

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, January 13, 2010 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 held December 9, 2009, and the special meeting 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:

10-001 MOTION to adopt a resolution honoring Andre Guilbert for elevation to the rank of Eagle Scout; to be considered and acted on.

10-002 MOTION to adopt a resolution in support of the efforts of the Rhode Island National Guard to continue to investigate the feasibility of relocating the Regional Training Institute to the Town of Burrillville.

10-003 MOTION to grant the renewal of rubbish licenses 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.)

Allied Waste Services, 1080 Airport Road, Fall River, MA 02720

Rambone Disposal Services, Inc., 2153 Rear Plainfield Pike, Johnston, RI 02919

7. Public Hearings

10-004 Relative to considering and acting upon declaring that Guay Street in the Town of Burrillville is a Public Highway, said Guay Street is set forth in the revised plan.

Notes:

- Notice was personally sent to all abutting property owners by certified mail, in accordance with the provisions of RIGL §24-2-1.**
- Notice of the hearing was advertised in the legal section of the Woonsocket Call on Wednesday, October 21, 2009.**

- **An information session was held prior to the public hearing at 6:30 P.M. on October 28, 2009. Representatives of the Public Works Department were available to answer any questions.**
- **The public hearing was called to order on October 28, 2009. The hearing was continued to November 18, 2009 and then continued to January 13, 2010 by vote of the Town Council.**

A. Legal analysis from Town Solicitor Timothy F. Kane.

B. November 18, 2009 testimony from Paul Cahill, Acting Director of the Department of Public Works.

C. November 5, 2009 correspondence from Richard Lipsitz, PLS, Waterman Engineering Company, relative to the Right of Way Survey, Guay Street, Burrillville.

D. Public Comment.

E. That closure of the Public Hearing be now taken up.

F. Town Council Members Comments/Input/Deliberation

G. Consider and act on declaring that Guay Street in the Town of Burrillville is a Public Highway.

H. MOTION to adjourn the public hearing; to be considered and acted on.

10-005 Relative to considering and acting upon amendments to the Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 4 entitled Animals

Note: The notice of hearing was advertised in the legal section of the Woonsocket Call on Friday, January 7, 2010.

A. Comments/Input/Recommendation from the Ordinance Subcommittee

B. Comments/Input/Recommendations by the Administration

C. Proponents:

D. Opponents:

E. That closure of the public hearing be now taken up.

F. Town Council Members Comments/Input/Deliberation

G. Consider and take action on amendments to the Revised General Ordinances, Town of Burrillville, RI., 2004, Chapter 4 entitled Animals.

H. MOTION to adjourn the public hearing; to be considered and acted on.

8. Unfinished Business to be considered and acted on: None

9. New Business to be considered and acted on:

10-006 Correspondence from Kevin Bliss, Owner, Crystal Lake Golf Course, regarding his request for a five-year tax stabilization.

10-007 MOTION to refer to the Ordinance Subcommittee the correspondence of Colonel Bernard E. Gannon regarding requests for stop signs.

10-008 MOTION to adopt a resolution relative to RIGL §44-3-30 entitled Burrillville – Property taxation of electricity generating facilities located in the town; to be considered and acted on.

10-009 MOTION to adopt a resolution relative to deferred compensation plans; to be considered and acted on.

10-010 Correspondence from L. Kevin McDonald regarding his resignation from the Budget Board and Recreation Commission.

10-011 Correspondence from Kurt Schatz regarding his resignation

from the Recreation Commission; to be referred to the Screening Subcommittee.

10-012 Correspondence from Councilor Norman C. Mainville, Screening Subcommittee Chair, regarding the Subcommittee's recommendations:

A. to change the status of Daniel P. Joubert from alternate member to full member of the Budget Board to complete the unexpired term of L. Kevin McDonald; term to expire June 30, 2010 ;

B. to appoint Hubert Cournoyer and Nathan St. Pierre as alternate members of the Budget Board to complete unexpired terms; terms to expire June 30, 2010; and

C. to appoint Timothy Pratt as an alternate member of the Recreation Commission for a term to expire May 31, 2010; and

D. to appoint Irene Smith as a member of the Burrillville Sewer Commission for a term to expire June 30, 2010; and

E. to appoint William Peterson as a member of the Burrillville Sewer Commission for a term to expire June 30, 2011; and

F. to appoint Richelle Wheeler to the Burrillville Extended Care Board of Directors to complete a three-year term to expire June 30, 2012.

10-013 MOTION to confirm the appointment of Royal Laurent to the Redevelopment Agency to complete an unexpired two-year term; term to expire July 31, 2011.

10-014 MOTION to appoint William Guertin to be town tree warden for 2010, subject to the approval of the Director of the Department of Environmental Management; to be considered and acted on.

10-015 MOTION to approve abatements in the amount of \$63,518.15 for the period covering March 1, 2009 to December 31, 2009; to be considered and acted on; and

MOTION to receive and file additions in the amount of \$42,356.28 for the period covering March 1, 2009 to December 31, 2009; to be considered and acted on.

10-016 Correspondence from Michael C. Wood, Town Manager, regarding the award for the Whipple Avenue Landfill project.

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

10-017 Copy of correspondence from Michael W. Field, Special Assistant Attorney General, Department of Attorney General, regarding OM 09-18, Blais v. Burrillville Town Council.

10-018 Correspondence from Jason M. Rhodes, Director, Burrillville Emergency Management Agency, regarding an update on dispensing H1N1 vaccine.

10-019 Correspondence from Kathleen Viera Beaudoin, Town Clerk of the Town of Portsmouth, regarding the Portsmouth Town Council's resolution in opposition to House Bill 5931 and Senate Bill 606 related to the "Madeline Walker Bill".

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

10-020 Requests for executive session from Michael C. Wood, Town Manager pursuant to Rhode Island Open Meeting Law [§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)(2)] for discussions related to a matter of potential litigation.

12. Adjournment