

REGULAR MEETING of the Burrillville Town Council held Wednesday, September 26, 2012 at 7:03 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: None

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

2. VOTED to table the question of accepting the minutes of the regular meeting held August 22, 2012 and the question of dispensing 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, Councilors Edward J. Blanchard, Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

3. Public Comment

Resident Dennis Anderson applauded the move to automatic rubbish and recycling.

4. General Good and Welfare of the Town of Burrillville

Councilor Kevin D. Heitke commented on Burrillville Government Day scheduled for the September 29, 2012 Farmers Market.

Council President Nancy F. Binns recognized the police department on having received an award from The Trust for having participated in the in-state accreditation program.

Council President Nancy F. Binns noted the Pascoag Public Library Patriots football tickets fundraiser.

Council President Nancy F. Binns announced the Pascoag Public Library fall schedule of programs.

Councilor Edward J. Blanchard announced a Coalition for Youth fundraiser at the Levy Rink.

5. Petitions: None

6. Special Business:

12-213 VOTED to adopt a proclamation honoring 2013 Rhode Island

Superintendent of the Year, Dr. Frank Pallotta.

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

12-214 VOTED to adopt a proclamation honoring Cheri R. Hall, CPRP, Director of Parks & Recreation, upon her retirement, as follows:

Burrillville Town Council

Proclamation

Whereas, Cheri R. Hall served on the Recreation Commission from 1989 until her January 1991 appointment as Burrillville's first part-time Director of Parks and Recreation; and

Whereas, in April 1992, Cheri R. Hall was appointed Burrillville's first full-time Director of Parks and Recreation, a position she has held continuously from that date until the present; and

Whereas, throughout her years of service to the community, Cheri R. Hall and the Town's Recreation Department have been recognized again and again throughout the recreation community, including but not limited to: 1997 National Youth Sports Coaches Association Clinician of the Year, 2003 Distinguished Department of the Year, 2007 Joseph Trapasso Programmer's Award, 2007 Top New England Recreation Director; the John H. Chaffee Heritage Corridor Star

Award, and the 2011 induction into the Rhode Island Recreation and Parks Association Rhode Island Parks and Recreation Hall of Fame; and

Whereas, during her career, Cheri R. Hall worked towards and achieved professional standards designed to place her at the forefront of her profession, including earning her bachelor's degree and Certified Park and Recreation Professional (CPRP) and Certified Playground Safety Inspector (CPSI) certification; and

Whereas, from the moment of her appointment, Cheri R. Hall, embraced the concept of neighborhood parks, supporting the acquisition, improvement and maintenance of White Mill Park, Hauser Field, Branch River Park, Freedom Park and more; and

Whereas, Cheri R. Hall worked tirelessly to identify and introduce many recreational and fitness programs for residents of all ages with the waxing and waning of popular demand, including fencing, CPR, Santa calling, senior fitness, pre-school arts and reading, coaches training, Jazzercise®, country line dancing, step aerobics, art and more; and

Whereas, Cheri R. Hall was instrumental in securing many grants during her tenure, including, but not limited to, hundreds of thousands of dollars for Spring Lake Beach, Branch River Park, The Champlin Building and Hauser Field; and she was actively involved in the fulfillment of these projects; and

Whereas, the Spring Lake Beach Recreational Facility and the Burrillville Extended Care division are two of Cheri R. Hall's shining achievements that have blossomed under her tutelage and have

**touched thousands of people throughout the Town of Burrillville, the State of Rhode Island and New England; and
Whereas, it is impossible to document each of Cheri's achievements; we can simply say that the Town of Burrillville will benefit for many years from Cheri's labor of love – the Department of Parks & Recreation.**

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 26th day of September 2012 hereby thank Cheri R. Hall for more than 20 years of dedicated service to the Town of Burrillville, honor and commend Cheri R. Hall, CPRP, on the occasion of her retirement as full-time Director of Parks and Recreation, and wish her and her entire family well in all of her future endeavors.

