

REGULAR MEETING of the Town Council to be held Wednesday, May 9, 2007 at 7:00 P.M. at the Burrillville High School, 425 East Avenue, 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 25, 2007; and the minutes of the public hearings held April 25, 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:

**07-182 Application from John J. Bateman d/b/a Spring Lake Arcade
for an annual arcade license to apply at 52 Old Hillside Drive
(Assessor's Map 93, Lot 41).**

7. Unfinished Business to be considered and acted upon: None

8. New Business to be considered and acted upon:

07-183 MOTION to award the bid for the DVR Recorder System and the Electronic Access Control and Intrusion Detection System to Shanix, Inc., at a cost of \$19,390.73.

07-184 MOTION to award the bid for the Docking System to Regatta Dock Systems at a cost of \$14,865.17.

07-185 Correspondence from Michael Goodreau, Curtain Call Productions, regarding his request for permission to film a scene for an independent film on Pascoag Main Street on Saturday, May 12, 2007 or Sunday, May 13, 2007.

07-186 Invitation from Carol Fowler, Committee Chairperson, Troop 102, for the Town Council to attend ceremonies elevating Timothy J. Fowler to Eagle Scout.

07-187 Correspondence from Clayton Haddad, Pascoag, regarding his concerns regarding parking on Sayles Avenue.

07-188 Correspondence from Nancy F. Binns, Town Council President, regarding her request that the Council discuss and take action on a 2007 summer schedule for regular meetings.

07-189 Application from Sarah Briden for appointment to the Library Capital Campaign Committee; to be referred to the Screening Subcommittee.

07-190 Applications from Aaron Coutu for reappointment to the Juvenile Hearing Board and the Jesse M. Smith Memorial Library Board of Trustees; to be referred to the Screening Subcommittee.

07-191 Application from David Dickey for reappointment to the Budget Board and for appointment to the Zoning Board of Review; to be referred to the Screening Subcommittee.

07-192 Applications from Kathleen R. Walsh for reappointment to the Jesse M. Smith Memorial Library Board of Trustees; to be referred to the Screening Subcommittee.

07-193 Correspondence from Michael C. Wood, Town Manager, regarding a general review, discussion and action on proposed/pending legislation.

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

07-194 Correspondence from Louise R. Phaneuf, Town Clerk, regarding Earth Day 2007.

07-195 Copy of correspondence from Adam J. Sholes, Special Assistant Attorney General to Kevin M. Blais regarding the Department of Attorney General's opinion related to OM 07-04; Blais v Burrillville Library Building Committee.

10. Additional Business to be considered and acted upon: None

11. Adjournment