

REGULAR MEETING of the Burrillville Town Council held Wednesday, May 9, 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 and Stephen N. Rawson

MEMBERS ABSENT: Councilor David J. Place

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 April 25, 2012 and dispense with the reading of said minutes.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor Wallace F. Lees encouraged attendance at the June 10, 2012 Fire Fighters Annual Parade, to be hosted by the Harrisville Fire Department with participation of other local fire departments including Nasonville, Oakland/Mapleville and Pascoag. The parade begins at 1:00 P.M. at the Burrillville High School.

Councilor Margaret L. Dudley announced a free concert of the Carillon Women's Chorus scheduled for the Glad Tidings Church on Saturday, May 12, 2012.

Councilor Margaret L. Dudley announced the Friends of the Library Father's Day raffle. She also announced the Friends of the Library membership drive.

Councilor Kevin D. Heitke announced A Toast to Your Health! fundraiser to benefit WellOne.

In recognition of Nurses' Week, Councilor Edward J. Blanchard thanked the nurses in town.

Councilor Edward J. Blanchard thanked all the mothers in town, extending wishes for a Happy Mother's Day.

Councilor Edward J. Blanchard announced that May 6 to 12, 2012 is

Arson Awareness Week. This year's focus is on preventing fires set by children playing.

Michael C. Wood, Town Manager, discussed the work needed to complete the bike path before the official opening. Mr. Wood also commented on the Farmers' Market Pavilion.

Councilor Margaret L. Dudley was wished a happy birthday.

Council President Nancy F. Binns announced Pascoag Public Library upcoming events, including a Book & Bake Sale on May 19, 2012 and a Homemade Quilt & Basket Raffle.

5. Petitions: None

6. Special Business: None

7. Public Hearings:

12-117 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 22 entitled Solid Waste, Article II, Recycling.

NOTES: Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on May 7, 2012.

A. Comments/Input/Recommendations by the Administration

Michael C. Wood, Town Manager, commented on the necessity of changing the ordinance to implement single-stream recycling and the automated trash pickup. Mr. Wood recommended a July 1st effective date should the proposal be adopted.

B. Comments/Input/Recommendations of the Ordinance Subcommittee

Councilor Margaret L. Dudley, Chair, Ordinance Subcommittee, reviewed the subcommittee's discussion of the proposal, supported the need for the amendments and recommended adoption of the proposed amendments.

C. The hearing of all interested parties in regard to proposed amendments. Note: Persons who wish to address the Town Council shall state their names and addresses.

(1) Proponents: None

(2) Opponents: None

D. VOTED to close the public hearing.

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

D. Heitke. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

E. Town Council Members Comments/Input/Deliberation

Councilor Stephen N. Rawson commented on the proposed regulation related to fees for removal of white goods. The matter was discussed and addressed under item 12-134 later on the agenda.

F. Consider and take action on proposed amendments to the Revised General Ordinances of the Town of Burrillville.

VOTED that the Town Council of the Town of Burrillville hereby ordains as follows: The revised general ordinances, Town of Burrillville, RI, 2004, Chapter 22 entitled Solid Waste, Article II, Recycling, is hereby repealed in its entirety and replaced by the attached Article II, Solid Waste and Recyclable Materials, as follows:

Sec. 22-31. - Authority.

A mandatory recycling program is hereby implemented in the town pursuant to G.L. 1956, § 23-18.8-1 et seq., G.L. 1956, § 23-18.9-1 et seq. and G.L. 1956, § 23-19-1 et seq., regulations issued pursuant

thereto by the state department of environmental management, and the Charter of the town.

Sec. 22-32. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, unless the context clearly indicates a different meaning:

Arrangements means the process by which the town plans for and carries out the separation, weighing, collection, hauling and disposal of solid waste within the town.

Bulk item means an item of solid waste that is not recyclable and is too large to fit in a bag placed inside the universal cart or heavier than 50 pounds.

Business firms means any commercial establishment doing business within the town.

DEM means the department of environmental management of the state.

Hazardous waste means any waste as defined in the G.L. 1956, § 23-19.1-4, and in regulations adopted pursuant thereto, and as they may be amended.

Household hazardous waste means hazardous solid, liquid, or gaseous waste generated by residents of the town.

Local recycling program means a recycling program for municipal solid waste as set forth in a local recycling plan approved by the state pursuant to the municipal recycling regulations.

Single stream recyclables means recyclable materials which are required to be removed from municipal solid waste at the source and placed in the universal roll out cart provided by the town for transport to the nearest materials recovery facility for recycling.

