

**At a Special Meeting of the Town Council of the Town of Middletown,  
RI held at the Middletown Town Hall on Friday, March 27, 2015 at 4:00  
P.M.**

**Council President Robert J. Sylvia, Presiding**

**Councillor Henry F. Lombardi, Jr.**

**Councillor Paul M. Rodrigues**

**Councillor M. Theresa Santos**

**Councillor Barbara A. VonVillas, Members Present**

**Vice President Robert Kempenaar, II, Absent**

**Councillor Antone C. Viveiros**

**POSTED – March 24, 2015**

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

**Town of Middletown**

**Town Hall – 350 East Main Road**

**Middletown, Rhode Island 02842**

**Dear Ms. 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., 42-46-5., and 42-46-6., RIGL, I hereby call a Special Meeting of the Town Council to formally consider, discuss and act upon the following items of business. All items on this agenda, may be considered, discussed and voted upon.**

## **PLEDGE OF ALLEGIANCE TO THE FLAG**

## **BOARDS AND COMMITTEES**

- 1. Memorandum of Council President, re: Appointment of Second Alternate Probate Judge for Conflict Matters.**

## **EXECUTIVE SESSION**

- 2. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (2) Litigation (State Pension Lawsuit) and (1) Personnel (Deputy Police Chief).**

**Said meeting will be held on Friday, March 27, 2015, at 4:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842.**

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**Robert J. Sylvia, President**

**Middletown Town Council**

**cc:**

**Town Council**

**Public Library**

**Finance Director**

**Town Administrator**

**Town Solicitor**

**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.**

**ADDENDUM TO TOWN COUNCIL AGENDA**

**POSTED – March 25, 2015**

**SPECIAL MEETING – MARCH 27, 2015**

**Meeting to be held at the Middletown Town Hall, 350 East Main Road,  
Middletown, Rhode Island 02842 – 4:00 PM.**

## **TOWN ADMINISTRATOR**

- 3. Communication of Robin K. Hedges, Clean Water SRF Program Manager, with enclosure, re: Deadline to apply for January 2016 RI Clean Water Finance Agency's Bond issue.**

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

**Town Clerk**

**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 this meeting.**

**On motion of Councillor Rodrigues, duly seconded, it was voted unanimously to receive said communication and addendum to the agenda.**

**Present also were Town Administrator Shawn Brown, Town Solicitor Peter B. Regan and Finance Director Lynne Dible.**

## **BOARDS AND COMMITTEES**

- 1. Memorandum of Council President, re: Appointment of Second Alternate Probate Judge for Conflict Matters.**

**On motion of Councillor Rodrigues, duly seconded, it was voted unanimously to receive said memorandum and appoint Attorney J. Russell Jackson as Second Alternate Probate Judge for Conflict Matters.**

**Item #3 was addressed at this time.**

## **TOWN ADMINISTRATOR**

**3.**

**Communication of Robin K. Hedges, Clean Water SRF Program Manager, with enclosure, re: Deadline to apply for January 2016 RI Clean Water Finance Agency's Bond issue.**

**On motion of Councillor Rodrigues, duly seconded, it was voted unanimously to receive said communication.**

**Finance Director Lynne Dible noted that the application is due April 2, 2015, the item was added to the agenda to inform the Council that an application will be submitted for the January 16, 2016 RI Clean Water Finance Agency.**

**Item #2 was addressed at this time.**

## **EXECUTIVE SESSION**

**2. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (2) Litigation (State Pension Lawsuit) and (1) Personnel (Deputy Police Chief).**

**Council President Sylvia announced that Acting Deputy Police Chief Ferenc Karoly was notified in writing Pursuant to RIGL 42-46-5 (a) (1).**

**On motion of Councillor Rodrigues, duly seconded, it was voted unanimously to recess open session and reconvene in executive session at 4:06 pm.**

**On motion of Councillor Rodrigues, duly seconded, it was voted unanimously to recess executive session and reconvene in open session at 5:55 pm.**

**On motion of Councillor Rodrigues, duly seconded, it was voted unanimously to authorize the Town Solicitor to pass along Town Council desires regarding the Pension Law Suit.**

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

**On motion of Councillor Rodrigues, duly seconded, it was voted unanimously to adjourn said meeting at 5:58 pm.**

**Wendy J.W.**

**Marshall, CMC**

**Town Clerk**

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