

REGULAR MEETING of the Burrillville Town Council held Wednesday, January 8, 2014 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT: Councilor Edward J. Blanchard was excused

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 December 11, 2013 and the special meeting held December 14, 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 by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Best wishes for happy birthdays were extended to councilors Wallace F. Lees and Kimberly Brissette Brown.

Council President Nancy F. Binns recognized Detective Sergeant Guy Riendeau and the entire police department related to the handling of a recent case, for which the Attorney General's office had extended a commendation.

5. Special Business:

13-249 Citation recognizing Burrillville High School Broncos Girls Soccer – 2013/14 Division II State Champions.

14-001 VOTED to grant a proclamation honoring George Surbutts for more than 65 years of service to The Assembly Theatre, as follows:

Burrillville Town Council

Proclamation

Whereas, George Surbutts, is a lifelong resident of the Town of Burrillville and has dedicated countless hours to the successful operation of The Assembly Theatre; and

Whereas, shortly after his marriage to Gladys Mae Shaw more than 65 years ago, George Surbutts first became involved with The Assembly Theatre while an employee of the Stillwater Mill; and

Whereas, George Surbut's early experience at The Assembly Theatre involved setting scenes and stage backdrops; and

Whereas, as George Surbut gained more experience at The Assembly Theatre he became interested in learning the lighting system and operating the motion picture reel-to-reel projection system; and

Whereas, George Surbut fondly remembers an occasion when he was called upon to tread the boards as Elwood P. Dowd in a Village Players production of Harvey; and

Whereas, in 1979, George Surbut was first appointed to the Board of Administration, the body that has the management over The Assembly Theatre and other town buildings; and

Whereas, George Surbut served tirelessly throughout his term on the Board of Administration, at the end of which he was distinguished as Member Emeritus; and

Whereas, George Surbut continues as an active advisor to the Board of Administration, providing critical institutional memory and practical advice on the operation of The Assembly Theatre; and

Whereas, to this day, George Surbut remains the gatekeeper of The Assembly Theatre, a constant presence at the front of the house; and

Whereas, George & Gladys Surbut raised three children, Ronald, Barbara and Paula, who graciously shared their father with his enduring commitment to The Assembly Theatre; and

Whereas, in recognition of George Surbut's devotion to The Assembly Theatre, the Board of Administration has dedicated a park bench in his honor at the theatre entrance.

Now therefore be it resolved that we, the Town Council of the Town of Burrillville, joins the Board of Administration in recognizing George Surbuts on the occasion of the dedication of the bench, offering sincere appreciation for his dedication and commending him on a job well done.

Be it further resolved that we, the Town Council of the Town of Burrillville, do hereby extend its very best wishes to George Surbuts, his wife Gladys, and their children with heartfelt thanks.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

14-002 VOTED to grant a proclamation honoring Casey J. Cook upon his elevation to Eagle Scout, as follows:

Burrillville Town Council

Proclamation

Whereas, Eagle Scout is the highest rank attainable in the Boy Scouting program of the Boy Scouts of America; and

Whereas, Casey J. Cook of Boy Scout Troop 100 Pascoag, is being honored for his achievements in Scouting and for having attained the level of Eagle Scout; and

Whereas, Scouting provides a series of surmountable obstacles and steps in overcoming them through the advancement method; and

Whereas, within the structured framework of a merit badge program, Scouting teaches and challenges Scouts while allowing individuals to develop at their own pace; and

Whereas, to earn the rank of Eagle Scout, the Boy Scout must earn a minimum of 21 merit badges; and

Whereas, Casey J. Cook has earned 30 merit badges, including First Aid, Communications, Personal Fitness and Citizenship badges; and

Whereas, the Boy Scout is rewarded for each achievement, which helps him gain self-confidence, self-reliance and the ability to help others. Scouting helps youth develop academic skills, self-confidence, ethics, leadership skills, and citizenship skills that influence their adult lives; and

Whereas, Casey J. Cook has served in a variety of leadership roles including Assistant Patrol Leader, Patrol Leader, Quartermaster and Instructor and has met all leadership requirements of the rank of Eagle Scout; and

Whereas, the Eagle Scout Service Project provides an opportunity for a Scout to demonstrate leadership of others while performing a project for the benefit of a religious institution, school or his community; and

Whereas, Casey J. Cook's Eagle Scout project involved building an

outdoor classroom, a small dam, a bench overlooking a river and an information kiosk located along the Nipmuc Trail/Joseph O. Blanchard Memorial Management Area, all of which aids the many Burrillville residents who frequent the trail.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 8th day of January 2014 do hereby honor and commend Casey J. Cook for the successful elevation to the rank of Eagle Scout and all of the accomplishments that entails and wish him well in all of his future endeavors.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John F. Pacheco. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

14-003 VOTED to continue to a future meeting the proclamation honoring David A. Mainville on his elevation to Eagle Scout.

