

**MEETING of the Screening Subcommittee of the Town Council held Friday, June 24, 2005 at 9:00 A.M. in the Town Building, Harrisville.**

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

**MEMBERS ABSENT: None.**

**1. VOTED to approve the minutes of the subcommittee meetings of May 24, and June 2, 2005.**

**Motion by Councilor William A. Andrews. Seconded by Council President Wallace F. Lees.**

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

**2. VOTED to send to the Burrillville Town Council the application from the Burrillville School Committee requesting a representative chosen by the School Committee to be appointed to the Callahan School Renovation Committee.**

**Motion by Councilor Jacqueline Zahn. Seconded by Council President Wallace F. Lees.**

**The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees and Councilors Jacqueline Zahn**

**and William A. Andrews.**

**3. Chairperson Jacqueline Zahn noted that item #3, applications for the Callahan School Renovation Committee, will be taken up later in the agenda.**

**4. VOTED to continue the application from Richard Aubin.**

**Motion by Councilor William A. Andrews. Seconded by Council President Wallace F. Lees.**

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

**Discussion: The committee discussed that Richard Aubin should be interviewed for Juvenile Hearing Board, Redevelopment Agency, and Personnel Board.**

**VOTED to interview Richard Aubin.**

**Motion by Councilor William A. Andrews. Seconded by Council President Wallace F. Lees.**

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

**5. Chairperson Jacqueline Zahn noted that item #5, application from Beth DeCristofaro, will be taken up later in the agenda.**

**6. VOTED to interview Jo-Ann Libby for the Juvenile Hearing Board and the Historic District Commission.**

**Motion by Councilor William A. Andrews. Seconded by Council President Wallace F. Lees.**

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

**7. VOTED to interview Jennifer Bergin and David Beauchemin for the Narcotics Guidance Council.**

**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.**

**8. Chairperson Jacqueline Zahn noted that item #8, application from William Beatson, will be taken up later in the agenda.**

**9. VOTED to receive and file application from Mark Hayward for the**

## **Planning Board and Zoning Board.**

**Motion by Councilor William A. Andrews. Seconded by Council President Wallace F. Lees.**

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

**10. VOTED to open for discussion the appointment/reappointment to the Sewer Commission.**

**Motion by Councilor William A. Andrews. Seconded by Council President Wallace F. Lees.**

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

**Michael C. Wood, Burrillville Town Manager, expressed concerns with partisan issues with appointing Don Wolfe to the Sewer Commission. Mr. Wolfe is the President of the Democrat Town Committee. Mr. Wood said that he would call Mr. Wolfe and speak with him concerning his interests in the Sewer Commission.**

**Mr. Wood asked the Screening Subcommittee to consider diversifying the Sewer Commission when considering applicant.**

**Chair Jacqueline Zahn suggested that the Sewer Commission be left as it is for now and that positions be advertised and interviews held as soon as possible.**

**VOTED to advertise and interview for positions on the Sewer Commission in anticipation of Raymond George's retirement and to fill the vacancy left by John Cowles' resignation.**

**Motion by Councilor William A. Andrews. Seconded by Councilor Jacqueline Zahn.**

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

**NOTE the Committee instructed the clerk to schedule interviews with Karen Ostroff, Roger Robert, Mark Brizard, and Andre Auclair for the Callahan School Renovation Committee.**

**11. VOTED to adjourn at 9:45 a.m.**

**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.**

**Vicki T. Martin**

**Administrative Aide**