

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, July 25, 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 June 27, 2012 and the public hearings held May 24 and May 31, 2012, and the special meeting held June 11, 2012 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:**

**12-183 Petition from Verizon New England Inc. and Pascoag Utility District to construct a line of poles, wires and fixtures, including the necessary sustaining and protecting fixtures along and across North Hill Road.**

**6. Special Business:**

**12-184 Application for an annual hawkers and peddlers license from David Souza d/b/a Kona Ice Cumberland RI, Inc. to apply throughout the Town of Burrillville.**

**7. Public Hearing: None**

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

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

**12-185 Correspondence from Major Lareto P. Guglietta, Burrillville Police Department, regarding the purchasing and funding of All Terrain Vehicles/Motorcycles .**

**12-186 Correspondence from Dr. Frank Pallotta, Superintendent of Schools, regarding a request;**

**a) to re-appropriate \$100,000 (One Hundred Thousand Dollars) from the School Department's undesignated fund balance to the FY2013 Budget to support the continuation of curriculum development**

**b) to re-appropriate \$50,000 (Fifty Thousand Dollars) from the School Department's undesignated fund balance to the FY2013 Budget to support the unemployment costs incurred in the FY2012/2013 Fiscal Year**

**12-187 Correspondence from John P. Mainville, Finance Director, regarding the Tax Assessor's Report and his recommendations to**

**a) approve the abatements (\$73.06) for the period covering May 1, 2012 to June 30, 2012**

**b) receive and file the additions (\$1,396.33) for the period covering**

**May 1, 2012 to June 30 2012**

**12-188 Correspondence from Councilor Edward J. Blanchard regarding the intersection of Central Street, East Avenue and Levy School.**

**12-189 Correspondence from Councilor Edward J. Blanchard regarding the Bank of America closure.**

**12-190 Correspondence from Councilor Edward J. Blanchard recognizing the administrators, staff and residents of Bayberry Commons on their national quality award from the American Health Care Association and Assisted Living Homes.**

**12-191 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations to:**

**a) reappoint Alan Chuman to the Jesse M. Smith Memorial Library Board of Trustees for a five-year term to expire June 30, 2017**

**b) reappoint Kathleen Walsh to the Jesse M. Smith Memorial Library**

**Board of Trustees for a five-year term to expire June 30, 2017**

**c) reappoint Barbara Schouboe to the Jesse M. Smith Memorial Library Board of Trustees for a five-year term to expire June 30, 2017**

**d) reappoint Ken Milligan as an alternate member to the Recreation Commission for a one year term to expire on May 31, 2013**

**12-192 Application from Kathan M. Lambert for re-appointment to the Juvenile Hearing Board**

**12-193 Application from Darrell St. Clemmons for appointment to the Juvenile Hearing Board**

**12-194 Resignation of Ronald Blanchard from the Burrillville Housing Authority**

**12-195 Correspondence from Lynn M. Hawkins, Exeter Town Clerk, regarding the Exeter Town Council's request for support of a resolution in Support of South County and Westerly Hospitals**

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

## **Unfinished Business:**

**11-216 Legal opinion of Timothy F. Kane, Town Solicitor, regarding Pinewood Lane.**

## **New Business:**

**12-196 Correspondence from Richard A. Sinapi, Esq., representing Harrisville Fire District, regarding proposed land acquisition subdivision for development of Well No. 7.**

**12-197 Correspondence from Kathryn M. Franklin, Ph.D., Director of Development & Public Affairs for WellOne Primary Medical and Dental Care, thanking the Town Council for its donation of \$1,000.**

**12-198 House Bill 2012 – H 7672 relating to Towns and Cities – Dam Management Districts**

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

- 1. Town Treasurer: Report of June 2012**
- 2. Burrillville Sewer Commission: Meetings of June 12, 2012**
- 3. Tax Collector: Report of June 2012**
- 4. Department of Public Works: No report**
- 5. Chief of Police: No Report**
- 6. Office of Building Official: Report of June 2012**
- 7. Animal Control Officer: Report of June 2012**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: No report**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of June 2012**
- 12. Burrillville Housing Authority: Meeting of June 13, 2012**
- 13. Planning Board/Town Planner: No report**
- 14. Recreation Commission: No report**
- 15. Burrillville Conservation Commission: Meeting of June 11, 2012**
- 16. Ordinance Subcommittee: No report**
- 17. Redevelopment Agency: Meeting of June 5, 2012**
- 18. B-PAC: No report**
- 19. Personnel Board: Meeting of June 12, 2012**
- 20. Screening Subcommittee: Meeting of May 9, 2012**
- 21. Budget Board: No report**
- 22. Burrillville School Committee: Meetings of May 8 and June 12 & 19, 2012**
- 23. Rubbish & Recycling Committee: No reports**
- 24. Cemetery Maintenance Committee: No report**
- 25. Board of Canvassers: No report**

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

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

**12-199 Request for executive session from Michael C. Wood, Town Manager pursuant to Rhode Island Open Meeting Law:**

**a) [§42-46-5(a)(2)] for discussion and consideration relative to collective bargaining between the Town of Burrillville and FOP Lodge 27;**

**b) [§42-46-5(a)(2)] for discussion and action relative to litigation; Coastal Recycling, Inc. d/b/a Coastal Recycling Group v. Town of Burrillville, et al;**

**c) [§42-46-5(a)(2)] for discussion and action relative to litigation: Piette vs. Town of Burrillville**

**12-200 Motion to ratify the collective bargaining agreement between the Town of Burrillville and FOP Lodge 27.**

## **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).**