

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, June 27, 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 June 13, 2007 the public hearings held May 24, 2007 and May 31, 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:

07-231 Petition from Verizon New England, Inc. regarding their request to construct a line of poles, wires and fixtures along and across Hill Road - to relocate and replace three joint poles (P.44, 45 & 46) and place one new joint pole (P.44½) for the purpose of providing service to a new subdivision.

6. Special Business to be considered and acted upon:

07-232 Application for a hawkers and peddlers license from N'Ice Treats to apply throughout the Town of Burrillville.

7. Unfinished Business to be considered and acted upon:

07-217 Consideration and action on revising the Fiscal Year 2008 Budget that was adopted on June 13, 2007.

8. New Business to be considered and acted upon:

07-233 Correspondence from Don C. Wolfe, Chairman, Burrillville Sewer Commission regarding the Commission's request that the Town Council review and approve the proposed RI Laborer's District Council Local 1322 collecting bargaining agreement.

07-234 Correspondence from John P. Mainville, Finance Director, and Michael C. Wood, Town Manager relative to the awarding of bids:

1. Dump truck

2. Mechanic's Truck

07-235 MOTION to grant the Administration authority to implement the use of credit cards as a method of making tax payments, subject to being able to make the necessary system adjustments and receiving a contract that is acceptable to the Town Solicitor; to be considered and acted on.

07-236 Correspondence from Louise R. Phaneuf, Town Clerk, regarding the formation of a subcommittee to report on the feasibility of constructing a senior center on a portion of Map 162, Lot 50.

07-237 Correspondence from John M. Karmozyn, Jr., Vice Chair, Screening Subcommittee, regarding the Subcommittee's

recommendation to appoint Sarah Briden to the Library Capital Campaign Committee.

07-238 Correspondence from Michael C. Wood, Town Manager, regarding a general review, discussion and action on proposed/pending legislation.

07-239 Correspondence from Louise R. Phaneuf, Town Clerk, regarding her request to declare surplus certain items, as listed.

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

07-240 Correspondence from Bernard E. Gannon, Chief of Police, regarding an increase of civil application fingerprint fees.

07-241 Notice from Rhode Island Department of Environmental

Management of the application of C & L Investments, LLC., requesting permission to alter freshwater wetlands near Mowry Street, Steere Farm Road and the intersection of Steere Farm Road and Central Street (Map 176, Lots 3 and 5; and Map 177, Lot 30).

Note: The plan is available for review at the Town Clerk's Office.

07-242 Notice from Rhode Island Department of Environmental Management regarding Draft Septic System Regulations.

10. Reports 1 – 27 to be received:

1. Town Treasurer: Report of May 2007

2. Burrillville Sewer Commission: Report of May 2007, Meetings of May 1, 8, and 21, 2007

3. Tax Collector: Report of May 2007

4. Department of Public Works: Report of May 2007

5. Chief of Police: Report of June 2007

6. Office of Building Official: Report of May 2007

7. Animal Control Officer: Report of May 2007

- 8. Burrillville Housing Authority: Meeting of May 9, 2007**
- 9. Planning Board: Meeting of May 7, 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 June 2007**
- 14. Burrillville Conservation Commission: Meeting of March 13, 2007**
- 15. Juvenile Hearing Board: No report**
- 16. Ordinance Subcommittee: Meeting of March 23, 2007**
- 17. Redevelopment Agency: Meeting of April 24, 2007**
- 18. Route 102 Study Commission: No report**
- 19. B-PAC: No report**
- 20. Personnel Board: No report**
- 21. Screening Subcommittee: Meetings of May 3 & 24, 2007**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: No report**
- 24. Library Building Committee: Meeting of May 9, 2007**
- 25. Burrillville School Committee: Meeting April 10 & 17, 2007**
- 26. Library Fundraising Committee: No report**
- 27. Callahan School Building Committee: Meeting of April 23, 2007, & report of May 13, 2007**

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

07-243 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 sale and exchange of real property relative to

1. Assessor's Map 175, Lot 041 [96 Pascoag Main St. (Laundromat building)]; and

2. Assessor's Map 93, Lot 2-2 [North Shore Drive]

[42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition of real property relative to

3. Assessor's Map 160, Lot 3 [Chapel Street]; and

4. Assessor's Map 159, Lots 1, 2 and 5; and Map 158, Lot 78

5. Request for Executive Session from Timothy F. Kane, Town Solicitor, pursuant to Rhode Island Open Meeting Act; [§42-46-5(a)(4)] to consider, discuss and act on investigative proceedings regarding allegations of civil or criminal misconduct.

12. Adjournment