

**At a Regular Meeting of the Town Council of the Town of Middletown,
RI held at the Middletown Town Hall, 350 East Main Road,
Middletown, RI on Tuesday, January 17, 2017 at 6:00 P.M.**

Council President Robert J. Sylvia, Presiding

Vice President Paul M. Rodrigues

Councillor Henry F. Lombardi, Jr.

Councillor M. Theresa Santos

Councillor Dennis B. Turano

Councillor Antone C. Viveiros

Councillor Barbara A. VonVillas, Members Present

PLEDGE OF ALLEGIANCE TO THE FLAG

RECONSIDERATION

The Middletown Town Council follows the codification of present-day general parliamentary law as articulated in Robert's Rules of Order Newly Revised 10th edition (2000), together with whatever rules of order the Council has adopted for its own governance. The motion to reconsider is one of the motions that can bring a question again before an assembly, and is designed to bring back for further consideration a motion which has already been voted on:

If, in the same session that a motion has been voted on, but no later than the same day or the next day on which a business meeting is held, new information or a changed situation makes it appear that a different result might reflect the true will of the assembly, a member who voted with the prevailing side can, by moving to Reconsider [RONR (10th ed.), p. 304-321] the vote, propose that the question shall come before the assembly again as if it had not previously been considered. (From Robert's Rules of Order Newly Revised In Brief, Robert, Evans et al., De Capo Press, 2004)

6:00 PM - SCHOOL COMMITTEE - PRE-BUDGET CONSULTATION

1. Pursuant to - “§ 16-2-21 Pre-budget consultation – Annual reports – Appropriation requests – Budgets. – (a) At least sixty (60) days but not more than ninety (90) days prior to the formal submission of the school budget to the appropriate city or town officials by the school committee, there shall be a joint pre-budget meeting between the school committee and the city or town council(s). At or before this meeting:”

(1) “The highest elected official of the city or town shall submit to the school committee an estimate, prepared in a manner approved by the department of administration, of projected revenues for the next fiscal year. In the case of the property tax, the projections shall include only changes in the property tax base, not property tax rates;”

(2) “The school committee shall submit to the city or town council a statement for the next ensuing fiscal year of anticipated total expenditures, projected enrollments with resultant staff and facility requirements, and any necessary or mandated changes in school programs or operations”.

Also, present were Town Administrator Shawn Brown, Finance Director Marc Tanguay, Deputy Town Clerk Karin Clancey and Town Solicitor Peter B. Regan.

Present, representing the School Department, were Superintendent Rosemarie Kraeger, Assistant Superintendent Linda Savastano, Business Manager Raquel Pellerin, Facilities Manager Dave Fontes, School Committee Chair Kellie DiPalma Simeone and Vice Chair Theresa Spengler, and members Liana Ferreira Fenton, William O'Connell and Douglas Arnold.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to begin said meeting with the School Committee and Administration.

Council President Sylvia welcomed all who attended the meeting.

Councillor Viveiros requested the Council to entertain level funding for the School Department except for contractual obligations and emergencies.

2. Communication of Robert J. Sylvia, President, Middletown Town Council, with enclosure, re: Information in accordance with RIGL 16-2-21.

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

3. Receipt of Revenue Manual.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said Revenue Manual.

4. Memorandum of Kellie DiPalma Simeone, School Committee Chair, with enclosures, re: Pre-Budget Consultation FY 2017-2018. (Documentation to follow)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said memorandum.

Town Administrator Shawn Brown and Superintendent of Schools Rosemarie Kraeger presented a powerpoint presentation, which is on file in the Office of the Town Clerk.

Discussion centered around student enrollment, impact of military families on school enrollment, federal impact aid, the number of guidance counsellors, the number of librarians and Librarian functions, special education, and tracking students after high school.

Councillor VonVillas on behalf of the Council requested the following from the School Department:

1. In contrast with the transparency of the TC in making backup documents available to the public, documents to be discussed at the SC meetings are not available to the public. If you are truly committed to transparency, you should make those documents available in advance.