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

J. Blanchard was excused.

14-004 VOTED to grant an annual victualing license to P&B Investments, Inc. d/b/a Abby's Country Kitchen, to apply at 1180 South Main Street, Pascoag, on property owned by P&B Investments, Inc.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

6. Petitions: None

7. Public Hearing:

14-005 Relative to amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, related to the Chapter 16.5, Parks and Recreation and Chapter 26, Traffic and Vehicles, as follows:

- Chapter 16.5 Parks & Recreation, §16.5-1(a)(2) Spring Lake Beach Recreational Facility: Hours**
- Chapter 16.5 Parks & Recreation, §16.5-1(e): Alcohol prohibited on certain town property**

- **Chapter 26 Traffic and Vehicles, §26-6. Limited traffic access (Old Hillside Drive)**
- **Chapter 26 Traffic and Vehicles, §26-30. Overnight parking (Spring Lake Beach Recreational Facility parking lots and Skateboard Park parking lot)**
- **Chapter 26 Traffic and Vehicles, §26-32. No parking schedule of streets (tow away zones on roadways proximate to the Spring Lake Beach recreational facility)**
- **Chapter 26 Traffic and Vehicles, §26-35. Stop Signs (Grove Street)**
- **Chapter 26 Traffic and Vehicles, §26-37. Parking in town lots**
- **Chapter 26 Traffic and Vehicles, §26-39. Handicap parking zones**

NOTES: Notice of the public hearing was duly advertised in the legal section of the Woonsocket Call on January 2, 2014.

A. Comments/Input/Recommendations by the Administration

Michael C. Wood, Town Manager, reviewed the proposed amendments, most of which relate to management of the Spring Lake Beach Recreational Facility. Additionally, there was a proposal to prohibit overnight parking in the town parking lot at the skateboard park and a proposal for a stop sign on the North Main Street extension where it enters Grove Street, Pascoag. The administration supported the amendments.

B. Comments/Input/Recommendations by the Ordinance

Subcommittee

Council President Nancy F. Binns, Chair, Ordinance Subcommittee reported on the Subcommittee's review of the proposed amendments, stating that the Subcommittee concurs with the administration and supports passage.

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.

Proponents: None

Opponents: None

D. VOTED to close the public hearing.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

E. Town Council Members Comments/Input/Deliberation: None

F. VOTED to approve the changes as presented, as follows:

The Town Council of the Town of Burrillville hereby ordains as follows:

The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 16.5 entitled Parks & Recreation, Sec. 16.5-1. Parks and recreation areas; use regulations; (a) Hours, is hereby amended by adding the following:

(2) Spring Lake Beach Recreational Facility. The hours of operation of the Spring Lake Beach Recreational Facility shall be set from time to time by the town council and the schedule of such hours shall be filed in the town clerk's office.

The Town Council of the Town of Burrillville hereby ordains as follows:

The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 16.5 entitled Parks & Recreation, Sec. 16.5-1. Parks and recreation areas; use regulations is hereby amended by adding the following:

e) It shall be unlawful to possess, carry or by any means convey opened or closed containers of any description which contain alcoholic beverages in any town park or recreational area, including but not limited to, on public beach(es) or in any building, roadway or

parking lot at the Spring Lake Beach Recreational Facility.

The Town Council of the Town of Burrillville hereby ordains as follows:

The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles, Article I, In General, by adding Sec. 26-6. Limited traffic access, as follows:

Sec. 26-6. Limited traffic access. Through traffic at the following streets shall be limited to local traffic; and/or for the drop off of handicap beach patrons; and/or to vehicles which display a handicap permit or license plate pursuant to G.L. 1956, §§ 31-28-7 and 31-28-7.1.

Street Direction Hours Location

Old Hillside Drive northeasterly from 6:00 am on the Friday preceding Memorial Day to 9:00 pm on Labor Day of each year From intersection of Black Hut Road to intersection of Spring Lake Road.

The Town Council of the Town of Burrillville hereby ordains as follows:

The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles, Article II, Parking, Stopping and Standing, Sec. 26-30. Overnight parking prohibited, is hereby

amended by adding as follows:

Sec. 26-30. Overnight parking prohibited.

