

POSTED: October 22, 2009

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, October 28, 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 meetings held September 23 and October 14, 2009, the special meetings held October 10, 2009, and the public hearing held October 14, 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:

09-285 MOTION to adopt a proclamation congratulating the Saint Joseph Roman Catholic Church on its 125 year anniversary; to be considered and acted on.

09-286 MOTION to adopt a proclamation commending the members of the Senior Center Feasibility Study Committee for their months of dedicated service to the Town; to be considered and acted on.

09-287 MOTION to grant a special event entertainment license to the Downtown Pascoag Neighborhood Association (DPNA) for the annual Victorian Holiday to be held at Veterans' Park and The Bridgeway, Pascoag (Assessor's Map 175, Lot 29) on property owned by the Town of Burrillville; and to grant a request from DPNA to waive the \$5.00 license fee; 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:

09-288 Correspondence from Norman C. Mainville, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to

reappoint:

A. Matthew Misiaszek to the Burrillville Housing Authority for a five year term to expire October 31, 2014;

B. David Marcotte to the Recreation Commission for a three year term to expire October 31, 2012;

C. Allan Low to the Recreation Commission for a three year term to expire October 31, 2012;

D. Kurt Schatz to the Recreation Commission for a three year term to expire October 31, 2012;

E. Newton Stevens to the Burrillville Extended Care Board of Directors for a three year term to expire October 31, 2012.

09-289 MOTION to refer to the Screening Subcommittee the application of Richelle Wheeler for appointment to the Extended Care

Board; to be considered and acted on.

09-290 MOTION to refer to the Screening Subcommittee the application of Linda Rivet for reappointment to the Board of Administration; to be considered and acted on.

09-291 Proposed amendments to the Revised General Ordinances, Town of Burrillville, Chapter 2 entitled Administration, §2-112(b). Funding of capital projects: for first reading and scheduling of a public hearing.

09-292 Correspondence from Councilor Kevin D. Heitke regarding Senior Citizen Tax Exemptions, to be referred to the Ordinance Subcommittee.

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

09-293 Resolutions of the East Providence City Council, the East Greenwich School Committee, the Smithfield School Committee, the Portsmouth Town Council, the Jamestown School Committee and the Westerly Town Council opposing binding arbitration for teacher contracts

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

1. Town Treasurer: Report of September 2009

2. Burrillville Sewer Commission: Report of September 2009 and meetings of August 11; and September 8 & 21, 2009

3. Tax Collector: Report of September 2009

4. Department of Public Works: Report of September 2009

- 5. Chief of Police: Report of September 2009**
- 6. Office of Building Official: Reports of August and September 2009**
- 7. Animal Control Officer: Report of September 2009**
- 8. Burrillville Housing Authority: Meetings of September 19, 2009**
- 9. Planning Board/Town Planner: No report**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: Reports for Summer through October 2009**
- 12. Information Systems Department: Report of October 2009**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meeting of August 25, 2009**
- 16. B-PAC: No report**
- 17. Personnel Board: Meeting of August 8, 2009**
- 18. Screening Subcommittee: Meeting of August 17, 2009**
- 19. Budget Board: No report**
- 20. Burrillville School Committee: No report**
- 21. Emergency Management Agency: Reports of September and October 2009**
- 22. Public Safety Committee: No report**
- 23. Charter Review Commission: Meetings of September 21 and October 5, 2009**

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

09-294 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law: [§42-46-5(a)(5)] for discussion and consideration related to the possible acquisition or disposition of various real properties.

12. Adjournment