

**POSTED: August 21, 2008**

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, August 27, 2008 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 July 23, 2008 and the workshop held July 28, 2008; 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 on:**

**08-229 Petition of Verizon New England, Inc. regarding their request to install underground conduit on Collins Taft Road; and correspondence from Richard A. Bernardo, P.E., Director of Public Works and Engineering Services.**

**6. Special Business:**

**08-230 MOTION to ratify a proclamation honoring Maureen Guilbault upon her retirement from the Burrillville Housing Authority; to be considered and acted on.**

**08-231 MOTION to adopt a resolution related to the RIPTA proposal to eliminate Bus Route #9; to be considered and acted on.**

**08-232 Applications for a Special Event Entertainment License and a Special Event Victualing House License from the Burrillville Arts Association for the Burrillville Arts and Crafts Festival to be held on September 13 and 14, 2008 on property owned by the Town of Burrillville.**

**08-233 Application for a Kennel License from Donna Fleming, 1701 East Wallum Lake Road.**

**08-234 Application for a Hawkers & Peddlers License from Virginia M. Houle, Hickory Hill Farm, to apply at 1606 Hill Road, Pascoag.**

**08-235 Application for a Special Event Victualing House License and a Class F Liquor License from Oakland Mapleville Fire Department for the Firemen's Muster and Field Day to be held on August 30, 2008 (rain date September 1, 2008) on property owned by Adler Brothers, Inc.(Oakland Triangle, Victory Highway).**

**08-236 Application for a quarterly Entertainment License from Wallum Lake Road & Gun Club, Inc., to apply at 200 Brook Road, Harrisville (Map 40, Lot 004).**

**08-237 Application for a Holiday License from Janet and Steven Mignone d/b/a We Wash It to apply at 249 Hill Road, Harrisville (Map 124, Lot 006/007).**

**7. Unfinished Business to be considered and acted on: None**

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

**08-238 Introduction and first reading of proposed amendments to the Burrillville Code of Ordinance, Chapter 8, Article II Alcoholic Beverages, Division 3, Board of License Commissioners, 8-55 entitled Class B and C license rules; for scheduling of a public hearing.**

**08-239 Correspondence from Michele Badessa, Black Hut Road, regarding her request to discuss town policy and proper procedure as it relates to participation at Town Council meetings.**

**08-240 Correspondence from Edward J. Hochwarter, Jr., regarding his resignation from the Zoning Board of Review.**

**08-241 Application from Ronald L. Blanchard for reappointment to the Burrillville Housing Authority.**

**08-242 Correspondence from Louise R. Phaneuf, Town Clerk, regarding the proposed joint workshop of the Gloucester and**

**Burrillville Town Councils relative to the proposed multi-municipal dam management district.**

**08-243 Correspondence from Nancy F. Binns, Town Council President, regarding her recommendation that the annual special meeting relative to license renewals be scheduled for Wednesday, November 19, 2008 at 7:00 P.M.**

**08-244 Correspondence from Nancy F. Binns, Town Council President, regarding her recommendation that the regular meetings scheduled for November 26, 2008 and December 24, 2008, be cancelled.**

**08-245 MOTION to declare surplus certain items, as listed; to be considered and acted on.**

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

**08-246 Correspondence from Michael P. Lewis, Director, Department of Transportation, regarding the status of the three bridges in Harrisville upon which weight restrictions have been implemented.**

**08-247 Correspondence from Michael C. Wood, Town Manager, regarding the conclusion of litigation – Gaulin (Gro Pro/Turf Plus ) C.A. No. 07-1127.**

**08-248 Correspondence from Guiseppe Calapai, of Bella to Don C. Wolfe, regarding a request for a 18 – 24 month extension to plan, design, and install the sewer connection.**

**08-249 Correspondence from DEM Office of Water Resources regarding insignificant alteration permit application #08-0145 in reference to property along Joslin Road by utility poles numbers 16 through 20, approximately 400 feet northwest of the intersection of Spring Lake and Joslin Road, Burrillville, RI.**

**08-250 Correspondence from Jodi LaCroix, Town Clerk, Town of Charlestown, regarding the Charlestown Town Council's request that the Burrillville Town Council consider adopting a resolution regarding Silver Star Banner Day.**

**08-251 Correspondence from Michael C. Wood, Town Manager, to Mr. & Mrs. George Maiocchi of Jackson Schoolhouse Road, regarding their concerns on the Grace Note Farm property.**

**10. Reports # 1 – 24 to be received:**

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: No report**
- 3. Tax Collector: Report of July 2008**
- 4. Department of Public Works: Reports of June and July 2008**
- 5. Chief of Police: Report of July 2008**
- 6. Office of Building Official: Report of July 2008**
- 7. Animal Control Officer: Report of July 2008**
- 8. Burrillville Housing Authority: Meetings of June 10 & July 15, 2008**
- 9. Planning Board/Town Planner: Meeting of July 7, 2008**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: Report of August 2008**

- 12. Information Systems Department: Report of August 2008**
- 13. Burrillville Conservation Commission: Meeting of July 8, 2008**
- 14. Ordinance Subcommittee: Meeting of July 11, 2008**
- 15. Redevelopment Agency: Meeting of June 24, 2008**
- 16. B-PAC: No report**
- 17. Personnel Board: No report**
- 18. Screening Subcommittee: No report**
- 19. Budget Board: No report**
- 20. Library Building Committee: Meeting of June 18, 2008**
- 21. Library Fundraising Committee: No report**
- 22. Burrillville School Committee: No report**
- 23. Senior Center Feasibility Study Committee: Meetings of June 18 & July 2, 2008**
- 24. Emergency Management Agency: Reports of July and August 2008**
- 11. Additional New Business to be considered and acted upon:**

**08-252 Request for executive session from Michael C. Wood, Town Manager pursuant to Rhode Island Open Meeting Law:**

**[42-46-5 (a)(5)] to consider, discuss and act related to potential acquisition of land and potential transfer of funds related to Map 160, Lot 69; and**

**[42-46-5(a)(2) and (6)] relating to industry and pertaining to potential litigation; and**

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

**[42-46-5 (a)(5)] to consider, discuss and act related to potential sale, acquisition or exchange of real property - Assessor's Map 178, Lot 5 (Clear River Road) and Town-owned land (Commerce Park)**

## **12. Adjournment**