2. A few years ago, you provided us with a printout of enrollment by course sections. I would like to see that same printout for the current 2015-2016 year as well as for the 2016-2017 year when course scheduling is in its final stages in the spring.

3. A multitude of budget transfers were identified at the SC meeting, and there was a lot of discussion about technology. In light of the controversy in the last 2 years about technology purchases, I would like an overview of the technology initiative including the following:

a. The long range view, in other words, what will the technology

base look like in the schools when the initiative is complete? And when do you anticipate that completion?

b. The total cost to date.

c. The anticipated total cost of hardware.

d. The anticipated annual cost of software.

e. The anticipated cost of technical services, including personnel.

f. The anticipated annual replacement costs.

4. On another note, at last year's meeting of the TC and SC, there was discussion of the decisions of other local school districts to provide in-house Special Education services as opposed to continuing a relationship with the Collaborative. The TC was told that a comparative study would be done. That has not taken place.

I am repeating that request and recommend that such a study not only be conducted ASAP but also be outsourced due to the potential conflict of interest within the administration of both the district and

the collaborative.

5. Finally, I noted in Saturday's NDN that the Newport Area Career & Technical Center had its Open House. I would like to know to what extent that information was provided to students at both the middle and high schools as well as how many Middletown students currently attend NACTC and the programs in which they are enrolled as well as next year's enrollment when it is finalized. The deadline for applications is in early February, so that information should be included with the anticipated 2017-2018 enrollment.

Council President Sylvia thanked all who attended the meeting.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess this meeting at 6:55 pm

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to reconvene this meeting at 7:07 pm

PRESENTATIONS

5. Citation of the Council, re: Jr Pee Wee Pop Warner Football State Champions.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to continue said presentation to February 6, 2016.

6. Citation of the Council, re: Pee Wee Pop Warner Rhode Island Southern Massachusetts Champions.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to continue said presentation to February 6, 2016.

7. Recognition of former Vice President Kempenaar. (No documentation)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to continue said presentation.

8. Introduction by Town Administrator of Middletown On-Site Wastewater Management Plan and Ordinance - Presentation by Steven Cabral.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to begin said presentation.

Town Administrator Shawn Brown introduced Steven Cabral, representing Crossman Engineering, presented a powerpoint presentation for an On-Site Wastewater Management Plan, which is on file in the Office of the Town Clerk.

Present to answer Council inquiries were Town Administrator Shawn Brown, Town Solicitor Peter B. Regan, Public Works Director Tom O'Loughlin, Attorney Marisa Desautel and Steven Cabral.

Discussion centered around there are approximately 1,400 commercial and residential properties which have septic systems in the Town, a hardship to residents is built into the ordinance, other cities and towns have a similar ordinances, financing for a new septic system, inspection process for septic systems, the Town outreach to residents and/or commercial property owners regarding public hearings on the Wastewater Management Plan, properties that have the ability to tie into the Town sewer system and the policing of the inspections by the Town.

PUBLIC FORUM

9. Pursuant to Rule 23 of the Rules of the Council, Citizens may

address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting. All items discussed during this session will not be voted upon.

George Perry, 214 Peckham Avenue, addressed the Council, noting that the Town right of ways seem to be proceeding well. Mr. Perry explained that there will be a fundraiser at Rusty's to help with cleaning up the Town beaches and rights of ways.

Items #30 - #32 were addressed at this time.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to act as a board of license commission.

BOARD OF LICENSE COMMISSION

10. Application of Mizu Wei Japanese Restaurant Corporation dba Mizu Wei Japanese Restaurant for a Class BV Alcoholic Beverage License for the 2016-2017 licensing year on premises located at 250 East Main Road, Middletown. (New; Requires Advertising for Public Hearing and Notification to abutters)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said application, advertise and notify abutters for public hearing to be held on February 6, 2017, regular meeting of the board.

11. Application of Michael Santos dba Sandy's Liquors, 717 Aquidneck Avenue, holder of a Class A Alcoholic Beverage License to TRANSFER said 2016-2017 License to BREWTUS INCORPORATED for use as the same premises. (Requires Advertising for Public Hearing)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said application and advertise for public

hearing to be held on February 6, 2017, regular meeting of the board.

