

REGULAR MEETING of the Burrillville Town Council held Wednesday, July 27, 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 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. Pledge of Allegiance

There was a moment of silence in memory of Edward Gartland, former Nasonville Fire Chief. Council President Nancy F. Binns led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meetings held May 25, June 8 and June 22, 2011 and dispense with the reading of said minutes.

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.

3. Public Comment

Renay McLeish commented on scheduled public hearings related to possible Route 9 bus service reductions. Ms. McLeish encouraged participation in the public hearing process and spoke about the importance of bus service to many Burrillville residents.

4. General Good and Welfare of the Town of Burrillville

Councilor Margaret L. Dudley announced the Recycling Committee's shred event scheduled at the Farmers' Market.

Councilor Margaret L. Dudley announced the Pascoag Utility District Geothermal Workshop at the Farmers' Market.

Councilor Kevin D. Heitke echoed Ms. McLeish's comments related to proposed reductions in bus service and encouraged participation in the RIPTA public hearings.

Councilor Kevin D. Heitke announced the Lions' Club and Parks & Recreation Adopt-a-Duck event scheduled for August 21, 2011.

Councilor Edward J. Blanchard discussed his participation in Mothers Against Drunk Drivers (MADD) Rhode Island anniversary, commending and thanking Gaby Abbate for her work with the agency and with the Town of Burrillville.

5. Petitions: None

6. Special Business:

11-199 VOTED to open the recognition of organizations that participate in Adopt-A-Spot and other beautification programs.

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.

Discussion: The following Adopt-a-Spot participants were recognized:

- Berard-Desjarlais American Legion Post 88 • Harrisville Fire District**
- Burrillville Conservation Commission • Natural Resource Services**
- Burrillville Garden Club • Pascoag Cub Scout Pack 1**
- Burrillville Lions Club • Pascoag Pathfinders 4H**
- Fine Line Landscape & Lawn • RE:discover**

Continuation and expansion of the Adopt-a-Spot project was discussed.

11-200 VOTED to renew Private Detective License #10 of Karen M.

Gauthier.

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.

7. VOTED to open the Public Hearings.

11-201 Application under RIGL Title 3 for transfer of a Class B license, limited to the sale of malt and vinous beverages containing not more than 20% alcohol by volume, from Achara Weydt Corp d/b/a Thai Time Restaurant to Thai Time LLC d/b/a/ Thai Time Restaurant, in a building owned by Sheila Finn, for premises located at 98 Pascoag Main Street, Pascoag (Assessor's Map 175, Lot 40).

NOTES: Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on July 13 and July 20, 2011. Notice was sent to all abutting property owners by certified mail, as required by law.

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.

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:
Timothy F. Kane, Town Solicitor, noted that application appeared to be in order.

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.

Proponents:

Attorney Robert Mitson, representing Achara Weydt Corp d/b/a Thai Time Restaurant, spoke in support of the application. Mr. Mitson

indicated that the Certificate of Good Standing and Certificate from the Department of Health would be forthcoming.

Opponents: None

C. VOTED to close the public hearing.

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.

D. Town Council Members Comments/Input/Deliberation: None

E. VOTED to transfer a Class B license, limited to the sale of malt and vinous beverages containing not more than 20% alcohol by volume, from Achara Weydt Corp d/b/a Thai Time Restaurant to Thai Time LLC d/b/a/ Thai Time Restaurant, in a building owned by Sheila Finn, for premises located at 98 Pascoag Main Street, Pascoag (Assessor's Map 175, Lot 40).

Motion by Councilor Edward J. Blanchard. 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.

F. VOTED to grant a victualing license made by Thai Time LLC d/b/a/ Thai Time Restaurant, in a building owned by Sheila Finn, for premises located at 98 Pascoag Main Street, Pascoag (Assessor's Map 175, Lot 40).

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.

G. VOTED to adjourn the public hearing

Motion by Councilor Margaret L. Dudley. 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.

8. Unfinished Business:

VOTED to open consideration and action on reprioritizing the 2012 CIP budget.

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.

Discussion: The matter was before the Town Council because during earlier discussion there had been indication that the Town Council might want to reprioritize the budget.

VOTED to receive and file.

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.

11-054 VOTED to open discussion of authorizing a resolution relating to a USDA grant, as requested by USDA.

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.

Discussion: Michael C. Wood commented that the USDA had granted \$94,000 for the pavilion project, which was more than the original request authorized by the Council. Mr. Wood recommended that the Town Council consider adopting an updated resolution authorizing the full amount.

