

MEETING of the Screening Subcommittee of the Town Council held Thursday, August 24, 2006 at 4:00 P.M. in the Town Building, Harrisville.

MEMBERS PRESENT: Councilors William A. Andrews and Nancy Binns.

MEMBERS ABSENT: Council President Wallace F. Lees and Councilor Jacqueline Zahn were excused.

1. VOTED to approve the minutes of the subcommittee meeting of July 17, 2006.

Motion by Councilor Nancy Binns. Seconded by Councilor William A. Andrews.

The motion was unanimous by those present. Voting in favor of the motion were Councilors William A. Andrews and Nancy Binns. Council President Wallace F. Lees and Councilor Jacqueline Zahn were excused.

2. The subcommittee decided to hold discussion of scheduling of Screening Subcommittee meetings until next month.

3. VOTED to recommend reappointment of Richard Cardin to the Juvenile Hearing Board for a 3 year term to expire January 31, 2009.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy Binns.

The motion was unanimous by those present. Voting in favor of the motion were Councilors William A. Andrews and Nancy Binns. Council President Wallace F. Lees and Councilor Jacqueline Zahn were excused.

4. VOTED to recommend appointment of Linda Henderson to the Jesse M. Smith Library Board of Trustees for a 2 year term to expire June 30, 2008.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy Binns.

The motion was unanimous by those present. Voting in favor of the motion were Councilors William A. Andrews and Nancy Binns. Council President Wallace F. Lees and Councilor Jacqueline Zahn were excused.

5. VOTED to interview Carol Quinn for the Jesse M. Smith Library Board of Trustees and Juvenile Hearing Board; Michael F. Magnan for the Library Building Committee; and Philip R. Caito for the Recreation Commission.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy Binns.

The motion was unanimous by those present. Voting in favor of the

motion were Councilors William A. Andrews and Nancy Binns. Council President Wallace F. Lees and Councilor Jacqueline Zahn were excused.

6. VOTED to adjourn at 4:15 p.m.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy Binns.

The motion was unanimous by those present. Voting in favor of the motion were Councilors William A. Andrews and Nancy Binns. Council President Wallace F. Lees and Councilor Jacqueline Zahn were excused.

Vicki T. Martin

Administrative Aide