

**AMENDED: March 4, 2010**

**Item 10-068 was withdrawn**

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, March 10, 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 February 24, 2010 be continued to the next meeting.**

**3. Public Comment:**

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

#### **5. Petitions: None**

#### **6. Special Business:**

**10-053 MOTION to present a resolution recognizing the 100th anniversary of Boy Scouts of America; to be considered and acted on.**

**10-054 MOTION to adopt a proclamation honoring Daniel R. Diez upon his elevation to the rank of Eagle Scout; to be considered and acted on.**

**10-055 MOTION to adopt proclamations supporting community initiatives to end domestic violence and dating violence; to be considered and acted on.**

**10-056 MOTION to grant to the Nasonville Volunteer Fire Department a Special Event Victualing License for the Spring & Fall Chowder and Clam Cake Dinners to be held on April 18 and September 26, 2010 at 2577 Victory Highway, Nasonville (Assessor's Map 114, Lot 32); to be considered and acted on.**

**10-057 MOTION to grant to Pascoag Boy Scout Troop 100 a Special Event Victualing License for 2010 events, as listed, to be held at 183 Sayles Avenue, Pascoag (Assessor's Map 174, Lot 131); to be considered and acted on.**

## **7. Public Hearings**

## **10-058 Waterfall Realty, LLC d/b/a/ Waterfall Café**

**I) Application for new license to sell beverages under provisions of Title 3, Chapter 5, Section 17 and Title 3, Chapter 7, Section 6 of the General Laws of Rhode Island, 1956, as amended, for term ending November 30, 2010 from Waterfall Realty, LLC d/b/a Waterfall Café and Bakery, 35 East Avenue, Harrisville, in a building owned by Waterfall Realty, LLC (Assessor's Map 160, Lot 79).**

### **NOTES:**

- Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on Wednesday, February 24, 2010 and Wednesday, March 3, 2010.**
- Notice was sent to all abutting property owners by certified mail, as required by law.**

## **II) Report/recommendations**

**a) Building Official**

**b) Chief of Police**

**c) Fire Marshal**

**d) Department of Health**

**e) Tax Collector**

**f) Certificate of Insurance in compliance with §8-28 of the Ordinances of the Town of Burrillville**

**g) Certificate of Good Standing from the State Division of Taxation**

**III) The hearing of all interested parties in regard to the granting of this license. Note: Persons who wish to address the Town Council shall state their name and address.**

**a) Proponents:**

**b) Opponents:**

**IV) Closure: That the closure of the public hearing be now taken up**

**V) Town Council Members Comments/Input/Deliberation**

**VI) Consider and take action on Application for new license to sell beverages under provisions of Title 3, Chapter 5, Section 17 and Title 3, Chapter 7, Section 6 of the General Laws of Rhode Island, 1956, as amended, for term ending November 30, 2010 from Waterfall Realty, LLC d/b/a Waterfall Café and Bakery, 35 East Avenue, Harrisville, in a building owned by Waterfall Realty, LLC (Assessor's Map 160, Lot 79).**

**VII) Consider and take action on application for new victualing license from Waterfall Realty, LLC d/b/a Waterfall Café and Bakery, 35 East Avenue, Harrisville, in a building owned by Waterfall Realty, LLC (Assessor's Map 160, Lot 79).**

## **VIII) Adjournment of Public Hearing**

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**10-059 Public Hearing relative to obtaining citizens' requests and views on proposed Community Development Block Grant activities**

**I. Public Input:**

**II. Comments from Thomas J. Kravitz, Town Planner**

**III. That closure to the public hearing be now taken up**

**IV. Town Council Members Comments/Input/Deliberation**

**V. Discussion of funding requests, setting priorities and adoption of a**

**resolution relative to the CDBG application for 2010-2011**

## **VI. Adjournment of Public Hearing**

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**8. Unfinished Business: None**