Municipal solid waste means solid waste generated by the residents of the town in the course of their daily living, the disposal of which the town council has undertaken in the discharge of its duties to protect the health of the town. The term "municipal solid waste" does not include solid waste generated by residents of the town in the course of their employment or that generated by any manufacturing or commercial enterprise.

Recyclable materials means materials separated from municipal solid waste for reuse as specified by the Rhode Island Resource Recovery Corporation (RIRRC), the municipal recycling regulations authorized in section 22-36(c) and within this article. The materials to be included may change from time to time depending upon new technologies economic conditions, waste stream characteristics, environmental effects or mutual agreement between state and municipalities.

Resident means anyone residing in the town for any period of time who generates solid waste for which the town accepts responsibility for disposal.

Solid waste means garbage, refuse or other discarded solid materials generated by residential sources but not including solids or dissolved material in domestic sewage or sewage sludge, nor hazardous waste as defined in G.L. 1956, § 23-19.1-1 et seq.

Source separation means the removal by a generator of recyclable

materials including single stream recyclables from all other solid waste generated by the household, and conveyance of the recyclables to the curbside or other location designated by the town or its agents.

Transfer station means a facility operated by or for the town the purpose of which is the temporary storage and accumulation of municipal solid waste prior to its transport to and disposal at the Rhode Island Resource Recovery Corporation's (RIRRC) landfill or another facility designated by the RIRRC.

White goods means major kitchen or laundry appliances, including but not limited to stoves, washers, refrigerators, dryers and water heaters. Nothing in this definition shall waive compliance with the rules and regulations for generation, transportation, storage and disposal of hazardous waste.

Responsible party means any person, firm or corporation owning and/or leasing property, commercial or residential, where solid waste and recyclable materials, including but not limited to white goods and bulk items, are generated for which the town accepts responsibility for pickup.

Sec. 22-33. - Program established.

There is hereby established a program for the mandatory separation of certain recyclable materials from municipal solid waste by the residents of the town and the collection of segregated municipal solid waste at the resident's curbside, or at other specific locations. The collection of separate recyclables shall be monitored by the recycling

coordinator under the supervision of the director of public works.

Sec. 22-34. - Recycling coordinator; appointment and duties.

The town manager may appoint a recycling coordinator, either part- or full-time, or as a consultant, municipally or regionally, to coordinate the recycling program with the department of public works, private trash haulers, recycling facilities, town residents and commercial establishments, and RIRRC, and to provide recycling education for residents and school children. These tasks shall be accomplished in a manner consistent with state and federal regulations.

Sec. 22-35. - Public information program.

The recycling coordinator shall implement a public education and information program consisting of speaking engagements, school presentations, preparation of press releases, direct mailings, special events, and other such efforts to inform the public of the benefits of recycling and the mechanics of its implementation in the community in accordance with sections 5-4a and 8.3f-8 of the state municipal recycling regulations.

Sec. 22-36. - Implementation.

(a) The director of public works, under the supervision of the town manager, shall oversee the implementation of this article.

(b) The recycling coordinator shall receive the assistance of the department of public works, the police department, and the town

school department. One of the prime duties of the recycling coordinator shall be to encourage education about recycling through the media, through the schools, and through periodic public awareness campaigns.

(c) Regulations for the implementation of this article, and what recycling and collection facilities will be made available to residents of the town, shall be prepared by the director of public works and recycling coordinator, adopted by resolution of the town council and published by the town.

Sec. 22-37. - Reporting requirement.

The director of public works and recycling coordinator shall establish an accurate system to keep monthly records of weights of total municipal solid waste and of recyclables which are separated from the total municipal solid waste stream.

Sec. 22-38. - Notice of changes.

The director of public works shall give notice to RIRRC of any significant change in solid waste disposal arrangements.

Sec. 22-39. - Mandatory recycling requirements.

(a) Recyclable materials. Recyclable materials shall be deposited at the curb in universal roll out carts provided by the town to the residents. These containers shall initially be provided free of charge prior to the commencement of the fully automated collection system and thereafter for a fee charged by resolution. Universal roll-out carts

will be provided free to residents occupying a newly built home. Thereafter they will be provided for a fee charged by resolution. If there are more recyclables than can be accommodated in the universal roll out cart, residents can exchange their 64 gallon cart for a larger town owned cart approximately 96 gallons for no charge at the designated Town facility. Recyclable materials shall be prepared for collection according to regulations established by the director of public works and published by the town.

