

**MEETING of the Screening Subcommittee of the Burrillville Town Council held Wednesday, December 12, 2012 at 4:00 p.m. in the Town Building, 105 Harrisville Main Street, Harrisville, RI.**

**MEMBERS PRESENT: Councilors Edward J. Blanchard, Wallace F. Lees and David J. Place.**

**MEMBERS ABSENT: None**

### **Minutes**

**VOTED to approve the minutes of the subcommittee meetings held October 10, 2012 and October 18, 2012 and dispense with the reading of said minutes.**

**Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. Vote was unanimous.**

### **Review and act on applications**

#### **1. Library Board of Trustees and Juvenile Hearing Board**

**VOTED to move to the next meeting.**

**Motion by Councilor Edward J. Blanchard. Seconded by Councilor David J. Place. Vote was unanimous.**

## **2. Recreation Commission**

**VOTED to recommend appointment of Aaron Coutu to the Recreation Commission**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. Vote was unanimous.**

## **3. Burrillville Extended Care**

**VOTED to refer the Burrillville Extended Care ordinance to the Town Council to review.**

**Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. Vote was unanimous.**

**Review and act on vacancies**

## **1. Budget Board**

**VOTED that if the Town Council refers the application of Donison Allen to the Screening Subcommittee, the Subcommittee recommends that, at the Council meeting scheduled for January 9, 2013 Donison Allen be appointed as an alternate member of the Budget Board to complete an unexpired one-year term to expire June 30, 2013.**

**Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. Vote was unanimous.**

## **2. Burrillville Extended Care vacancy**

**VOTED to continue until the Town Council Ordinance Subcommittee has taken action on that particular ordinance.**

**Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. Vote was unanimous.**

## **3. Rubbish & Recycling**

**VOTED to recommend Cynthia Carlozzi to serve as a member on the Rubbish & Recycling Committee.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. Vote was unanimous.**

## **Meeting Schedule**

**The schedule was discussed. Members agreed to maintain the current schedule, to meet on the second Wednesday of each month at 4:00 P.M. There was no vote taken.**

## **Review and act on vacancies (continued)**

## **4. Budget Board**

**VOTED to nominate Dr. Kenneth E. Milligan III to the Budget Board upon his acceptance of the nomination**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. Vote was unanimous.**

**VOTED to adjourn at 4:20 P.M.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. Vote was unanimous.**

**Meeting was recorded**