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

**10-060 Discussion relative to the FYE2009 Comprehensive Annual Financial Report**

**10-061 Correspondence from John P. Mainville, Finance Director, relative to 1) the creation of a Special Revenue Fund for the purpose of funding the town's Other Post Employment Benefits (OPEB); and 2) initial funding of the OPEB fund.**

**10-062 MOTION to introduce amendments to the town ordinances §26-35. Stop Signs; and to schedule a public hearing for March 24, 2010; to be considered and acted on.**

**10-063 MOTION to adopt a resolution requesting amendment to RIGL §44-3-35, Burrillville – Real estate tax exemption for persons who are disabled; to be considered and acted on.**

**10-064 MOTION to adopt a resolution requesting amendment to Chapter 22 of the Public Laws of 1973, An Act Enabling the Town Council of the Town of Burrillville to Exempt Certain Property from Taxation; to be considered and acted on.**

**10-065 MOTION to approve an Energy Efficiency and Conservation Block Grant (EECBG) program grant and to authorize Michael C. Wood, Town Manager, to sign the agreement; to be considered and acted on.**

**10-066 MOTION to refer to the Screening Subcommittee applications for reappointment from: Matthew J. Nasif to the Juvenile Hearing Board; Jeffrey Partington and John Patriarca to the Planning Board; and Stephen N. Rawson to the Burrillville Conservation Commission; to be considered and acted on.**

**10-067 Rhode Island Department of Education (RIDE) Funding Formula Proposal.**

**10-068 Withdrawn**

**10-069 Consider and act on pending legislation:**

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

**10-070 Correspondence from Louis P. Cirillo, CMC, Town Clerk/Council Clerk, Town of Bristol:**

**I) Thanking the Burrillville Town Council for Support of the Bristol and Middletown resolutions opposing LNG in Narragansett Bay; and  
II) Requesting support of the Bristol Town Council's support of House Bill 7014 which is designed to limit the size of ships that pass beneath Rhode Island bridges.**

**10-071 Invitation from Jeanne-Marie Napolitano, Mayor, City of Newport, to participate in the 54th Annual St. Patrick's Day Parade scheduled for Saturday, March 13, 2010.**

**10-072 Correspondence from Dale S. Holberton, CMC, Town Clerk of the Town of South Kingstown, regarding the Burrillville Town**

**Council's resolution related to the withholding of motor vehicle excise tax reimbursements.**

**11. Reports #1 through 24, to be received (Note: The reports were provided to the Town Council with the February 24, 2010 agenda packet).**

- 1. Town Treasurer: Report of December 2009**
- 2. Burrillville Sewer Commission: Report of January 2010; meeting of January 12, 2010**
- 3. Tax Collector: Report of January 2010**
- 4. Department of Public Works: No report**
- 5. Chief of Police: No report**
- 6. Office of Building Official: Report of January 2010**
- 7. Animal Control Officer: Report of January 2010**
- 8. Burrillville Housing Authority: No report**
- 9. Planning Board/Town Planner: Meeting of January 4, 2010**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**
- 12. Information Systems Department: No report**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: Meeting of October 8, 2009**
- 15. Redevelopment Agency: Meetings of October 26 and November**

**24, 2009**

**16. B-PAC: No report**

**17. Personnel Board: Meetings of December 8, 2009 and January 12, 2010**

**18. Screening Subcommittee: No report**

**19. Budget Board: Meetings of January 14, 21, 27 & 28 and February 4, 2010**

**20. Burrillville School Committee: No report**

**21. Emergency Management Agency: Report of January 13, 2010**

**22. Public Safety Committee: No report**

**23. Charter Review Commission: Meetings of January 11 & 25 and February 1, 2010**

**24. Rubbish & Recycling Committee: No report**

**12. Additional New Business to be considered and acted upon:**

**10-073 Requests for executive session from Michael C. Wood, Town Manager pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(5)] for discussion or consideration of two (2) issues related to the acquisition of real property for public purposes (Map 200/Lot 28 and Map 199/Lot 036).**

## **13. Adjournment**