

REGULAR MEETING of the Town Council to be held Wednesday, December 12, 2012 at 7:00 P.M. in the Council Chamber, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, 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 November 14 and 28, 2012, the special meeting held November 26, 2012 and the reorganizational meeting held November 28, 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:

12-270 Consider and act on a request from Councilor John F. Pacheco III to recognize the Burrillville High School Broncos Girls Field Hockey Team on winning the 2012/2013 Division II Championship.

12-271 Consider and act on a request from Councilor Edward J. Blanchard to recognize Volunteer Fire Fighter Jason LeMaire.

12-272 Consider and act on an application for an annual hawkers and peddlers license from David Souza d/b/a Kona Ice to apply throughout the Town of Burrillville.

7. Public Hearing: None

8. Unfinished Business to be considered and acted on:

12-273 Motion to adopt the Burrillville Town Council Rules of Order,

sixth revision dated April 25, 2012, pursuant to the Town Charter of the Town of Burrillville, Sec. 3.15, Procedures and Conduct of Meetings; continued from the reorganizational meeting.

9. New Business to be considered and acted on:

12-274 MOTION that the Town Council authorizes the attached listing of increases/decreases in budget appropriations which total \$150,700 for the respective municipal departments; to be considered and acted on.

12-275 Correspondence from Glen Biddiscombe, President, RI Council 94, Local 186, regarding a request for early closing on December 24, 2012.

12-276 Notification to abutters of site investigation at 55 Pascoag Main Street, Pascoag.

12-277 Correspondence from Council President Nancy F. Binns regarding appointments to the Board of Canvassers.

12-278 Correspondence from Council President Nancy F. Binns regarding appointments to the Redevelopment Agency.

12-279 Correspondence from Council President Nancy F. Binns regarding appointments to the Board of Administration.

12-280 Correspondence from Councilor John F. Pacheco III regarding his resignation from the Burrillville Budget Board.

12-281 Application from Donison L. Allen for appointment to the Budget Board.

12-282 Application from Margaret “Peggy” Dudley for appointment to the Housing Authority and the Library Board of Trustees.

12-283 Correspondence from Arthur R. Hurley, Chair, Burrillville Budget Board, regarding his request that alternate member Michael Molloy be made a regular member of the Budget Board to complete an unexpired term.

12-284 MOTION that William Guertin, RI Arborist license. #237 be appointed as Tree Warden for the Town of Burrillville for 2013.

12-285 Correspondence from Council President Nancy F. Binns regarding winter 2013 meetings and workshops.

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

12-286 Correspondence from Michael C. Wood, Town Manager, regarding the appointment of John P. Mainville to serve as acting manager in his absence as needed through December 31, 2014 2013.

12-287 Thank-you letter from Pam Moulico of Between the Cracks.

11. Additional New Business to be considered and acted upon:

12-288 Request for Executive Session from Timothy F. Kane, Town Solicitor, pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(2)] for discussion and action relative to pending litigation: Town of Burrillville v TA Consulting LLC, et al

12. 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).