

REGULAR MEETING of the Town Council held Wednesday, June 26, 2013 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, 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 accept the minutes of the public hearing held May 30, 2013 and dispense with the reading of said minutes.

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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor Edward J. Blanchard noted that the 2013 Relay for Life had been moved to the Levy Rink due to the weather forecast.

Councilor David J. Place announced the blood drive at the Jesse M. Smith Memorial Library.

Councilor David J. Place thanked an unidentified resident who has been cleaning the bike path.

Council President Nancy F. Binns commented on the Pascoag Library summer programs and fundraiser.

Town Manager Michael C. Wood acknowledged the successful 2013 Family Fair, thanking organizers and participants.

Town Manager Michael C. Wood announced RIPTA Flex Service that is available for the Farmers Market.

Councilor David J. Place commented on free RIPTA service on poor air quality days.

5. Petitions: None

6. Special Business:

13-152 VOTED to grant a special event victualing license and a Class

F liquor license to the Oakland Mapleville Fire Department for Firemen's Muster and Field Day scheduled for September 1, 2013 at the Oakland Triangle, Victory Highway and Oakland School Street (AP 179/126 and 162/40).

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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

7. Public Hearing: None

8. Unfinished Business: None

9. New Business:

13-153 VOTED that the auditing firm of Cayer Caccia LLP be awarded the annual town audit with a letter of commitment for the next three years (June 30, 2013 - \$43,500; June 30, 2014 - \$43,500; June 30, 2015 - \$43,500).

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

13-154 VOTED to approve abatements for the period covering November 1, 2012 to June 30, 2013 in the amount of \$5,775.11.

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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

VOTED to receive and file additions for the period covering November 1, 2012 to June 30, 2013 in the amount of \$4,983.20.

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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Pending Legislation

13-155 VOTED to open consideration and action on the request from Peder Schaefer, Rhode Island League of Cities and Towns, that the Burrillville Town Council submit to its legislative delegation a letter of opposition to House Bill 2013 – H 5394A and Senate Bill 2013 – S 0322A relating to special tax treatment for home and condo

developers.

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 and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

Discussion: The status of the bill was reviewed.

VOTED to send a letter to our legislators informing them of our displeasure with their decision to vote in support of this very focused legislation for a very special interest group; and also to draft a letter to the Governor informing him of our objections and the impact on our municipality.

Motion by Councilor David J. Place. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

13-156 Consider and act on other matters of pending legislation.

House Resolution: Reiterating Support for the Concept of Bringing the Retired Aircraft Carrier USS John F. Kennedy to Newport County

as a Family Attraction, Education and Job Training Center, Disaster Relief Facility, Museum, and Memorial

VOTED to support the legislation.

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 and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

10. Town Clerk/Communication:

13-157 VOTED to receive and file the correspondence from Dr. Frank Pallotta regarding the report/recommendations of the Rink Review Subcommittee.

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 and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

11. VOTED to receive reports #1 – 26, as follows:

1. Town Treasurer: Report of April 2013

- 2. Burrillville Sewer Commission: Report of May 2013 and Meetings of May 14 & 21, 2013**
- 3. Tax Collector: Report of May 2013**
- 4. Department of Public Works: No report**
- 5. Chief of Police: No report**
- 6. Office of Building Official: Report of May 2013**
- 7. Animal Control Officer: Report of May 2013**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: Report of April 2013**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: No report**
- 12. Burrillville Housing Authority: Meeting of May 8, 2013**
- 13. Planning Board/Town Planner: Meetings of May 6 & 20, 2013**
- 14. Recreation Commission: Meeting of April 8, 2013**
- 15. Burrillville Conservation Commission: Meetings of March 12 and April 9, 2013**
- 16. Ordinance Subcommittee: No report**
- 17. Redevelopment Agency: No report**
- 18. B-PAC: No report**
- 19. Personnel Board: No report**
- 20. Screening Subcommittee: No report**
- 21. Budget Board: No report**
- 22. Burrillville School Committee: No report**
- 23. Rubbish & Recycling Committee: Meeting of April 22, 2013**
- 24. Board of Canvassers: No report**
- 25. Juvenile Hearing Board: No report**

26. Burrillville Police Chief Search Committee: Meeting of April 17, 2013

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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

12. Additional New Business:

13-158 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)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property: Map 174, Lots 001 and 002; and [§42-46-5(a)(2)] for discussion and action relative to litigation: Piette vs. Town of Burrillville

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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

The Town Council returned to open session at 7:35 P.M.

VOTED to seal the minutes of executive session, noting that two votes had been taken.

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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

13. VOTED to adjourn at 7:35 P.M.

Motion by Councilor David J. Place. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk