

Charlestown Town Council

January 3, 2018

Emergency Meeting

~ Minutes ~

Final

I. Call to Order

The meeting was called to order at 3:00 PM by President Virginia Lee

An Emergency Meeting of the Town Council of the Town of Charlestown, was held on January 3, 2018 at 3:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI.

| Attendee Name | Title | Status | Arrived |
|--------------------|----------------|---------|---------|
| Bonnie VanSlyke | Councilor | Present | |
| Steven J. Williams | Councilor | Present | |
| Julie A. Carroccia | Vice President | Present | |
| Virginia Lee | President | Present | |
| Denise L. Rhodes | Councilor | Present | |

Also in attendance were Town Administrator Mark S. Stankiewicz and Town Clerk Amy Rose Weinreich.

The meeting was CALLED TO ORDER by Council President Virginia Lee at 3:00 p.m. She stated that the meeting was being held in accordance with RIGL §42-46-6(c) due to impending blizzard conditions.

II. Discussion and potential action regarding a Proclamation of Emergency/Disaster

Kevin Gallup, Director of the Charlestown Emergency Management Agency briefed the Council on the impending storm.

Motion to approve the following Proclamation of Emergency/Disaster and authorize the Town Council President to sign:

TOWN OF CHARLESTOWN, RHODE ISLAND PROCLAMATION OF EMERGENCY/DISASTER

WHEREAS, the Town Council of the Town of Charlestown does hereby find; that conditions of extreme peril to the safety of persons and property will arise within said town as of 1:00 a.m. on the 4th day of January, 2018 and;

That these conditions are or are likely to be beyond the control of the services, personnel, equipment and facilities of said Town, and;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists throughout said Town and;

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency the powers, functions and duties of the emergency organization of this Town shall be those prescribed by state law, by ordinances, and resolutions of this Town, and;

That this emergency proclamation shall expire in 7 days after issuance unless confirmed and ratified by the governing body of the Town of Charlestown.

Town of Charlestown
County of Washington
State of Rhode Island

Subscribed and sworn to on this 3rd day of January, 2018.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Bonnie VanSlyke, Councilor |
| SECONDER: | Julie A. Carroccia, Vice President |
| AYES: | VanSlyke, Williams, Carroccia, Lee, Rhodes |

III. Adjournment

The meeting was closed at 3:16 PM

Motion to adjourn.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Bonnie VanSlyke, Councilor |
| SECONDER: | Julie A. Carroccia, Vice President |
| AYES: | VanSlyke, Williams, Carroccia, Lee, Rhodes |

APPROVED February 12, 2018

Attest:

Amy Rose Weinreich, CMC Town Clerk