

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, June 13, 2012 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 23, 2011 and the public hearings held May 24 and May 31, 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: None

7. Public Hearing: None

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

9. New Business to be considered and acted on:

12-158 MOTION to declare surplus certain items, as listed; to be considered and acted on.

12-159 Application from Ken Milligan for appointment to the Recreation Commission.

12-160 Correspondence from Councilor Wallace F. Lees, Chair, Screening Subcommittee, regarding the Subcommittees recommendations:

a) to reappoint Christopher Desjardins, Bruce F. Ferreira and Jeffrey Presbrey to the Planning Board for three year terms to expire March 31, 2015; and

b) to reappoint Paul MacDonald to the Personnel Board for a three year term to expire March 31, 2015; and

c) to reappoint Jose A. Pedro, Cynthia Carlozzi and Mike Skurka to the Conservation Commission for three year terms to expire March 31, 2015; and

d) to reappoint Sandra Cooney as First Alternate and Edmund Varin as Second Alternate to the Zoning Board for one year terms to expire on March 31, 2013; and

e) to reappoint Ken Johnson to the Zoning Board for a five year term to expire March 31, 2017; and

f) to reappoint William Andrews to the Sewer Commission for a three year term to expire June 30, 2015; and

g) to reappoint Arthur Hurley to the Budget Board for a three year term to expire on June 30, 2015; and

h) to reappoint John Pacheco III as an alternate member to the Budget Board for a one year term to expire on June 30, 2013;

i) to appoint Dorothy Karolyshyn as a member to the Juvenile Hearing Board to fill an unexpired three year term expiring June 30, 2013; and

j) that the term expiration date for Michael Molloy on the Budget Board be extended to June 30, 2013.

10. Relative to discussion, consideration and action on FY2013 budget matters:

12-161 Consider and act on a resolution adopting the FYE June 30,

2013 Operating Budget

Note: The Town Council may vote to exceed the tax cap levy, pursuant to the provisions of RIGL 44-5-2(e).

12-162 Consider and act on a resolution adopting the Town Restricted Fund Budget

12-163 Resolution adopting the Extended Care Program FYE June 30, 2013 Operating Budget

12-164 Resolution adopting the Spring Lake Beach FYE June 30, 2013 Operating Budget

12-165 Resolution adopting the June Rockwell Levy Ice Rink FYE June 30, 2013 Operating Budget

12-166 Consider and act on a resolution establishing a Preschool Tuition Revolving Fund

12-167 Consider and act on a resolution establishing a Summer School Revolving Fund

11. Town Clerk/Communication to be considered and acted on: None

12. Additional New Business to be considered and acted upon: None

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)