

Regular meeting of the Burrillville Charter Review Commission held Monday January 25, 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

MEMBERS EXCUSED: None

Note: Michael Keable arrived at 7:05

1. VOTED to accept the minutes of the regular meeting held January 11, 2010; and dispense with the reading of said minutes

Motion by Kevin Menard, seconded by Daniel Joubert, Sr.; the vote was unanimous by the members present

2. Unfinished Business: None

3. New Business considered and acted on:

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

Section 3.10:

Motion to combine the three items of section 3.10. Motion by Daniel Joubert, Sr, seconded by Leo Plouffe; the vote was unanimous by the members present.

Motion to add wording to the last sentence of the third paragraph of section 3.10. Motion by David Marcotte, seconded by Aaron Coutu; the vote was unanimous by the members present.

Motion to amend the first paragraph to change the wording of section 3.10. Motion by Daniel Joubert, Sr., seconded by Kevin Menard; the

vote was unanimous by the members present.

Section 11.08:

Motion to accept the proposed changes to section 11.08. Motion by Daniel Joubert, Sr., seconded by Aaron Coutu, the motion carried, eight in favor, one opposed. Voting in favor were Valerie Ann Leduc, David Marcotte, Aaron Coutu, David Ketcham, Kevin Menard, Leo Plouffe, Daniel Joubert, Sr., and Barbara Schouboe. Voting in opposition was Michael Keable. A note was made to review Section 19.07 at a future meeting.

Section 19.XX

Motion to accept the proposed changes to section 19.XX. Motion by Kevin Menard, seconded by Barbara Schouboe, the motion carried, eight in favor, one opposed. Voting in favor were Valerie Ann Leduc, David Marcotte, Aaron Coutu, David Ketcham, Kevin Menard, Leo Plouffe, Daniel Joubert, Sr., and Barbara Schouboe. Voting in opposition was Michael Keable.

Discuss, 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 8:55 pm Motion by Daniel Joubert, Sr., seconded by Michael Keable; the vote was unanimous by the members present