

REGULAR MEETING of the Burrillville Town Council held Wednesday, February 8, 2012 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main Street, 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: Councilor Margaret L. Dudley was excused. Councilor Edward J. Blanchard was absent.

- 1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.**
- 2. VOTED to accept the minutes of the regular meeting held January 11, 2012 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 five members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused. Councilor Edward J. Blanchard was absent.

- 3. Public Comment: None**

4. General Good and Welfare of the Town of Burrillville

Councilor Kevin D. Heitke congratulated Team Renegade 154 on their sixth consecutive First Place win in the State Robotics Championship.

Councilor Kevin D. Hetike announced upcoming coffeehouse performances at the Jesse M. Smith Memorial Library, scheduled for March 2, 2012.

Council President Nancy F. Binns announced a Housing Resource Fair scheduled for February 25, 2012, noting that the flyer would be posted on the town website.

5. Petitions: None

6. Special Business:

12-025 VOTED to adopt a proclamation honoring Ian Goulet on his elevation to Eagle Scout.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. 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, Kevin D. Heitke, David J. Place and

Stephen N. Rawson. Councilor Margaret L. Dudley was excused. Councilor Edward J. Blanchard was absent.

12-026 VOTED to ratify citations recognizing the service of Deputy Chief Joseph Marcello, Lieutenant Leo Dunn, Captain Warren Steere, Gerald DeRoches, Paul Smith and Andrew Bennett of the Oakland/Mapleville Fire Department.

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

12-027 VOTED to grant a Special Event Victualing House license from Fr. Gerard J. Caron of St. Theresa of the Child Jesus for various dates throughout 2012 to apply at 35 Dion Drive on property owned by the Diocese of Providence (Map 97, Lot 16).

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

7. Public Hearings: None

8. Unfinished Business:

11-319 VOTED to open the resolution relative to assigning responsibility for that property on Map, 212 Lot 001 which was subject to an easement authorized on December 14, 2012.

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

VOTED to adopt the resolution, with the amendment of the scrivener's error noting that it should be lot 212 instead of 202; and to add the language "subject to the terms of the easement" (as follows):

**Burrillville Town Council
Resolution**

At a regular meeting of the Burrillville Town Council held Wednesday, December 14, 2011, the Burrillville Town Council voted to authorize the Council President to enter into a conservation easement with

DEM and/or the Army Corps of Engineers or their respective agents as the case may be relative to Assessors Map 212, Lot 1, and further voted to assign responsibility for the conservation easement to the Burrillville Conservation Commission.

NOW BE IT RESOLVED, that the Town Council of the Town of Burrillville does hereby adopt this resolution authorizing the Council President to execute said conservation easement on behalf of the council and does hereby assign responsibility for the property subject to the terms of the easement to the Burrillville Conservation Commission.

Adopted as a resolution this eighth day of February 2012.

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

9. New Business:

12-028 VOTED to open the correspondence from Councilor Stephen N. Rawson regarding his request that the Town Council consider a Volunteer Appreciation Day Picnic.

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

Discussion: Councilor Stephen N. Rawson presented a proposal for a Volunteer Appreciation Day Picnic, suggesting the presentation of service certificates and lapel pins. Councilor Rawson reported on his discussions with the Director of Parks & Recreation and asked that Councilors who are willing to assist with the project contact him. Councilor Rawson will pursue the plan and report again at a future meeting.

12-029 VOTED to table to the next meeting the correspondence from Brad Perry requesting an abatement of interest; and the recommendation of John P. Mainville, Finance Director.

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

12-030 VOTED to send to the Screening Subcommittee the application from Daniel P. Joubert Sr. for appointment to a board or commission.

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

12-031 VOTED to refer to the Screening Subcommittee the application from Michael Molloy for appointment to the Budget Board.

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

Legislation:

12-032 VOTED to open the correspondence relative to potential levy-cap modification legislation.

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

VOTED to table to the next meeting.

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

12-033 VOTED to open discussion of bills 2012 – S 2050 and 2012 – H 7098; Acts Relating to Taxation – Excise on Motor Vehicles.

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

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

12-034 VOTED to open discussion of Senate Bill 012 - S 2146; An Act Relating to Probate Practice and Procedure – Unclaimed Intangible and Tangible Property

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

Discussion: Michael C. Wood, Town Manager, noted that this bill had been introduced because of past requests by the Burrillville Town Council

VOTED to support.

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

12-035 VOTED to open the correspondence regarding potential legislation relative to low and moderate income housing.

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

VOTED to support the bill and to notify our legislative representatives of such resolution.

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

10. Town Clerk/Communication:

12-036 VOTED to receive and file the correspondence from Jacqueline Zahn, Chair, Burrillville Juvenile Hearing Board, regarding her intention to submit quarterly reports of the Board.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees.

Discussion: Councilor Kevin D. Heitke commented on the referral process as set forth in the ordinance establishing the Juvenile Hearing Board.

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

12-037 VOTED to receive and file the Planning Department Public Informational Meeting Notice.

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

12-038 VOTED to receive and file the Eastern Rhode Island Conservation District notice relative to a Resident Canada Goose Abatement program and workshop.

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

12-039 VOTED to receive and file the correspondence from Lynn M. Hawkins, Exeter Town Clerk, regarding the Exeter Town Council's request for support of a resolution relative to the aftermath of Tropical Storm Irene.

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

11. Additional New Business:

12-041 VOTED to open 2012 – H 7250; An Act Relating to Labor and Labor Relations – Certified School Teachers' Arbitration.

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

VOTED to remind our legislative representatives of our past motions opposing such legislation.

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

12. VOTED to adjourn at 7:31 P.M.

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

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

The meeting was recorded.

Louise R. Phaneuf, Town Clerk