

## **November 12, 2008 - 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 Wednesday, November 12, 2008 at 6:00 P.M.**

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

**Vice Chair Shirley R. Mello**

**Councillor Barbara A. Barrow, Arrives at 6:08 P.M.**

**Councillor Louis P. DiPalma**

**Councillor M. Theresa Santos**

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

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

**POSTED – November 10, 2008**

**Wendy J.W. Marshall, Town Clerk**

**Town of Middletown**

**Town Hall – 350 East Main Road**

**Middletown, Rhode Island 02842**

**Dear Mrs. Marshall:**

**Pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2., 42-46-4. and 42-46-6., RIGL, I hereby call a Special Meeting of the Town Council to formally consider, discuss and act upon the following item of business:**

**EXECUTIVE SESSION – Pursuant to provisions of RIGL, Sections**

**42-46-2., 42-46-4 and 42-46-5 (a) (2) litigation (Kempen vs. Town of Middletown).**

**Said meeting will be held on Wednesday, November 12, 2008, at 6:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842.**

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**Paul M. Rodrigues, President**

**Middletown Town Council**

**CC:**

**Town Council**

**Town Administrator**

**Town Solicitor**

## **Public Library**

**This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing-impaired should notify the Town Clerk's Office at 847-0009 not less than 48 hours before the meeting.**

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

**On motion of Vice Chair Mello, duly seconded, it was voted, unanimously to recess this meeting at 6:01 P.M. and reconvene in executive session.**

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to reconvene this meeting at 6:38 P.M. in open session.**

**On motion of Vice Chair Mello, duly seconded, it was voted to reject the settlement offer; Council President Rodrigues, Vice Chair Mello, Councillor Barrow, Councillor DiPalma, Councillor Santos voted YES; Councillor Silveira vote NO to said motion.**

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

**On motion of Vice Chair Mello, duly seconded, it was voted unanimously to adjourn this meeting at 6:40 P.M.**

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

**Council Clerk**