

**Joint Meeting between the Town Council and the School Committee held Monday, July 8, 2013 at 6:10 P.M. at the Burrillville High School, 425 East Avenue, Harrisville for and within the Town of Burrillville**

**PRESENT: Town Council: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. School Committee: Mark S. Brizard, Dorothy A. Cardon, Mary Margaret Karmozyn, John M. Karmozyn Jr., Peter F. Lambert and Raymond J. Trinque**

**MEMBERS ABSENT: Councilor Edward J. Blanchard and Committeeman Paul J. Couture were excused**

**Relative to review, consideration and action regarding the School Risk Assessment Report, Burrillville School Roof Project and the Facilities Assessment.**

**VOTED to open.**

**Motion by Councilor David J. Place. Seconded by Committeeman Raymond J. Trinque. The motion passed unanimously. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson and School Committee members Mark S. Brizard, Dorothy A. Cardon, Mary Margaret Karmozyn, John**

**M. Karmozyn Jr., Peter F. Lambert and Raymond J. Trinque. Councilor Edward J. Blanchard and Committeeman Paul J. Couture were excused**

**Council President Nancy F. Binns called the meeting to order at 6:10 P.M.**

**Dr. Frank Pallotta, Superintendent of Schools, introduced the discussion, referring to reports on file with the record of the meeting. David Fontes, School Department Director of Facilities, made a PowerPoint presentation related to the facility condition assessment, a copy of which is on file with the record of the meeting. The report was discussed.**

**Dr. Frank Pallotta, Superintendent of Schools, recommended:**

- 1) Appointment of a joint committee to oversee the facilities report**
- 2) Meet with the Department of Education**
- 3) Address the critical Burrillville High School roof issue**

**There was discussion of the purpose and propriety of the proposed joint committee and the estimated cost for Burrillville High School roof design.**

**MOTION that we refer the set-up of the committee to monitor these plans to the Manager and the Superintendent and also ask the Manager and the Superintendent to deal with the funding for the roof**

**design project and report back at the next School and Town Council meetings.**

**Motion by Committeeman Raymond J. Trinque. Seconded by Committeewoman Mary Margaret Karmozyn.**

**Councilor David J. Place called for division of the question.**

**VOTED to have the Manager and Superintendent look into the formation of the committee and answer back to the two committees as soon as possible.**

**The motion passed unanimously. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson and School Committee members Mark S. Brizard, Dorothy A. Cardon, Mary Margaret Karmozyn, John M. Karmozyn Jr., Peter F. Lambert and Raymond J. Trinque. Councilor Edward J. Blanchard and Committeeman Paul J. Couture were excused**

**VOTED to appropriate \$67,000 from the undesignated, unreserved fund for the purpose of conducting the necessary engineering for the roofing and design.**

**Note: the transfer of these funds requires the affirmative vote of six (6) Council members due to the appropriation of funds from the**

**unassigned general fund balance (Town Charter §3.14(j)).**

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

**The school risk assessment safety project proposal, a copy of which is on file with the record of the meeting, was reviewed and discussed.**

**VOTED to advance an amount not to exceed \$145,000 to be taken from the major capital account to allow all of the priority one actions as shown, excluding the 800 MHz radios.**

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

**VOTED to adjourn at 8:50 P.M.**

**Motion by Councilor Wallace F. Lees. Seconded by Committeeman**

**Raymond J. Trinque. The motion passed unanimously. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson and School Committee members Mark S. Brizard, Dorothy A. Cardon, Mary Margaret Karmozyn, John M. Karmozyn Jr., Peter F. Lambert and Raymond J. Trinque. Councilor Edward J. Blanchard and Committeeman Paul J. Couture were excused.**

**The meeting was recorded.**

**Louise R. Phaneuf, Town Clerk**