

January REGULAR MEETING of the Town Council to be held on Wednesday, January 12, 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, Councilors 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 December 8, 2004, the special meetings held November 22, December 1, and December 15, 2004; the workshops held October 12, 2004 and December 15, 2004; 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:

05-001 Petition from Kevin Blais for an award of \$15,000 in damages, for attorney fees, time out of work and personal injury; to be considered and acted on.

6. Special Business to be considered and acted upon:

05-002 Motion to adopt a proclamation in honor of Pascoag Hose Company #2.

05-003 Motion to grant the renewal of licenses for Junk Yards and the Collecting of Junk for 2005 for the following in accordance with and subject to the provisions Title 5, Chapter 21, Title 14; Title 31, Chapters 39 and 42 of the General Laws of the State of Rhode Island, 1956, as amended; said Licenses to expire December 31, 2005 (Junk Yard License – Fee \$50.00 – Collecting of Junk License – Fee \$5.00)

1. Thomas E. Gonyea d/b/a Gonyea Brothers Auto, 95 Ross Rd., Pascoag, Map 157, Lot 228, in a building owned by Thomas Gonyea.

2. Lawrence Therien d/b/a Rhode Island Auto Recycling, 1134 South Main St., Pascoag, Map 265, Lot 5; owned by Lawrence Therien.

3. Edwin H. Reynolds, d/b/a Edwin H. Reynolds, 40 Mapleville Main St., P.O. Box 274, Shannock, RI 02875 (To Collect Junk ONLY).

05-004 Motion to grant the renewal of rubbish licenses for the following in accordance with and subject to the provisions of Chapter 8, Article 5 of the Ordinances of the Town of Burrillville entitled Transporting Garbage or Rubbish, for a period of one year commencing January 1, 2005 and ending December 31, 2005 (License Fee \$25.00 per vehicle; Bond \$1,000.00.)

1. B.F.I. Waste of Fall River/Allied Waste, 1080 Airport Rd., Fall River, MA 02720.

2. Merril Jencks III d/b/a Northern Regional Disposal Inc., 674 Carr's Pond Road, East Greenwich, RI 02818.

3. Rambone Disposal Services, Inc., 2153 Rear Plainfield Pike, Johnston.

4. Waste Management of RI, 1610 Pontiac Avenue, Cranston, RI 02920.

Note: The Rubbish License issued to William E. Gonyea was granted at the regular meeting held on December 8, 2004.

05-005 Motion to grant the renewal of Sunday and Holiday Business Licenses to the following applicants, subject to State and Local Regulations:

- 1) Alice Florist
- 2) All Star Video
- 3) Brigido's IGA Marketplace
- 4) Buck Store
- 5) Champ's Discount Liquors
- 6) Chum's Spirits, Ltd.
- 7) Colonial Kennel
- 8) Country Farms
- 9) Cumberland Farms Inc.
- 10) C.V.S. Pharmacy #1075
- 11) Diamond Video, Inc.
- 12) Flex Gym
- 13) Florist at the Crossing
- 14) Glendale Grainery
- 15) Harrisville L'il General
- 16) Ledge Liquors, Ltd.
- 17) Levy Community Rink
- 18) The Nine Lives Thrift Shop
- 19) Pascoag Tanning & Skin Care
- 20) Roots & Shoots
- 21) Stop-N-Save and Gas
- 22) Wayne G. Barber d/b/a Wayne's Place

05-006 That the renewal of Firearms Licenses for the following be

now taken up:

1) Roger R. Dansereau d/b/a R & J Arms, 111 Centennial Street, Pascoag, RI

2) James P. Ducharme, 41 Centennial St., Pascoag

3) Geoff Gaebe d/b/a Addieville East Farm, 200 Pheasant Drive, Mapleville

7. Unfinished Business to be considered and acted upon:

04-332 Correspondence from Councilor Nancy F. Binns regarding her request to discuss the recent vote on the Burrillville Extended Care personnel issues; to be considered and acted on.

8. New Business to be considered and acted upon:

05-007 Correspondence from Council President Wallace F. Lees regarding renaming the Mapleville Main Street Bridge in honor of Edmund L. Okoniewski and authorizing payment of the identification tablet; to be considered and acted on.

05-008 Correspondence from Edwin R. Pacheco regarding his

resignation from the Burrillville School Committee; and filling the vacancy on the School Committee created by the resignation; to be considered and acted on.

05-009 Correspondence from Colonel Bernard E. Gannon, Chief of Police, regarding a liquor law violation at Casa Fernandes, Inc.; to be considered and acted on.

05-010 Correspondence from Fatemeh Fielding regarding her request for an abatement of interest; and the recommendation of John P. Mainville, Finance Director.

05-011 Correspondence from Marie-Jeanne F. Palin regarding her request for an abatement of interest; and the recommendation of John P. Mainville, Finance Director.

05-012 Correspondence from John P. Mainville, Finance Director, regarding Annual Audit Transfers and Year-End Capital Improvements Carryover:

I. Motion that the Town Council authorizes the attached listing of increases/decreases in Budget Appropriations for the respective

municipal departments, which total \$70,650; to be considered and acted on; and

II. Motion that the Town Council authorizes the appropriation of available Capital Improvement Appropriations from fiscal year ending June 30, 2004 in the amount of \$895,007 to the current fiscal year ending June 30, 2005; to be considered and acted on.

