

**SPECIAL MEETING of the Burrillville Town Council held Wednesday, January 6, 2016 at 7:00 P.M. in the Community Room, Jesse M. Smith Memorial Library, 100 Tinkham Lane, Harrisville, for and within the Town of Burrillville.**

**PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place**

**MEMBERS ABSENT: None**

**1. Unfinished Business:**

**15-338 Consider and act on a motion authorizing the Town Council President to sign a perpetual easement by the Rhode Island Department of Transportation to the Town of Burrillville as described in that plan entitled “proposed easement plan for David G. Champagne, Plat 114, Lot 10, Broncos Highway, Burrillville, Rhode Island” (exhibit A, attached).**

**VOTED to open.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and**

**Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.**

**Discussion: Michael C. Wood, Town Manager, reviewed the State's requirement for the perpetual easement, the solicitor's recommendation for a hold harmless agreement to be signed concurrently, and the request from William Bernstein on behalf of David Champagne that the hold harmless agreement contain "language about withholding consent".**

**VOTED to authorize the Town Council President to sign a perpetual easement.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox, David J. Place and Stephen N. Rawson.**

**VOTED to authorize the Town Council President to sign the indemnity and hold harmless agreement with the stipulation that Town Solicitor Oleg Nikolyszyn review before the Town Council President signs.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors**

**Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown,  
Donald A. Fox, David J. Place and Stephen N. Rawson.**

**2. VOTED to adjourn at 7:05 P.M.**

**Louise R. Phaneuf, Town Clerk**