

*** AMENDED August 20, 2007**

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, August 22, 2007 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

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.

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 July 25, 2007; and the question of dispensing with the reading of said minutes; be now taken up.

Request from Louise R. Phaneuf, Town Clerk, to continue to the next meeting the question of accepting the minutes of the special meeting held Tuesday, July 31, 2007, due to her absence from the office; to be considered and acted on.

3. Public Comment:

**4. That the General Good and Welfare of the Town of Burrillville;
be now taken up**

07-252 Correspondence from Cheri R. Hall, CCRP, Director of Parks and Recreation regarding her request to show the Bicentennial DVD to the Town Council.

5. Petitions to be considered and acted upon: None

6. Special Business to be considered and acted upon:

07-260 Swearing in ceremony of Probationary Patrolman Henry Yakey.

07-261 Proclamation honoring the Kenoian Family and Staff of Overlook Nursing and Rehabilitation Center on the occasion of the 50th Anniversary of the Center.

07-262 Application for a Special Event Victualing House License from the Calvary Episcopal Church to apply on August 26 and November 3, 2007 on property owned by the Episcopal Diocese of Rhode Island (Assessor's Map 174, Lot 24).

07-263 Application for a Special Event Victualing House License and a Class F Liquor License from Oakland Mapleville Fire Department to apply on September 2,, 2007 (rain date September 3, 2007) on property owned by Adler Brothers Development (Assessor's Map 162, Lot 40).

07-264 Application from Coastal Recycling Inc. for an annual rubbish license.

7. Unfinished Business to be considered and acted upon:

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.

8. New Business to be considered and acted upon:

7-265 Correspondence from Shirley Hodson, Burrillville Senior Center Task Force Subcommittee requesting the appropriation of funds for the feasibility study for map 162, lot 50 as the site for the Burrillville Senior Center.

07-266 Correspondence from Edward J. Pienkos, Information Systems Manager, regarding his request to declare surplus certain cell phones, as listed, and to donate the phones to the Rhode Island Coalition Against Domestic Violence.

07-267 Correspondence from Kevin Cleary, PE, Town Engineer/Recycling Coordinator relative to the RIRRC 2007 Recycling Participation Reimbursement.

07-268 Correspondence from David Carlin, Northern RI Chamber of Commerce regarding “Special Under the Dome” Legislative Update.

07-269 MOTION to approve abatements entered between January 1, 2007 and June 28, 2007 in the amount of \$38,233.82; to be considered and acted on.

07-270 MOTION to appoint a Councilor as liaison to the Burrillville Extended Care Program; to be considered and acted on.

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

07-271 Correspondence from Louise R. Phaneuf, Town Clerk, regarding the Buck Hill Fire Tower.

07-272 Correspondence from the Department of Environmental Management, Office of Water Resources, Freshwater Wetlands

Program, regarding a permit to alter freshwater wetlands, application #05-0542 in reference to property located approximately 750 feet west of Wallum Lake Road, opposite utility pole #90, approximately 750 feet west-northwest of Stone Barn and West Wallum Lake Roads (Plat 70, Lot 33).

07-273 Correspondence from the Department of Environmental Management, Office of Water Resources, Freshwater Wetlands Program, regarding insignificant alteration permits:

#07-223 in reference to property located at 55 Cove Road (Assessor's Map 100, Block 3, Lot 22).

#07-0159 in reference to property located along Bronco Highway, beginning approximately 1,000 feet south southwest of the intersection of Bronco Highway and Central Street (Assessor's Plat 195, Lot 2 and Assessor's Plat 213, Lots 9 and 10).

10. Reports 1 – 27 to be received:

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: Report of July 2007, Meetings of July 10 & 16, 2007**
- 3. Tax Collector: Report of July 2007**
- 4. Department of Public Works: Report of July 2007**
- 5. Chief of Police: Report of July 2007**
- 6. Office of Building Official: Report of July 2007**
- 7. Animal Control Officer: Report of July 2007**
- 8. Burrillville Housing Authority: No report**
- 9. Planning Board: Meeting of July 9, 2007**
- 10. Zoning Board of Review: No report**
- 11. Town Planner: No report**
- 12. Parks and Recreation Department: No report**
- 13. Information Systems Department: No report**
- 14. Burrillville Conservation Commission: No report**
- 15. Juvenile Hearing Board: No report**
- 16. Ordinance Subcommittee: Meeting of July 13, 2007**
- 17. Redevelopment Agency: Meetings of May 22 & June 26, 2007**
- 18. Route 102 Study Commission: No report**
- 19. B-PAC: No report**
- 20. Personnel Board: Meeting of June 12, 2007**
- 21. Screening Subcommittee: No report**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: No report**

- 24. Library Building Committee: Meeting of July 11, 2007**
- 25. Burrillville School Committee: No report**
- 26. Library Fundraising Committee: No report**
- 27. Callahan School Building Committee: Report of August 5, and Meetings of February 26 & April 9, 2007**

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

07-274 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

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

2. Assessor's Map 178, Lot 5 [Clear River Road] and Town owned land [Commerce Park].

Request for Executive Session from Timothy F. Kane, Town Solicitor, pursuant to Rhode Island Open Meeting Act;

[\$42-46-5(a)(2)] to consider, discuss and act on litigation matters –

Private Industry Council (C.A. No. 02-7096).

[\$42-46-5(a)(4)] to consider, discuss and act on investigative proceedings regarding allegations of civil or criminal misconduct.

*** Amended on August 20, 2007 by adding the following:**

Request for Executive Session from Assistant Town Solicitor Benjamin Scungio pursuant to Rhode Island Open Meeting Act;

[42-46-5 (a)(2)] for consideration and discussion relative to potential litigation – collective bargaining agreement between the Burrillville School Committee and Burrillville Teachers' Association.

12. Adjournment