

MEETING of the Screening Subcommittee of the Burrillville Town Council held Thursday, February 19, 2015 at 6:00 p.m. in the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Councilors Michelle D. Bouchard, Donald A. Fox and David J. Place.

MEMBERS ABSENT: None

Business to be considered and acted on:

1. Minutes

• VOTED to accept the minutes of the Screening Subcommittee meeting held January 28, 2015 and dispense with the reading of said minutes.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

2. Consider and act on applications for reappointments

• VOTED to recommend Kathan M. Lambert as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2018.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

• VOTED to recommend Jacqueline Zahn as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2018.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

- **VOTED to recommend Tony Wood as an alternate member of the Personnel Board to serve a one-year term to expire January 31, 2016.**

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

3. Consider and act on openings

- **Recreation Commission - elevation of alternate to full member**

VOTED to recommend James Alix be elevated from alternate to full member to serve an unexpired three-year term to expire October 31, 2016.

Motion by Councilor Michelle D. Bouchard. Seconded by Councilor Donald A. Fox.

Motion carried unanimously.

- **Recreation Commission**

VOTED to table until next meeting.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox.

Motion carried unanimously.

- **Burrillville Extended Care Board of Directors**

VOTED to table until next meeting.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox.

Motion carried unanimously.

4. Consider and act on Recommendation

- **Memo from Town Council President John F. Pacheco III requesting the Screening Subcommittee review applications and make recommendations for the Board of Administration.**

VOTED to invite Stephen Damato to interview with the Screening Subcommittee.

Motion by Councilor Michelle D. Bouchard. Seconded by Donald A. Fox.

Motion carried unanimously.

VOTED to invite Robin Muksian-Schutt to interview with the Screening Subcommittee.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

VOTED to check availabilities to come in for interviews and schedule a special meeting at the call of the chair.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox.

Motion carried unanimously.

5. Adjournment

VOTED to adjourn at 6:12 p.m.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.