

**In the event that attendance overflows the capacity of the Town Council Chambers, the meeting will be recessed and reconvene at the Burrillville High School Media Center, 425 East Avenue, Harrisville, RI 02830.**

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, April 25, 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 April 11, the workshop held April 11, 2007; the public hearing held April 11, 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:**

07-157      Petition from Susan Alice Taber, as Administratrix of the estate of Wayne Sherman Taber, for a claim of damages from the Town of Burrillville in the

sum of \$500,000, and from Susan Alice Taber individually for a claim of damages for loss of consortium of her husband in the sum of \$200,000.

**6. Special Business to be considered and acted upon:**

07-158 Application for a Special Event Victualing License from St. Theresa's Church to serve fish & chips on May 18, June 15, July 20 and October 19, 2007 to apply at 35 Dion Drive, Nasonville.

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

07-120 Correspondence from John P. Mainville, Finance Director, regarding a contingent premium rebate received from Blue Cross; and a recommendation for establishing a revolving side fund.

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

07-159 Correspondence from Paul A. Roselli, President, Burrillville Land Trust, regarding his request to make a presentation to the Town Council relative to the Burrillville Farmers' Market.

07-160 Correspondence from Edward J. Pienkos, Information Systems Manager, regarding his request to declare surplus certain items, as listed.

07-161 Resolution declaring North Shore Road a public highway; for scheduling of a public hearing (recommended date May 23, 2007).

- 07-162 Resolution requesting that the Rhode Island General Assembly amend §44-4.1 of the General Laws entitled *Historic Residence – Tax Credit*.
- 07-163 MOTION to award the full depth pavement reclamation bid to Rafferty Fine Grading, Inc. at a cost of \$1.789 per square yard; to be considered and acted on.
- 07-164 Request from Councilor Norman C. Mainville to discuss and consider a request for support of the Eleanor Slater Hospital’s Fifth Annual Golf Tournament to benefit the “Patients for Progress Fund”.
- 07-165 MOTION by Councilor John M. Karmozyn, Jr., to notify the Attorney General’s Office of a possible/potential compromise of Executive Session on March 28, 2007; to be considered and acted on.
- 07-166 Correspondence from Councilor Kevin M. Blais regarding several calls regarding failing or failed roads and infrastructure within the town.
- 07-167 Correspondence from Councilor Kevin M. Blais regarding his request to discuss the issue of competitive bidding.
- 07-168 Application of David C. Ketcham for reappointment to the Budget Board; to be referred to the Screening Subcommittee.

- 07-169 Application of Susan Sgambato for appointment to the Recreation Commission; to be referred to the Screening Subcommittee.
- 07-170 Correspondence from Michael C. Wood, Town Manager, regarding a general review, discussion and action on proposed/pending legislation.
- 07-171 Copy of correspondence from Paul A. Roselli, President, Burrillville Land Trust, to Rep. Nicholas Gorham, regarding the Land Trust's support of House Bill 2007 H-5990 – An Act Relating to State Affairs and Government – State Rural Conservation.
- 07-172 Discuss, consider and act on the 2007/2008 Goals & Objectives and Public Policy and Legislative Agenda.

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

- 07-173 Notice from Rhode Island Department of Environmental Management of the application of C. Pepin & Son, Inc., requesting permission to alter freshwater wetlands near Victory Highway, Gazza Road and Main Street (Map 214, Lot 7). **Note:** The plan is available for review at the Town Clerk's Office.
- 07-174 Copy of correspondence from Adam J. Sholes, Special Assistant Attorney General to Kevin M. Blais regarding the Department of Attorney General's opinion/findings related to OM 07-05.

- 07-175 Correspondence from Kathleen Viera Beaudoin, Town Clerk, Town of Portsmouth, regarding the Portsmouth Town Council's request for support of their resolution #2007-04-09 B.
- 07-176 Correspondence from Mary E. Morgan, Town Clerk, Town of Richmond, regarding the Richmond Town Council's action on Burrillville's request for support.
- 07-177 Correspondence from Dale S. Holberton, CMC, Town Clerk of the Town of South Kingstown, regarding the South Kingstown Council's action on Burrillville's request for support.
- 07-178 Correspondence from Councilman Joseph A. DePasquale of the Warren Town Council regarding the *Rhode Island Wind Alliance* conference to promote wind energy in Rhode Island.
- 07-179 Correspondence from Donna L. Giordano, MMC, Town Clerk of the Town of Westerly, regarding the Westerly Town Council's support of Burrillville's resolution.

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

1. Town Treasurer: Reports of March 2007
2. Burrillville Sewer Commission: Report of March 2007, Meeting of March 13, 2007
3. Tax Collector: Report of March 2007
4. Department of Public Works: Report of March 2007
5. Chief of Police: Report of March 2007
6. Office of Building Official: Report of March 2007
7. Animal Control Officer: Report of February 2007
8. Burrillville Housing Authority: Meeting of March 14, 2007
9. Planning Board: Meeting of March 5, 2007

10. Zoning Board of Review: No report
11. Town Planner: No report
12. Parks and Recreation Department: No report
13. Information Systems Department: Report of April 2007
14. Burrillville Conservation Commission: Meeting of February 13, 2006
15. Juvenile Hearing Board: No report
16. Ordinance Subcommittee: Meeting of February 23, 2007
17. Redevelopment Agency: Meeting of February 27, 2007
18. Route 102 Study Commission: No report
19. BOSAP: No report
20. Personnel Board: Meetings of January 16, February 13 and March 13, 2007
21. Screening Subcommittee: Meeting of March 21, 2007 and report of April 2007
22. Downtown Pascoag and Neighborhood Association: No report
23. Budget Board: No report
24. Library Building Committee: Meeting of March 14, 2007
25. Burrillville School Committee: No report
26. Library Fundraising Committee: No report
27. Callahan School Building Committee: No report

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

- 07-180 Request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Act;
- [42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property relative to Assessor's Map 175, Lot 041 [96 Pascoag Main St. (Laundromat building)]; and [42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of two (2) undisclosed real properties.
- 07-181 Correspondence from Stephen N. Rawson, Chairman, Burrillville Conservation Commission, regarding his request the Town Council's recognize Arbor Day 2007.

**12. Adjournment**