

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, September 26, 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 August 22, 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: None**

**6. Special Business to be considered and acted on:**

**12-213 MOTION to adopt a proclamation honoring 2013 Rhode Island Superintendent of the Year, Dr. Frank Pallotta; to be considered and acted on.**

**12-214 MOTION to adopt a proclamation honoring Cheri R. Hall, CPRP, Director of Parks & Recreation, upon her retirement.**

**12-215 MOTION to ratify a proclamation honoring Anthony Greeno on his elevation to Eagle Scout; to be considered and acted on.**

**12-216 MOTION to grant an annual hawkers & peddlers license to Alejandro Arteaga d/b/a Palagi's Ice Cream, to apply throughout the Town of Burrillville; to be considered and acted on.**

**12-217 MOTION to grant an annual entertainment license to Waterfall Café, Inc. to apply at 35 East Avenue, Harrisville, on property owned by Gio Calapai (Waterfall Realty); to be considered and acted on.**

**12-218 MOTION to grant a one day liquor license to Nasonville Volunteer Fire Department to apply at the Fall Chowder & Clamcake Dinner on October 14, 2012 at 2577 Victory Highway, Nasonville on**

**property owned by Nasonville Volunteer Fire Department; to be considered and acted on.**

**12-219 Demand pursuant to RIGL 45-15-5 from Forrest C. Crooks, Esq. on behalf of Marie Tokarski.**

**7. Public Hearing:**

**12-136 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 2, Administration, as follows: Sec. 2-74. – Pascoag Reservoir/Echo Lake Dam Management District.**

**NOTE: Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on September 21, 2012.**

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

**B. Comments/Input/Recommendations by 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 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 2, Administration, as follows: Sec. 2-74. – Pascoag Reservoir/Echo Lake Dam Management District is hereby amended by deleting Lots 24 and 44 of AP7 in Gloucester from the district.**

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

**8. Unfinished Business to be considered and acted on:**

**10-276 Correspondence from Councilor Stephen N. Rawson, Chairman, Cemetery Maintenance Committee relative to investigation and report on alternatives for the control and management of funds which have been accepted by the Town for the perpetual care of cemetery lots.**

**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.**

**12-185 Correspondence from Major Lareto P. Guglietta, Burrillville Police Department, regarding the purchasing and funding of all terrain vehicles/motorcycles.**

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

**12-220 Correspondence from Dr. Frank Pallotta regarding his funding request related to curriculum writing and professional development.**

**12-221 Correspondence from Michael C. Wood, Town Manager, regarding the purchase of a new police cruiser.**

**12-222 Correspondence from Virginia M. Houle, Hill Road, regarding road conditions on Hill Road.**

**12-223 MOTION to declare surplus certain items, as listed; to be considered and acted on.**

**12-224 Correspondence from Council President Nancy F. Binns regarding the holiday card contest.**

**12-225 Applications to be referred to the Screening Subcommittee:**

**A) John M. Karmozyn for appointment to the Housing Authority**

**B) David Marcotte for reappointment to the Recreation Commission**

**C) Kelly C. Hunt for reappointment to the Housing Authority**

**12-226 Correspondence from Alice Lavigne regarding her resignation from the Burrillville Recreation Commission.**

**12-227 Correspondence from Robyn Volpini, Chair, Burrillville**

**Rubbish & Recycling Committee regarding declaring vacant a seat on the Committee.**

**12-228 Correspondence from Council President Nancy F. Binns regarding the 2012 holiday schedule.**

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

**12-229 Copy of correspondence from Richard J. Goldstein, MMC, City Clerk of the City of Pawtucket, to Governor Lincoln D. regarding the Pawtucket City Council's request that a share of the state's surplus funds be provided to cities and towns.**

**12-230 Notification that the Burrillville Finance Department comprehensive annual financial report (CAFR) for the fiscal year ended June 30, 2011, has qualified for a Certificate of Achievement for Excellence in Financial Reporting.**

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

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

**12-231 Requests for executive session from Councilor Kevin D. Heitke and Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(2)] relative to potential litigation relative to TransCanada and [§42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property (Map 192, Lot 017 KRA Acquisitions).**

### **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).**