

Regular meeting of the Burrillville Charter Review Commission held Monday January 4, 2010 at 7:00 P.M. in the Town Hall Chambers, 105 Harrisville Main Street, within the Town of Burrillville.

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

NOTE: Valerie Ann Leduc and Leo Plouffe arrived at 7:10

MEMBERS EXCUSED: None

1. VOTED to accept the minutes of the regular meeting held December 14, 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

2. Unfinished Business: None

3. New Business to be considered and acted on:

Discuss, consider and act on any proposals of changes submitted by a Committee Member:

Motion to accept the proposed changes to Section 19.09 (A) Motion by Kevin Menard, seconded by David Marcotte; the vote was unanimous by the members present.

Motion to accept the proposed changes to Section 19.01 (E) Motion by Kevin Menard, seconded by Leo Plouffe; the vote was unanimous by the members present.

Motion to accept the proposed changes to Section 3.16 (B) Motion by Leo Plouffe, seconded by Barbara Schouboe; the vote was unanimous by the members present.

Motion to accept the proposed changes to Section 3.16 (C) Motion by Barbara Schouboe, seconded by David Marcotte; the vote was unanimous by the members present.

Motion to accept the proposed changes to Section 3.16 (G) Motion by Kevin Menard, seconded by Aaron Coutu; the vote was unanimous by the members present.

The Commission voted that they would no longer consider the submissions related to the following sections:

Section 19.09 (F) Motion by Kevin Menard, seconded by Valerie Ann Leduc; the vote was unanimous by the members present.

Section 10.06 Motion by Kevin Menard, seconded by Leo Plouffe; the vote was unanimous by the members present.

**Discuss, consider and act on any input received from Town Solicitor
At this time, no input has been received.**

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VOTED to approve payment of \$332.00 (pay) and \$39.60 (mileage) to Cheryl Commendatore for Administrative Assistant duties.

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

4. Other discussion: None

5. Items for future agenda: None

6. Adjournment

The meeting adjourned at 8:50 pm. Motion by Michael Keable, seconded by Barbara Schouboe, the vote was unanimous by all members present.