(b) Licensed public events and festivals. The town shall require the separation of recyclables as a condition of licensing or authorizing public events at which significant solid waste will be generated for which the town accepts responsibility for disposal.

(c) Public property. The town shall require the separation of recyclables in any public building, park, beach, or playground where significant solid waste may be generated for which the town accepts responsibility for disposal.

(d) Commercial recycling. The town shall require the separation of recyclables at all business firms within the town. Business firms shall be required to dispose of these materials in accordance with state and federal regulations. Business firms which provide waste receptacles for public use shall be required to provide separate recycling receptacles for single stream recyclables for public use. Those businesses located along the normal residential route will have the option to participate in the town's commercial recycling program.

(e) Compliance required. All residents and business firms in the town shall separate recyclables from the non-recyclable portion of their

solid waste and prepare them for recycling according to regulations adopted by the town council and published by the town.

(f) Collection by private parties and nonprofit groups. Residents are allowed to give recyclables prior to placing them at the curbside to individuals and to private and nonprofit organizations that have been duly licensed and whose collections are reported in a manner specified by the director of public works.

Sec. 22-40. - Curbside collection of single stream recyclables.

The town shall provide a schedule for the collection of single stream recyclables from residents. Such materials shall be placed at the curbside in the universal roll out cart colored green with a yellow lid. For the purpose of this article, the single stream recyclables to be collected are:

(1) Single stream recyclables include: Glass food and beverage containers; any plastic container bottle, jug or tub that holds 2 or less gallons; milk and juice cartons and juice boxes; tin coated steel cans; steel cans; aluminum cans; aluminum foil; small metal appliances including but not limited to toasters, irons, blenders, etc. Paper products, including but not limited to, newspaper and inserts, telephone books, paperback books, catalogues, magazines, junk mail, clean food containers such as pasta and cereal boxes, corrugated cardboard to be cut into pieces that can loosely fit into the cart, notebooks, rolled paper insert tubes, and all other clean paper items with the exception of napkins, paper towels, tissues, or bathroom paper.

Sec. 22-41. - White goods and bulk waste.

White goods and bulk waste may be collected at a schedule determined by the Town Council and for a fee charged by resolution. Call contracted hauler to schedule an appointment for pickup.

Sec. 22-42. - Publication of collection schedule.

The director of public works shall have prominently published the initial schedule for collection and shall publish a new schedule thereafter whenever there is a change in either materials to be collected, regulations, collection procedures, schedules, or a change in the waste hauling contractor.

Sec. 22-43. - Solid waste hazard or nuisance prohibited.

(a) No person having custody or control of residential, industrial or business premises from which solid waste, including recyclables, is collected for disposal by the town shall permit or cause any solid waste, including recyclables, within his or her control to become a hazard to public travel, or to become a nuisance of any sort.

(b) Except as provided in section 22-41, solid waste, including recyclables, white goods and bulk items left at the curbside for a period of more than one day shall be considered a nuisance and such person having control may be subject to fines or penalties as set forth in section 22-49

Sec. 22-44. - Licensing of haulers.

All qualified persons engaged in the business of collection and hauling of solid waste and operation of transfer stations within town boundaries shall be licensed in compliance with the state's rules and regulations for solid waste disposal facilities, the provisions of section 8-166 et seq., and the provisions of this article.

Sec. 22-45. - Ownership of recyclables, offenses.

Once municipal solid waste, including recyclables, has been placed at the curbside, such solid waste becomes the property of the town. No person engaged in the business of separation, recovery, collection, removal, storage, or disposition of solid waste shall pick up or procure any recyclable materials as defined under this article or a valid regulation, except as specifically authorized by the director of public works. This restriction shall also include resident, taxpayer, or other person who might engage in such practice for personal gain.

Sec. 22-46. - Enforcement.

It shall be the responsibility of the town police department to enforce the provisions of this article.

Sec. 22-47. - Volunteer collection of recyclable materials.

The director of public works may issue permits to private parties or charitable organizations to collect recyclable materials on the condition that a report is filed by such party or organization detailing the amount of each material collected, and provided that the director of public works determines that such collection does not defeat the

purpose or cost effectiveness of the town's recycling program nor conflict with the town's local implementation program.

Sec. 22-48. - Terms and conditions.

Terms and conditions, rules and regulations for the mandatory recycling program shall be adopted by a resolution of the town council. Noncompliance or violations of such resolution will be enforced through sections 22-49 and 22-50.

