

## **November 19, 2007 - Special Town Council Meeting**

**At a Special Meeting of the Town Council of the Town of Middletown, RI held at the Middletown Town Hall on Monday, November 19, 2007 at 6:00 P.M.**

**Council President Paul M. Rodrigues, Presiding**

**Vice Chair Shirley R. Mello**

**Councillor Barbara A. Barrow, arrives at 6:02 PM**

**Councillor Louis P. DiPalma**

**Councillor M. Theresa Santos**

**Councillor Edward J. Silveira, Jr.,**

**Councillor Robert J. Sylvia, Members Present**

**[Click here to view call letter.](#)**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to receive said communication.**

**Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2., 42-46-4. and 42-46-5. (a) (1) personnel, (2) potential litigation (Police Retirees), (5) land acquisition**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to recess this meeting at 6:01 P.M. to meet in executive session pursuant to docket item entered above.**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to reconvene the Executive Session after the scheduled 6:30 PM Refuse and Recycling Public Hearing on the Budget and the 7:00 PM Regular Meeting of the Council.**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to move forward with the Purchase and Sale agreement pertaining to a potential land acquisition.**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to move forward with a potential land acquisition and to direct the Town Solicitor Francis Holbrook to draft a Donation Agreement pertaining to the potential land acquisition and begin a Phase I Environmental Assessment.**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to seal the minutes of executive session pursuant to Section 42-46-7. RIGL.**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to recess this meeting at 9:47 PM to reconvene the executive session pursuant to docket item entered above.**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to reconvene this meeting in open session at 11:10 P.M.**

**Councillors Barrow and Sylvia disqualified themselves from acting on the potential litigation (Police Retiree) item of business, due to a possible conflict of interest.**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to accept the recommendation of the Town Solicitor pertaining to the Police Retiree Benefits.**

**On motion of Vice Chair Mello, duly seconded, it was voted to continue said personnel matter to a Special Meeting, November 26, 2007 at 6:00 PM; Vice Chair Mello voted NO to said motion.**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to seal the minutes of the executive session pursuant to**

**Section 42-46-7. RIGL.**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to adjourn this meeting at 11:25 P.M.**

**Wendy J.W. Marshall, CMC**

**Council Clerk**