

REGULAR MEETING of the Town Council to be held Wednesday, January 9, 2013 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. Request for Executive Session:

13-001 Request for Executive Session from Timothy F. Kane, Town Solicitor, pursuant to Rhode Island Open Meeting law:

a) [§42-46-5(a)(2)] review and discussion of matters of litigation and expenditures relative to TransCanada

b) [§42-46-5(a)(2)] review and discussion of all pending and potential litigation

c) [§42-46-5(a)(4)] review and discussion of investigative proceedings regarding all allegations of civil or criminal misconduct

d) [§42-46-5(a)(5)] review and discussion of potential acquisition, disposition or lease of real property for public purposes

e) [§42-46-5(a)(2)] review and discussion of all collective bargaining

agreements:

- 1) between the Town of Burrillville and Council 94, Local 186**
- 2) between the Town of Burrillville and Burrillville Police Department FOP Lodge No. 27**
- 3) between the Burrillville School Committee and Burrillville Teachers' Association**

2. Pledge of Allegiance

3. That the question of accepting the minutes of the regular meeting held December 12, 2012; and the question of dispensing with the reading of said minutes be now taken up.

4. Public Comment

5. General Good and Welfare of the Town of Burrillville

6. Petitions: None

7. 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.

13-002 MOTION to grant an Annual Rubbish License to John Rambone d/b/a Rambone Disposal Services, Inc., 2153 R. Plainfield Pike, Johnston to apply throughout the Town of Burrillville (2 trucks); to be considered and acted on.

8. Public Hearing: None

9. Unfinished Business to be considered and acted on:

12-264 Correspondence from George L. Smith, Landcraft Corporation, regarding his withdrawal of application for adoption of a Zoning amendment for large-scale ground-mounted solar photovoltaic installations.

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 earlier meetings.

10. New Business to be considered and acted on:

13-003 MOTION to declare surplus certain items, as listed in the December 28, 2012 memorandum from Edward J. Pienkos, Information Systems Manager; to be considered and acted on.

13-004 Correspondence from Councilor John F. Pacheco III regarding School Safety Preparedness.

13-005 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Screening Subcommittee recommendations to appoint:

a) Aaron Coutu to complete an unexpired three-year term on the Recreation Commission; term to expire October 31, 2013; and

b) Cynthia Carlozzi to serve on the Rubbish and Recycling Committee; and

c) Donison Allen to complete an unexpired one-year term as an alternate member of the Budget Board; term to expire June 30, 2013; and

d) Dr. Kenneth E. Milligan III to complete an unexpired one-year term as an alternate member of the Budget Board; term to expire June 30, 2013.

13-006 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Screening Subcommittee recommendation that §16.5-51 et seq be referred to the Ordinance Subcommittee for review and recommendation on whether this provision can and should be eliminated.

13-007 MOTION to refer to the Screening Subcommittee the application from Joseph Schmeltz for reappointment to the Board of Assessment Review; to be considered and acted on.

13-008 MOTION that the Town Council adopt proposed budget dates for public hearings and budget adoption; to be considered and acted on.

13-009 MOTION to authorize Council President Nancy F. Binns to sign easement to certain property, as described, to The Narragansett Electric Company.

13-009(a) Correspondence from Councilor David J. Place regarding unfunded mandates.

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

13-010 Letter of thanks from Rhode Island Mentoring Partnership.

13-011 Superior court decision on PC-2007-3323, Bradley J. Perry V. Town of Burrillville Zoning Board of Review

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).