

**MEETING of the Screening Subcommittee of the Town Council held Monday, June 16, 2008 at 4:10 P.M. in the Town Building, Harrisville.**

**MEMBERS PRESENT: Councilors Wallace F. Lees and Norman C. Mainville.**

**MEMBERS ABSENT: John M. Karmozyn Jr. was excused.**

**VOTED to approve the minutes of the subcommittee meeting of May 19, 2008.**

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

**Review and act on applications for reappointment from members of various boards.**

**VOTED to recommend reappointment of Wallace Auclair to the Sewer Commission for a three-year term to expire June 30, 2011; and Mark Brizard to the Budget Board for a three-year term to expire June 30, 2011.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor**

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

**Review new applications to various boards.**

**VOTED to send a letter to applicants Roxanne Nickerson and Jean Sliney advising them that, as there are no current openings for the boards to which they applied, we will hold their applications on file for one year.**

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

**VOTED to recommend appointment of Barbara Schouboe as an alternate to the Redevelopment Agency to complete an unexpired one-year term to expire July 31, 2008.**

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

**Other business.**

**VOTED to cancel the Screening Subcommittee meetings in July and August as there is no pending business. These meetings may be rescheduled if the need arises.**

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

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

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

**Vicki T. Martin, Administrative Aide**