Adopted as a resolution of the Burrillville Town Council this 26th day of September 2012.

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

Discussion: Ms. Hall addressed the Town Council.

12-215 VOTED to ratify a proclamation honoring Anthony Greeno on his elevation to Eagle Scout, as follows:

Burrillville Town Council

Proclamation

Whereas, Anthony J. Greeno Jr. is being honored for his achievements in Scouting after having attained the level of Eagle Scout; and

Whereas, As a member of Troop One in Pascoag, Anthony has been in scouting for many years and has earned many merit badges; and

Whereas, Anthony is a graduate of Burrillville High School and is leaving soon to fulfill an eight year commitment to the United State Navy; and

Whereas, Anthony benefits from the support of his family; his father and mother, Anthony J. and Ann Marie Greeno, and his younger brother and sister; and

Whereas, Anthony's Eagle Scout project was to install a garden around the Burrillville time capsule that was buried on the grounds of the Burrillville Historical and Preservation Society on Laurel Hill; and

Whereas, Anthony's project involved many hours of planning and hard work. Anthony coordinated all aspects of the project, including a staff of volunteers which included his family, scouts and members of the community; and

Whereas, on this day, Anthony J. Greeno Jr. is being elevated to the level of Eagle Scout and the Town Council of the Town of Burrillville

joins his family in congratulating him on his achievement.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 23rd day of September 2012 do hereby honor and commend Anthony J. Greeno Jr. for the successful elevation to the rank of Eagle Scout and all of the accomplishments that entails and wish him well on his advancement through the ranks of the Boy Scouts and in all of his future endeavors.

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

12-216 VOTED to grant an annual hawkers & peddlers license to Alejandro Arteaga d/b/a Palagi's Ice Cream, to apply throughout the Town of Burrillville, if all stipulations are in order.

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

Note: All stipulations of the license had been met at the time of the

meeting.

12-217 VOTED to grant an annual entertainment license to Waterfall Café, Inc. to apply at 35 East Avenue, Harrisville, on property owned by Gio Calapai (Waterfall Realty).

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

12-218 VOTED to grant a one day liquor license to Nasonville Volunteer Fire Department to apply at the Fall Chowder & Clamcake Dinner on October 14, 2012 at 2577 Victory Highway, Nasonville on property owned by Nasonville Volunteer Fire Department.

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

12-219 VOTED to open the demand submitted pursuant to RIGL 45-15-5 from Forrest C. Crooks, Esq. on behalf of Marie Tokarski.

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

VOTED to receive and file and to refer to the insurance company and to the Solicitor.

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

7. Public Hearing:

12-136 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 2, Administration, as follows: Sec. 2-74. – Pascoag Reservoir/Echo Lake Dam Management District.

Notes:

- 1. The proposed change would delete Lots 24 and 44 of AP7 in Gloucester from the district.**
- 2. Notice of the public hearing was duly advertised in the legal**

section of the Woonsocket Call on September 21, 2012.

3. Councilor Wallace F. Lees recused from discussion and voting on the proposed ordinance.

Comments/Input/Recommendations by the Administration

Michael C. Wood, Town Manager, reviewed the proposed action. Mr. Wood indicated that the administration took no position on the amendment.

Comments/Input/Recommendations by the Ordinance Subcommittee

Councilor Margaret L. Dudley reported that the Ordinance Subcommittee had discussed the proposed ordinance in April 2012. On a vote of two in favor, one opposed, the Ordinance Subcommittee had forwarded the proposed amendment to the full Town Council with recommendation for adoption.

The hearing of all interested parties in regard to proposed amendments.

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

Proponents:

Kevin Menard, Camp Dixie Road, President of the Pascoag

Reservoir/Echo Lake Dam Management District, spoke in support of the proposed amendment.

Opponents: None

VOTED to close the public hearing.

