

# Charlestown Town Council

January 3, 2018

Special Meeting

~ Minutes ~

Final

## 1. Call to Order

The meeting was called to order at 3:18 PM by President Virginia Lee

A **Special Meeting** of the Town Council of the Town of Charlestown, duly advertised and posted, 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.

## 2. Review and approval of the draft agendas for the January 8, 2018 Town Council Meetings

The Council reviewed the agenda for the January 8, 2018 Special meeting at 6:00 p.m.

**Motion to accept the agenda for the January 8, 2018 Special meeting at 6:00 p.m.**

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

The Council reviewed the agenda for the January 8, 2018 Regular meeting at 7:00 p.m.

The Council consented to remove the following agenda items to be heard at the February 12, 2018 meeting:  
*PROCLAMATIONS*

*A. Discussion and Potential Action Regarding the Presentation of a Certificate of Appreciation to Henry Heminway for His Years of Service to the Town*

*B. Discussion and Potential Action Regarding the Presentation of a Certificate of Appreciation to Richard Phelan for His Years of Service to the Town*

**Motion to add the following agenda item:**

*PROCLAMATIONS*

*B. Discussion and Potential Action Regarding the Presentation of a Certificate of Appreciation to Geoffrey A. Marchant for His Years of Service to the Town*

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|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Julie A. Carroccia, Vice President         |
| <b>SECONDER:</b> | Denise L. Rhodes, Councilor                |
| <b>AYES:</b>     | VanSlyke, Williams, Carroccia, Lee, Rhodes |

**Motion to accept the agenda for the January 8, 2018 Regular meeting at 7:00 p.m. as amended.**

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|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Bonnie VanSlyke, Councilor                 |
| <b>SECONDER:</b> | Denise L. Rhodes, Councilor                |
| <b>AYES:</b>     | VanSlyke, Williams, Carroccia, Lee, Rhodes |

## 3. Adjournment

The meeting was closed at 3:28 PM

**Motion to adjourn.**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Julie A. Carroccia, Vice President         |
| <b>SECONDER:</b> | Denise L. Rhodes, Councilor                |
| <b>AYES:</b>     | VanSlyke, Williams, Carroccia, Lee, Rhodes |

APPROVED February 12, 2018

Attest:

Amy Rose Weinreich, CMC Town Clerk