[(a)] No person shall park a vehicle upon any town-owned parking lot identified in the following table, except as set forth therein.

Facility Sides Time

Limit Hours Location

Spring Lake Beach:

Lot A entire area -0- 6:00 am to 11:00 pm On the westerly side of Old Hillside Drive at the intersection of Old Hillside Drive and Black Hut Road

Spring Lake Beach:

North Shore Drive entire area -0- 6:00 am to 11:00 pm On the easterly side of North Shore Drive across from the Champlin Hall entrance to the Spring Lake Beach Recreational Facility

Spring Lake Beach:

Lot B entire area -0- 6:00 am to 11:00 pm On the easterly side of Old Hillside Drive at the intersection of Old Hillside Drive and Black Hut Road

Spring Lake Beach:

Lot C entire area -0- 6:00 am to 11:00 pm South of Black Hut Road near the intersection of Old Hillside Drive and Black Hut Road

Skateboard park entire area -0- 6:00 am to 11:00 pm Chapel Street

The Town Council of the Town of Burrillville hereby ordains as follows:

The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles, Article II, Parking, Stopping and Standing, Sec. 26-32(b) Tow-away zones is hereby amended by adding the following:

Sec. 26-32. No parking schedule of streets.

(b) Tow-away zones. All areas designated as no parking shall also be known as tow-away zones when parking at the designated location is deemed a threat to the public safety or public welfare by the town council. All areas designated tow-away zones by the town council shall be posted as such. In addition to fines imposed in accordance with section 26-26 of this Code, all related charges, including towing and storage charges, shall be paid by the registrant of such vehicle or other authorized person designated by the registrant before any such vehicle shall be released. Towing and storage charges will be in compliance with public utility commission (PUC) regulations. Tow-away zones are designated as follows:

Facility Sides Time

Limit Location

Andre Boulevard Both from 6:00 am on the Friday preceding Memorial Day to 9:00 pm on Labor Day of each year Entire length of

Andre Boulevard

Black Hut Road Both from 6:00 am on the Friday preceding Memorial Day to 9:00 pm on Labor Day of each year Entire section of Black Hut Road between the intersection with Pine Crest Road and the intersection with Spring Lake Road

Old Hillside Drive Both from 6:00 am on the Friday preceding Memorial Day to 9:00 pm on Labor Day of each year Entire length of Old Hillside Drive

Spring Lake Road Both from 6:00 am on the Friday preceding Memorial Day to 9:00 pm on Labor Day of each year Between pole 61 and Pole 53

The Town Council of the Town of Burrillville hereby ordains as follows:

Chapter 26, Traffic and Vehicles, Article II - Parking, Stopping and Standing §26-35. Stop Signs is hereby amended by adding the following:

Sec. 26-35. - Stop signs.

(b) Designated streets. It shall be illegal to enter into the following streets without coming to a complete stop prior to entering:

(22) Grove Street at the intersection with the southern section North Main Street.

The Town Council of the Town of Burrillville hereby ordains as follows:

The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 26 entitled Traffic and Vehicles, Article II, Parking, Stopping and Standing, Sec. 26-39. Handicap parking zone, is hereby amended as follows:

Sec. 26-39. Handicap parking zone.

To ensure safe and equal access to goods and services for people with disabilities, the following parking spaces are hereby designated as handicap parking spaces. Vehicles parked in handicap parking spaces must display a handicap permit or license plate pursuant to G.L. 1956, §§ 31-28-7 and 31-28-7.1.

Street Side Location

Old Hillside Drive west Six (6) spaces, as identified by the posting of signs at the ticket office entrance to the Spring Lake Beach Recreational Facility.

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

Edward J. Blanchard was excused.

G. VOTED to adjourn the public hearing.

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

8. Unfinished Business:

13-252 VOTED to open the correspondence from Dr. Frank Pallotta regarding his request that the Town Council appoint two representatives from the Town Council to serve on the School Committee Negotiation Team.

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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

Discussion: The role that Council representatives would serve on a

School Committee negotiating team was discussed.

VOTED to table until we have clarification from the School Committee as to the intent of the letter.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

14-006 VOTED to open the correspondence from Council President Nancy F. Binns regarding the appointment of a Council Subcommittee to discuss the Town Manager's performance evaluation with him.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor David J. Place. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

Council President Binns was nominated by Councilor Wallace F. Lees. Councilor Stephen N. Rawson seconded the nomination.

