

REGULAR MEETING of the Burrillville Charter Review Commission to be held Wednesday, December 8, 2021 at 7:00 P.M. in the Community Room, Jesse M. Smith Memorial Library, 100 Tinkham Lane, Harrisville, RI.

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

MEMBERS ABSENT:

1. That the question of accepting the minutes of the regular meeting held November 23, 2021; 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:**

CR21-015 Review of submissions continued from November 23, 2021 meeting.

#6 Section 8.28 Department of Finance – Division of Information Systems

#13 Section 11.06 School Committee - Filling Vacancy

4. **New Business to be considered and acted on:**

CR21-016 Review of new submissions and interviews with department heads.

#17 Section 8.06 Qualifications for Treasurer - consider work experience

#18 Section 11.01 Introduce term limits to school committee

#19 Section 5.04 Adding new sub-section Powers and Duties of Town Manager -To define responsibilities

#20 Section 8.09 Adding new sub-section – Duties

#21 Section 8.13 Add new language - Powers and duties

#22 Section 12.04 Add new language - Powers and duties

#23 Section 12.09 Add new language - Health Officer

#24 Section 12.14 Add new section (H) – Health Officer- Duties and responsibilities

#25 Article I (No section noted) to add new section - Environment in general

#26 Section 10.02 Budget Board - Add secretary to membership

#27 No recommended changes – Sewer department head

CR21-017 Review of the Burrillville Town Charter by the Charter Review Commission.

5. **Communications:** None

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).