

REGULAR MEETING of the Town Council to be held on Wednesday, June 28, 2006 at 7:00 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, Edward F. Bonczek, Margaret L. Dudley and Ronald E. Faford.

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held June 14, 2006, and the two public hearings held June 14, 2006; 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: None

6. Special Business to be considered and acted upon:

06-190 Confirmation of adoption of a proclamation honoring Jim Hoppe on his retirement from the Pascoag Utility District.

06-191 Applications from All Things Hunting for:

the transfer of a firearms license from 249 Hill Road, Harrisville to 75 Pascoag Main St., Pascoag, in a building owned by Desnoyers Enterprises, Inc.

a Holiday License to apply at 75 Pascoag Main St., Pascoag,, in a building owned by Desnoyers Enterprises Inc.

06-192 Application from Aaron Smith Farm Gourmet Dining Workshop for a victualing license to apply at 264 Victory Highway, Mapleville.

7. Unfinished Business to be considered and acted upon:

06-052 Correspondence from Louise R. Phaneuf, Town Clerk, regarding review, consideration and action on various legislative items.

06-140 Consider and act on Downtown Pascoag Redevelopment:

A. Reschedule a public hearing regarding an ordinance designating Downtown Pascoag Redevelopment Area (originally scheduled for 6/28/06);

B. Schedule a public hearing regarding an ordinance adopting the Downtown Pascoag Redevelopment plan (originally scheduled for 6/28/06).

06-171 Consideration and action on revising the Fiscal Year 2007 Budget that was adopted on June 14, 2006.

8. New Business to be considered and acted upon:

06-193 Correspondence from Michael C. Wood, Town Manager, regarding awarding of bid, appropriation of funds and scheduling, relative to the Pascoag Riverwalk Project.

06-194 Correspondence from John P. Mainville, Finance Director, regarding recommendations for awarding bids, as follows:

1. Award the purchase of one utility dump truck to Tasca Ford in the total amount of \$47,023;

2. Award the purchase of one front-end loader to Schmidt Equipment,

Inc., in the total amount of \$113,098;

3. Take the bid for a skid-steer loader under advisement at this time, pending further review by the administration.

4. Pascoag Riverwalk and Pedestrian Bridge

Note: Please refer to agenda item #06-193, above.

5. Award the purchase of gasoline to Dennis K. Burke, Inc. for three years at the cost of \$.0422 in the first year; \$.0452 in year two, and \$.0452 in year three per gallon over the low tank car price – Providence port.

6. Award the purchase of diesel fuel oil to Dennis K. Burke, Inc. for three years at the cost of \$.0422 in the first year, \$.0452 in year two, and \$.0452 in year three per gallon over the low tank car price – Providence port.

7. Award the purchase of #2 fuel oil to Dennis K. Burke, Inc., for three years at the cost of \$.0392 in the first year, \$.0422 year two, and \$.0422 in year three per gallon over the low tank car price – Providence

port.

06-195 Correspondence from Richard Dionne, of the Burrillville Land Trust and the Burrillville Conservation Commission, regarding the Land Trust and Conservation Commission's request for written support by the Burrillville Town Council to continue the planning and development of a Farmers' Market proposal.

06-196 Correspondence from the Jesse M. Smith Library Building Committee regarding the Committee's request to provide an update on the library project; and their request that the Town Council consider and take action on the library project, including action relative to funding/appropriations.

06-197 Copy of correspondence from the law office of Daniel P. Carter to South Shore Utility Contractors, Inc. relative to collection of an outstanding balance on behalf of Narragansett Improvement Company of Providence, RI.

06-198 Correspondence from Councilor Jacqueline Zahn, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to:

1. Reappoint Arthur R. Hurley and Matthew Trimble to the Budget Board, each with a three-year term to expire June 30, 2009;

2. Reappoint L. Kevin McDonald as an alternate member of the Budget Board for a one-year term to expire June 30, 2007.

3. Reappoint David Brunetti and David VanDyke to the Burrillville Extended Care Board of Directors, each for a three-year term to expire June 30, 2009;

4. Reappoint Theresa Ward to the Jesse M. Smith Library Board of Directors for a two-year term to expire June 30, 2008;

06-199 Application from Scott P. Rabideau for reappointment to the Sewer Commission; to be referred to the Screening Subcommittee.

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

06-200 Correspondence from James R. Capaldi, P.E., Director, Rhode Island Department of Transportation, regarding roadwork completed along Route 107.

06-201 Correspondence from Lorraine A. Derois, CMC, Barrington Town Clerk, regarding the Barrington Town Council's request for support of their vote relative to the general assembly budget process.

06-202 Resolution of the Richmond Town Council relative to their opposition of H-7280, An Act Relating to Statutes and Statutory Construction – Publication and Distribution of Acts.

06-203 Correspondence from Charles A. Horbert, Permitting Supervisor, Office of Water Resources, Freshwater Wetlands Program, RI DEM, regarding insignificant alteration permit, application #06-0199.

06-204 Correspondence from Charles A. Horbert, Permitting Supervisor, Office of Water Resources, Freshwater Wetlands Program, RI DEM, regarding insignificant alteration permit, application #05-0288.

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

06-205 Request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(2)] for discussions relating to litigation matters.

11. Adjournment