Councilor Kimberly Brissette Brown was nominated by Council President Nancy F. Binns. Councilor John F. Pacheco III seconded the nomination.

Councilor John F. Pacheco III was nominated by Councilor Kimberly Brissette Brown. Council President Nancy F. Binns seconded the nomination.

On the motion to appoint Councilor John F. Pacheco III: 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

On the motion to appoint Councilor Kimberly Brissette Brown: 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

On the motion to appoint Council President Nancy F. Binns: 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, Kimberly Brissette Brown, John F. Pacheco III, David

J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

9. New Business:

14-007 VOTED to adopt a resolution authorizing the Chief of Police to enter into a mutual aid agreement with adjacent communities, as follows,

Town Council

Resolution

Authorizing the Chief of Police to enter into a mutual agreement with the Town of North Smithfield and the Town of Glocester.

Whereas, the Burrillville Chief of Police seeks to enter into a mutual aid agreement with the Town of North Smithfield and the Town of Glocester as provided for in Rhode Island General Laws 45-42-2, for the purpose of providing reciprocal police services across jurisdictional lines; and

Whereas, this agreement will support and enhance the capabilities of local law enforcement; and

Whereas, this agreement will provide additional protection for the residents of Burrillville and will provide additional assistance to the members of the Burrillville Police Department; and

Whereas, each participating law enforcement agency will provide the

Burrillville Police Department and the Burrillville Town Council with a certified copy of a resolution by the respective Town Council authorizing the provision of police services across jurisdictional lines; and

Whereas, absent a mutual aid agreement, law enforcement officers do not have the authority to perform their duties outside their own jurisdictions in a non-emergency situation, when necessary.

NOW THEREFORE BE IT RESOLVED the Town Council hereby acknowledges that it is advantageous to enter into a mutual aid agreement to provide non-emergency police power and services to adjacent towns, namely North Smithfield and Glocester, pursuant to the provisions of RIGL 45-42-2, and authorizes the Chief of Police to enter into said mutual aid agreement.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

14-008 VOTED to declare surplus two 35 mm cameras, as follows:

One (1) Minolta XTsi 35mm with three (3) lenses, as follows:

1. Sigma Macro lens

2. Minolta 28-80 lens

3. Minolta 100-300mm lens with external flash No asset tag

One (1) Canon EOS Elan 7E

with Canon 28-90mm lens Asset tag 1496

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

14-009 Consider and act on correspondence relative to holding a joint pre-budget meeting between the Burrillville School Department and the Burrillville Town Council on Monday, January 13, 2014 at 7:00 P.M. in the Jesse M. Smith Memorial Library Community Room, 100 Tinkham Lane, Harrisville.

VOTED to schedule.

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

14-010 Consider and act on the correspondence from Raymond Fontenault regarding his resignation from the position of Service Officer and his recommendation that Linda D. Peck be appointed as his replacement.

VOTED to honor that request.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

14-011 VOTED to appoint William Guertin to be town tree warden, subject to the approval of the Director of the Department of Environmental Management.

Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

14-012 VOTED to refer to the Screening Subcommittee applications, as follows:

- Joseph Lavalley Jr. for appointment to the Conservation Commission**
- Darrell St. Clemmons for reappointment to the Juvenile Hearing Board**
- Darrell St. Clemmons for appointment to the Conservation Commission**
- Robert G. Tetreault for reappointment to the Personnel Board**

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

14-013 First reading and scheduling of public hearing relative to amendments to the Revised General Ordinances of the Town of Burrillville, RI, 2004, related to the Chapter 16, Offenses and miscellaneous provisions, §16-5, Disorderly conduct.

VOTED to schedule a public hearing at the call of the chair.

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

14-014 VOTED to open the correspondence from John P. Mainville, Finance Director, regarding his request that the Town Council designate a recipient of a \$1,000 SBA Tower charitable donation.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

VOTED that we donate the \$1,000 to Between the Cracks this year.

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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

14-015 VOTED to open the correspondence from Councilor David J.

Place regarding:

- 1) Scheduling of a joint executive session with the School Committee and both the Municipal and School Department Administrations; and**
- 2) His request for an executive session relative to a discussion on the upcoming contract negotiation with the teachers union.**

Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. 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, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson. Councilor Edward J. Blanchard was excused.

Councilor David J. Place commented on the reason for his request. The matter was discussed.

VOTED to table.

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

10. Town Clerk/Communication: None

11. Additional New Business: None

12. VOTED to adjourn at 7:50 P.M.

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

The meeting was recorded.

Louise R. Phaneuf, Town Clerk