

POSTED: December 3, 2009

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, December 9, 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 special meeting(s) and public hearing(s) held November 18, 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:

09-307 Motion to grant a holiday business license to the following applicant, subject to State and Local Regulations:

BRIGIDO'S FRESH MARKET, in building owned by George Brigido, 24

Sayles Avenue, Pascoag (Map 174, Lot 116)

09-308 Motion to grant the renewal of a rubbish license for the following in accordance with and subject to the provisions of Chapter 8, Article 5 of the Ordinances of the Town of Burrillville entitled Transporting Garbage or Rubbish, for a period of one year commencing January 1, 2010 and ending December 31, 2010 (License Fee \$25.00 per vehicle; Bond \$1,000.00.)

ANTHONY DAVIDSON d/b/a Coastal Recycling, Inc. 32 Thurbers Avenue, Providence, RI

09-309 Motion to grant the renewal of licenses for Junk Yards and the Collecting of Junk for 2010 for the following in accordance with and subject to the provisions of Title 5, Chapter 21; Title 31, Chapters 39 and 42 of the General Laws of the State of Rhode Island, 1956, as amended; said Licenses to expire December 31, 2010 (Junk Yard License – Fee \$50.00 – Collecting of Junk License – Fee \$5.00)

REYNOLDS, EDWIN H., P.O. Box 274, Shannock, RI 02875 (Junk Collecting Only)

RHODE ISLAND AUTO RECYCLING INC., in a building owned by

Lawrence Therien, 1134 South Main St., Pascoag, (Map 265, Lot 005/006)

09-310 MOTION to grant an Annual Firearms license to Geoff Gaebe d/b/a Addieville East Farm, to apply at 200 Pheasant Drive (Assessor's Map 198, Lot 14), subject to State and Local Regulations; to be considered and acted on.

09-311 MOTION to grant an Annual Entertainment license to James Davidge, Inc. d/b/a Spritzers' Café, to apply at 63 Grove Street, Pascoag (Assessor's Map 157, Lot 193) on property owned by Pinewood Development, LLC; 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:

09-312 Correspondence from Cory Carpenter regarding his request for an abatement of interest; and the recommendation of John P. Mainville, Finance Director.

09-313 Consider and act on a MOTION to refer to the Screening Subcommittee the following applications:

- a. Rev. Darin R. Collins for reappointment to the Narcotics Guidance Council**
- b. William J. Peterson, Jr. for appointment to the Burrillville Sewer Commission**
- c. Nathan M. St. Pierre for appointment to the Budget Board**
- d. Joseph Schmeltz for reappointment to the Board of Assessment Review**

09-314 Correspondence from Cheryl Choquette regarding her resignation from the Redevelopment Agency of Burrillville; and correspondence from Council President Nancy F. Binns regarding

appointments to the Redevelopment Agency.

09-315 Proposed amendments to laws related to animals:

a. MOTION to adopt a resolution requesting that the General Assembly enact proposed amendments to Title 4, Chapter 13 of the General Laws of the State of Rhode Island 1956, as amended, entitled Dogs. to be considered and acted on; and

b. MOTION to introduce proposed amendments to the Burrillville Code of Ordinance, Chapter 4 entitled Animals and to schedule a public hearing for January 13, 2009; to be considered and acted on.

09-316 MOTION to adopt the budget dates for public hearings and budget adoption as listed in the December 1, 2009 memorandum of John P. Mainville, Finance Director; to be considered and acted on.

09-317 Consider and act on increasing the unfunded liability fund via transfer from the Town's unreserved, undesignated general fund balance. Note: The transfer of these funds requires the affirmative vote of six (6) members of the Town Council.

09-318 Correspondence from Michael C. Wood, Town Manager, regarding a DEM equipment replacement program.

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

09-319 Correspondence from Nancy F. Binns, Town Council President, regarding a joint workshop with the School Committee and Budget Board, scheduled for Wednesday, December 16, 2009 at 7:00 P.M. in the Jesse M. Smith Memorial Library meeting room .

09-320 MOTION to authorize the town clerk to withdraw \$476.50 in annual interest from the Burial Lots Fund for the maintenance of cemeteries.

09-321 Correspondence from Michael C. Wood, Town Manager, regarding recognition of the Pascoag Utility District and the Harrisville and Pascoag Fire Departments for a job well done in decorating for the holidays.

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

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: No report**
- 3. Tax Collector: No report**
- 4. Department of Public Works: No report**
- 5. Chief of Police: No report**
- 6. Office of Building Official: Report of November 2009**
- 7. Animal Control Officer: No reports**
- 8. Burrillville Housing Authority: Meeting of October 14, 2009**
- 9. Planning Board/Town Planner: No report**
- 10. Zoning Board of Review: No report**

- 11. Parks and Recreation Department: Report of December 2, 2009**
- 12. Information Systems Department: Report of November 2009**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: Meeting of October 8, 2009**
- 15. Redevelopment Agency: No report**
- 16. B-PAC: No report**
- 17. Personnel Board: Meeting of October 20, 2009**
- 18. Screening Subcommittee: No report**
- 19. Budget Board: No report**
- 20. Burrillville School Committee: No report**
- 21. Emergency Management Agency: No report**
- 22. Public Safety Committee: No report**
- 23. Charter Review Commission: Meetings of November 2, 10 & 16, 2009**

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

09-022 Requests for executive session from Council President Nancy F. Binns and Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law:

[42-46-5 (a)(1)] for discussion and consideration relating to job performance of Michael C. Wood, Town Manager (Note: Michael C. Wood was duly notified in advance in writing of this request for

Executive Session; he was notified and advised that he could require that the discussion be held at an open meeting.); 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)(2)] to consider and discuss collective bargaining between the Town of Burrillville and the Fraternal Order of Police Burrillville ; and

[\$42-46-5(a)(1)] for discussions relating to job performance – Director of Public Works & Engineering Services (Note: The affected party was duly notified in advance in writing of this request for Executive Session; he/she was notified and advised that he/she could require that the discussion be held at an open meeting.); and

[\$42-46-5(a)(5)] for discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property.

09-023 Correspondence from Michael C. Wood, Town Manager, regarding the appointment of a Director of Public Works & Engineering Services, to be considered and acted on.

12. Adjournment