

***Amended 1/18/13: 13-028 added**

REGULAR MEETING of the Town Council to be held Wednesday, January 23, 2013 at 7:00 P.M. in Council Chambers, 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 meeting held January 9, 2013 and the workshop held January 10, 2013; 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:

13-012 Oath of office for Probationary Patrol Officers Holly Barrett and Robert Veader.

13-013 MOTION to ratify citations recognizing members of the Oakland Mapleville Fire Department; to be considered and acted on.

13-014 MOTION to grant a victualing license to the Church of St. Teresa of the Child Jesus to apply at various dates throughout 2013 at 35 Dion Drive on property owned by the Diocese of Providence; to be considered and acted on.

7. Public Hearing: None

8. Unfinished 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.

12-273 Burrillville Town Council Rules of Order

a) MOTION to adopt a resolution amending the Burrillville Town Council Rules of Order; to be considered and acted on.

b) MOTION to adopt the Burrillville Town Council Rules of Order, seventh revision dated January 23, 2013, pursuant to the Town Charter of the Town of Burrillville, Sec. 3.15, Procedures and Conduct of Meetings.

9. New Business to be considered and acted on:

13-015 Correspondence from Dr. Frank Pallotta, Superintendent, Burrillville School Department, regarding the School Committee's request for representatives of the Town Council and the Budget Board to serve on a School Committee subcommittee related to the Levy Rink.

13-016 Correspondence from Major Lareto P. Guglietta regarding his

request that the Town Council authorize spending \$4,823.00 to purchase a cap for the crime scene truck, fitted with the accessories as listed, with funding from the police department task force account.

13-017 Pascoag Reservoir Dam Management District Annual Report.

13-018 MOTION that the Burrillville Town Council hereby approves Council President Binns' appointment of Mark D. Thompson as an alternate member of the Redevelopment Agency to complete a two-year term which will expire on March 31, 2014, to be considered and acted on.

13-019 MOTION to refer to the Screening Subcommittee Charlotte Gabrielson's application for reappointment to the Personnel Board and the Juvenile Hearing Board; to be considered and acted on.

13-020 Correspondence from Councilor Edward J. Blanchard regarding the intersection of East Avenue and Harrisville Main St.

A) Pending Legislation

13-021 Consider and act on a resolution in support of General Assembly Bills 2013 – S0044 and 2013 – H5072, Acts Relating to Elections – Conduct of Elections; as requested by Councilor David J. Place.

13-022 MOTION to support Bill 2013 – S0060, An Act Relating to Public Utilities and Carriers – Excavation Near Underground Utility Facilities – Costs; as requested in past sessions by the Burrillville Town Council; to be considered and acted on.

13-023 Correspondence from Michael C. Wood, Town Manager, regarding potential legislation related to proposed amendments to the general laws of the state related to interest on tax assessment appeal cases.

13-024 MOTION to adopt a resolution in support of amendments to RIGL §§44-5-52, 44-5-53 and 44-5-54, related to Burrillville property tax classification; to be considered and acted on.

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

13-025 MOTION to authorize Louise R. Phaneuf, Town Clerk, to pay the following amounts for maintenance of cemeteries during 2012:

Wallace F. Lees \$20.00; St. Patrick's \$56.50; and Mark St. Pierre \$400.00; funding sources being \$120 interest from the Burial Lots Fund and the balance to be taken from the contingency fund.

13-026 Correspondence from Rhode Island DEM regarding the Burrillville Waste Water Treatment Facility Compliance Evaluation Inspection of January 2013.

11. Reports #1 – 25 to be received:

- 1. Town Treasurer: Reports of October, November and December, 2012**
- 2. Burrillville Sewer Commission: Reports of November and December 2012 and Meetings of November 13 and December 11, 2012**
- 3. Tax Collector: Reports of November and December 2012**
- 4. Department of Public Works: Report of November 2012**
- 5. Chief of Police: Reports of November and December 2012**
- 6. Office of Building Official: Reports of November and December 2012**
- 7. Animal Control Officer: Reports of November and December 2012**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: Reports of November and December 2012**
- 10. Emergency Management Agency: No report**

- 11. Information Systems Department: Report of January 2013**
- 12. Burrillville Housing Authority: Meetings of November 11 and 14, and December 7 and 12, 2012**
- 13. Planning Board/Town Planner: Meetings of November 5 and December 3, 2012**
- 14. Recreation Commission: October 9 and November 13, 2012**
- 15. Burrillville Conservation Commission: Meetings of October 9, November 6 and December 11, 2012**
- 16. Ordinance Subcommittee: Meeting of October 11, 2012**
- 17. Redevelopment Agency: Meeting of October 23, 2012**
- 18. B-PAC: No report**
- 19. Personnel Board: Meetings of November 13 and December 11, 2012**
- 20. Screening Subcommittee: Meeting of October 10, 2012**
- 21. Budget Board: No report**
- 22. Burrillville School Committee: Meeting of December 11, 2012**
- 23. Rubbish and Recycling Committee: No reports**
- 24. Board of Canvassers: No report**
- 25. Juvenile Hearing Board: No report**

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

13-027 Request for executive session from Timothy F. Kane, Town Solicitor, pursuant to Rhode Island Open Meeting Law §42-46-5(a)(2) for review and discussion of a matter of potential litigation related to

1165 Tarkiln Road.

***13-028 Request for executive session from Patrick J. Dougherty, Assistant 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.**

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).