

**MEETING** of the Screening Subcommittee of the Burrillville Town Council to be held Thursday, June 16, 2016 at 6:00 p.m. in the Town Building, 105 Harrisville Main Street, Harrisville, RI.

**MEMBERS PRESENT:** Councilors Michelle D. Bouchard, Donald A. Fox and David J. Place

**MEMBERS ABSENT:**

**Business to be considered and acted on:**

**1. Minutes**

- **Motion** to accept the minutes of the Screening Subcommittee meeting held May 19, 2016 and the Special Screening meeting held June 1, 2016 and dispense with the reading of said minutes; to be considered and acted on.

**2. Conduct Interview for Burrillville Extended Care Board of Directors.**

**3. Consider and act on Vacancies**

- Burrillville Extended Care Board of Directors – One Member
- *Application on file from Michael J. Dutilly, Sr.*
- Sewer Commission – One Member
- *Applications on file from Leslie Bowen & Wayne G. Barber*

**4. Consider and act on applications for reappointments**

- Margaret Dudley as a member of the Jesse M. Smith Library Board of Trustees to serve a three-year term to expire June 30, 2019; to be considered and acted on.
- Karen Francisco as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2017; to be considered and acted on.
- Thomas H. Rambacher as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2017; to be considered and acted on.

- Robert G. Tetreault as a member of the Budget Board to serve a three-year term to expire June 30, 2019; to be considered and acted on.
- Raymond Trinique as a member of the Sewer Commission to serve a three-year term to expire June 30, 2019; to be considered and acted on.

## **5. Adjournment**

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*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).*