

**Regular meeting of the Burrillville Charter Review Commission held Monday February 22, 2010 at 7:00 P.M. in the Town Hall Chambers, 105 Harrisville Main Street, within the Town of Burrillville.**

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

**MEMBERS EXCUSED: David Ketcham and Michael Keable**

**1. VOTED to accept the minutes of the regular meeting held February 8, 2010; and dispense with the reading of said minutes.**

**Motion by Valerie Ann Leduc, 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**

**Section 3.14 (o): Motion to amend the language in this section. Motion by Valerie Ann Leduc, seconded by Aaron Coutu; the vote was unanimous by the members present.**

**4. Other discussion: None**

**5. Items for future agenda: Finalization of submission proposals for sections 11.01, 11.06, and 9.00.**

**6. Adjournment:**

**The meeting adjourned at 8:10 pm. Motion by Daniel Joubert, Sr., seconded by David Marcotte; the vote was unanimous by the members present**