

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

MEMBERS PRESENT: Councilors Donald A. Fox, David J. Place and Alternate Stephen N. Rawson

MEMBERS ABSENT: Councilor Michelle D. Bouchard, excused

Business considered and acted on:

1. Minutes

• VOTED to accept the minutes of the Screening Subcommittee meeting held October 15, 2015 and dispense with the reading of said minutes.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Donald A. Fox.

Motion carried unanimously.

2. Conduct Interview for Budget Board

• Conducted interview with Karen Francisco.

No votes were taken.

3. Consider and act on applications for vacancies

• Housing Authority – Application on file from Robert A. Beausoleil

Motion to recommend Robert A. Beausoleil as a member on the

Housing Authority to serve an unexpired five-year term to expire October 31, 2019.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Donald A. Fox.

Motion carried unanimously.

- **Sewer Commission – Applications on file from Wayne G. Barber, Raymond J. Trinque and Stephen Mulcahey**

Motion to schedule interviews and move regular scheduled meeting to December 10, 2015 at 6:00 p.m.

Motion by Councilor Donald A. Fox. Seconded by Councilor Stephen N. Rawson.

Motion carried unanimously.

- **Budget Board – Application on file from Karen Francisco**

Motion to recommend Karen Francisco as an alternate member on the Budget Board to serve a one-year term to expire June 30, 2016.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Donald A. Fox.

Motion carried unanimously.

4. Consider and act on applications for reappointments

- **Motion to recommend Gregg Devlin as a member of the Burrillville**

Extended Care Board of Directors to serve a three-year term to expire October 31, 2018.

Motion by Councilor Donald A. Fox. Seconded by Councilor Stephen N. Rawson.

Motion carried unanimously.

- **Motion to recommend Dawn Williams as a member of the Burrillville Extended Care Board of Directors to serve a three-year term to expire October 31, 2018.**

Motion by Councilor Donald A. Fox. Seconded by Councilor Stephen N. Rawson.

Motion carried unanimously.

- **Motion to recommend JoAnn Silvia as an alternate member of the Board of Assessment Review to serve a one-year term to expire November 30, 2016.**

Motion by Councilor Donald A. Fox. Seconded by Councilor Stephen N. Rawson.

Motion carried unanimously.

5. Adjournment

VOTED to adjourn at 6:36 p.m.

Motion by Councilor Donald A. Fox. Seconded by Councilor Stephen N. Rawson.

Motion carried unanimously.

Administrative Aide

Joanne LeMaire,