

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, June 8, 2011 at 7:04 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, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson

MEMBERS ABSENT: None

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

2. VOTED that the question of accepting the minutes of the regular meeting held May 11, 2011 be continued to the next meeting, at the request of the Clerk.

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

3. Public Comment

Mark Brizard of Victory Highway commented on the FY2012 budget request. Mr. Brizard advised that, in deliberating on the FY2012 budget, the Town Council consider the municipal administration's efforts compared to school department efforts, the taxpayers' ability to pay and state aid reductions. Mr. Brizard supported the Town Manager's budget, as presented.

Judy Aubin of East Wallum Lake Road, identified herself as a member of the Budget Board, but said her comments were as a taxpayer rather than a board member. Ms. Aubin recommended careful analysis of the School Department budget request, recommended changes in the School Department health insurance plan and supported level funding the School Department's budget for FY2012.

Dennis Anderson of Whipple Road, commented on the FY2012 budget, proposed increasing the School Department budget, opposed exceeding the 4.25% cap, and explained his suggestions.

Mike Puyana of Old Hillside Drive opposed a tax increase.

4. General Good and Welfare of the Town of Burrillville

Councilor Margaret L. Dudley announced the Wallum Lake Rod & Gun Club Fishing Derby, scheduled for June 11, 2011.

Councilor Margaret L. Dudley announced the Burrillville Conservation

Commission plant give away scheduled for June 18, 2011 at the Burrillville Farmers' Market.

Councilor Kevin D. Heitke announced that the Spring Lake Beach Recreational Facility would be open on June 9, 2011 because hot weather was predicted.

Councilor Edward J. Blanchard thanked residents, employees and his fellow Councilors for their diligent review of the FY2012 budget.

5. Petitions: None

6. Special Business:

11-160 VOTED to ratify a citation recognizing Hugh Finch, Rhode Island winner of the "You Are Here" teen video challenge 2011.

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

7. Public Hearing:

11-161 Application for a new B(V) license to sell beverages under Title 3, Chapter 5 of the General Laws of Rhode Island 1956, and amendments thereto, has been made by News Star, 170 Pascoag Main St., Pascoag, RI 02859 in building owned by Da Xiang Zheng (Map 175, Lot 24).

NOTES: Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on May 25 and June 1, 2011. Notice was sent to all abutting property owners by certified mail, as required by law.

Issuance of licenses is subject to:

- (1) obtaining a Certificate of Good Standing from the State Division of Taxation, and**
- (2) payment of taxes owed to the Town of Burrillville, and**
- (3) establishment being in compliance with all state and local building and fire codes**
- (4) receipt of copy of certification from the Rhode Island Department of Health**
- (5) proof of Alcohol Server Training**
- (6) certificate of insurance in compliance with §8-28 of the Ordinances of the Town of Burrillville**

A. Comments/Input/Recommendations by the Administration: None

B. The hearing of all interested parties in regard to the granting of this

license. Note: Persons who wish to address the Town Council shall state their name and address.

(1) Proponents: Mike Puyana of Old Hillside Drive

(2) Opponents: None

C. VOTED to close the public hearing.

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

D. Town Council Members Comments/Input/Deliberation

The applicant confirmed that only family members were employed by the business.

E. VOTED to grant a new B(V) license to sell beverages under Title 3, Chapter 5 of the General Laws of Rhode Island 1956, and amendments thereto, to News Star, 170 Pascoag Main St., Pascoag, RI 02859 in building owned by Da Xiang Zheng (Map 175, Lot 24).

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion

were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

F. VOTED to grant a victualing license to News Star, 170 Pascoag Main St., Pascoag, RI 02859 in building owned by Da Xiang Zheng (Map 175, Lot 24).

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

G. VOTED to adjourn the public hearing

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

8. Unfinished Business:

11-086 VOTED to receive and file the correspondence from Robert Rocchio, P.E., regarding a hearing scheduled to consider the

Burrillville Town Council's request to install a southbound left turn lane on Bronco Highway at Village Way.

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

9. New Business:

11-162 VOTED that the Town Council award the Phase I soil remediation for the Harrisville – Pascoag Multi-Use path to Adler Brothers Construction in an amount not to exceed \$80,582 with funding from DEM/DOT construction grant.

