

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, February 14, 2007 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held January 24, 2007; the public hearing and continued special meeting held of January 24, 2007; the special meeting held January 29, 2007 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:

07-058 Application for a special event victualing license from St. Theresa's Church for events to be held throughout 2007 at 35 Dion Drive (Map 97, Lot 16); to be considered and acted on.

07-059 Application for an annual victualing house license from

Emily's Family Restaurant to apply at 148 Chapel Street (Map 142, Lot 25); to be considered and acted on.

07-060 Application for an annual victualing house license from MLC LLC to apply at 605 Douglas Pike (Map 131, Lot 41); to be considered and acted on.

7. Unfinished Business to be considered and acted upon:

06-284 Correspondence from Edward J. Pienkos, Information Systems Manager, regarding an update on the voluntary program for town employees to send holiday greetings/ornaments to servicepeople.

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8. New Business to be considered and acted upon:

07-061 Correspondence from Councilor Norman C. Mainville regarding his request that the Town Council recognize the citizens and public safety people who assisted in the rescue of Eric Haringa of

Douglas, MA on Wednesday, January 31, 2007.

07-062 Correspondence from Thomas Kravitz, Town Planner and Economic Development Coordinator regarding the Burrillville Notable Trees booklet.

07-063 Correspondence from Councilor Margaret L. Dudley regarding her request that the Town Council consider giving the Library Capital Campaign Committee additional seed money.

07-064 Correspondence from Council President Nancy F. Binns regarding her request that the Town Council consider and act on appointing Raymond Menard and John M. Karmozyn, Jr. to the Board of Administration.

07-065 Correspondence from Raymond Cloutier, Zoning Board Chairman, regarding the reappointments of Sandra D. Cooney, Ken Johnson and John Patriarca to the Zoning Board; to be referred to the Screening Subcommittee.

07-066 Application from Newton Stevens for appointment to the Burrillville Extended Care (BEC) Board of Directors; to be referred to the Screening Subcommittee.

07-067 Correspondence from Councilor Kevin M. Blais regarding the Levy Rink project relative to his request to address concerns regarding the bid process and to hold a general discussion of the advancement of the project.

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

07-068 Correspondence from Richard E. Peck, Commander, Burrillville Allied Veterans' Council, regarding the 10th Annual Memorial Parade and Service to be held on May 20, 2007.

07-069 Correspondence from Blanche Higgins, RI Division of Planning, regarding the Executive Summary of Land Use 2025.

07-070 Correspondence from Michael C. Wood, Town Manager, regarding professional services – existing Jessie M. Smith Memorial Library building.

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

07-071 Request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law; [42-46-5(a)(5)] for discussion and considerations related to the acquisition, sale and exchange of real property.

11. Adjournment