

POSTED: August 18, 2005

REGULAR MEETING of the Town Council to be held on Wednesday, August 24, 2005 at 7:00 o'clock P.M. in the Town Council Chambers, Town Building, 105 Harrisville Main St., 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. That the question of accepting the minutes of the regular meeting held July 27, 2005, the workshop held July 27, 2005; and the question of dispensing with the reading of said minutes; be now taken up.

3. Public Comment:

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

5. Petitions to be considered and acted upon:

05-266 Petition from Judy Zatonsky regarding her request for an amendment to the ordinances of the Town of Burrillville, Chapter 16, Article II – Noise, §16-35.

05-267 Petition from Michael Bouchard, Pinewood Lane (Fiddlers Green Association) regarding his request that the Town accept Pinewood Lane into the Town highway system, in accordance with RIGL 24-2-8.4.

6. Special Business to be considered and acted upon:

05-236 Application for victualing license from the Burrillville Arts Association for the 41st Annual Arts & Crafts Festival to be held on September 17 and 18, 2005 on the grounds of The Assembly (Map 160, Lot 183).

05-238 Correspondence from Louise R. Phaneuf, Town Clerk, regarding the withdrawal of the request from Michele L. Boucher d/b/a/ Mimi's for extended hours for the victualing house license that applies at 148 Chapel St., Harrisville (Mat 142, Lot 25) on property owned by Flora Young.

7. Unfinished Business to be considered and acted upon: None

8. New Business to be considered and acted upon:

05-268 Correspondence from Colonel Bernard E. Gannon, Chief of Police and Richard A. Bernardo, P.E., Director of Public Works and Engineering Services, regarding the installation of a traffic signal at the intersection of Inman Road and Bronco Highway (Route 102).

05-269 Correspondence from Theodore G. Garille, General Manager, Pascoag Utility District regarding their request for a tax abatement policy for the Pascoag Utility District Electric Department.

05-270 Correspondence from Charles Newell, Chairman, Burrillville Historic District Commission, regarding Historic District Zoning Ordinance, Map, Rules & Guidelines and Local Financing Programs.

05-271 Annual Report of the Burrillville Municipal Court, July 1, 2004 to June 30, 2005.

05-272 Proposed amendments to the ordinances of the Town of Burrillville, §26-35 – Stop signs, regarding adding a stop sign to the northwest corner of Gig Road at the intersection of Pulaski Road; for first reading and scheduling of a public hearing.

05-273 Correspondence from Councilor Jacqueline Zahn regarding her request that the Town Council consider and act on appointing liaisons from the Town Council and School Committee to the Callahan Building Committee.

05-274 Correspondence from Councilor Jacqueline Zahn regarding her request to discuss the status of the Burrillville Extended Care (BEC) program.

05-275 Correspondence from Councilor Margaret L. Dudley regarding her request that the Town Council consider scheduling a joint workshop with the School Committee and the Budget Board for preliminary discussions related to the FY2007 budget.

05-276 Correspondence from Louise R. Phaneuf, Town Clerk, regarding replacing two members of the Historic District Commission.

05-277 Correspondence from Louise R. Phaneuf, Town Clerk, regarding her recommendation that the Town Council adopt license policies, August 16, 2005 revision.

05-278 Correspondence from Louise R. Phaneuf, Town Clerk, regarding the Rhode Island Ethics Commission Gift Regulation amended effective April 12, 2005.

9. Town Clerk/Communication to be considered and acted upon:

05-279 Certificate of Approval of the Five-Year Update of the Town of Burrillville Comprehensive Community Plan from the Rhode Island Department of Administration.

05-280 Correspondence from Raffaella Kane regarding her regard for the concession stand at Spring Lake Beach.

05-281 Correspondence from John P. Mainville, Finance Director, regarding the sale of land in Commerce Park to Asiago Foods dba Black Starr Realty, LLC.

05-282 Correspondence from Raymond D. George, Chairman, Burrillville Sewer Commission, thanking the Town Council for attending the August 9, 2005 Sewer Commission meeting.

05-283 Correspondence from the State Traffic Commission regarding approval of a mid-block crosswalk on East Ave at the site of the new library.

05-284 Copy of correspondence from the U.S. EPA to Rhode Island DEM regarding the eventual reactivation of the Pascoag Water Supply.

05-285 Correspondence from Martin D. Wencek, Permitting Supervisor, Freshwater Wetlands Program, Office of Water Resources/Permitting Section, regarding issuance of a permit to alter freshwater wetlands subject to certain controlling rules, terms and conditions; (application 03-0596).

05-286 Correspondence from Stephen P. Laffey, Mayor, City of Cranston, regarding his request for support of a resolution regarding eminent domain.

10. Reports to be received:

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: No report**
- 3. Tax Collector: July 2005**
- 4. Department of Public Works: Summary for FY 04-05**
- 5. Chief of Police: July 2005**
- 6. Office of Building Official: July 2005**
- 7. Animal Control Officer: July 2005**
- 8. Burrillville Housing Authority: Meeting of July 5, 2005**
- 9. Planning Board: No report**
- 10. Zoning Board of Review: No report**
- 11. Town Planner: No report**
- 12. Parks and Recreation Department: August 2005**
- 13. Information Systems Department: August 2005**
- 14. Burrillville Conservation Commission: No report**
- 15. Juvenile Hearing Board: No report**
- 16. Ordinance Subcommittee: Meetings of February 16, 2005 and May 16, 2005**
- 17. Redevelopment Agency: Meeting of June 28, 2005**
- 18. Route 102 Study Commission: No report**
- 19. BOSAP: No report**
- 20. Personnel Board: Meetings of May 16, 2005 and June 20, 2005**
- 21. Screening Subcommittee: No report**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: No report**
- 24. Library Building Committee: Meeting of June 2, 2005**

11. Additional New Business to be considered and acted upon:

05-287 Request for Executive Session from Councilor Jacqueline Zahn, Council Vice President, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(1)] for discussion related to job performance, relative to the annual evaluation and employment contract of Michael C. Wood, Town Manager; and from Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(5)] for discussion and considerations related to the disposition of publicly held property and the acquisition of real property for public purposes.

*** Note: the affected person(s) received advanced written notice advising that they may require the meeting to be held in open session.**

12. Adjournment.