

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, February 28, 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 February 14, 2007; and the special meeting held February 12, 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:**

**07-072 Citation honoring Edward J. Pienkos for his time and effort in organizing the 2006 Holiday Tribute to Residents Serving in the Armed Forces.**

**07-073 Citation honoring Senior Master Sergeant Kevin J. Swiencki on his selection as Rhode Island Air National Guard Senior Non-Commissioned Officer of the Year.**

**07-074 Citation honoring Sergeant Dennis C. Leahey on his election as President of the Rhode Island Law Enforcement Trainers Association.**

**7. Unfinished Business to be considered and acted upon:**

**06-123 Correspondence from Frederick C. Williamson, Chairman, State Historic Preservation Officer, Rhode Island Historical Preservation & Heritage Commission, regarding the placement of the Pascoag Grammar School on the National Register of Historic Places.**

**06-302 Correspondence from Frederick C. Williamson, Chairman, State Historic Preservation Officer, Rhode Island Historical Preservation & Heritage Commission, regarding the placement of the Bridgeton School on the National Register of Historic Places.**

**8. New Business to be considered and acted upon:**

**07-075 MOTION to endorse the RIDEM RIPDES Small MS4 2006 Annual Report for Storm Water Management; to be considered and acted on.**

**07-076 Correspondence from Madeline McNally, 33 Union Avenue, regarding her request to discuss oil spills at the Department of Public Works.**

**07-077 Request from Council President Nancy F. Binns to discuss and act on Governor Donald L. Carcieri's proposal to privatize food services and housekeeping at Eleanor Slater Hospital.**

**07-078 MOTION to pass a resolution in support of 2007 – S0545, An Act Relating to Public Utilities – Excavation Near Underground Utility Facilities – Costs; to be considered and acted on.**

**07-079 MOTION to pass a resolution in support of amendments to §42-98-7(a)(2) – Powers and Duties of the Energy Facilities Siting Board; to be considered and acted on.**

**07-080 MOTION to pass a resolution in support of 2007 – S 0596 and 2007 – H 5345, Act(s) Relating to Education – Foundation Level School Support; to be considered and acted on.**

**07-081 Correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council conduct a general review, discussion and action relative to legislation.**

**07-082 Correspondence from Arthur R. Hurley, Chair, Burrillville Budget Board, relative to his request that the Town Council reassign members of the Budget Board.**

**07-083 Correspondence from Norman C. Mainville, Chair, Screening Subcommittee, regarding the Committee's recommendations to:**

**appoint Jacqueline Zahn to the Library Capital Campaign Committee;**

**receive and forward correspondence from Jacqueline Zahn;**

**reappoint Joseph Schmeltz to the Board of Assessment Review for a three-year term to expire November 30, 2009;**

**reappoint to the Zoning Board of Review: Sandra Cooney as second alternate for a one-year term to expire March 31, 2008; Ken Johnson for a five-year term to expire March 31, 2012 and John Patriarca as an alternate for a one-year term to expire March 31, 2008;**

**receive and file the application from Newton Stevens to the Burrillville Extended Care Board of Directors;**

**add an alternate position to the Library Capital Campaign Committee.**

**07-084 Application from Marc J. Tremblay for reappointment to the**

**Planning Board; to be referred to the Screening Subcommittee.**

**07-085 Application from Stephen N. Rawson for reappointment to the Conservation Commission; to be referred to the Screening Subcommittee.**

**07-086 Application from Richard Dionne for reappointment to the Conservation Commission; to be referred to the Screening Subcommittee.**

**07-087 Application from James Moran for reappointment to the Personnel Board; to be referred to the Screening Subcommittee.**

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

**07-088 2006 Annual Report of the Harrisville Fire Department.**

**07-089 Correspondence from Barbara L. Nash, Town Clerk, Town of Middletown, regarding the Town Council's request for support of their resolution relative to raising acceptable level for arsenic in soil.**

**07-090 Correspondence from Dale S. Holberton, CMC, Town Clerk of South Kingstown, regarding a request for support of:**

**a) Resolution relative to School Housing Project Costs**

**b) Resolution relative to group home educational funding**

**10. Reports 1 – 27 to be received:**

- 1. Town Treasurer: Report of December 2006**
- 2. Burrillville Sewer Commission: Report of January 2007, Meetings of January 9 and 25, 2007**
- 3. Tax Collector: Report of January 2007**
- 4. Department of Public Works: Reports of December 2006 and January 2007**
- 5. Chief of Police: Report of January 2007**
- 6. Office of Building Official: Report of January 2007**
- 7. Animal Control Officer: Report of January 2007**
- 8. Burrillville Housing Authority: Meeting of January 20, 2007**
- 9. Planning Board: Meeting of January 8, 2007**
- 10. Zoning Board of Review: No report**
- 11. Town Planner: No report**
- 12. Parks and Recreation Department: Reports of January and February 2007**
- 13. Information Systems Department: Report of February 2007**
- 14. Burrillville Conservation Commission: Meeting of November 14, 2006**
- 15. Juvenile Hearing Board: No report**

- 16. Ordinance Subcommittee: September 19, 2006**
- 17. Redevelopment Agency: No report**
- 18. Route 102 Study Commission: No report**
- 19. BOSAP: Meeting of January 18, 2007**
- 20. Personnel Board: No reports**
- 21. Screening Subcommittee: Meeting of January 16, 2007 and report of February 2007**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: Meeting of January 4, 2007**
- 24. Library Building Committee: Meetings of January 11, 17 & 24, 2007**
- 25. Burrillville School Committee: No report**
- 26. Library Fundraising Committee: Meetings of January 17 and February 7, 2007**
- 27. Callahan School Building Committee: Meeting of January 22, 2007 and reports of January 18 & 22, 2007**

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

**07-091 Request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law; [§42-46-5(a)(5)] for review, discussion and considerations related to**

**the acquisition, sale and exchange of real property and [§42-46-5(a)(2)] for discussion relating to litigation matters.**

## **12. Adjournment**