

**MEETING of the Screening Subcommittee of the Town Council held Tuesday, January 22, 2008 at 4:15 P.M. in the Town Building, Harrisville.**

**MEMBERS PRESENT: Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**MEMBERS ABSENT: none**

**VOTED to approve the minutes of the subcommittee meeting of December 17, 2007.**

**Motion by Councilor John M. Karmozyn Jr. Seconded by Councilor Wallace F. Lees. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to recommend reappointment of Charlotte Gabrielson as an alternate to the Personnel Board for a one-year term to expire January 31, 2009.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to recommend appointment of Debra Stockwell as an alternate to the Recreation Commission for a one-year term to expire October 31, 2008.**

**Motion by Councilor John M. Karmozyn Jr. Seconded by Councilor Wallace F. Lees. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to ask the Town Council to vacate the seat held by Richard Cardin on the Juvenile Hearing Board as he has moved.**

**Motion by Councilor John M. Karmozyn Jr. Seconded by Councilor Wallace F. Lees. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to instruct the clerk to contact all board chairs and ask them to contact the Screening Subcommittee when there are attendance problems within their boards.**

**Motion by Councilor John M. Karmozyn Jr. Seconded by Councilor Wallace F. Lees. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to recommend appointment of Jacqueline Zahn and Roger Remillard to the Juvenile Hearing Board pending acceptance by the candidates.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to recommend appointment of Barbara Schouboe as an alternate to the Budget Board to complete an unexpired one-year term to expire June 30, 2008.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to adjourn at 4:50 p.m.**

**Motion by Councilor John M. Karmozyn Jr. Seconded by Councilor Wallace F. Lees. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**Vicki T. Martin, Administrative Aide**