Sec. 22-49. - Penalties for noncompliance or violations.

(a) Generally. If any responsible party fails to remove articles left or placed on any public or private way within 24 hours after receiving written or actual notification by the chief of police or his designee to remove the articles, the party will be subject to a fine of \$25.00. Each day that the offending articles remain shall constitute a separate offense.

(b) Residential. Except for the provisions of subsection (a) of this section, penalties for residential noncompliance or violations of the provisions of this article shall be as follows:

(1) First offense. A written sticker placed on the offending article and recorded.

(2) Second offense. A written letter of warning that subsequent violations shall result in the payment of fines.

(3) Third and subsequent offenses within a 24-month period. Any person who violates any of the provisions of this article after receiving a written warning of the same offense shall be subject to a

fine of not less than \$25.00 and not more than \$100.00 for each subsequent offense.

(c) Business firms. Except for the provisions of subsection (a) of this section, penalties for business firm noncompliance or violations of the provisions of this article shall be as follows:

(1) First offense. A written notification to the business firm delivered and recorded.

(2) Second offense. A written warning that subsequent violations shall result in the payment of fines.

(3) Third offense. Any business firm that violates any of the provisions of this article after receiving a written warning of the same offense shall be subject to a fine of not less than \$100.00 nor more than \$500.00.

(4) Subsequent offenses within a 24-month period. Any subsequent offense after the third offense within a 24-month period shall be subject to a mandatory fine of \$500.00.

Sec. 22-50. – Fees, Charges and Assessments

(a) Fees, charges and assessments shall be as set forth in the Rules and Regulations as voted by the Town Council and as may be amended from time to time.

(b) Non-compliance, including but not limited to non-payment of the fees, charges and assessments, with the Rules and Regulations shall be governed by this ordinance.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

G. VOTED to adjourn the public hearing

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

8. Unfinished Business:

12-119 VOTED to open the correspondence from Kevin Cleary P.E., Chairman, Burrillville Conservation Commission regarding a Clear River Drive Canoe Launch proposal.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

Kevin Cleary, Chair, Burrillville Conservation Commission, reviewed the proposal to construct a canoe launch at Clear River Drive. The matter was discussed.

VOTED to endorse the Clear River Drive Canoe Launch proposal, with the stipulations as mentioned by the Sewer Commission and Police Department.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Edward J Blanchard. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

9. New Business:

12-134 VOTED to open discussion and action relative to proposed amendments to the Rules and Regulations, Implementation of the Ordinances of the Town of Burrillville, Chapter 22. Solid Waste.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

Discussion: Jeffrey McCormick, Director of Public Works & Engineering Services, and Andrea Hall, Recycling Coordinator, reviewed the proposed Rules and Regulations, Implementation of the Ordinances of the Town of Burrillville, Chapter 22. Solid Waste, a copy of which is on file with the record of the meeting. Mr. McCormick indicated support for the amendment to the white goods section as suggested by Mr. Rawson, as distributed prior to the meeting. There was discussion of the colors proposed for carts, and of the no bin/no barrel regulation.

VOTED to adopt the rules, effective July 1, 2012, adding in the new section 9 (b) that's highlighted in yellow adding that into the Regulations where necessary .

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

Note: the new section reads as follows: No fee will be assessed if resident brings the appliance to The Whipple Ave Recycling and

Compost Facility during normal business hours and places it in the designated “White Goods/Appliance” area. Resident is limited to one appliance per visit. Bulky items are not recyclable and cannot be accepted at The Whipple Ave Facility)

12-135 VOTED to refer to the Screening Subcommittee the application of Kathleen Walsh for reappointment to the Jesse M. Smith Memorial Library Board of Directors.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

12-136 VOTED to open the correspondence from Margaret L. Dudley, Chair, Ordinance Subcommittee regarding the dam management district ordinance.

Note: Councilor Wallace F. Lees noted that he is a member of the dam management district and recused himself from discussion and action on the item.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The motion carried, five in favor, one recusal, and one

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

A) First reading of proposed amendments to Chapter 2, entitled Administration, Article VI. Board, Commissions and Committees, Sec. 2-174. Pascoag Reservoir/Echo Lake Dam Management district, Sec. 2-74(c)(2); deleting from the area Gloucester Assessor's Map 7, Lots 024 and Map 7, Lot 044.

