

REGULAR MEETING of the Burrillville Charter Review Commission to be held February 3, 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 December 16, 2015 and January 7, 2016 Charter Review Commission meetings and dispense with the reading of said minutes; to be considered and acted on.

2. Public Comment

3. Invoices to be considered and acted upon:

MOTION to approve invoice #03 from K. Lockaby in the amount of \$200.00; to be considered and acted on.

4. New Business to be considered and acted upon:

#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.

#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.

5. 2015 Charter Review Commission Tracking Chart:

PART ONE: PENDING ITEMS

#6 & 21 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.

#7 Consider and act on Sec. 7.03, Town Solicitor: Duties as they relate to the School Department.

#8 Consider and act on Sec 8.12 *et seq*, Purchasing Agent as it relates to School Department Purchases.

- #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

- Discussion and Action on Recommended Burrillville Charter Changes: Revision #1

PART FOUR: TECHNICAL CHANGES

- MOTION to recommend that the Town Council adopt a resolution making technical changes to the Burrillville Town Charter pursuant to Sec. 19.15 of the Charter; to be considered and acted on. (Note: recommended resolution attached for the Commission's consideration.)

6. Communications to be considered and acted upon:

- Copy of correspondence from Donison Allen to the Burrillville Town Council regarding his resignation from the Charter Review Commission.

7. General Discussion of the Project

- Consider and act on developing a list of issues for which the Commission requires a legal opinion.
- Consider and act on method of preparing and submitting a final report to the Town Council.
- 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).