

**REGULAR MEETING** of the Burrillville Charter Review Commission to be held Wednesday, January 12, 2022 at 7:00 P.M. in the Community Room, Jesse M. Smith Memorial Library, 100 Tinkham Lane, Harrisville, RI.

This meeting will be held in accordance with the provisions of the Governor's Executive Order 22-01. Members of the Burrillville Charter Review Commission will be participating in person or remotely via Zoom. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

**Meeting ID:** 821 4749 2486 **Password:** s75dUY

**Join Zoom Meeting**<https://us02web.zoom.us/j/82147492486?pwd=OUNGOGZpSXp6THNTUVQ1UkhwZzdFdz09>

**Dial Telephone:** 301 715 8592 or 312 626 6799 or Toll Free 888 788 0099 or 833 548 0282

**Meeting ID:** 821 4749 2486 **Password:** 688079

**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 December 28, 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:**

CR21-018 Review of submissions continued from previous meeting.

Submissions from Paul Roselli, Chair of the Burrillville Land Trust:

#19 Section 19 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 subsection (H) - Health Officer -Duties and responsibilities

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

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

CR21-019 Correspondence from Vicki Martin, Town Clerk, regarding her recommendation to amend the vote taken on November 23, 2021 to amend Section 3.06 – Town Council – Filling Vacancy.

- CR21-020 Legal opinion from William C. Dimitri, Town Solicitor, regarding Section 8.26 Office of Tax Collector - Powers and duties - Last sentence of the paragraph: "The Tax Collector shall hold a tax sale at intervals and shall include all real estate, the taxes on which are in the third year of delinquency."
- CR21-021 Report of changes recommended by the Charter Review Commission thus far.
- CR21-022 Continued review of the Charter.

**5. Communications:** None

**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).*