

**REGULAR MEETING of the Town Council to be held Wednesday, July 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 meetings held June 12 and June 26, 2013; the special meetings held July 8 and July 10, 2013; and the joint meeting held July 8, 2013; and the question of dispensing with 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:**

**13-160 MOTION to ratify a proclamation honoring James H. Moran for his service on the Burrillville Personnel Board.**

**13-161 MOTION to grant private detective license #4 to Gerald L. LaPierre of G.L. LaPierre & Company, Inc.**

**7. Public Hearing: None**

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

**13-112 Correspondence from the State of Rhode Island, Department of Transportation regarding the 2014 Local Roads Program.**

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

**13-162 Correspondence from Jeffrey M. McCormick, P.E, Director of Public Works & Engineering Services and Parks and Recreation Director, and Cheri Hall, Spring Lake Beach Manager, regarding the**

**Preliminary Incident Report and Timeline for Spring Lake Beach Closing.**

**13-163 Correspondence from Michael C. Wood, Town Manager regarding the policies and use of Hauser Field.**

**13-164 Correspondence from Jay Hutnak of 764 Black Hut Road, Glendale regarding notification of the health issues at Spring Lake Beach.**

**13-165 Application from Alyssa Iadarola for appointment to the Burrillville Extended Care Board of Directors.**

**13-166 MOTION to refer to the Screening Subcommittee the application of Matthew J. Nasif for reappointment to the Juvenile Hearing Board; to be considered and acted on.**

**13-167 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Screening Subcommittee's recommendations:**

**VOTED to recommend the appointment of Margaret Dudley to the Jesse M. Smith Memorial Library Board of Trustees to serve a three-year term to expire June 30, 2016.**

**VOTED to recommend that Charlotte Gabrielson of the Personnel Board be elevated from alternate member to full member to serve a**

**three-year term to expire March 31, 2016.**

**VOTED to recommend the appointment of Robert Tetreault to the Personnel Board as an alternate member to serve a one-year term to expire January 31, 2014.**

**VOTED to recommend the appointment of Sharon Davies to the Recreation Commission to complete an unexpired three-year term to expire October 31, 2014.**

**VOTED to recommend the appointment of Aaron Coutu to the Juvenile Hearing Board to serve a three-year term to expire January 31, 2016.**

**VOTED to recommend the reappointment of Kenneth Milligan as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2014.**

**13-168 Rhode Island Department of Environmental Management Insignificant Alteration Permit for Mapleville Main, Inc.**

### **Pending Legislation**

**13-169 Consider and act on other matters of pending legislation.**

**13-170 First reading and scheduling of a public hearing relative to**

**adoption of proposed amendments to the revised general ordinance, Town of Burrillville, RI, 2004, Chapter 30 entitled Zoning, by adding §30-211 Ground-mounted solar photovoltaic installations.**

**13-171 MOTION that Sec. 2-112-Capital project program of the revised general ordinance, Town of Burrillville, RI, 2004, be referred to the ordinance subcommittee for a recommendation on possible amendment thereto; to be considered and acted on.**

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

**13-172 MOTION to declare surplus certain items listed; to be considered and acted on.**

**13-173 Correspondence from Jeffrey M. McCormick, P.E., Director of Public Works & Engineering Services and Parks and Recreation Director, regarding the success of the 2013 Family Fair.**

**11. That reports #1 – 25 be received, as follows:**

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: Meeting of June 11, 2013**
- 3. Tax Collector: Report of June 2013**
- 4. Department of Public Works: No report**

- 5. Chief of Police: Report of June 2013**
  - 6. Office of Building Official: Report June 2013**
  - 7. Animal Control Officer: Report of June 2013**
  - 8. Parks and Recreation Department: No report**
  - 9. Burrillville Extended Care: No report**
  - 10. Emergency Management Agency: No report**
  - 11. Information Systems Department: No report**
  - 12. Burrillville Housing Authority: Meeting of June 12, 2013**
  - 13. Planning Board/Town Planner: No report**
  - 14. Recreation Commission: Meeting of May 13, 2013**
  - 15. Burrillville Conservation Commission: No report**
  - 16. Ordinance Subcommittee: Meeting of April 11, 2013**
  - 17. Redevelopment Agency: Meetings of April 23 and May 28, 2013**
  - 18. B-PAC: No report**
  - 19. Personnel Board: Meetings of May 14 and June 11, 2013**
  - 20. Screening Subcommittee: Meeting of May 8, 2013**
  - 21. Budget Board: No report**
  - 22. Burrillville School Committee: No report**
  - 23. Rubbish & Recycling Committee: No report**
  - 24. Board of Canvassers: No report**
  - 25. Juvenile Hearing Board: No report**
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- 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).**