

**Minutes** of the meeting of the Burrillville Police Chief Search Committee held Tuesday, April 9, 2013 at 10:00 a.m. in the Community Room at the Jesse M. Smith Memorial Library, 100 Tinkham Lane, Harrisville, RI within the Town of Burrillville

**Members Present:**

Colonel Stephen M. McCartney, Chief of Police – Warwick  
Major David P. Tikoian, Inspecting Officer – RI State Police  
Chief Steven E. Reynolds - North Smithfield  
Stephen N. Rawson, Town Council  
Wallace F. Lees, Town Council

**Members Absent:**

**Others Present:**

Michael C. Wood, Town Manager

**Minutes:**

Approve the minutes of the March 26, 2013 and April 2, 2013 meeting minutes and dispensed with the reading of said minutes. The voting was unanimous.

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

Wood advised that a second candidate withdrew from the process.

**Request for Executive Session:**

Request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(1)] for discussion and considerations related to job performance and character of applicants for the position of Chief of Police.

Candidate interviews

No votes were taken in Executive Session.

The vote to seal the minutes of Executive Session was unanimous.

**Note:** Pursuant to RIGL342-46-5(a)(1), any persons to be discussed have been so notified.

**General Discussion:**

The next meeting is Tuesday, April 10, 10:00 a.m. at the Jesse M. Smith Library Community Room.

**Adjournment:**

The meeting adjourned at 12:15 p.m.

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Chairman, Wallace F. Lees

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Date

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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).