

MEETING of the Screening Subcommittee of the Town Council held Friday, December 3, 2004 at 9:00 A.M. in the Town Building, Harrisville.

MEMBERS PRESENT: Councilors Jacqueline Zahn, William A. Andrews and Wallace F. Lees.

MEMBERS ABSENT: None

1. Conduct interviews for to fill various vacancies.

Interviews were conducted with the following individuals:

- Aaron Coutu for the Jesse M. Smith Board of Trustees**
- Scott P. Rabideau for the Sewer Commission**
- Theresa Ward for the Bicentennial Committee, the Historic District Commission and the Jesse M. Smith Board of Trustees**

VOTED to recommend the appointment of Aaron Coutu to the Jesse M. Smith Library Board of Trustees to complete an unexpired term; term to expire on June 30, 2007.

Motion by Council President Wallace F. Lees. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees and Councilors Jacqueline Zahn and William A. Andrews.

VOTED to recommend the appointment of Theresa Ward to the Jesse M. Smith Library Board of Trustees to complete an unexpired term; term to expire on June 30, 2006.

Motion by Council President Wallace F. Lees. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees and Councilors Jacqueline Zahn and William A. Andrews.

VOTED to recommend the appointment of Scott P. Rabideau to the Burrillville Sewer Commission to complete an unexpired term; term to expire on June 30, 2006.

Motion by Council President Wallace F. Lees. Seconded by Councilor William A. Andrews. The motion carried, two in favor, one abstention. Voting in favor of the motion were Councilors Jacqueline Zahn and William A. Andrews. Council President Wallace F. Lees abstained from the vote.

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. and to schedule additional interviews for Thursday, December 16, 2004 and Friday, December 17, 2004.

VOTED to adjourn.

Motion by Council President Wallace F. Lees. Seconded by Councilor William A. Andrews. The motion carried, two in favor, one abstention.

Voting in favor of the motion were Councilors Jacqueline Zahn and William A. Andrews. Council President Wallace F. Lees abstained from the vote.

Louise R. Phaneuf

Town Clerk