REGULAR MEETING of the Screening Subcommittee of the Burrillville Town Council to be held Tuesday, February 15, 2022 at 4:00 p.m. in the Town Building, 105 Harrisville Main Street, Harrisville, RI.

It is anticipated that this meeting will be conducted remotely in Zoom webinar format under the provisions of the Governor's Executive Order 22-12, if it is extended beyond its February 14, 2022 expiration. If the Executive Order is not extended, the Screening Subcommittee will conduct an in-person meeting with no remote access. If the Governor's Executive Order is to be extended members of the public can listen and/or participate in the meeting, as required, by the means listed below:

Join Zoom Meeting: https://us02web.zoom.us/j/84287285594?pwd=M3BmUGVFa2xSTXFZNDIZSGtITFYxQT09

Meeting ID: 842 8728 5594 Passcode: 098838

Dial Telephone: 1-312-626-6799 or 1-646-558-8656 or 877-853-5247 (Toll Free) or 888-788-0099 (Toll Free)

MEMBERS PRESENT: Councilors Dennis M. Anderson, Jeremy P. Bailey and Justin P. Batalon

MEMBERS ABSENT:

1. Minutes

Motion to accept the minutes of the Screening Subcommittee meeting held December 7, 2021 and dispense with the reading of said minutes; to be considered and acted on.

2. Consider and act on the reappointments of:

- A. Grant Fournier as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2025;
- B. Kristin Raimond as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2025;
- C. Dawn Williams as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2025;
- D. Tony Wood as an alternate member of the Personnel Board to serve a one-year term to expire January 31, 2023.

3. Conduct Interviews

Monique DeRoche

4. Consider and act on applications and vacancies

JMS Library Board of Trustees – Opening for One Member
Burrillville Extended Care Board of Directors – Opening for One Member
Recreation Commission – Opening for One Alternate Member

5. Adjournment