

**MEETING of the Screening Subcommittee of the Town Council held Thursday, December 2, 2004 at 4:30 P.M. in the Town Building, Harrisville.**

**MEMBERS PRESENT: Councilors Jacqueline Zahn and Wallace F. Lees.**

**MEMBERS ABSENT: Councilor William A. Andrews was excused due to a prior commitment.**

**1. Discuss and act on the reappointments to the Burrillville Housing Authority and Conservation Commission.**

**VOTED to recommend the reappointment of Matthew J. Misiaszek to the Burrillville Housing Authority for a five-year; term to expire on October 31, 2009.**

**Motion by Council President Wallace F. Lees. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the two members present. Voting in favor of the motion were Council President Wallace F. Lees and Councilor Jacqueline Zahn.**

**VOTED to recommend the reappointment of Richard R. Dionne to the Conservation Commission for a three-year; term to expire on March 31, 2007.**

**Motion by Council President Wallace F. Lees. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the two members present. Voting in favor of the motion were Council President Wallace F. Lees and Councilor Jacqueline Zahn.**

**VOTED to recommend the reappointment of Steve Rawson to the Conservation Commission for a three-year; term to expire on March 31, 2007.**

**Motion by Council President Wallace F. Lees. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the two members present. Voting in favor of the motion were Council President Wallace F. Lees and Councilor Jacqueline Zahn.**

**Note: The clerk was instructed to include the three recommendations listed above on the agenda for the regular council meeting scheduled for Wednesday, December 8, 2004 at 7:00 P.M.**

## **2. Conduct interviews to fill various vacancies.**

**Interviews were conducted with the following individuals:**

- David Fontaine for the Redevelopment Agency**
- Bruce W. Rylah for the Board of Administration, the Budget Board, the Callahan School Building Committee, the Planning Board, the**

## **Sewer Commission and the Zoning Board of Review**

- **Members of the Senior Center Task Force**
- **David Brunetti for the Burrillville Extended Care Board of Directors**
- **Norman C. Mainville for the Housing Authority and the Budget Board**
- **Patricia Henderson for the Bicentennial Committee and the Historic District Committee**
- **Barbara C. Langlois for the Historic District Commission**
- **Charlotte Gabrielson for the Bicentennial Committee and the Personnel Board**
- **Melanie Bagaglio for the Juvenile Hearing Board**
- **Kelly C. Hunt for the Housing Authority**
- **Roberta Lacey for the Historic District Commission**

**Note: There is no current opening on the Juvenile Hearing Board.**

**VOTED to recommend the appointment of David Fontaine as an alternate member of the Redevelopment Agency of Burrillville to complete a two-year term; term to expire on March 31, 2006.**

**Motion by Council President Wallace F. Lees. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the two members present. Voting in favor of the motion were Council President Wallace F. Lees and Councilor Jacqueline Zahn.**

**VOTED to recommend the appointment of Shirley Hodson, Ron**

**Blanchard, Mona Minutelli, Albert Lapierre and Raymond Menard to a Senior Center Task Force.**

**Motion by Council President Wallace F. Lees. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the two members present. Voting in favor of the motion were Council President Wallace F. Lees and Councilor Jacqueline Zahn.**

**VOTED to recommend the appointment of David Brunetti to the Burrillville Extended Care Board of Directors to complete a three-year term; term to expire on June 30, 2005.**

**Motion by Council President Wallace F. Lees. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the two members present. Voting in favor of the motion were Council President Wallace F. Lees and Councilor Jacqueline Zahn.**

**VOTED to recommend the appointment of Kelly Hunt to the Burrillville Housing Authority to complete a five-year term; term to expire on October 31, 2007.**

**Motion by Council President Wallace F. Lees. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the two members present. Voting in favor of the motion were Council President Wallace F. Lees and Councilor Jacqueline Zahn.**

**Note: The clerk was instructed to include the four recommendations listed above on the agenda for the regular council meeting scheduled for Wednesday, December 8, 2004 at 7:00 P.M.**

**VOTED to recommend the appointment of Patricia Henderson to the Historic District commission and the Bicentennial Committee.**

**Motion by Council President Wallace F. Lees. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the two members present. Voting in favor of the motion were Council President Wallace F. Lees and Councilor Jacqueline Zahn.**

**VOTED to recommend the appointment of Barbara Langlois to the Historic District Commission.**

**Motion by Council President Wallace F. Lees. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the two members present. Voting in favor of the motion were Council President Wallace F. Lees and Councilor Jacqueline Zahn.**

**VOTED to recommend the appointment of Charlotte Gabrielson to the Bicentennial Committee.**

**Motion by Council President Wallace F. Lees. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the two members**

**present. Voting in favor of the motion were Council President Wallace F. Lees and Councilor Jacqueline Zahn.**

**VOTED to recommend the appointment of Roberta Lacey to the Historic District Commission.**

**Motion by Council President Wallace F. Lees. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the two members present. Voting in favor of the motion were Council President Wallace F. Lees and Councilor Jacqueline Zahn.**

**Note: The clerk was instructed to notify applicants of the subcommittee's recommendation. The four preceding recommendation were to be submitted to the council at a regular meeting of the Town Council scheduled for January 2005 to enable the subcommittee to complete interviews and submit a complete recommendation for the Historic District Commission and the Bicentennial Committee.**

**VOTED to adjourn at 8:16 P.M.**

**Motion by Council President Wallace F. Lees. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the two members present. Voting in favor of the motion were Council President Wallace F. Lees and Councilor Jacqueline Zahn.**

**Louise R. Phaneuf**

**Town Clerk**