clerk**