VOTED to propose a new resolution, to authorize acceptance of a grant not to exceed \$94,000.

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.

11-172 VOTED to open consideration and action on requests from the Burrillville School Committee relative to School Department FY2012 budget.

A) Consider and act on the School Committee request to carry over \$50,000 from the FY2011 Special Appropriation allocated by the Town for the continuation of the School Department curriculum development.

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.

Discussion: There was discussion that the money appropriated in the FY2011 budget for curriculum development had not been spent in its entirety. The purpose of this request was to carry-over the unused amount. It was noted that the affirmative vote of six Councilors was required for the action. There was discussion of the 2004 resolution of the Burrillville Town Council which spells out the process for appropriating School Department surplus funds. Timothy F. Kane, Town Solicitor, said the motion under consideration met the requirements of the 2004 resolution.

VOTED to allocate \$50,000 from the FY2011 special appropriation fund for their development.

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.

B) VOTED to open consideration and action on the School Committee request that the Town Council amend the FY2012 School Department

Operating Budget by appropriation of \$106,000 from School Department's undesignated funds for the continuation of the School Department curriculum development.

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.

Discussion: There was discussion of laws regarding the use of School Department undesignated funds. It was noted that, while the Town Council could not direct that the funds be used for a particular purpose, the School Committee had voted to use the funds for curriculum development. Whether the transfer would affect maintenance of effort was discussed.

VOTED to appropriate the \$106,000 for curriculum development.

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.

C) VOTED to open consideration and action the School Committee

request that the Town Council amend the FY2012 School Department Operating Budget by appropriation of \$100,000 from the School Department's undesignated fund balance to the FY2012 Budget for the purpose of supporting increased expenses due to the increase in health insurance premiums.

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.

Discussion: It was noted that the process mirrored the previous request. There was discussion of the ramifications if the Town Council denied the request. A question was posed related to funding these expenses in future years. There was no immediate response because health insurance premiums may vary depending on medical experience of the insured.

VOTED to move \$100,000 from the School Department's undesignated fund balance to the FY2012 Budget for the purpose of supporting increased expenses due to the increase in health insurance premiums.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. The motion carried, six in favor, one opposed. 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 and David J. Place. Councilor Stephen N. Rawson voted in opposition.

9. New Business:

11-202 A) VOTED to open consideration and action on Capital Improvement Budget/Program: recommendation to carry over unused infrastructure funds.

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.

Note: the transfer of these funds requires the affirmative vote of six Councilors due to the appropriation of funds from the Unreserved, Undesignated General Fund Balance [Charter §3.14(j)].

VOTED that \$150,000 originally appropriated in fiscal year 2011 is reappropriated in the current fiscal year ending June 30, 2012 into the Public Works – Capital Improvement Budget (0100784) via a transfer from the Town’s Unreserved Undesignated General Fund Balance.

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.

B) CIP Road Work to be completed during current construction season.

Discussion: This item referenced a list of road work scheduled for construction in FY2012, a copy of which is on file with the record of the meeting. The Town Council did not recommend changes to the proposal.

VOTED to receive and file.

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

11-203 VOTED to open correspondence from Sandra Bell, Editor, regarding her request to introduce the services of the New Burrillville Advocate.

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.

Discussion: Sandra Bell, editor, The Advocate, commented on her experience with The Gloucester Advocate and announced the introduction of a Burrillville publication. Ms. Bell reviewed items that would be published at no cost and the advertising cost structure.

11-204 Correspondence from Councilor Margaret L. Dudley, Chair, Ordinance Subcommittee, regarding her request that the Town Council consider and act on first reading and scheduling of public hearings for several ordinances, subject to submission of recommendations by the Ordinance Subcommittee.

A) First reading of an ordinance amending the revised general ordinances, Town of Burrillville, RI, 2004, Chapter 26, entitled Traffic and Vehicles, Article II. Parking, Stopping and Standing, by adding to Sec. 26-35. Stop Signs:

(18) Route 102 at the intersection of Old Nasonville Road

VOTED to set a public hearing at the call of the chair.

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.

B) First reading of an ordinance amending the revised general ordinances, Town of Burrillville, RI, 2004, Chapter 26, entitled Traffic and Vehicles, Article II. Parking, Stopping and Standing, by adding to Sec 26-33. Time limit parking schedule: portions of Chapel Street and Harrisville Main Street.

VOTED to set a public hearing at the call of the chair.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one opposed. 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 and David J. Place. Councilor Stephen N. Rawson voted in opposition.

C) First reading of an ordinance amending the revised general ordinances, Town of Burrillville, RI, 2004, Chapter 26, entitled Traffic and Vehicles, Article II. Parking, Stopping and Standing, by adding to Sec 26-30. Overnight parking prohibited: portions of Chapel Street and Harrisville Main Street.

VOTED to set a public hearing at the call of the chair.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The motion carried, six in favor, one opposed. 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 and David J. Place. Councilor Stephen N. Rawson voted in opposition.

D) First reading of an ordinance amending the revised general ordinances, Town of Burrillville, RI, 2004, Chapter 26, entitled Traffic and Vehicles, Article II. Parking, Stopping and Standing, by adding Sec. 26-40. Parking restrictions; passenger vehicles.

VOTED to set a public hearing at the call of the chair.

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.

E) First reading of an ordinance amending the revised general ordinances, Town of Burrillville, RI, 2004, Chapter 16, entitled Offenses and Miscellaneous Provisions, by adding Article IV. Alarm Systems.

Motion by Councilor Margaret L. Dudley. 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 Stephen N. Rawson and David J. Place voted in opposition.

11-205 VOTED to approve Council President Nancy F. Binns' nomination of Anita Hurley-Diez to the Board of Canvassers for a term to expire in March 2014.

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

Discussion: It was noted that the procedure for appointing members of the Board of Canvassers is set out in state law.

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.

11-206 VOTED to open the correspondence from Councilor Stephen N. Rawson regarding his request that the Town Council consider scheduling a workshop with the Conservation Commission and Police Department relative to the Wallum Lake canoe launch.

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.

Discussion: Councilor Stephen N. Rawson commented on complaints related to swimming, drinking, and other inappropriate behavior at the canoe launch. Councilor Rawson recommended that the Town Council meet with the Conservation Commission and administration to devise a solution.

VOTED to call a workshop at call of Council President.

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.

Point of order: Councilor Margaret L. Dudley noted that the Ordinance Subcommittee had recommended amendments to the ordinances of the Town related to parking on Sayles Avenue, but that the item had been excluded from the agenda. Timothy F. Kane, Town Solicitor, suggested that the oversight should be corrected at the next scheduled meeting.

11-207 VOTED to open the correspondence from Councilor David J. Place regarding his request that the Town Council discuss and act on authorizing the transfer of funds from the undesignated, unreserved fund balance for the purpose of funding one-time performance bonuses for non-union employees.

Note: the transfer of these funds requires the affirmative vote of six Councilors due to the appropriation of funds from the Unreserved, Undesignated General Fund Balance [Charter §3.14(j)]

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. 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: The recommendation to provide one-time performance bonuses to full-time, non-union employees was explained and discussed.

VOTED to appropriate \$25,317.19 from the Undesignated Unreserved Fund to pay a one-time performance stipend to the employees identified on the distributed list. The stipend will equal 2% of the employee's salary to be paid in two equal installments corresponding with the first pay period in September 2011 and the first pay period in January 2012. To qualify for the stipend the employee must be

employed by the town in the same position authorized by the Council on the date the payment is to be distributed. No partial payments or pro-rata payments will be permitted for employees who have left town service prior to the date the payments are distributed.

Motion by Councilor David J. Place. After discussion, Councilor Place withdrew the motion.

VOTED to appropriate \$25,317.19 minus the \$2,539.68 (\$22,777.51) from the Undesignated Unreserved Fund to pay a one-time performance stipend to the employees identified on the distributed list. The stipend will equal two-percent of the employee's salary to be paid in two equal installments corresponding with the first pay period in September 2011 and the first pay period in January 2012. To qualify for the stipend the employee must be employed by the town in the same position authorized by the Council on the date the payment is to be distributed. No partial payments or pro-rata payments will be permitted for employees who have left town service prior to the date the payments are distributed.

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

VOTED to appropriate \$2,539.68 from the BEC Side Fund for the purpose of issuing a one-time performance stipend to the employees identified on the distributed list. The stipend will equal two-percent of the employee's salary to be paid in two equal installments corresponding with the first pay period in September 2011 and the first pay period in January 2012. To qualify for the stipend the employee must be employed by the town in the same position authorized by the Town Council on the date the payment is to be distributed. No partial payments or pro-rata payments will be permitted for employees who have left town service prior to the date the payments are distributed.

