

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, May 23, 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 May 9, 2012 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:**

**12-143 MOTION to adopt citations recognizing the 2012 recipients of the Burrillville High School Academic Excellence in Rhode Island and Burrillville History awards; to be considered and acted on.**

**12-144 Application from Jonathan Such, Nasonville Fire Department, for a special event victualing license and a Class F liquor license to apply at the Fire Fight to Help Joe Bourquin Jr. on June 2, 2012 at Nasonville Fire Department, 2577 Victory Highway, on property owned by the Nasonville Fire Department (Assessor's Map 114, Lot 32).**

## **7. Public Hearing:**

**12-117 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 22 entitled Solid Waste, Article II, Recycling.**

**NOTES: Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on May 18, 2012.**

**A. Comments/Input/Recommendations by the Administration**

**B. Comments/Input/Recommendations of the Ordinance Subcommittee**

**C. The hearing of all interested parties in regard to proposed amendments. Note: Persons who wish to address the Town Council shall state their names and addresses.**

**(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 MOTION to confirm the May 9, 2012 vote that the Town Council of the Town of Burrillville hereby ordains as follows: The revised general ordinances, Town of Burrillville, RI, 2004, Chapter 22 entitled Solid Waste, Article II, Recycling, is hereby repealed in its entirety and replaced by the attached Article II, Solid Waste and Recyclable Materials; to be considered and acted on.**

**G. MOTION to adjourn the public hearing**

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

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

**12-145 Discussion relative to the FYE2011 Comprehensive Annual Financial Report.**

**12-146 Consider and act on recommendations by John P. Mainville, Finance Director, regarding transfers, as follow:**

**A) that the following reserve and project funds be increased via a transfer from the Town's unreserved, undesignated general fund balance:**

- OPEB (Other Post Employment Benefits) \$150,000**
  - Unfunded liability (Vacation/Sick Incentive) 135,000**
- Total \$285,000**

**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)].**

**B) that the balance of the funds associated with the Daniele Foods land sale (\$558,926.99) be transferred to the debt reduction fund (fund 3880)**

**12-147 Correspondence from Rachel Seddon, Matthew Dunn and family regarding adoption of the island at Shea Lane in memory of Linda Toupin.**

**12-148 Consider and act on recommendations by John P. Mainville, Finance Director, regarding the awarding of bids, as follow:**

**A) Award the bid for a 41,000 lb dump truck with in-body sander to Altrui Bros for a total amount of \$138,592**

**B) Award the bid for a 23,000 lb landscape dump truck to Coastal International Trucks for a total amount of \$95,685**

**C) Award the bid for a Ford F350 truck to Interstate Ford for a total amount of \$40,855**

**Note: funding for this contract comes from the town's annual operating budget.**

**12-149 MOTION to refer to the Screening Subcommittee applications from Alan Chuman for reappointment to the Jesse M. Smith Memorial Library Board of Directors and from Dawn Williams for appointment to the Burrillville Extended Care Division Board of Directors; to be considered and acted on.**

**12-150 Correspondence from Dr. Frank Pallotta regarding a building use request from Eoin Walsh from 20th Century Fox.**

**12-151 Correspondence from Council President Nancy F. Binns regarding the Town Council's 2012 Summer Schedule.**

**12-152 East Greenwich Town Council proclamation recognizing the commitment of the Rhode Island Brain & Spine Tumor Foundation and proclaiming the month of May 2012 as Brain Tumor Awareness Month.**

**12-153 East Greenwich Town Council resolution requesting enactment of 2012 – S 2928, An Act Relating to Taxation – Taxation of Farm, Forest and Open Space.**

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

**12-154 Correspondence from Dana J. Gould and Andrea Hall, Co-Chair of the Burrillville Lions Earth Day Committee extending thanks for support of the 2012 Earth Day events.**

**12-155 Correspondence from DEM regarding the Burrillville Waste Water Treatment Facility Evaluation Inspection, March 2012.**

**12-156 Public Notice from DEM relative to application No. OCTA 12-003 from the Rhode Island Department of Transportation requesting permission to alter freshwater wetlands on the state right-of-way, RI State Highway Plat 748 for a recreational skate park that will be open for use by the residents of Burrillville.**

**11. Reports #1 – 26 to be received:**

**1. Town Treasurer: Report of April 2012**

**2. Burrillville Sewer Commission: Meeting of April 10, 2012 and**

**report of April 2012**

**3. Tax Collector: No report**

**4. Department of Public Works: Reports of March and April 2012**

**5. Chief of Police: No Report**

**6. Office of Building Official: Report of April 2012**

**7. Animal Control Officer: Report of April 2012**

**8. Parks and Recreation Department: No report**

**9. Burrillville Extended Care: Report of May 2, 2012**

**10. Emergency Management Agency: No report**

**11. Information Systems Department: Report of May 2012**

**12. Burrillville Housing Authority: Meeting of April 11, 2012**

**13. Planning Board/Town Planner: No report**

**14. Recreation Commission: No report**

**15. Burrillville Conservation Commission: Meeting of March 13, 2012**

**16. Ordinance Subcommittee: No report**

**17. Redevelopment Agency: Meetings of February 28 and March 27, 2012**

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

**19. Personnel Board: Meeting of April 10, 2012**

**20. Screening Subcommittee: Meeting of March 20, 2012**

**21. Budget Board: No report**

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

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

**24. Cemetery Maintenance Committee: No report**

**25. Board of Canvassers: Meetings of April 3 and May 1, 2012**

**26. Juvenile Hearing Board: No report**

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

**12-157 Requests for executive session from Town Manager Michael C. Wood and Town Solicitor Timothy F. Kane pursuant to Rhode Island Open Meeting Law: [§42-46-5(a)(5)] for review, discussion and considerations related to the acquisition, sale or exchange of real property (Map 39, Lot 122, Rocchio) and [§42-46-5(a)(2)] discussion and action relative to litigation relative to Piette v Town of Burrillville**

## **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).**