

REGULAR MEETING of the Burrillville Charter Review Commission to be held Wednesday, February 9, 2022 at 7:00 PM in the Community Room, Jesse M. Smith Memorial Library, 100 Tinkham Lane, 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 22-01, if it is extended beyond its February 4, 2022 expiration. If the Executive Order is not extended, the Charter Review Commission 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:

Meeting ID: 840 7558 8567 **Password:** p8kDfa

Join Zoom Meeting <https://us02web.zoom.us/j/84075588567?pwd=aINkOVZNRElsc1lucWR4T21MTVF2dz09>

Dial Telephone: 301 715 8592 or 312 626 6799

Meeting ID: 840 7558 8567 **Password:** 818272

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

MEMBERS ABSENT:

1. That the question of accepting the minutes of the regular meeting held January 25, 2022; 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:** None

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

CR21-029 Review of submissions from Michael C. Wood, Town Manager:

#29 Section 8.06 - Town Treasurer - Qualifications

#30 Section 12.12 - Town Planner

#31 Section 19.12 - Amendment to the Charter

CR21- 030 Correspondence from Vicki Martin, Town Clerk, regarding her recommendation to amend the vote taken on December 28, 2021 to amend Section 3.06 – Town Council – Filling Vacancy and Section 11.06 – School Committee – Filling Vacancy.

CR21-031 Preparation of final report to the town council.

CR21-032 Continued review of the Charter.

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).