

AMENDMENT POSTED: May 22, 2009

*** Item #09-172 Added under Special Business on May 22, 2009**

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, May 27, 2009 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, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting and public hearing held May 13, 2009; the special meeting held May 12, 2009; and the question of dispensing with the reading of said minutes be now taken up.

3. Public Comment:

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business:

*** Item #09-172 Added under Special Business on May 22, 2009**

09-172 Recognition of retiring employees.

09-152 MOTION to adopt resolutions in support of the Blackstone

Valley Tourism request for a federal legislative appropriation for the Distressed Community Town Center Economic Sustainability Project; to be considered and acted on.

7. Unfinished Business to be considered and acted on:

09-051 Correspondence regarding the committee established relative to long-term options for rubbish and recycling.

09-151 Correspondence from Nancy F. Binns, Town Council President, regarding stipends.

8. New Business to be considered and acted on:

09-153 FYE2008 Comprehensive Annual Financial Report: Discussion, consideration, and action relative to:

A. Comprehensive Annual Financial Report (FYE2008 Town Audit); and

B. FYE2008 Town Audit Side Funds

09-154 Correspondence from Col. Bernard E. Gannon, Chief of Police, regarding compensatory time; and the recommendation from John P. Mainville, Finance Director.

09-155 Request for an abatement of interest from Elwyn H. Wolowicz; and the recommendation of John P. Mainville, Finance Director.

09-156 MOTION to refer to the Ordinance Subcommittee the recommendation of Richard A. Bernardo, P.E., Director of Public Works and Engineering Services, to adopt a fifteen (15) MPH speed limit on Daniele Drive; to be considered and acted on.

09-157 Correspondence from Councilor Margaret L. Dudley regarding the feasibility of limiting the number of peddlers' licenses issued each year in Burrillville.

09-158 Correspondence from John M. Karmozyn, Jr. Vice Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to reappoint:

A. William A. Andrews to the Sewer Commission for a three year term to expire June 30, 2012;

B. Arthur R. Hurley to the Budget Board for a three-year term to expire June 30, 2012;

C. Matthew Trimble to the Budget Board for a three-year term to expire June 30, 2012;

D. Daniel P. Joubert, Sr. as an alternate member of the Budget Board for a one-year term to expire June 30, 2010;

E. David A. VanDyke to the Burrillville Extended Care Board of Directors for a three-year term to expire June 30, 2012.

09-159 MOTION to refer to the Screening Subcommittee the vacancy on the Library Board of Trustees created by the resignation of G. Wayne Miller; to be considered and acted on.

09-160 Correspondence from Michael C. Wood, Town Manager, regarding vehicle purchases; and the recommendation of John P. Mainville, Finance Director.

09-161 Correspondence from Nancy F. Binns, Town Council President, regarding the 2009 Summer Schedule.

Pending Legislation to be considered and acted on:

09-162 Resolution of the Town Council of the Town of Warren regarding their support of House Bill 2009 – H 5303, An Act Relating to Labor and Labor Relations – Temporary Disability Insurance Benefits.

09-163 Correspondence from Amy Rose Weinreich, Deputy Town Clerk, Town of Charlestown, regarding opposition to House Bill 2009 – H 5123, An Act Relating to Property – Mortgage Foreclosure and Sale.

Note: The Burrillville Town Council has voted to oppose passage of this bill.

Other Pending Legislation to be considered and acted on:

09-164 Correspondence from Jodi P. LaCroix, CMC, Town Clerk of the Town of Charlestown, regarding the Charlestown Town Council's Resolution urging support of the U.S. Supreme Court opinion in *Carcieri V. Salazar*.

09-165 Correspondence from Richard A. Cote, Cooper Hill Road, regarding Zoning Board Case #2009-01.

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

09-166 Correspondence from Nancy F. Binns, Town Council President, regarding a special meeting scheduled for June 8, 2009 at 5:00 P.M.

09-167 Copy of correspondence from Michael Levasseur to Senator Paul Fogarty regarding his appreciation of the Burrillville Citizen's Police Academy.

09-168 Correspondence from Office of Housing and Community Development regarding the State's approval of the Amendment to the Community Development Block Grant 08/03/23, reallocating \$60,000 to repaving existing deteriorated driveways of income-eligible Maplehill Park residents.

09-169 Legislative tracking report of the various bills upon which the Burrillville Town Council has taken a position.

09-170 Correspondence from Connie Leathers, Chair, regarding the Gloucester Ancients and Horribles Parade and Fourth of July Celebration.

10. Reports #1 through 23, to be received:

1. Town Treasurer: Report of April 2009

2. Burrillville Sewer Commission: Report of April 2009 and meetings of April 14 & 28, 2009

3. Tax Collector: Report of April 2009

4. Department of Public Works: Report of April 2009

5. Chief of Police: Report of April 2009

6. Office of Building Official: Report of April 2009

7. Animal Control Officer: Report of April 2009

8. Burrillville Housing Authority: Meeting of April 8, 2009

9. Planning Board/Town Planner: Meeting of April 6, 2009

10. Zoning Board of Review: No report

11. Parks and Recreation Department: Report of April 15 – May 18, 2009

12. Information Systems Department: Report of May 2009

- 13. Burrillville Conservation Commission: Meeting of March 10, 2009**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meeting of March 24, 2009**
- 16. B-PAC: No report**
- 17. Personnel Board: Meeting of April 14, 2009**
- 18. Screening Subcommittee: Meeting of March 16, 2009**
- 19. Budget Board: No report**
- 20. Burrillville School Committee: Meeting of March 10, 2009**
- 21. Senior Center Feasibility Study Committee: Meeting of April 1, 2009**
- 22. Emergency Management Agency: Report of May 18, 2009**
- 23. Public Safety Committee: No report**

11. Additional New Business:

09-171 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law:

[\$42-46-5(a)(2)] to consider, discuss and act on collective bargaining agreements between the Town of Burrillville and the Fraternal Order of Police Burrillville

12. Adjournment