

Regular meeting of the Burrillville Charter Review Commission held Monday October 5, 2009 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

MEMBERS PRESENT: Aaron Coutu, Michael Keable, David Ketcham, David Marcotte, Kevin Menard, Valerie Ann Leduc, Leo Plouffe and Barbara Schouboe

Note: Valerie Ann Leduc arrived at 7:25

MEMBERS ABSENT: Gregory Degnan

1. Voted to accept the minutes of the regular meeting held September 21, 2009; and dispense with the reading of said minutes.

Motion by David Marcotte, seconded by Barbara Schouboe; the vote was unanimous by the members present, with the exception of Valerie Ann Leduc who had not yet arrived.

2. Unfinished Business to be considered and acted on:

CR-6 VOTED to add a date (October 26, 2009) to the calendar for a meeting with the Town Manager.

Motion by David Marcotte, seconded by Aaron Coutu; the vote was unanimous by the members present, with the exception of Valeria Ann Leduc who had not yet arrived.

CR-6 Voted to approve the newly revised Commission calendar for September 9, 2009 through November 30, 2009.

Motion by David Marcotte, seconded by Kevin Menard; the vote was unanimous by the members present, with the exception of Valeria Ann Leduc who had not yet arrived.

3. New Business to be considered and acted on:

CR-11 Consider, discuss and act on submissions from Department Heads

General discussion on a Charter submission by department head Louise R. Phaneuf. David Ketcham will ask for clarification on the Charter item. No action was taken at this time.

CR- 12 Submissions to date

It was decided that Cheryl Commendatore would research the 39 State municipalities to determine Town Council and School Committee compensation and benefits.

Leo Plouffe will research the average minimum percentage balance of the general fund of cities and towns in RI.

Aaron Coutu will review the charter of the cities of Providence and Central Falls to see the verbiage used for appointed school committee members

CR-13 Location for November 10th meeting

The administrative assistant will call Jesse Smith Library to inquire if the room is available on this date for the public meetings.

4. Discuss and consider other proposed charter changes

General discussion on various charter changes. No action was taken at this time.

5. Other discussion

None

6. Items for future agenda

On the October 26th agenda the topic of sorting through public submissions to decide on the review date will be added.

7. Adjournment

The meeting adjourned at 8:40. Motion by Leo Plouffe, seconded by David Marcotte; the vote was unanimous by all members present.