

SPECIAL MEETING of the Burrillville Town Council held Wednesday, November 28, 2018 at 7:00 P.M. at the Burrillville Town Building, 105 Harrisville Main St., Harrisville, RI, for and within the Town of Burrillville.

Present: Dennis M. Anderson, Jeremy P. Bailey, Donald A. Fox, Amanda K. Gingell, John F. Pacheco III, Stephen N. Rawson and Raymond J. Trinqu

I. Call to order by Town Clerk

That in accordance with Article III, Section 3.01 and Section 3.02 of the Town Charter, entitled Town Council, the Burrillville Town Council shall meet this day for the purpose of entering upon their respective duties and for the appointment and approval of such town offices as are by law made elective by the Town Council.

II. Pledge of Allegiance

III. Installation of newly elected Burrillville Town ~~Councilors~~ Officials:

Oath of office shall be administered to all newly elected town officials by Colonel Stephen J. Lynch, Burrillville Chief of Police.

IV. Organization of the Burrillville Town Council

A) Nominations for Council President:

That in accordance with Article III, Section 3.08 of the Town Charter, Councilor _____ be and hereby is appointed President of the Town Council.

B) Nominations for Vice President:

That in accordance with Article III, Section 3.08 of the Town Charter, Councilor _____ be and hereby is appointed Vice President of the Town Council.

The gavel will be passed to the Town Council President

Rules of Order

Pursuant to the Town Charter of the Town of Burrillville, Sec. 3.15, Procedures and Conduct of Meetings, the Town Council hereby adopts the Burrillville Town Council Rules of Order, seventh revision dated January 23, 2013.

V. Board of Administration:

That by virtue of her/his office as President of the Town Council of the Town of Burrillville _____ be and hereby is a member of the Board of Administration.

That in accordance with a Trustee Deed recorded by the late Austin T. Levy and recorded in Deed Book 43, Page 372 to 382 inclusive, of the Records of Deeds in the Town of Burrillville, _____ be and hereby is appointed Chairman of the Board of Administration.

VI. Subcommittees:

Ordinance Subcommittee: That the appointment to the Town Council Ordinance Subcommittee of three members and one alternate member be now taken up.
(*Current members: Stephen N. Rawson and Raymond J. Trinke and alternate John F. Pacheco III*)

Screening Subcommittee: That the appointment to the Town Council Screening Subcommittee of three members and one alternate member be now taken up.
(*Current members: Jeremy P. Bailey, and Donald A. Fox; alternate Stephen N. Rawson*)

Administrative Audit: That the appointment of two Councilors to the Administrative Audit Committee be now taken up. (*Currently Jeremy P. Bailey*)

VII. Liaison to Boards and Commissions:

B-PAC: That the appointment of a liaison between the Town Council and the Burrillville Prevention Action Coalition (B-PAC) be now taken up. (*Currently Jeremy P. Bailey*)

Downtown Pascoag Neighborhood Association: That the appointment of a liaison between the Town Council and the Downtown Pascoag Neighborhood Association (DPNA) be now taken up. (*Currently Raymond J. Trinke*)

Extended Care: That the appointment of a liaison between the Town Council and the Burrillville Extended Care Board of Directors be now taken up.

Housing Authority: That the appointment of a liaison between the Town Council and the Burrillville Housing Authority be now taken up.

Industrial Foundation: That the appointment of a liaison between the Town Council and the Burrillville Industrial Foundation be now taken up. (*Currently Donald A. Fox*)

Planning Board: That the appointment of a liaison between the Town Council and the Planning Board be now taken up. (*Currently Stephen N. Rawson*)

Recreation Commission: That the appointment of a liaison between the Town Council and the Burrillville Recreation Commission be now taken up. (*Currently Jeremy P. Bailey*)

Redevelopment Agency: That the appointment of a liaison between the Town Council and the Redevelopment Agency of Burrillville be now taken up. (*Currently Stephen N. Rawson*)

Rubbish & Recycling Committee: That the appointment of liaison(s) between the Town Council and the Burrillville Rubbish & Recycling Committee be now taken up.
(*Currently Stephen N. Rawson*)

School Committee: That the appointment of a liaison between the Town Council and the School Committee be now taken up. (*Currently John F. Pacheco III and Raymond J. Trinke*)

Sewer Commission: That the appointment of a liaison between the Town Council and the Sewer Commission be now taken up. *(Currently Raymond J. Trinque)*

Zoning Board of Review: That the appointment of a liaison between the Town Council and the Zoning Board of Review be now taken up. *(Currently Jeremy P. Bailey)*

VIII. Appointments related to legal services:

MOTION that _____ shall be appointed Town Solicitor to serve at the pleasure of the Town Council in accordance with Article VII, Section 7.01 of the Town Charter. The term of appointment shall begin December 1, 2018; to be considered and acted on.
(Correspondence from William C. Dimitri)

MOTION that Amy E. Veri, Andrew R. Dimitri, and Robert Mitson shall be designated as Assistant Town Solicitor(s); and that the attorney selected by the School Committee shall be appointed Assistant Town Solicitor, at the request of Town Solicitor; in accordance with Article VII, Section 7.01 of the Town Charter; to be considered and acted on.

MOTION that Leah J. Donaldson, Jeffrey W. Kasle and Michael R. McElroy shall be designated Special Legal Counsel; to be considered and acted on.
(Correspondence from Leah J. Donaldson, Jeffrey W. Kasle and Michael R. McElroy)

MOTION that Timothy F. Kane shall be appointed Judge of Probate for the ensuing two years, term of office to be concurrent with that of the Town Council; in accordance with Article VI, Section 6.02 of the Town Charter; to be considered and acted on.
(Correspondence from Timothy F. Kane)

MOTION that _____ shall be appointed Judge for the Municipal Court; to be considered and acted on. The term of appointment shall be for two years, terminating on December 31, 2020, in accordance with Chapter XI, Section 11-7(a) of the General Ordinances of the Town of Burrillville; to be considered and acted on.
(Correspondence from William L. Bernstein, Kimberly A. Brissette Brown, and Kevin D. Heitke)

MOTION that _____ shall be appointed Associate Judge for the Municipal Court. The term of appointment shall be for two years, terminating on December 31, 2020, in accordance with Chapter XI, Section 11-7(a) of the General Ordinances of the Town of Burrillville; to be considered and acted on.

IX. 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).