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

11-163 Correspondence from John P. Mainville, Finance Director, regarding his request that the Town Council consider and act on awarding bids.

a. Bid 11-013 – Gate Admission and point of Sale Software – Spring Lake Beach

VOTED to award the purchase of pass management software to Vermont Systems Recreation and Parks Software at the cost of \$10,783.

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

VOTED to authorize an amount not to exceed \$2,000 to cover the cost of purchasing two personal computers and any other costs incidental to the implementation of the pass management software such as additional training, supplies, etc.

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

Note: Funding for this project is from the Spring Lake Beach Account.

b. Bid 11-014 – Strip and Reroof – Binns Building

VOTED to award the stripping and re-roofing of the Binns Building to Aboveboard Contracting at the cost of \$11,800.

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

11-164 VOTED to adopt a joint resolution of the Town Councils of the Towns of Burrillville, Glocester, North Smithfield and Smithfield relative to an Interlocal Equipment Sharing and Personnel Interchange Contract, as follows:

Joint Resolution of the Town Councils of the Towns of Burrillville, Glocester, North Smithfield & Smithfield relative to an Interlocal Equipment Sharing and Personnel Interchange Contract

WHEREAS, the Towns of Burrillville, Glocester, Smithfield and North Smithfield (the “Towns”) have entered into an Interlocal Equipment Sharing and Personnel Interchange Contract (“Interlocal Contract”) which said Interlocal Contract is incorporated herein by reference; and

WHEREAS, the Towns are desirous of implementing said Interlocal Contract upon certain terms and conditions consistent with the Interlocal Contract.

NOW, THEREFORE, in furtherance of said Interlocal Contract and in order to implement the same, the Towns hereby resolve as follows:

1. Commencing July 1, 2011 the Towns shall make their equipment and personnel available to provide labor and services to the other Towns subject to the applicable provisions of the Interlocal Contract.

2. For the period commencing July 1, 2011 through June 30, 2013, the cost to the requesting Towns for equipment, wages and/or salary for personnel shall be in accordance with the schedules attached hereto as Exhibits "A" and "B". Shared personnel shall be paid by their own employing Town and both the providing Towns and requesting Towns shall keep track of and account for hours worked by shared personnel.

3. Regular and overtime wages shall be paid in accordance with the shared services wage worksheet attached hereto as Exhibit "B".

4. During the course of each fiscal year all costs for shared personnel and equipment shall be accounted for and banked by the respective Towns and said Towns shall credit each other on a continuing basis with respect to the costs of shared personnel and equipment.

5. Prior to the expiration of each fiscal year, costs for shared personnel and equipment shall be reconciled and any balance due

shall be paid by a requesting Town to the providing Town or may be continued forward by mutual agreement of the providing and requesting Towns.

6. Should any instance arise with respect to damaged or malfunctioning equipment, misconduct by shared personnel, injury to any shared personnel or any event which could result in possible loss or liability to a providing Town then the requesting Town shall immediately notify the providing Town verbally and in writing of such event or occurrence.

7. This resolution shall be in effect from July 1, 2011 through June 30, 2013 subject to the provision that rates for shared personnel and equipment may be reviewed by the respective Towns in March of each year and may be modified for the subsequent fiscal year by mutual agreement and subject also to the right of a participating Town to revoke its future obligations hereunder upon 60 days written notice to the other participating Towns.

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

Discussion: The intention to realize savings by entering into an equipment sharing and personnel interchange contract was discussed.

VOTE: The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees,

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

11-165 VOTED to refer to the Screening Subcommittee the application from Kathan Lambert for appointment to the Juvenile Hearing Board.

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

11-166 VOTED to refer to the Screening Subcommittee the application from Michael Puyana for appointment to the Planning Board.

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

11-167 VOTED to refer to the Screening Subcommittee the application from Tony Wood for appointment to the Juvenile Hearing Board.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the

motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11-168 Correspondence from Albert B. Kelly, Bridgeton City Mayor, regarding his request for a resolution commemorating the 325th anniversary of the City of Bridgeton, New Jersey and recognizing the sisterhood of Bridgetonians.

VOTED to do a resolution congratulating Bridgeton, New Jersey on their 325th Anniversary.

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

11-169 Correspondence from Council President Nancy F. Binns regarding the adoption of a 2011 summer meeting schedule.

