

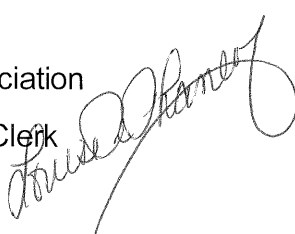
# Memo

**To:** Kevin P. Menard  
Leo Plouffe  
Pascoag Upper Dam Association

**From:** Louise R. Phaneuf, Town Clerk

**Date:** March 13, 2008

**Re:** Proposed Resolution Requesting Legislation:  
Amendments to §45-62. – Dam Management Districts.-



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At the Regular Meeting of the Burrillville Town Council held on Wednesday, March 12, 2008, at 7:00 P.M. in the Council Chambers, 105 Harrisville Main St., Harrisville, and at which time a quorum was present and acting throughout the Burrillville Town Council

**VOTED** to request that the Pascoag Upper Dam Association request the Gloucester Town Council to pass a resolution endorsing the request for the change in the enabling legislation with regard to Dam Management Districts.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, four in favor, one abstention, two excused. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley, John M. Karmozyn Jr., and Norman C. Mainville. Councilor Kevin M. Blais abstained. Councilors Wallace F. Lees and Cynthia L. Roe were excused.