

REGULAR MEETING of the Burrillville Charter Review Commission to be held January 7, 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, Donison Allen, David Houle, Arthur R. Hurley, James A. Langlois and Elizabeth Lees

MEMBERS ABSENT

1. Minutes

MOTION that the question of approving the minutes of the December 16, 2015 Charter Review Commission meeting be continued to the next meeting; to be considered and acted on.

2. Public Comment

3. Invoices to be considered and acted upon: None

4. New Business to be considered and acted upon:

#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.

5. Unfinished Business to be considered and acted upon:

#6 Consider and act on submission from Margaret L. Dudley regarding expanding Town Council authority over the School Department and Sewer Commission as it relates to salary and benefit changes.

#14 Consider and act on the Commission's inquiry relative to Sec. 11.10 – Powers and Duties (of the School Committee) as it relates to consultation with the Town Council prior to establishing wages, salaries and benefit programs

#19 Consider and act on the Commission's inquiry relative to Sec. 18.06 - Sewer Commission as it relates to compliance with classification and pay plans adopted pursuant to the Charter.

#21 Consider and act on the Commission's inquiry relative to Sec. 19.07 – Compensation of Officers and Employees as it relates to limitations of the Town Council's authority to set compensation.

#22 Consider and act on the School Department's submission relative to Sec. 3.14(J), Powers and Duties (of the Town Council) relative to the requirements for the transfer of money

from the unreserved, undesignated fund. (Note: the submission was withdrawn but remains before the Commission at their request.)

#24 Consider and act on the Commission's recommendation to move the annual budget submission dates from the first Monday in February to the second Monday in January.

#26 Consider and act on the Commission's inquiry relative to §§3.04, 11.04 and 19.14 regarding the methods of excusing meeting absences.

6. Communications to be considered and acted upon:

MOTION to adopt the submission tracking chart; to be considered and acted on.

7. General Discussion of the Project

8. Items for future agenda

9. 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).