

Burrillville Sewer Commission
Regular Meeting – December 13, 2005
Board Room of the BWWTF

Members Present: Raymond D. George, Chairman
Scott P. Rabideau, Vice Chairman
Don C. Wolfe, Secretary

Also Present: Walter Kane – Attorney of the Commission
William Skerpan Jr. – Beta Group, Inc.
John Martin III – Superintendent
Donna Caccia – Cayer Caccia, LLP
Kevin Cleary – Town of Burrillville Dept. of Public Works
Wallace Auclair – Glendale Resident
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Raymond George opened the meeting at 11:20 A.M.

The first item on the agenda is the question of accepting the minutes of the Special Meeting of October 25, 2005 and the Regular Meeting of November 8, 2005, and the question of dispensing with the reading of said minutes. Mr. Don Wolfe made a motion to dispense with the reading of the minutes and accept them as provided. The motion was seconded by Mr. Scott Rabideau, so voted.

Voted: That the minutes of the Special Meeting of October 25, 2005 and the Regular Meeting of November 8, 2005 be accepted as presented.

Next Donna Caccia, from Cayer Caccia, LLP, presented the exit audit for FY 2005. Mrs. Caccia stated that one thing that is interesting about this agency is that it is consistent from year to year. Mrs. Caccia stated there were three adjusting journal entries that needed to be made. Mr. Kane stated because this was not the final audit a vote did not need to be taken to accept Mrs. Caccia's report.

Correspondence:

06-12-54 – A letter from Roger Gagnon of Gagnon Homes was read by Mrs. Franklin. Mr. Skerpan stated that he can accommodate Mr. Gagnon after the first of the year if they choose to begin the sewer work. Mr. Skerpan noted that they

still need to provide a licensed drain layer, shop drawings, and a construction schedule. Mr. Rabideau made a motion to approve the scheduling change as long as it has the appropriate over site by our Engineer. Mr. Wolfe seconded the motion, so voted.

Voted: To approve the scheduling change for Gagnon Homes as long as the Engineer over sees the change.

06-12-55- Letter from David Lynch regarding Mill Pond Betterment Assessments. Mr. Rabideau made a motion to accept Mr. Lynch's letter and put it on the agenda for next month's meeting. In addition to the motion Mr. Rabideau asked Mr. Skerpan to prepare as timeline as he understood it. The motion was seconded by Mr. Wolfe, so voted. Mrs. Franklin stated that in Mr. Lynch's letter he states that Lot 18 is not a buildable lot. Mrs. Franklin stated she has been researching this matter and the Town shows L5, which is Lynch, as the owner. Mr. Kane stated that Mr. Lynch should be asked to give us a quick claim deed.

Voted: To accept Mr. Lynch's letter and place it on the agenda for next month's meeting.

Attorney's Report: Mr. Kane stated the Chairman sent a letter to the Town Council indicating that time was running out and that the Commission had discussed, not approved, a recommendation of \$30 per foot and \$2250 as the minimum charge and that the Commission was going to schedule a hearing in the latter part of January. The letter also stated that if the Council has any comments or input, that they get them to the Commission prior to the hearing or at the hearing. Mr. Kane also stated that he asked that a copy of that letter be sent to the Finance Director and Town Manager. Mr. Rabideau made a motion to authorize staff to schedule and advertise a public hearing on the betterment assessments for January 17, 2006, that date will be subject to availability of an appropriate venue from the school department. Mr. Wolfe seconded the motion, so voted.