VOTED to approve.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Wallace F. Lees.

Discussion: The meeting schedule was discussed.

VOTE: The motion carried, four in favor, three opposed. 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 Margaret L. Dudley, David J. Place and Stephen N. Rawson voted in opposition.

11-170 VOTED to approve the table of organization for the Burrillville Police Department.

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

Pending Legislation:

11-171 Consider and act on other legislation pending before the general assembly.

VOTED to receive and file.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion

were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

10. Relative to discussion, consideration and action on FY2012 budget matters

Note: There was a recess from 7:38 to 7:40 P.M.

11-172 Consider and act on a resolution authorizing the funding for curriculum development for FYE June 30, 2012.

Discussion: Michael C. Wood, Town Manager, suggested that School Committee action is required before Town Council consideration of this resolution.

VOTED to table.

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

11-173 VOTED to adopt a resolution establishing a Summer School Revolving Fund, as follows:

Resolution Establishing

A Summer School Revolving Fund

The Finance Director is hereby authorized to establish a “Summer School Revolving Fund” for the benefit of the School Department’s Summer School Program.

1. Purpose: This Fund is established to allow the School Department to segregate funds received and expended for the operation of the Summer School Program from its operating budget.

2. Receipts: All revenues from tuition, grants, or other funds received in connection with the Summer School Program shall be deposited in the Fund.

3. Disbursements: Money shall be disbursed from the Fund upon receipt by the Treasurer’s Office upon properly documented vouchers from the School Department to the extent that monies are available in the Fund.

4. Advancements: The School Department may advance funds to the Revolving Fund and request a refund at a later date when funds are available.

5. Unexpended Funds: All funds not expended from the Fund shall remain in the Fund to be used for future expenditures chargeable to the Fund. In the event that the Summer School Revolving Fund is terminated, any remaining unencumbered funds shall be transferred to the School Department upon approval by the Town Council.

6. Operating Procedures: The Finance Director or his designee may establish procedures to govern the operation of the Fund.

7. Expiration Date: The Summer School Program Revolving Fund authorization will expire June 30, 2012, unless extended by resolution of the Town Council.

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

11-174 VOTED to adopt a resolution establishing a Preschool Tuition Revolving Fund, as follows:

Burrillville Town Council Resolution

Establishing a Preschool Tuition Revolving Fund

The Finance Director is hereby authorized to establish a “Preschool Tuition Revolving Fund” for the use of the School Department.

1. Purpose: This Fund is established to allow the School Department to segregate funds received and expended for its Preschool Program from its operating budget.

2. Receipts: The School Department may direct that funds appropriated to the School Department operating funds be transferred to the Revolving Fund. In addition, all tuition revenues, grants and other revenue received for the preschool program shall be deposited into the Fund.

3. Disbursement: Money shall be disbursed from the Fund upon receipt by the Treasurer's Office upon properly documented vouchers from the School Department to the extent that monies are available in the Fund.

4. Advancements: The School Department may advance funds to the Revolving Fund and request a refund at a later date when funds are available.

5. Unexpended Funds: All funds not expended from the Fund shall remain in the Fund to be used for future expenditures chargeable to the Fund. In the event that the Preschool Tuition Revolving Fund is terminated, any remaining unencumbered funds shall be transferred to the School Department upon approval by the Town Council.

6. Operating Procedures: The Finance Director or his designee may establish procedures to govern the operation of the Fund.

7. Expiration Date: The Preschool Tuition Revolving Fund authorization will expire June 30, 2012, unless extended by resolution of the Town Council.

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

11-175 VOTED to open consideration and action a resolution adopting the FYE June 30, 2012 Operating Budget

Note: The Town Council may vote to exceed the tax cap levy, pursuant to the provisions of RIGL 44-5-2(e).

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

Discussion: Councilor David J. Place presented a June 5, 2011 memorandum to the Burrillville Town Council, Town Manager and Finance Director regarding FY2012 Expense and Revenue Budget Recommendations from Councilors David Place and Stephen N. Rawson. A copy of the memorandum is on file with the record of the meeting. There was discussion of the recommendation, the timeliness of its submission, the merits of the proposals and the timeframe for implementation. It was suggested that the Council as a whole might give the Administration direction, from which further recommendations could be developed. Discussion encompassed scheduling a workshop to provide specific direction, certain items in the recommendation, probable impact on the budget, budget procedure and the use of TransCanada – Ocean State Power facility revenues.

