

POSTED: October 21, 2010

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, October 27, 2010 at 7:00 P.M. in the Town Building, 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 October 13, 2010 and the special meeting of October 20, 2010; 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:

10-243 Correspondence from Councilor Kevin D. Heitke regarding the 2010 Holiday Card Contest.

10-244 MOTION to ratify a proclamation honoring Paul Cosetta and Bethany Cosetta, Senior Services 2010 Volunteers of the Year.

10-245 Application for a Hawkers & Peddlers License from Next Generation Sales & Marketing, 135 Wayland Avenue, Providence to apply for throughout the Town of Burrillville.

10-246 Application for a special event Entertainment License from Downtown Pascoag & Neighborhood Association for the Victorian Holiday scheduled for November 27, 2010 at Veterans' Park & The Bridgeway (Map 175, Lot 29) on property owned by the Town of Burrillville; and a request that the fee be waived.

7. Public Hearings: None

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

9. New Business to be considered and acted on:

10-247 Correspondence from Aaron J. Coutu, Chairperson, Juvenile Hearing Board, regarding the resignation of Richard Lemoi from the

board.

10-248 Application of Gabrielle Abbate for appointment to the Juvenile Hearing Board.

10-249 Correspondence from Councilor Norman C. Mainville, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to:

a) reappoint Alan Gerew, Alice Lavigne and Juliette Lopez to the Recreation Commission for three-year terms to expire October 31, 2013; and

b) reappoint Michael Gingell to the Burrillville Housing Authority for a five-year term to expire October 31, 2015.

10-250 Correspondence from Michael C. Wood, Town Manager, regarding licensing – criminal background checks.

10-251 Correspondence from Colonel Bernard E. Gannon, Chief of Police, regarding an alcohol compliance survey.

10-252 Correspondence from Michael C. Wood, Town Manager, regarding the part-time animal control officer position.

10-253 Correspondence from John P. Mainville, Finance Director regarding his recommendations to:

a) approve the abatements (\$82,072.44) for the period covering January 1, 2010 to September 30, 2010; and

b) receive and file the additions (\$18,457.78) for the period covering January 1, 2010 to September 30, 2010.

10-254 Correspondence from John P. Mainville, Finance Director, regarding his recommendations related to annual audit transfers and CIP Carryover.

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

10-255 Correspondence from John P. Mainville, Finance Director, regarding the Fitch Credit Rating Agency October 15, 2010 report related to the Town of Burrillville.

10-256 Correspondence from Eric A. Beck, P.E., Rhode Island Department of Environmental Management, regarding Burrillville Police Station (RIPDES No. RIR100719).

11. Reports #1 – 24 to be received:

- 1. Town Treasurer: Reports of June, July and August 2010**
- 2. Burrillville Sewer Commission: Report of September 2010; meeting of September 14, 2010**
- 3. Tax Collector: Report of September 2010**
- 4. Department of Public Works: Reports of August and September 2010**
- 5. Chief of Police: No reports**
- 6. Office of Building Official: Report of September 2010**
- 7. Animal Control Officer: Report of September 2010**
- 8. Burrillville Housing Authority: Meetings of August 11 and September 8, 2010**
- 9. Planning Board/Town Planner: No report**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**
- 12. Information Systems Department: Report of October 2010**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meeting of August 24, 2010**
- 16. B-PAC: No report**
- 17. Personnel Board: Meeting of August 10, 2010**
- 18. Screening Subcommittee: Meeting of September 20, 2010**
- 19. Budget Board: No report**
- 20. Burrillville School Committee: No report**
- 21. Emergency Management Agency: Report of October 19, 2010**
- 22. Public Safety Committee: No report**
- 23. Charter Review Commission: No report**

24. Rubbish & Recycling Committee: No report

12. Additional Business to be considered and acted upon:

10-257 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 relative to the acquisition, sale or exchange of real property: Assessor's Map 34, Lot 57 and Map 69, Lots 1 and 2.

13. Adjournment