REGULAR MEETING of the Burrillville Charter Review Commission to be held Wednesday, February 22, 2022 at 7:00 PM in Town Council Chambers, Town Building, 105 Harrisville Main St., Harrisville, RI.

It is anticipated that this meeting will be conducted remotely in Zoom webinar format under the provisions of the Governor's Executive Order 22-01, if it is extended beyond its February 21, 2022 expiration. If the Executive Order is not extended, the Charter Review Commission will conduct an in-person meeting with no remote access. If the Governor's Executive Order is to be extended, members of the public can listen and/or participate in the meeting, as required, by the means listed below:

Meeting ID: 894 3392 5986 Password: P4q6RX

Join Zoom Meeting https://us02web.zoom.us/j/89433925986?pwd=bWo4MmV5c2crcTdLMy91ZkJoeGIGQT09

Dial Telephone: 301 715 8592 or 312 626 6799 **Meeting ID:** 894 3392 5986 **Password:** 161553

MEMBERS PRESENT: Alfred Bettencourt Jr., Arthur Bonin, Michael Lamoureux, David Landry, Richard Nolan, Adam Schatz, John Westhoven, and Anthony Zampello

MEMBERS ABSENT:

1. That the question of accepting the minutes of the regular meetings held January 25 and February 9, 2022; and the question of dispensing with the reading of said minutes be now taken up.

2. Public Comment

- 3. Unfinished Business to be considered and acted on: None
- 4. New Business to be considered and acted on:
 - CR21-033 Request from Charter Review Commission member Arthur Bonin regarding his request to discuss, consider and possibly act on amending the recommendation on Section 3.09 of the Charter.
 - CR21-034 Preparation of final report to the town council.
 - CR21-035 Continued review of the Charter.
 - 5. Communications: None

Adjournment