

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, October 14, 2009 at 7:00 P.M. in the Jesse M. Smith Memorial Library, 100 Tinkham Lane, 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 held September 23, 2009; and the question of dispensing with the reading of said minutes be continued to a future meeting.**

**3. Public Comment:**

#### **4. General Good and Welfare of the Town of Burrillville**

**5. Petitions: None**

**6. Special Business:**

**09-269 MOTION to adopt and ratify a proclamation in recognition of the promotion of Walter E. “Ted” Carter to Rear Admiral in the United States Navy and to proclaim the third day of October 2009 as Rear Admiral Walter E. “Ted” Carter Day; to be considered and acted on.**

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

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

**09-270 Correspondence from Michael C. Wood, Town Manager, regarding surplus land; to be considered and acted on.**

**09-271 Correspondence from Cheri R. Hall, Director of Parks & Recreation, regarding establishing a Senior Meal Site program; to be considered and acted on.**

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**09-272 Correspondence from Kerstin Hudon, Student Council President, regarding an invitation for the Town Council to participate in the Homecoming Parade on October 31, 2009.**

**09-273 Correspondence from Councilor Kevin D. Heitke regarding his recommendation that the Burrillville Town Council adopt a Geo-tourism Charter; to be considered and acted on.**

**09-274 Correspondence from Councilor Kevin D. Heitke regarding his recommendation that the Town Council consider establishing a “Ten**

**in Sixty” program; to be considered and acted on.**

**09-275 MOTION that the Town Council accept into the record the proposed resolutions declaring East Street, Elm Street, Guay Street and Fairbanks Avenue public highways; accepts property descriptions and plat maps of said highways into the record, and schedules public hearings for Wednesday, October 28, 2009 at 7:00 p.m.; to be considered and acted on.**

**09-276 MOTION to adopt by resolution the Rules and Regulations for Implementation of the Ordinances of the Town of Burrillville, Chapter 22. Solid Waste – Article II. Recycling; to be considered and acted on.**

**09-277 MOTION to refer to the Screening Subcommittee the application from Cynthia Carter for appointment to the Recreation Commission; to be considered and acted on.**

**09-278 Correspondence from Gregory J. Degnan regarding his resignation from the Charter Review Commission; and the question**

**of filling the vacancy to created by the resignation; to be considered and acted on.**

**09-279 Correspondence from David Dickey regarding his resignation from the Budget Board; to be referred to the Screening Subcommittee.**

**09-280 Correspondence from Michael C. Wood, Town Manager, regarding his recommendation to appropriate the sum of \$50,000 for services related to negotiating a successor agreement with TransCanada (Ocean State Power); with funding to come from the undesignated, unreserved fund balance; to be considered and acted on. Note: this action would require the affirmative vote of six (6) members.**

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

**09-281 Whipple Avenue Landfill Closure: Certificate of Approval.**

**09-282 Correspondence from Jean M. Fecteau, Town Clerk, Town of**

**Glocester, regarding the Gloucester Town Council's resolution urging opposition to Governor Carcieri's plan to cut an additional \$68.7 million from the budget.**

**09-283 Copies of Resolutions from The Exeter-West Greenwich School Committee, the Hopkinton Town Council, the Middletown School Committee and the Portsmouth School Committee regarding their opposition to mandatory binding arbitration on monetary matters for teachers.**

**10. Additional New Business:**

**09-284 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law: [§42-46-5(a)(6)] to discuss and consider business or industry located in Burrillville, RI (Ocean State Power plant of TransCanada) and [§42-46-5(a)(2)] to consider and discuss negotiation of employment agreements.**

## 11. Adjournment