

MEETING of the Screening Subcommittee of the Burrillville Town Council to be held Wednesday, July 10, 2013 at 4:00 p.m. in the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Councilors Wallace F. Lees, David J. Place and Kimberly Brissette Brown

MEMBERS ABSENT: Councilor Edward J. Blanchard was excused

Business:

1. Minutes

• VOTED to accept the minutes of the subcommittee meeting held May 8, 2013 and dispense with the reading of said minutes.

Motion by Councilor David J. Place. Seconded by Councilor Wallace F. Lees. Councilor Kimberly Brissette Brown abstained. The motion carried, two in favor, one abstention.

2. Consider and act on vacancies for various boards:

• VOTED to recommend the appointment of Margaret Dudley to the Library Board of Trustees to serve a three-year term to expire June 30, 2015.

Motion by Councilor Kimberly Brissette Brown, Seconded by Councilor Wallace F. Lees. The motion carried, two in favor, one opposed. Voting in favor of the motion were Councilor Kimberly Brissette Brown and Councilor Wallace F. Lees. Councilor David J. Place voted in opposition.

• VOTED to recommend Charlotte Gabrielson of the Personnel Board to be elevated from alternate member to full member to serve a

three-year term to expire March 31, 2016.

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

- **VOTED to recommend the appointment of Robert Tetreault to the Personnel Board as an alternate member to serve a one-year term to expire January 31, 2014.**

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

- **VOTED to recommend the appointment of Sharon Davies to the Recreation Commission to serve a three-year term to expire October 31, 2014.**

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. Vote was unanimous.

- **VOTED to recommend the appointment of Aaron Coutu to the Juvenile Hearing Board to serve a three-year term to expire January 31, 2016.**

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Wallace F. Lees. Vote was unanimous.

3. Consider and act on reappointments for the various boards.

- **VOTED to recommend the reappointment of Kenneth Milligan as an alternate member of the Budget Board to serve a one-year term to**

expire June 30, 2014.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. Vote was unanimous.

4. Adjournment

- **VOTED to adjourn at 4:58 p.m.**

Motion by Councilor Wallace F. Lees. Seconded by Councilor Kimberly Brissette Brown. Vote was unanimous.