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

Town Council Members Comments/Input/Deliberation

Councilor Margaret L. Dudley recommended amending the proposal to provide for a process for future changes. The Solicitor suggested that such action would not be appropriate at this point. There was discussion of the process by which the current proposal had come before the Burrillville Town Council.

VOTED to adopt proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 2, Administration, as follows: Sec. 2-74. – Pascoag Reservoir/Echo Lake Dam Management District is hereby amended by deleting Lots 24 and 44 of AP7 in

Glocester from the district.

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

VOTED to adjourn the public hearing

8. Unfinished Business:

10-276 VOTED to open the correspondence from Councilor Stephen N. Rawson, Chairman, Cemetery Maintenance Committee relative to investigation and report on alternatives for the control and management of funds which have been accepted by the Town for the perpetual care of cemetery lots.

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

There was review and discussion of the proposal. Under the proposal, each lot was to continue to be cleaned three times each year. Each of the thirty-two identified cemetery lots outside of St.

Patrick's would be remunerated at \$12.00 per cleaning. St. Patrick's would be remunerated at \$200 per year for all the lots at the St. Patrick cemetery under perpetual care for which the Town had accepted responsibility.

VOTED that the Council consider the recommendation by the Subcommittee, with funds from contingency line item up until the end of this fiscal year.

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

12-183 Petition from Verizon New England Inc. and Pascoag Utility District to construct a line of poles, wires and fixtures, including the necessary sustaining and protecting fixtures along and across North Hill Road.

Discussion: Council President Nancy F. Binns noted that the Verizon engineer had withdrawn the request.

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

12-185 VOTED to open the correspondence from Major Lareto P. Guglietta, Burrillville Police Department, regarding the purchasing and funding of all terrain vehicles/motorcycles.

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

Discussion: Major Lareto P. Guglietta provided information related to all terrain vehicles, motorcycles and or bicycles for use by the Burrillville police department. The matter was discussed.

VOTED to authorize the administration to purchase two dual sports and one bicycle; for an amount not to exceed \$20,000; with funding from the narcotics forfeiture money and Byrne grant.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Kevin D. Heitke. The motion carried, four in favor, three opposed. Voting in favor of the motion were Councilors Edward J. Blanchard,

Wallace F. Lees, Margaret L. Dudley and Kevin D. Heitke. Voting in opposition were Council President Nancy F. Binns, David J. Place and Stephen N. Rawson.

9. New Business:

12-220 VOTED to open the correspondence from Dr. Frank Pallotta regarding his funding request related to curriculum writing and professional development.

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

Discussion: Dr. Frank Pallotta, Superintendent of Schools, addressed the Town Council, withdrawing his request to carryover \$30,000 from the fiscal 2011/12 school year because the amount had not yet been audited and requesting an appropriation of \$50,000 to the School Department for curriculum writing and professional development. The matter was discussed.

VOTED to table to our next scheduled meeting.

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

12-221 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding the purchase of a new police cruiser.

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

There was discussion of purchasing a cruiser from money collected from use of the cruisers for details.

VOTED to purchase the cruiser, taking the funds from the road construction (detail money).

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

12-222 VOTED to open the correspondence from Virginia M. Houle, Hill Road, regarding road conditions on Hill Road.

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

Discussion: Virginia Houle, 1606 Hill Road, reported on problems associated with the road. Ms. Houle requested that the road be resurfaced near her property when Hill Road is resurfaced. The CIP scheduled was discussed. The administration was asked to review the matter and report at a meeting in October.

12-223 VOTED to declare surplus certain items, as listed.

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

12-224 Correspondence from Council President Nancy F. Binns regarding the holiday card contest.

VOTED to run the card contest in the manner proposed by Andrea Hall in her memo.

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

12-225 VOTED to refer to the Screening Subcommittee applications, as follows: Kelly C. Hunt for reappointment to the Housing Authority, John M. Karmozyn for appointment to the Housing Authority and David Marcotte for reappointment to the Recreation Commission.

