

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, October 23, 2013 at 7:00 P.M. in the Jesse M. Smith Memorial Library Community Meeting Room, 100 Tinkham Lane, 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 September 25, 2013 and October 9, 2013 and the special meeting held October 16, 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:**

**13-228 Correspondence from Colonel Stephen J. Lynch, Chief of Police, regarding the Secretary of State's 2012-2013 Life Saving awards program.**

**13-229 MOTION to grant a Class F liquor license to St. Joseph's Church for the Applefest Dinner to be held on November 9, 2013 at 183 Sayles Avenue, Pascoag, RI on property owned by the Diocese of Providence; and to reissue the victualing license previously granted for the event, approving the change of date.**

**13-230 Consider and act on an annual victualing license application from K & S Lobster to apply at 164 Pascoag Main Street on property owned by Dan Quin Lin.**

**7. Public Hearing: None**

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

**13-162 Relative to administrative reports regarding proposed changes at the Spring Lake Beach Recreational Facility; and the memorandum from Michael C. Wood, Town Manager, detailing administrative recommendations; to be considered and acted on.**

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

**13-231 MOTION to declare surplus certain equipment, as listed; to be**

**considered and acted on.**

**13-232 Correspondence from Jeffrey McCormick, Director of Public Works and Parks and Recreation and Andrea Hall, Recycling Coordinator/Program and Special Project Assistant regarding the 2013 Holiday Card contest.**

**13-233 Correspondence from Clairina Coutu, President, Maplehill Mobile Home Park Residents Association regarding their request that the Town Council establish a policy for abatement of taxes on abandoned mobile homes at the Park.**

**13-234 Correspondence from Deirdre Lemire and Donna Conley regarding a benefit fundraiser scheduled for November 30, 2013 at the Knights of Columbus.**

**13-235 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations to:**

**A) Reappoint Sandra Carter to the Housing Authority to serve a five-year term to expire October 31, 2018; and**

**B) Reappoint Aaron Coutu to the Recreation Commission to serve a three-year term to expire October 31, 2016; and**

**C) Reappoint Juliette Lopez to the Recreation Commission to serve a three-year term to expire October 31, 2016; and**

**D) Reappoint Matthew J. Nasif to the Juvenile Hearing Board to serve a three-year term to expire January 31, 2016.**

**13-236 MOTION to refer to the Screening Subcommittee the application from Michael Stearns for reappointment to the Board of Assessment Review; to be considered and acted on.**

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

**13-237 Correspondence from Christine Mulligan, Secretary, Rubbish and Recycling Committee, regarding the Committee's meeting and activity schedule.**

**11. Reports #1 – 26 to be received:**

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: Report of September 2013**
- 3. Tax Collector: Report of September 2013**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of September 2013**
- 6. Office of Building Official: Report of September 2013**
- 7. Animal Control Officer: Report of September 2013**
- 8. Parks and Recreation Department: No report**

9. Burrillville Extended Care: No report
10. Emergency Management Agency: No report
11. Information Systems Department: Report of October 2013
12. Burrillville Housing Authority: Meeting of September 11, 2013
13. Planning Board/Town Planner: Meeting o August 5, 2013
14. Recreation Commission: Meeting of August 13, 2013
15. Burrillville Conservation Commission: No report
16. Ordinance Subcommittee: No report
17. Redevelopment Agency: No report
18. B-PAC: No report
19. Personnel Board: Meetings of August 13 and September 9, 2013
20. Screening Subcommittee: No report
21. Budget Board: No report
22. Burrillville School Committee: Meetings of April 9, May 7, June 11 & 13, July 9 & 30, August 13, and September 10, 2013
23. Rubbish & Recycling Committee: Meeting of August 26, 2013
24. Board of Canvassers: No report
25. Juvenile Hearing Board: No report
26. Burrillville Extended Care Board of Directors: No report

**12. Additional Unfinished Business to be considered and acted on:**

**13-238 Relative to Burrillville School Facilities: Correspondence from Nancy F. Binns, Town Council President, regarding her recommendation that Ronald Daignault appointed a community member to serve on the School Construction Building Committee.**

### **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).**