

REGULAR MEETING of the Burrillville Charter Review Commission to be held February 17, 2016 at 7:00 P.M. in the Town Council Chambers, Town Building, 105 Harrisville Main St., Harrisville, RI.

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

MEMBERS ABSENT

1. Minutes

MOTION to accept the minutes of the February 3, 2016 Charter Review Commission meeting and dispense with the reading of said minutes; to be considered and acted on.

2. Public Comment

3. 2015 Charter Review Commission Tracking Chart:

PART ONE: PENDING ITEMS

#29 Discussion, consideration and action regarding whether the Charter Review Commission should recommend charter amendments relative to adding a provision for a Historic District Commission.

#9 Discussion, consideration and action regarding whether the Charter Review Commission should recommend charter amendments relative to the personnel board and/or human resources position or department.

#28 Consider and act on submission from Councilor Donald Fox relative to Sec. 18.06, Sewer Commission, regarding his proposal that the Sewer Commission become a department of the town.

PART THREE: ITEMS TO BE RECOMMENDED FOR AMENDMENT

Consideration and Action on Recommended Burrillville Charter Changes: Revision #2

a) MOTION to approve the changes to “Effect of change” in item #1 relative to changing the timing of a recall election; to be considered and acted on.

b) MOTION to approve the language for recommended question #7 relative to duties of the town solicitor as they relate to the school department.

4. Communications to be considered and acted upon: None

5. General Discussion of the Project

6. Discussion of possible items for future agenda

7. Adjournment

---

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).