

REGULAR MEETING of the Burillville Charter Review Commission held Wednesday November 18, 2015 at 7:00 PM in the Town Council Chambers, Town Building, 105 Harrisville Main St., Harrisville, RI.

MEMBERS PRESENT Robin Schutt, Dennis Anderson, Kelly C. Hunt, James Alix, Donison Allen, David Houle, Arthur R. Hurley, James A. Langlois and Elizabeth Lees

MEMBERS ABSENT None

1. VOTED to accept the minutes of the November 4, 2015 meeting and dispense with the reading of said minutes.

Motion by Arthur R. Hurley. Motion passed unanimously

2. PUBLIC COMMENT None

3. UNFINISHED BUSINESS

CR15-06 Consider and act on submissions to date, as follows

VOTED to schedule item #22, E: §3.14(J) Powers and Duties (town council) for the regular meeting scheduled for January 20, 2016

Motion by James Alix, The motion passed unanimously

CR15-16 Copies of correspondence regarding Department Head

submissions to the 2015 Charter Review Commission

VOTED to file

Motion by Donison Allen, The motion passed unanimously

4. NEW BUSINESS

VOTED to open CR15-17 Meetings with Department Heads, #8 John Mainville, Finance Director, address §8.12 & §8.13

Motion by James Alix, The motion passed unanimously

John P. Mainville, Finance Director, commented on item #8 related to §8.12 and §8.13, purchasing agent. There were no votes taken.

#1 Submission by Louise Phaneuf, Town Clerk, relative to a technical change to Sec. 12.08 (E), Powers and Duties of the Zoning Board;

#2 Submission by Louise Phaneuf, Town Clerk, relative to a technical change to Sec. 14.02, Department of Public Works, Powers and Duties

#3 Submission by Louise Phaneuf, Town Clerk, relative to a technical change to Sec. 12.11, Minimum Housing Officer

Louise R. Phaneuf, Town Clerk, reviewed the recommended changes outlined in numbers 1, 2 and 3 listed above.

VOTED on items #1, 2 and 3, to recommend the changes be made as presented.

Motion by Kelly C. Hunt. The motion passed unanimously.

#5 Submission by Louise Phaneuf, Town Clerk, relative to a technical change to Sec.2.07, Recall: Submission to Voters

Louise R. Phaneuf, Town Clerk, reviewed the recommended changes outlined in number 5, listed above. The matter was discussed.

VOTED that that change be: 30 becomes 60 and 60 becomes 90

MOTION by Dennis Anderson, The motion passed unanimously

VOTED to close the discussion on Department Heads' submissions.

Motion by Kelly C. Hunt. The motion passed unanimously.

5. COMMUNICATIONS

VOTED to receive and file listing of agenda items to date.

Motion by James Alix, The motion passed unanimously

6. GENERAL DISCUSSION OF THE PROJECT

Reopened public comment to Mary Ryan of Mapleville regarding charter submission.

7. ITEMS FOR FUTURE AGENDA

CR15-18 Correspondence from Louise Phaneuf regarding scheduling open agenda items

Discussed having calendar on next agenda. Item CR15-18 will be continued to the next meeting.

There were no votes taken.

8. VOTED to adjourn at 7:52PM

Motion by Arthur Hurley, the motion passed unanimously.

The meeting was recorded