

**REGULAR MEETING of the Town Council to be held Wednesday, April 24, 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 April 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:**

**13-091 Correspondence from Councilor David J. Place regarding his request for a Missing Children's Day proclamation.**

**13-092 Correspondence from Councilor Edward J. Blanchard regarding his request for citations recognizing Don Pariseau, Richard Deshaies and Josh Sutherland of the Nasonville Fire Department.**

**13-093 Application for an annual arcade license from John J. Bateman d/b/a Spring Lake Arcade to apply at 52 Old Hillside Drive, Glendale on property owned by the Town of Burrillville (Map 93, Lot 41).**

**7. Public Hearing: None**

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

**13-080 Correspondence from Christopher Piccardi, President of the Downtown Pascoag & Neighborhood Association requesting**

**temporary parking bans and road closures during the Downtown Pascoag Neighborhood Block Party to be held on Saturday, June 1, 2013.**

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

**13-094 Proposed amendment to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, Chapter 14 entitled, Fire Prevention and Protection as it relates to Sec. 14-1. – Open fires; for first reading and scheduling of public hearing.**

**13-095 Correspondence from Roger J. Remillard regarding his resignation from the Juvenile Hearing Board.**

**13-096 Correspondence from Kathleen R. Walsh regarding her resignation from the Library Board of Trustees.**

**13-097 Correspondence from The Jesse M. Smith Memorial Library Board of Trustees regarding their recommendation of Aaron Coutu to replace Kathleen Walsh as a member of the Library Board of Trustees.**

**13-098 Applications for reappointment to be referred to the Screening**

**Subcommittee, as follows:**

- **Donison L. Allen – Burrillville Budget Board**
- **Hubert J. Cournoyer – Burrillville Budget Board**
- **Dorothy E. Karolyshyn – Juvenile Hearing Board**
- **William Peterson – Burrillville Sewer Commission**
- **Nathan M. St. Pierre – Burrillville Budget Board**
- **Don C. Wolfe – Burrillville Sewer Commission**

**Pending Legislation**

**13-099 Correspondence from Dr. Frank Pallotta regarding the Burrillville School Committee's request for support of their resolutions in opposition to binding arbitration, contract continuation and supporting changes to teacher layoff notification.**

**13-100 Correspondence regarding Chamber of Commerce opposition to Senate Bill 2013 – S 0293, Senate Bill 2013 – S 0368, Senate Bill 2013 – S 0572 and House Bill 2013 – H 5946**

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

**13-101 Consent Judgment in re Town of Burrillville v. TA Consulting, LLC et als.**

**11. That reports #1 – 26 be received, as follows:**

- 1. Town Treasurer: Report of March 2013**
- 2. Burrillville Sewer Commission: Report of March 2013 and Meetings of March 14 and April 2, 2013**
- 3. Tax Collector: Report of March 2013**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of March 2013**
- 6. Office of Building Official: Report of March 2013**
- 7. Animal Control Officer: Report of March 2013**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: Report of March 2013**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of April 2013**
- 12. Burrillville Housing Authority: Meeting of March 13, 2013**
- 13. Planning Board/Town Planner: No report**
- 14. Recreation Commission: No report**
- 15. Burrillville Conservation Commission: Meeting of February 12, 2013**
- 16. Ordinance Subcommittee: Meeting of March 14, 2013**
- 17. Redevelopment Agency: Meeting of February 26, 2013**
- 18. B-PAC: No report**
- 19. Personnel Board: Meetings of February 12 & 21 and March 19, 2013**

**20. Screening Subcommittee: No report**

**21. Budget Board: Meetings of February 14, 21 & 28 and March 21, 2013**

**22. Burrillville School Committee: Meeting of March 12, 2013**

**23. Rubbish & Recycling Committee: Meeting of February 4, 2013**

**24. Board of Canvassers: No report**

**25. Juvenile Hearing Board: No report**

**26. Burrillville Police Chief Search Committee: Meetings of March 26 and April 2, 2013**

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

**13-102 Request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meetings Law:**

**[\$42-46-5(a)(2)] review and discussion of matters of litigation relative to TransCanada and**

**[42-46-5 (a)(1)] for discussion and considerations related to job performance and character of applicants for the position of Chief of Police.**

**Note: The affected persons(s) received advanced written notice advising that they may require the meeting to be held in open session.**

**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).**