

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, September 28, 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 August 24, 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:

11-233 Correspondence from Councilor Margaret L. Dudley regarding her request that the Council consider sending letters to the various departments and groups commending them on a job well done during Tropical Storm Irene.

11-234 Correspondence from Councilor Edward J. Blanchard regarding his request to make a presentation to the Town Council with the Burrillville Youth Coalition.

11-235 Application for Class F liquor license from St. Joseph Roman Catholic Church for the Applefest Dinner to apply at 181 Sayles

Avenue (Assessor's Map 174, Lot 131); to be considered and acted on.

7. Public Hearing:

11-236 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 26, Traffic and Vehicles, as follows:

§26-32 No parking schedule of streets, to apply at portions of Sayles Avenue.

NOTE: Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on September 21, 2011.

A. Comments from the Ordinance Subcommittee.

B. Comments/Input/Recommendations by the Administration

C. The hearing of all interested parties in regard to adoption of this ordinance. Note: Persons who wish to address the Town Council shall state their name and address.

(1) Proponents:

(2) Opponents:

D. Closure: That the closure of the public hearing be now taken up

E. Town Council Members Comments/Input/Deliberation

F. Consider and take action on proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 26, Traffic and Vehicles, §26-32 No parking schedule of streets, to apply at portions of Sayles Avenue.

G. MOTION to adjourn the public hearing

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8. Unfinished Business to be considered and acted on:

11-226 Correspondence from Council President Nancy F. Binns regarding the Sewer Commission appointment.

9. New Business to be considered and acted on:

11-237 MOTION to award the bid for the Harrisville-Pascoag Multi Use Path (Rail Trail Phase 3) to Adler Brothers Construction, Inc. of Greenville including the add/alternate No. 1 for paving; to be considered and acted on.

11-238 Correspondence from Jeffrey M. McCormick, P.E., Director of Public Works & Engineering Services, regarding his

recommendations to:

A. Award the bid for a 2011 Husqvarna 61 inch cut lawn mower with a 28 hp Briggs and Stratton engine to Norfolk Equipment, Mapleville, RI, in the amount of \$7,614.

B. Award the bid for a dump truck with an in-body sander, including the extended five-year/100,000 mile coverage, to Altrui Brothers Freightliner Truck Sales, Inc., in the amount of \$134,545.

11-239 Correspondence from John P. Mainville, Finance Director, regarding his recommendation to award the bid for Actuarial Services associated with GASB 45, Other Post Employment Benefits (OPEB) to Clarity In Numbers, LLC in an amount not to exceed \$5,800.

11-240 Correspondence from Cheri R. Hall, CPRP, Director of Parks & Recreation, regarding the resignation of Christine Hammond as a Parent Representative on the Burrillville Extended Care Board of Directors.

11-241 Correspondence from Dorothy Karolyshyn regarding her resignation from the Burrillville Housing Authority Board of Commissioners; and the recommendation of the Board relative to filling the vacancy created by the resignation.

11-242 Correspondence from Christopher G. Lacey regarding his resignation from the Board of Assessment Review.

11-243 Application from Laura Fontaine for appointment to the Burrillville Extended Care Board of Directors.

11-244 Application from Carson L. Orellana, Jr. for appointment to the Juvenile Hearing Board.

11-245 Application from Tony R. Wood for appointment to the Narcotics Guidance Council.

11-246 Correspondence from Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendation to reappoint Barbara Schouboe as the first alternate to the Redevelopment Agency for a two-year term to expire July 31, 2013.

11-247 Correspondence from Steven A. Sette, Town Administrator of the Town of Richmond, regarding the Richmond Town Council's request for support of their opposition to the implementation of tolls on Interstate Route 95 between the towns of Richmond and Hopkinton.

11-248 MOTION to declare surplus certain office equipment, as listed; to be considered and acted on.

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

11-164 MOTION to receive and file the executed Joint Resolution of the Town Councils of the Towns of Burrillville, Glocester, North

Smithfield and Smithfield relative to an Interlocal Equipment Sharing and Personnel Interchange Contract, as adopted on June 8, 2011 by the Burrillville Town Council; to be considered and acted on.

11-249 2011 – 2014 Burrillville School District Strategic Plan.

11-250 Public notice of Transportation Improvement Program FY2013-2016.

11-251 Correspondence from Rhode Island Department of Environmental Management regarding the Rhode Island Cesspool Act of 2007.

11. Reports #1 through 22 to be received:

1. Town Treasurer: No report

2. Burrillville Sewer Commission: Report of August 2011; meeting of August 9, 2011

3. Tax Collector: Reports of July and August 2011

- 4. Department of Public Works: Reports of July and August 2011**
- 5. Chief of Police: Report of August 2011**
- 6. Office of Building Official: Report of August 2011**
- 7. Animal Control Officer: Report of August 2011**
- 8. Burrillville Housing Authority: No report**
- 9. Planning Board/Town Planner: Meeting of August 1, 2011**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**
- 12. Information Systems Department: September 2011**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: No report**
- 16. B-PAC: No report**
- 17. Personnel Board: Meetings of July 12 and August 9, 2011**
- 18. Screening Subcommittee: Meeting of July 21, 2011**
- 19. Budget Board: No report**
- 20. Burrillville School Committee: Meeting of July 12, 2011**
- 21. Emergency Management Agency: No report**
- 22. Rubbish & Recycling Committee: Meetings of June 27, July 11 and August 4, 2011**

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

11-252 Request for executive session from Council President Nancy F. Binns pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(2)]

to consider and discuss collective bargaining between the Burrillville School Committee and the Burrillville Teachers' Association.

13. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).