Note: This recommendation (Item II) requires the affirmative votes from at least six (6) members of the Town Council because this involves the appropriation of funding from Fund Balance.

05-013 Correspondence from John P. Mainville, Finance Director, regarding authorizing the Town Manager to execute a consulting contract for the Callahan School Renovation Project and to authorize the funding of the first phase of the contract; to be considered and acted on.

05-014 Consider and act on amendments to the ordinances of the Town of Burrillville by adding Chapter 3, Low and Moderate Income Housing, for first reading and scheduling of a public hearing.

05-015 Consider and act on amendments to the ordinances of the Town of Burrillville, Chapter 25 Entitled Taxation, Section 43, Entitled Disabled Persons, Subsection B, Grant of Exemption by deleting paragraph (1) and substituting a new paragraph (1) (a), (b), and (c); for

first reading and scheduling of a public hearing.

05-016 Correspondence from Councilor Margaret L. Dudley regarding her request to discuss Blue Cross benefits for elected officials in the Town; to be considered and acted on.

05-017 Correspondence from Michael C. Wood, Town Manager, regarding the acquisition of 6.62 acres formerly known as the Phillips property (Map 177, Lot 54) located off Steere Farm Road.

05-018 Applications for reappointment from Matthew J. Alix of the Juvenile Hearing Board, Michele Carboni of the Zoning Board, Alice M. Lavigne of the Recreation Commission and John Patriarca of the Zoning Board, to be referred to the Screening Subcommittee.

05-019 Correspondence from Cheri R. Hall, Director of Parks & Recreation, regarding the resignation of Joyce Wolfe from the Recreation Commissions.

05-020 Correspondence from Councilor Jacqueline Zahn, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to:

Reappoint Edward J. Hochwarter Jr. to the Zoning Board of Review for a five-year term to expire on March 31, 2010.

Reappoint Sandra R. Cooney as an alternate member of the Zoning

Board of Review for a one-year term to expire on March 31, 2006.

Reappoint Juliette Lopez to the Recreation Commission for a three-year term to expire on October 31, 2007.

Reappoint Michael Stearns to the Board of Assessment Review for a three-year term to expire on November 30, 2007.

Appoint Patricia Mehrtens to the Bicentennial Committee.

Appoint Charlotte Gabrielson, Patricia Henderson, Richard Peck and Jason Rhodes to the Bicentennial Committee.

Appoint Kathleen Albuquerque, Patricia Henderson, Roberta Lacey, Barbara Langlois and Charles Newell to the Historic District Commission.

Appoint Mark St. Pierre to the Board of Administration.

Appoint Kathleen R. Walsh to the Jesse M. Smith Library Board of Trustees.

Appoint Niki DeCubellis to the Recreation Commission for a three-year term to expire on October 31, 2007.

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

05-021 Correspondence from Louise R. Phaneuf, Town Clerk, regarding scheduling of workshops.

05-022 Correspondence from the U.S. Department of Housing and Urban Development regarding the environmental review for Special Project Grant B-04-SP-RI-0711 – development of restroom facilities at the Hauser Field Recreational Facilities.

05-023 Correspondence from Martin D. Wencek, Permitting Supervisor, D.E.M. regarding alteration permit – application #03-0238.

05-024 Correspondence from Martin D. Wencek, Permitting Supervisor, D.E.M. regarding alteration permit – application #03-0596.

05-025 Correspondence from Martin D. Wencek, Permitting Supervisor, D.E.M. regarding insignificant alteration permit – application #04-0400.

05-026 Correspondence from Charles A. Horbert, Permitting Supervisor, D.E.M. regarding insignificant alteration permit – application #04-0490.

05-027 Correspondence from Charles A. Horbert, Permitting Supervisor, D.E.M. regarding insignificant alteration permit – application #04-0494.

05-028 Correspondence from Charles A. Horbert, Permitting Supervisor, D.E.M. regarding insignificant alteration permit – application #04-0562.

05-029 Correspondence from Ernest C. Panciera, Principal Environmental Scientists, regarding proposed changes to the “Rules and Regulations for Groundwater Quality”.

10. Reports to be received:

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: Meeting of November 9, 2004; report of November 2004**
- 3. Tax Collector: November 2004**
- 4. Department of Public Works: November 2004**
- 5. Chief of Police: November 2004**
- 6. Office of Building Official: Year End 2004**
- 7. Animal Control Officer: November 2004**
- 8. Burrillville Housing Authority: Meeting of November 10, 2004**
- 9. Planning Board: Meeting of November 1, 2004**
- 10. Zoning Board of Review: November and December 2004**
- 11. Town Planner: No report**
- 12. Parks and Recreation Department: No report**
- 13. Information Systems Department: No report**
- 14. Burrillville Conservation Commission: No report**
- 15. Juvenile Hearing Board: No report**
- 16. Ordinance Subcommittee: No report**
- 17. Redevelopment Agency: No report**
- 18. Route 102 Study Commission: No report**
- 19. BOSAP: No report**
- 20. Personnel Board: No report**
- 21. Screening Subcommittee: Meetings of December 2 & 3, 2004**
- 22. Downtown Pascoag and Neighborhood Association: No report**

23. Budget Board: No report

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

05-030 Request for Executive Session from Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(2)] for discussions pertaining to IBPO collective bargaining.

12. Adjournment.