

Regular meeting of the Burrillville Charter Review Commission held Monday October 19, 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, Dan Joubert, Valerie Ann Leduc, David Marcotte, Kevin Menard, Leo Plouffe and Barbara Schouboe

MEMBERS ABSENT: David Ketcham

1. VOTED to accept the minutes of the regular meeting held October 5, 2009; and dispense with the reading of said minutes.

Motion by Barbara Schouboe, seconded by Michael Keable; the vote was unanimous with Dan Joubert abstaining.

2. Unfinished Business to be considered and acted on:

CR-14 VOTED to meet with the Town Manager on November 16th, 2009 at 7:00 pm with first billing on the agenda.

Motion by Leo Plouffe, seconded by Valerie Ann Leduc: the vote was unanimous by the eight members present.

3. New Business to be considered and acted on:

CR-15 Consider, discuss and act on submissions from Boards and Commission Members

There was general discussion on the submissions from Boards and Commissions members.

VOTED to receive and file.

Motion by Aaron Coutu, seconded by Michael Keable; the vote was unanimous by the eight members present.

CR- 16 New Submissions

The new submission will be redirected to the Town Council as it is a Town Ordinance issue.

VOTED to draft a letter from the Charter Commission redirecting the sender to the correct department.

Motion by David Marcotte, seconded by Leo Plouffe; the vote was unanimous by the members present.

CR-17 Forfeiture of seat of commission member Gregory J. Degnan

VOTED to receive and file.

Motion made by David Marcotte, seconded by Barbara Schouboe; the vote was unanimous by the members present.

CR-18 Consider and act on approval of Administrative Assistant invoices

VOTED to approve payment for services rendered in the amount of \$292.00. Reimbursement for supplies in the amount of \$84.25, and mileage reimbursement in the amount of \$53.90. Total \$430.15 to Cheryl Commendatore.

Motion made by Barbara Schouboe, seconded by Aaron Coutu; the vote was unanimous by the members present.

4. Discuss and consider other proposed charter changes

10.06 Dan Joubert will compose wording for the Fund Balance proposal

5. Other discussion

Cheryl Commendatore and David Ketcham will meet to review and organize citizen's submissions.

6. Items for future agenda

No new items were proposed

7. Adjournment

VOTED to adjourn at 8:40 p.m.

Motion by Valerie Ann Leduc, seconded by David Marcotte; the vote was unanimous.