

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, April 11, 2012 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main Street, 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 March 28, 2012 and be continued to a future meeting.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business to be considered and acted on:

12-103 MOTION to adopt a proclamation recognizing the 100th Anniversary of Harrisville Hose Company No. 1.

7. Public Hearings: None

8. Unfinished Business to be considered and acted on:

12-067 Correspondence from Councilor Stephen N. Rawson regarding his proposal for a local bond issue for the November 2012 ballot.

9. New Business to be considered and acted on:

12-104 Correspondence from Jeff McCormick, Director of Public Works and Engineering Services regarding awarding of bids. Note: funding source for each project is from previously appropriated CIP budget.

A) MOTION to award bid #12-008, Lapham Farm Road, Roadway Reclamation and Resurfacing Project, to the low bidder, D'Ambra Construction Co. Inc. in the amount of \$433,954.22 plus a contingency of five percent (5%) of \$21,697.71 (total \$455,651.93); to be considered and acted on.

B) MOTION to award the bid for fabrication of the galvanized steel option of a culvert trash rack to Tower Construction Corporation in the amount of \$7,900; to be considered and acted on.

C) MOTION to award the bid for the installation of bituminous

concrete pavement to the low bidder, All States Asphalt, Inc. for Surface Course at \$69.75 per ton and Binder Course at \$68.25 per ton and a Liquid Asphalt base price of \$605.00 per ton; to be considered and acted on.

D) MOTION to award the bid for full depth reclamation work to Murray Paving & Reclamation in the amount of \$1.87 per square yard; to be considered and acted on.

E) MOTION to award the bid for granite curb installation to International Paving Corp at \$20.00 per linear foot to remove and re-install, \$7.00 per linear foot for disposal and \$27.00 per foot for new installation; to be considered and acted on.

F) MOTION to award the bid for pre-cast concrete curb installation to International Paving Corp. at \$15 per linear foot to remove and re-install, \$7.00 per linear foot for disposal and \$19.50 per foot for new installation.

G) MOTION to award the bid for future concrete sidewalk installation to Louis Calcagni and Sons for \$11.00 per square yard for removal and disposal and \$320 per cubic yard for installation; to be considered and acted on.

12-105 MOTION to refer to the Screening Subcommittee the applications for reappointment from Sandra R. Cooney of the Zoning

Board, Arthur R. Hurley and John F. Pacheco III of the Budget Board and Jeffrey Presbrey of the Planning Board; and from Arthur R. Hurley for appointment to the Narcotics Guidance Council; to be considered and acted on.

Legislation to be considered and acted on:

12-106 MOTION to adopt a resolution requesting amendment to RIGL §44-5 Levy and Assessment of Local Taxes; to be considered and acted on.

12-107 Consider and act on requests for support of resolutions:

A) Cumberland School Committee SC-R-2012-03, in support of a June 1 layoff notice date

B) Cumberland School Committee SC-R-2012-04, opposing binding arbitration

C) Cumberland School Committee SC-R-2012-05 opposing 2012 – H 7250 and 2012 S 2532, contract continuation

D) East Greenwich School Committee relative to contract continuation

E) East Greenwich School Committee relative to binding arbitration

F) Narragansett Town Council opposing 2012 – H 7250, teacher contract continuation

G) Narragansett Town Council opposing 2012 – H 7617, school employee arbitration

H) Narragansett Town Council opposing 2012 – H 7618 and 7619, relating to labor and labor relations

I) Narragansett Town Council opposing 2012 – H 7620, municipal employee arbitration

J) Glocester Town Council opposing 2012 – H 7617, school employee arbitration

12-108 MOTION to receive and file the Council 94, Local 186 contract wage schedule which corrects typographic errors included on the original schedule; to be considered and acted on.

12-109 MOTION that \$1,302,102 be transferred into the FYE 2012 budget capital improvement accounts via a transfer from the Town's Unassigned Fund Balance (formerly Unreserved, Undesignated General Fund Balance) for the following purposes:

2011 CIP Remaining Balance Carry forward \$474,602

2012-2013 Revaluation Project 262,500

Universal roll out carts 565,000

Total \$1,302,102

Note: the transfer of these funds requires the affirmative vote of six (6) Council members due to the appropriation of funds from the Unreserved, Undesignated General Fund Balance (Town Charter §3.14(j)).

12-110 Correspondence from John P. Mainville, Finance Director, regarding his recommendation that the Town Administration be authorized to seek State approval to exceed the 4.00% cap on tax levy for FYE2013.

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

12-111 State of Rhode Island, Department of Environmental Management:

A) 2012 parkland acquisition grant award for acquisition of land adjacent to Spring Lake Beach in the amount of \$45,500;

B) 2012 local recreation grant award for skateboard and passive park development in the amount of \$61,834.

12-112 MOTION to receive and file the correspondence Dale S. Holberton, CMC, regarding South Kingstown Council support of 2012 – H 7561, an act related to elections that would provide for the use of post office boxes.

12-113 MOTION to receive and file a copy of the recorded Conservation Easement (Book 795, Page 1).

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

12-114 Requests for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(2)] for discussions relating to collective bargaining for the Fraternal Order of Police agreement and [§42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property (Map 159, Lot 003, Mitchell).

12. 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).