

MEETING of the Screening Subcommittee of the Town Council to be held Monday, May 17, 2010 at 4:00 P.M. in the Town Building, 105 Harrisville Main Street, Harrisville, RI.

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

MEMBERS ABSENT: None

1. VOTED to approve the minutes of the subcommittee meetings held March 15 and April 18, 2010.

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.

2. Review and act on the resignation of TJ Mottola from the Conservation Commission.

VOTED to accept with regret and send a letter of thanks.

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.

3. Review and act on vacancies for various boards.

- **Planning Board – One Member**
- **Recreation Commission – One Alternate**
- **Conservation Commission – One Member**

VOTED to authorize the clerk to expend monies for advertising.

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.

4. Consider and act on recommendations to fill vacancies: There was no action on item #4.

5. Review and act on reapplications from various board members.

VOTED to recommend the reappointment of Aaron J. Coutu to the Juvenile Hearing Board for a three-year term to expire June 30, 2013.

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 the reappointment of William J. Peterson, Jr. and Don C. Wolfe to the Sewer Commission for three-years terms to expire June 30, 2013.

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 the reappointment of Hubert J. Cournoyer to the Jesse M. Smith Memorial Library Board of Trustees for a five-year term to expire June 30, 2015; and as an alternate member of the Budget Board for a one-year term to expire June 30, 2011.

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 deny support for reappointment of Daniel P. Joubert, Sr. to the Budget Board.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr.

Discussion: Arthur R. Hurley, Chairman of the Budget Board, was

consulted about the motion not to recommend the reappoint. Mr. Hurley concurred.

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 the reappointment of Nathan M. St. Pierre as an alternate member of the Budget Board for a one-year term to expire June 30, 2011.

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 open discussion of reappointment of David C. Ketcham to the Budget Board.

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.

Discussion: Arthur R. Hurley, Chairman of the Budget Board, was consulted about his recommendation not to reappoint Dr. Ketcham.

VOTED not to support the reappointment of David C. Ketcham to the Budget Board, on the recommendation of the Chairman, Arthur Hurley.

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.

6. Other business: None

7. VOTED to adjourn at 4:18 P.M.

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.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk