

**MEETING of the Screening Subcommittee of the Burrillville Town Council held Thursday, June 16, 2016 at 6:00 p.m. in the Town Building, 105 Harrisville Main Street, Harrisville, RI.**

**MEMBERS PRESENT: Councilors Michelle D. Bouchard and David J. Place**

**MEMBERS ABSENT: Councilor Donald A. Fox, excused.**

**Business considered and acted on:**

**1. Minutes**

**• VOTED to accept the minutes of the Screening Subcommittee meeting held May 19, 2016 and the Special Screening meeting held June 1, 2016 and dispense with the reading of said minutes.**

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

**Motion carried unanimously.**

**2. Conduct Interview for Burrillville Extended Care Board of Directors**

**• Conducted interview with Michael J. Dutilly, Sr.**

**3. Consider and act on Vacancies**

- **Burrillville Extended Care Board of Directors – One Member**
- **Application on file from Michael J. Dutilly, Sr.**
- **Voted to recommend Michael J. Dutilly Sr. as a member of the Burrillville Extended Care Board of Directors to serve an unexpired three-year term to expire October 31, 2017.**

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

**Motion carried unanimously.**

- **Sewer Commission – One Member**
- **Applications on file from Leslie Bowen & Wayne G. Barber**
- **Discussion: Asked clerk to contact Wayne G. Barber to see if he is still interested in serving on the board. If so, contact both Wayne G. Barber and Leslie Bowen to invite them to interview at the next screening meeting scheduled for July 21st.**

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

- **VOTED to recommend Margaret Dudley as a member of the Jesse M. Smith Library Board of Trustees to serve a three-year term to expire June 30, 2019.**

**Motion by Councilor Michelle D. Bouchard. Seconded by Councilor**

**David J. Place.**

**Motion Carried unanimously.**

- **VOTED to recommend Karen Francisco as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2017.**

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

**Motion Carried unanimously.**

- **VOTED to recommend Thomas H. Rambacher as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2017.**

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

**Motion Carried unanimously.**

- **VOTED to recommend Robert G. Tetreault as a member of the Budget Board to serve a three-year term to expire June 30, 2019.**

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

**Motion Carried unanimously.**

- **VOTED to recommend Raymond Trinque as a member of the Sewer Commission to serve a three-year term to expire June 30, 2019.**

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

**Motion Carried unanimously.**

## **5. Adjournment**

- **VOTED to adjourn at 6:12 p.m.**

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

**Motion carried unanimously.**

**Joanne LeMaire, Administrative Aide**