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

12-226 VOTED to receive with regret the correspondence from Alice Lavigne regarding her resignation from the Burrillville Recreation Commission, to send a letter of thanks and to refer the vacancy to the Screening Subcommittee.

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

Discussion: Alice Lavigne, who was present at the meeting, was commended by Council President Nancy F. Binns for her many years of dedicated service to the Town of Burrillville, particularly recreation programs and the Recreation Department.

12-227 Correspondence from Robyn Volpini, Chair, Burrillville Rubbish & Recycling Committee regarding declaring vacant a seat on the Committee.

VOTED to declare vacant the seat held by Donald Blanchard on the Burrillville Rubbish and Recycling Committee.

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

12-228 Correspondence from Council President Nancy F. Binns regarding the 2012 holiday schedule.

VOTED to adopt as presented.

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

Note: The schedule was to change the November 28, 2012 agenda deadline to November 21, 2012 at 12:00 noon, to consider annual license renewals at the November 28, 2012 meeting, and to cancel the December 26, 2012 meeting.

10. Town Clerk/Communication:

12-229 VOTED to open a copy of correspondence from Richard J. Goldstein, MMC, City Clerk of the City of Pawtucket, to Governor Lincoln D. Chaffee regarding the Pawtucket City Council's request that a share of the state's surplus funds be provided to cities and towns.

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

Discussion: There was discussion that the Pawtucket proposal would benefit only those communities who concluded the year in a deficit, thereby penalizing communities who spent within budget. Increased funding to Rhode Island Public Transit Authority was discussed as a better use of surplus funds.

VOTED that the Town Council send a letter to the Governor requesting that any surplus funds be used to erase any deficit RIPTA faces for this year and thus insure the continued service of bus 9.

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

12-230 Notification that the Burrillville Finance Department comprehensive annual financial report (CAFR) for the fiscal year ended June 30, 2011, has qualified for a Certificate of Achievement for Excellence in Financial Reporting.

VOTED that the Town Council commend all in the finance dept who have made this award possible.

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

11. VOTED that reports #1 – 26 be received, as follows:

- 1. Town Treasurer: Report of July 2012**
- 2. Burrillville Sewer Commission: Report of August 2012 and Meeting of August 14, 2012**
- 3. Tax Collector: Report of August 2012**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of August 2012**
- 6. Office of Building Official: Report of August 2012**
- 7. Animal Control Officer: Report of August 2012**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: No report**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of September 2012**
- 12. Burrillville Housing Authority: Meeting of August 8, 2012**
- 13. Planning Board/Town Planner: No report**
- 14. Recreation Commission: No report**
- 15. Burrillville Conservation Commission: No report**
- 16. Ordinance Subcommittee: No report**
- 17. Redevelopment Agency: Meeting of July 24, 2012**
- 18. B-PAC: No report**
- 19. Personnel Board: Meeting of August 14, 2012**

- 20. Screening Subcommittee: No report**
- 21. Budget Board: No report**
- 22. Burrillville School Committee: Meeting of July 10, 2012**
- 23. Rubbish & Recycling Committee: Meeting of June 25, 2012**
- 24. Cemetery Maintenance Committee: No report**
- 25. Board of Canvassers: No report**
- 26. Juvenile Hearing Board: No report**

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

12. Additional New Business:

12-231 VOTED to grant the requests for executive session from Councilor Kevin D. Heitke and Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(2)] relative to potential litigation relative to TransCanada and [§42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property (Map 192, Lot 017 KRA Acquisitions).

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, Councilors Edward J.

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

There was a recess before executive session.

The Town Council to open session at 9:22 P.M.

VOTED to seal the minutes of executive session, noting that no 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, Councilors Edward J. Blanchard, Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

13. VOTED to adjourn at 9:22 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, Councilors Edward J. Blanchard, Wallace F. Lees, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk