

SPECIAL MEETING of the Town Council of the Town of Burrillville held Tuesday, October 25, 2011 at 7:00 P.M. in the Burrillville Town Council Chambers, Town Building, 105 Harrisville Main Street, Harrisville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley and Kevin D. Heitke

MEMBERS ABSENT: Councilors David J. Place and Stephen N. Rawson

1. VOTED to grant a request for Executive Session from Council President Nancy F. Binns pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(1)] to discuss the job performance of Town Manager Michael C. Wood.

Note: Michael C. Wood was duly notified in advance in writing of this request for Executive Session; he was notified and advised that he could require that the discussion be held at an open meeting.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the five members present. 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 were absent.

2. Reconvene in open session: If the executive session is granted, the special meeting will reconvene at the conclusion of executive session.

The Town Council returned to open session at 7:55 P.M.

3. VOTED to seal the minutes of Executive Session, with the stipulation that the Manager receive a recording of the meeting.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the five members present. 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 were absent.

4. VOTED to appoint a Council Subcommittee consisting of Council President Nancy F. Binns and Councilors Margaret L. Dudley and Kevin D. Heitke to discuss the Town Manager's performance evaluation with him and to enter into contract negotiations with the Town Manager.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the five members present. 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 were absent.

Discussion: It was noted that Mr. Wood planned a vacation shortly and the Subcommittee would schedule meetings after his return.

5. VOTED to adjourn at 8:00 P.M.

Motion by Councilor Edward J Blanchard. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the five members present. 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 were absent.

Louise R. Phaneuf, Town Clerk