

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, June 22, 2011 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, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held May 11, 2011; 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:

11-182 Burrillville Police Department promotions

- **Major Lareto P. Guglietta**
- **Lieutenant Dennis Leahey**
- **Sergeant Jason Eddy**
- **Inspector Michael D. Bouchard**

11-183 Commendation of Officer Kathleen Kelley for outstanding performance of duty on May 28, 2011.

11-184 Citation recognizing Craig Jennings for five years of service with the Pascoag Fire Department.

11-185 Citations recognizing D & B Performance and Strate Edge Barber Shop for their participation in the First Annual Anti-Bullying

Walk

11-186 Application for an annual Victualer's License from Vanessa Holland d/b/a Dilly's to apply at Hill Road, Harrisville (Assessor's Map ____, Lot ____) in a building owned by Janet Mignone.

Note: Issuance recommended subject to

- 1) approval of the Rhode Island Department of Health**
- 2) approval by the building official**
- 3) fire department**
- 4) submission of certificate of insurance**
- 5) payment of local taxes**

11-187 Application for an annual Hawkers & Peddlers License from Christy Laferriere d/b/a The Hot Dog House to apply at 158 Chapel Street, Harrisville (Assessor's Map ____, Lot ____) on property owned by _____.

Note: Issuance recommended subject to

- 1) determination by the Department of Health**
- 2) clarification of ownership of the property and signature of the owner**

11-188 Applications for one-day licenses from Annette Rose and Timothy Fry d/b/a Camden A. Fry Memorial Fund to apply at South Main Street, Pascoag, (Assessor's Map 265, Lots 01 and 03) on property owned by Norma Lohr, 35 Walt's Way, Chepachet for the Camden A. Fry Memorial BBQ to be held at 2:00 P.M. on August 20, 2011.

11-189 Application for renewal of Private Detective License from Gerald L. Lapierre d/b/a G.L. Lapierre & Company, Inc.

7. Public Hearings: None

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

9. New Business to be considered and acted on:

11-190 MOTION to declare surplus certain items, as listed.

11-191 MOTION to authorize Louise R. Phaneuf, Town Clerk, to withdraw \$50.00 from the Austin T. Levy Memorial Fund for flowers placed at the Levy gravesite.

11-192 Correspondence regarding the resignation of Christine Matera on the Burrillville Narcotics Guidance Council.

11-193 Correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council approve of his appointment of a Tax Assessor.

11-194 Correspondence from Marco Schiappa, P.E., Associate Director, Rhode Island Department of Administration Division of Facilities Management, regarding his request to meet with town officials relative to U.E. Zambarano Hospital Wastewater.

Pending Legislation to be considered and acted on:

11-195 Other pending legislation to be considered and acted on

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

11-196 Consider and act on requests from the Smithfield School Committee regarding their resolution opposing Contract Continuation

11-197 Preliminary Notice of Potential Conversion of Wetlands and Floodplain related to the Harrisville Fire District application for financial assistance related to the development of a public water supply well on vacant land behind 35 Round Top Road, Harrisville (Map 142, Lot 111).

11. Reports #1 through 22 to be received:

1. Town Treasurer: No report

2. Burrillville Sewer Commission: No report

3. Tax Collector: Report of May 2011

4. Department of Public Works: Reports of April and May 2011

5. Chief of Police: Report of May 2011

- 6. Office of Building Official: Report of May 2011**
- 7. Animal Control Officer: Report of May 2011**
- 8. Burrillville Housing Authority: Meeting of May 11,2011**
- 9. Planning Board/Town Planner: Meeting of April 11, 2011**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**
- 12. Information Systems Department: June 2011**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: Meeting of April 14, 2011**
- 15. Redevelopment Agency: Meeting of April 26, 2011**
- 16. B-PAC: No report**
- 17. Personnel Board: No report**
- 18. Screening Subcommittee: Meeting of April 18, 2011**
- 19. Budget Board: No report**
- 20. Burrillville School Committee: Meeting of May 10, 2011**
- 21. Emergency Management Agency: No report**
- 22. Rubbish & Recycling Committee: Meeting of April 18, 2011**

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

11-198 Request for executive session from Michael C. Wood, Town Manager, and Council President Nancy F. Binns, pursuant to Rhode Island Open Meeting Law:

[\$42-46-5(a)(2)] for review, discussion and consideration related to Council 94, Local 186 Collective Bargaining Agreements; and

[\$42-46-5(a)(1)] for consideration and action related to compensation.

13. Adjournment