Motion by Councilor David J. Place. 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.

11-208 VOTED to open the correspondence from Councilor Margaret L. Dudley regarding possible salary adjustments for various full-time, part-time and seasonal employees.

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.

Discussion: The recommendation to provide salary adjustments to part-time and seasonal employees was explained and discussed.

VOTED that the Council appropriate monies to make a one-time two-percent payment to the part time employees at the library, the part time employees at BEC and the seasonal staff at Spring Lake, and the one employee at DPW who would qualify. The stipend will be based on actual wages paid in fiscal year 2011. Employees, in order to qualify, must have worked for the Town at least one year and be currently employed. Appropriations would be as follows: for Spring Lake Beach the amount would be \$948.03 to be appropriated from the Spring Lake Beach account; for the BEC part time employees, the amount would be \$1,204.59 to be appropriated from the BEC side account; for the library, the amount would be \$2,233.95 to be appropriated from the Town's general contingency fund, and an amount of \$196.00 for the DPW employee who qualifies, to also be appropriated from the general contingency fund in the Town's operating budget.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The motion carried, six in favor, one opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke,

David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard voted in opposition.

11-209 VOTED to open the correspondence from Councilor Kevin D. Heitke regarding his request that the Town Council sponsor a 2011 December holiday card contest.

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.

VOTED to support this project.

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

11-210 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations

A) VOTED to appoint Richard Lemek to the Planning Board for a

three-year term to expire March 31, 2014.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Edward J. Blanchard. The motion carried, six in favor, one opposed. 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 and Stephen N. Rawson. Councilor David J. Place voted in opposition.

Note: Councilor David J. Place asked that the record reflect that he did not question Mr. Lemek's qualifications but opposed the appointment because other applicants had not been considered.

B) VOTED to reappoint Linda Henderson to the Jesse M. Smith Memorial Library Board of Trustees for a three year term to expire June 30, 2014.

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.

C) VOTED to reappoint Mark Brizard to the Budget Board for a three year term to expire June 30, 2014.

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.

11-211 VOTED to refer to the Screening Subcommittee the application for appointment to the Conservation Commission from Kurt Erik Carlson.

Motion by Councilor Edward J. Blanchard. 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.

11-212 VOTED to refer to the Screening Subcommittee the application for appointment to the Juvenile Hearing Board from Anita Hurley-Diez.

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.

11-213 VOTED to refer to the Screening Subcommittee the application for appointment to the Sewer Commission from Barbara Schouboe.

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.

10. Town Clerk/Communication:

11-214 VOTED to receive and file the correspondence from Senator Paul W. Fogarty regarding the Town Council's request for his support of Senate Bill 2011 – S 0966 and House Bill 2011 – H 5884 relative to pension reform.

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. VOTED to received reports #1 through 22, as follows:

1. Town Treasurer: Reports of April and May 2011

2. Burrillville Sewer Commission: No report

- 3. Tax Collector: Report of June 2011**
- 4. Department of Public Works: Report of June 2011**
- 5. Chief of Police: Report of June 2011**
- 6. Office of Building Official: Report of June 2011**
- 7. Animal Control Officer: Report of June 2011**
- 8. Burrillville Housing Authority: No report**
- 9. Planning Board/Town Planner: Meeting of June 6, 2011**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**
- 12. Information Systems Department: July 2011**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meeting of May 24, 2011**
- 16. B-PAC: No report**
- 17. Personnel Board: Meetings of April 19 and May 10, 2011**
- 18. Screening Subcommittee: Meeting of May 16, 2011**
- 19. Budget Board: No report**
- 20. Burrillville School Committee: Meetings of June 7 and 22, 2011**
- 21. Emergency Management Agency: No report**
- 22. Rubbish & Recycling Committee: Meeting of April 18 and May 23, 2011**

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.

12. Additional New Business:

11-215 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 consideration and action relative to potential litigation; and

[\$42-46-5(a)(2)] to consider and discuss collective bargaining between the Town of Burrillville and Council 94, Local 186 Collective Bargaining Agreements; and

[\$42-46-5(a)(5)] for discussion and consideration relative to acquisition/exchange of real property for public purposes (Map 213, Lots 9 and 10; Map 195, Lot 15).

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 9:08 P.M.

VOTED to seal the minutes of executive session, noting that one vote was taken.

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.

13. VOTED to adjourn at 9:08 P.M.

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.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk