

Regular meeting of the Burrillville Charter Review Commission held Monday January 11, 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, Kevin Menard, Leo Plouffe, Daniel Joubert, Sr., and Barbara Schouboe

MEMBERS EXCUSED: Valerie Ann Leduc and David Marcotte

1. VOTED to accept the minutes of the regular meeting held January 4, 2010; and dispense with the reading of said minutes

Motion by Kevin Menard, seconded by Michael Keable; 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 addition of Section 2.07 with modifications to Section 3.04 and Section 11.04.

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

Section 11.04 and Section 11.06: Motion by Leo Plouffe, seconded by Daniel Joubert, Sr. the motion carried, six in favor, one opposed. Voting in favor were Michael Keable, David Ketcham, Kevin Menard, Leo Plouffe, Daniel Joubert, Sr., and Barbara Schouboe. Voting in opposition was Aaron Coutu.

Section 3.06 Motion by Daniel Joubert, Sr., seconded by Leo Plouffe;

the vote was unanimous by the members present.

The Commission voted that they would reconsider the submission related to the following section:

Section 19.09 Motion by Daniel Joubert, Sr., seconded by Barbara Schouboe, the motion carried, six in favor, one opposed. Voting in favor were Aaron Coutu, David Ketcham, Kevin Menard, Leo Plouffe, Daniel Joubert, Sr., and Barbara Schouboe. Voting in opposition was Michael Keable.

Discuss, consider and act on any input received from Town Solicitor

At this time, no input has been received.

4. Other discussion: None

5. Items for future agenda: None

6. Adjournment

The meeting adjourned at 8:20 pm Motion by Kevin Menard, seconded by Barbara Schouboe; the vote was unanimous by the members present.