

## **December 9, 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 Sunday, December 9, 2007 at 3:30 P.M.**

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

**Vice Chair Shirley R. Mello**

**Councillor Barbara A. Barrow**

**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.**

**Town Solicitor Francis Holbrook presented the Council with a copy of his communication notifying Attorney Stephen Fanning of this meeting.**

**Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2., 42-46-4. and 42-46-5. (a) (1) personnel (Town Administrator)**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to recess this meeting at 3:32 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 this meeting in open session at 4:12 P.M.**

**On motion of Vice Chair Mello, duly seconded, it was voted to accept the Separation Agreement as signed and move forward. Councillor DiPalma amended said motion to move forward with a Separation Agreement that matched the Town contract, the Town Administrator publicly disclose the facts of the situation, the rest of the agreement to remain the same, duly seconded; Councillors DiPalma, Silveira and Sylvia voted YES; Council President Rodrigues, Vice Chair Mello, Councillors Barrow and Santos voted NO; motion FAILED to pass.**

**On motion of Vice Chair Mello, duly seconded, it was voted to approve the terms of the Separation Agreement; Council President Rodrigues, Vice Chair Mello, Councillors Barrow and Santos voted YES; Councillors DiPalma, Silveira and Sylvia voted NO.**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to appoint Shawn Brown as Interim Town Administrator as of December 11, 2007 at 12:00 A.M., receiving the current Town Administrator compensation.**

**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 4:15 P.M.**

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

**Council Clerk**