

SPECIAL MEETING of the Town Council to be held on Wednesday, June 29, 2005 at 7:00 o'clock P.M. in the Council Chamber, Town Building, Harrisville, for and within the Town of Burrillville.

MEMBERS PRESENT: Council President Wallace F. Lees; Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

MEMBERS ABSENT:

1. Pledge of Allegiance

2. Public Comment:

3. That the General Good and Welfare of the Town of Burrillville; be now taken up.

4. Special Business to be considered and acted upon:

05-229 Motion to approve a certificate of commendation in honor of the 50th anniversary of the Echo Lake Campground.

6. Unfinished Business to be considered and acted upon:

05-118 Motion to adopt a resolution regarding a tax stabilization program for Crystal Lake Golf Course; to be considered and acted on.

05-198 Consideration and action on final budget adjustments for FY2006; and/or consider scheduling of a special meeting to further consider and act on final budget adjustments..

7. New Business to be considered and acted upon:

05-230 Correspondence from Raymond D. George, Chairman, Burrillville Sewer Commission, regarding the resignation of John

Cowles.

05-231 Review, discuss and act on legislation introduced during the 2005 session of the General Assembly.

05-232 Motion that the Town Council approve abatements (uncollectible receivables) processed by the Tax Collector's Office between January 11, 2005 and April 30, 2005 in the amount of \$9,410.11; to be considered and acted on; and

Motion that the Town Council approve abatements processed by the assessing office between January 11, 2005 and April 30, 2005 in the amount of \$8,139.84; to be considered and acted on.

8 Town Clerk/Communication to be considered and acted upon:

05-233 Blue Cross & Blue Shield of RI/Town of Burrillville Contingent Premium Proposal effective July 1, 2005 through June 30, 2006.

9. Adjournment.