

**SPECIAL MEETING of the Burrillville Town Council held Wednesday, March 9, 2011 at 6:00 P.M. in the Town Building, 105 Harrisville Main St., Harrisville, RI, for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns, Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson**

**MEMBERS ABSENT: Councilors Wallace F. Lees and Edward J. Blanchard were excused**

**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)(2)] for consideration, discussion and action relative to a collective bargaining agreement between the Town of Burrillville and the Burrillville Police Department FOP Lodge No. 27**

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

**2. Reconvene in open session: The special meeting reconvened at the conclusion of executive session at 6:38 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 David J. Place. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilors Wallace F. Lees and Edward J. Blanchard were excused.**

**VOTED to adjourn at 6:38 P.M.**

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

**The meeting was recorded.**

**Louise R. Phaneuf, Town Clerk**