

**MEETING of the Screening Subcommittee of the Burrillville Town Council held Thursday, March 19, 2015 at 6:00 p.m. in the American Legion Post 17, 103 Harrisville Main Street, Harrisville, RI.**

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

**MEMBERS ABSENT: None**

**Business considered and acted on:**

**1. Minutes**

**• VOTED to accept the minutes of the Screening Subcommittee meeting held February 19, 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 interviews for the Board of Administration**

**• Conducted interviews with Stephen Damato and Robin A. Muksian-Schutt.**

**No votes were taken.**

**3. Consider and act on recommendations for two members of the Board of Administration**

• **VOTED to recommend Stephen Damato and Robin Muksian-Schutt to serve as members on the Board of Administration.**

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

**Motion carried unanimously.**

#### **4. Consider and act on applications for reappointments**

• **VOTED to recommend Paul A. MacDonald as a member of the Personnel Board to serve a three-year term to expire March 31, 2018.**

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

**Motion carried unanimously.**

• **VOTED to recommend Edward F. Bonczek as a member of the Redevelopment Agency to serve a five-year term to expire March 31, 2020.**

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

**Motion carried unanimously.**

• **VOTED to recommend Renay McLeish as an alternate member of the Redevelopment Agency to serve a two-year term to expire March 31, 2017.**

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

**Motion carried unanimously.**

- **VOTED to recommend Leslie Bowen as an alternate member of the Board of Canvassers to serve a six-year term to expire March 2, 2021.**

**Motion by Councilor Michelle D.**

**Bouchard. Seconded by Councilor Donald A. Fox.**

**Motion carried unanimously.**

- **VOTED to recommend Christopher Desjardins as a member of the Planning Board to serve a three-year term to expire March 31, 2018.**

**Motion by Councilor Michelle D.**

**Bouchard. Seconded by Councilor Donald A. Fox.**

**Motion carried unanimously.**

- **VOTED to recommend Bruce Ferreira as a member of the Planning Board to serve a three-year term to expire March 31, 2018.**

**Motion by Councilor Michelle D.**

**Bouchard. Seconded by Councilor Donald A. Fox.**

**Motion carried unanimously.**

- **VOTED to recommend Jeffrey Presbrey as a member of the Planning Board to serve a three-year term to expire March 31, 2018.**

**Motion by Councilor Michelle D.**

**Bouchard. Seconded by Councilor Donald A. Fox.**

**Motion carried unanimously.**

## **5. Consider and act on openings**

- **Budget Board**

**VOTED to recommend the Senior/First Alternate member be elevated from alternate to full member to serve an unexpired three-year term to expire June 30, 2017.**

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

**Motion carried unanimously.**

**Note: Senior/First Alternate member referred to is Donison Allen.**

**Discussion: The screening subcommittee agreed that a letter be sent to Peggy Dudley asking if she would have an interest in applying to the Budget Board.**

**No votes were taken.**

- **Burrillville Extended Care Board**

**VOTED to table until next meeting.**

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

**Motion carried unanimously.**

- **Recreation Commission – One Alternate & Two Members**

**VOTED to table until next meeting.**

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

**Motion carried unanimously.**

## **6. Adjournment**

**VOTED to adjourn at 6:38 p.m.**

**Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard.**

**Motion carried unanimously.**

**Joanne LeMaire, Administrative Aide**