Discussion: It was noted that the Gloucester Town Council had adopted similar revisions to their ordinance. The recommendation of the Ordinance Subcommittee was to move forward with the public hearing and possibly amend the ordinance to delete the parcels mentioned, but to implement a process for changes going forward. The matter was discussed.

B) VOTED to schedule the public hearing at the first meeting of September.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J.

Place was absent.

C) VOTED to open consideration and action on adopting a resolution relative to a procedure for future requests for changes to the dam management district ordinance.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

Discussion: The proposed resolution under discussion was as follows:

Burrillville Town Council

Resolution

Whereas, effective July 6, 2009, the Town Councils of the Town of Burrillville and the Town of Glocester established by ordinance the Pascoag Reservoir/Echo Lake Dam Management District (management district); and

Whereas, among the purposes of the management district is protection of the values associated with the dam; and

Whereas, the management district is empowered to raise and expend

funds for the administration, operation, contractual obligations, and services of the district, and fix and collect rates, fees, and charges within the management district for the provision of dam management services by the management district.

Whereas, the area which comprises the management district was established by ordinance with the advice and consent of area residents; and

Whereas, amendments to the code of ordinance involve significant time, effort and expense.

NOW, THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville do hereby stipulate that henceforward any changes to the area of the management district shall be requested by the Dam Management District Board of Directors following a formal vote of acceptance by the management district.

BE IT FURTHER RESOLVED that the cost of the legal changes, including but not limited to the cost of advertising, be borne by the Dam Management District.

Councilor Kevin D. Heitke summarized the discussion of scheduling the public hearing, noting that Councilors present appeared to support adopting a resolution establishing a procedure requiring proposed changes be considered by the dam management district before coming to the Town Council.

MOTION to adopt the resolution, as submitted and forward it to Gloucester.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor Edward J. Blanchard.

MOTION that the Town Council adopts the resolution, as submitted, with the understanding that if we follow the first protocol of accepting the opt-out of the Gloucester-approved properties, that we would then be able to follow up with a second ordinance on any future proposals.

VOTE: The motion failed, three in favor, two opposed, one recusal and one absent. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard and Kevin D. Heitke. Councilors Margaret L. Dudley and Stephen N. Rawson voted in opposition. Councilor Wallace F. Lees recused. Councilor David J. Place was absent.

12-137 Correspondence from Councilor Stephen N. Rawson regarding his request for support of the Woonsocket Mayor and City Council's opposition to the removal of the Veterans' Memorial on Cumberland Hill Road, Woonsocket.

VOTED to support a resolution in support of the City of Woonsocket.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor

Wallace F. Lees. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

12-138 VOTED to open the correspondence from John P. Mainville, Finance Director, regarding the SBA Tower Grant.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

Discussion: There was discussion of separating the \$2,000 into two donations.

A) MOTION to donate \$1,000 to the Between the Cracks organization.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson.

B) MOTION to donate \$1,000 to WellOne, with the provision that it's for free care given to Burrillville residents.

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

VOTE A): The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

Discussion: Councilor Edward J. Blanchard asked that the Town Council consider assigning a portion of the SBA funds to a Nasonville Fire Department fundraiser or to the Grid Iron Club for repairs to the field house.

VOTE B): The motion carried, five in favor, one opposed, one absent. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke and Stephen N. Rawson. Councilor Edward J. Blanchard voted in opposition. Councilor David J. Place was absent.

12-139 VOTED to open the correspondence from John P. Mainville, Finance Director, regarding credit card payments for tax collections.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

Discussion: John P. Mainville, Finance Director, reviewed circumstances of discontinuing and the proposal to reinstate credit card payments for tax collections. Issues discussed included the vendor, collection rates, The Trust's position and the benefits of offering the service.

VOTED to make the arrangements to start to accept credit card payments through Point 'n Pay for the July tax bills.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

12-140 Correspondence from John P. Mainville, Finance Director, regarding his recommendations.

A) VOTED to approve the abatements (\$13,887.27) for the period covering October 1, 2011 to April 30, 2012.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

B) VOTED to receive and file the additions (\$5,415.60) for the period covering October 1, 2011 to April 30, 2012.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

10. Town Clerk/Communication:

12-141 VOTED to receive and file the correspondence from Michael C. Wood, Town Manager, relative to the disbursement of monies, Daniele Foods land sale (Commerce Park).

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

12-142 VOTED to receive and file a copy of April 25, 2012 Agreement between the Town of Burrillville and the Industrial Foundation of Burrillville relative to Commerce Park.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

11. Additional New Business: None

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

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six 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, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was absent.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk