

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, October 24, 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 meetings held August 22, September 26 and October 10, 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:**

**12-238 Petition of National Grid for pole locations along and across Walling Road for the purpose of installation of anchor; to be considered and acted on.**

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

**12-239 Application for an annual entertainment license from Dev's Café, Inc. d/b/a Dev's Café to apply at 341 Chapel Street, Harrisville on property owned by Michele C. Dolinski (Map 142, Lot 40); to be considered and acted on.**

**Note: Liquor, victualing and pool table licenses to be considered at the November renewal meeting.**

**12-240 Claim against the Town of Burrillville pursuant to R.I.G.L. §45-15-5.**

**7. Public Hearing: None**

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

**12-222 Correspondence from Virginia M. Houle, Hill Road, regarding road conditions on Hill Road. Note: This item is addressed under new business related to the annual capital program – please see item #12-246**

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

**12-241 Correspondence from Council President Nancy F. Binns regarding the Holiday Card Contest.**

**12-242 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations to reappoint:**

**A) Kelly Hunt as a member of the Housing Authority to serve a five-year term to expire on October 31, 2017; and**

**B) Robin Volpini as a member of the Conservation Commission to serve a three-year term to expire on October 31, 2015; and**

**C) David Marcotte as a member of the Recreation Commission to serve a three-year term to expire on October 31, 2015.**

**12-243 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee, regarding possible additional recommendations by the Subcommittee.**

**12-244 Correspondence from Councilor Margaret L. Dudley regarding her request relative to the Dam Management District.**

**12-245 Correspondence from Councilor Margaret L. Dudley regarding her request to present an Ordinance Subcommittee report.**

**12-246 Correspondence from Michael C. Wood, Town Manager, regarding the annual capital program.**

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

**12-247 Correspondence from Spectra Energy, Algonquin Gas Transmission LLC, regarding an annual meeting.**

**12-248 Correspondence from Michael R. Kirkwood, General Manager & CEO of Pascoag Utility District, expressing appreciation during recent water issues.**

**12-249 Public notice – Long range transportation plan draft, transportation 2035.**

**11. Reports #1 – 25 to be received:**

**1. Town Treasurer: Reports of August and September 2012**

**2. Burrillville Sewer Commission: Report of September 2012 and Meeting of September 11, 2012**

**3. Tax Collector: Report of September 2012**

**4. Department of Public Works: No report**

**5. Chief of Police: Report of September 2012**

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

**7. Animal Control Officer: Report of September 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 October 2012
12. Burrillville Housing Authority: Meeting of September 12, 2012
13. Planning Board/Town Planner: Meeting of August 6, 2012
14. Recreation Commission: No report
15. Burrillville Conservation Commission: No report
16. Ordinance Subcommittee: No report
17. Redevelopment Agency: Meeting of August 28, 2012
18. B-PAC: No report
19. Personnel Board: Meeting of September 11, 2012
20. Screening Subcommittee: No report
21. Budget Board: No report
22. Burrillville School Committee: Meetings of August 14 and September 18, 2012
23. Rubbish & Recycling Committee: No report
24. Board of Canvassers: Meetings of August 9 & 21, 2012
25. Juvenile Hearing Board: No report

**12. Additional New Business:**

**12-250 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)(2)] relative to potential litigation relative to TransCanada and to litigation: Town of Burrillville v TA Consulting LLC, et al.**

### **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).**