MOTION to schedule workshop for the tenth.

Motion by Councilor Edward J. Blanchard. There was no second to the motion.

VOTED to call for a workshop for the thirteenth and adoption of the budget on the fifteenth.

Motion by Councilor Stephen N. Rawson.

It was noted that scheduling a workshop for June 10, 2011 would not provide sufficient notice under the provisions of the Open Meetings Act.

Second by Councilor Edward J. Blanchard.

Discussion: Dr Frank Pallotta, Superintendent of Schools, reviewed the School Department's FY2012 Budget Request, took exception to members of the Budget Board speaking against increasing the School Department Budget, discussed the healthcare component and reviewed School Department employees' concessions. Dr. Pallotta commented on the budget impact on educational aspirations and the cooperative association between the Town Council and School Department.

VOTE: The motion carried, five in favor, two opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors

Edward J. Blanchard, Margaret L. Dudley, David J. Place and Stephen N. Rawson. Councilors Wallace F. Lees and Kevin D. Heitke voted in opposition.

VOTED to table the discussion and vote on the operating budget to the fifteenth, with a workshop on the thirteenth, both held at 7:00 P.M.

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

School Committee Member Raymond Trinqué commented on the budget and suggested joint workshops.

11-176 VOTED to adopt a resolution adopting the Extended Care Program FYE June 30, 2012 Operating Budget, as follows:

Burrillville Town Council

Resolution

The Town Council has previously established by ordinance an Extended Care Program within the Recreation Department. The ordinance requires the program to be self supporting.

The Extended Care Program request for funding for the fiscal year beginning July 1, 2011 and ending June 30, 2012 is \$475,000 for operations, based on expected revenue of at least \$475,000. The sum of \$475,000 is hereby appropriated subject to program receipts or grants totaling \$475,000. To the extent receipts fall short of projected revenue, the appropriation is reduced to equal revenue receipts unless otherwise voted by the Town Council.

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

11-177 VOTED to adopt a resolution adopting the Spring Lake Beach FYE June 30, 2012 Operating Budget, as follows:

Burrillville Town Council

Resolution

The Town Council has previously established the operation of the Spring Lake Beach within the Recreation Department. The Spring Lake Beach operation is intended to provide a program that is deemed to be self supporting.

The Spring Lake Beach Program request for funding for the fiscal

year beginning July 1, 2011 and ending June 30, 2012 is \$124,000 based on expected revenue of at least \$124,000. The sum of \$124,000 is hereby appropriated subject to program receipts or grants totaling \$124,000. To the extent receipts fall short of projected revenue, the appropriation is reduced to equal revenue receipts unless otherwise voted by the Town Council.

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

11-178 VOTED to adopt a resolution adopting the June Rockwell Levy Ice Rink FYE June 30, 2012 Operating Budget, as follows:

Burrillville Town Council

Resolution

The Town Council has previously established the operation of the June Rockwell Levy Ice Rink within the School Department. The June Rockwell Levy Ice Rink operation is intended to provide a program that is deemed to be self supporting.

The June Rockwell Levy Ice Rink request for funding for the fiscal year beginning July 1, 2011 and ending June 30, 2012 is \$417,330

based on expected revenue of at least \$417,330. The sum of \$417,330 is hereby appropriated subject to program receipts or grants totaling \$417,330. To the extent receipts fall short of projected revenue, the appropriation is reduced to equal revenue receipts unless otherwise voted by the Town Council.

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

11. Town Clerk/Communication:

11-179 VOTED to receive and file a copy of payment from the State of Rhode Island in the amount of \$150,000; DEM-4094 – Harrisville/Pascoag Trail.

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

11-180 VOTED to support requests from the East Greenwich Town Council and the North Smithfield School Committee for support of their resolutions opposing Contract Continuation.

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

12. Additional New Business:

11-181 VOTED to grant a request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law: [§42-46-5(a)(2)] for review, discussion and consideration related to collective bargaining with Council 94, Local 186.

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

There was a recess before executive session.

The Town Council returned to open session at 8:54 P.M.

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

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

13. VOTED to adjourn at 8:54 P.M.

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

The meeting was recorded.

Louise R. Phaneuf, Town Clerk