12. Application of St. Lucy's Church, 909 West Main Road for a Class F-1 Alcoholic Beverage License for use at the same premises - Event February 18, 2017.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to continue this matter to February 6, 2017.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to reconvene as a Town Council.

Vice President Rodrigues requested that items #16, #17, #19, #27 and #28 be heard under the regular portion of the agenda.

CONSENT

13. Approval of Minutes, re: Regular Meeting, December 5, 2016.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to approve said minutes.

14. At the request of Council President Sylvia, Resolution of the Council, re: Proclaiming January 22nd – 29th, 2017 as School Choice Week in the Town.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to pass said resolution.

15. Memorandum of MPC Coordinator thru Town Administrator, re: Project Purple Week Proclamation.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said memorandum.

16. Resolution of the Council, re: Proclamation – Project Purple Week in the Town.

Councillor Lombardi read the following resolution into the record.

Councillor Lombardi recognized MPC Director Lori Verderosa and the Islanders Committed Students.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to pass said resolution.

17. Communication of Tax Assessor, with enclosures, re: Cancellation of Taxes for certain Middletown Taxpayers.

Councillor Santos inquired if other non-profit organizations filed, would they be eligible for a non-profit exemption from the Town?

Town Solicitor Peter B. Regan, responding to Councillor Santos, explained that along with the paperwork the organization must operate in accordance to the by-laws and state law. Mr. Regan noted that each non-profit request is reviewed on a case by case basis.

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

18. Resolution of the Council, re: Cancellation of Taxes for certain Middletown Taxpayers.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to pass said resolution.

19. Communication of Tax Assessor and Finance Director, with enclosures, re: Cancellation of Taxes for certain Middletown Taxpayers.

Councillor Santos inquired if the City of Newport also abates overage of water charges.

Town Administrator Shawn Brown, responding to Councillor Santos, explained that if the City of Newport is issuing a credit, the Town of Middletown also issues a credit.

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

20. Resolution of the Council, re: Cancellation of Taxes for certain Middletown Taxpayers.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to pass said resolution.

21. Town of Middletown 2017 Legislative Agenda as of January 17, 2017 for consideration on February 6, 2017 at 6:00 p.m.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said Town of Middletown 2017 Legislative Agenda as of January 17, 2017.

22. Communication of Natasha Harrison, Executive Director, Norman Bird Sanctuary, re: Appreciation of support.

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

23. Communication of Megan Leonard, Director of Adapted Physical Activities, Newport County YMCA, re: Appreciation of support.

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

24. Communication of Sara Churgin, on behalf of Russ Smith, Chair, Eastern RI Conservation District, with enclosure, re: Requesting support for the Eastern Rhode Island Conservation District (ERICD).

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said communication and direct the Finance Director to respond to ERICD to submit a request for Civic

Appropriation during the budget process.

25. Narragansett Electric Company dba National Grid – Aquidneck Island Reliability Project – PUC Docket 4614 documents, on file in the Office of the Town Clerk. (See Attached List)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said list of Narragansett Electric Company dba National Grid – Aquidneck Island Reliability Project – PUC Docket 4614 documents.

26. Application of James J. Gaston, Middletown, for RENEWAL of a Private Detective License for the 2017-2018 licensing year.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to grant said license renewal.

27. Application for Special Event Permit from Gray Matter Marketing for the Newport Marathon, to be held on Sunday, October 8, 2017, beginning at 7:30 am.

Councillor Turano requested that road race organizers be restricted from painting road markers on town streets and roads.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to grant said Special Event Permit, contingent upon receiving payment for any detail fees associated with the event in advance.

28. Application for Special Event Permit from Frosty Freez Family Fun 5K to be held at Second Beach on Saturday, March 25, 2017 from 11:30 AM to 1:00 PM.

Councillor Turano requested that road race organizers be restricted

from painting road markers on town streets and roads.

On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to grant said Special Event Permit, contingent upon receiving payment for any detail fees associated with the event in advance.

PERMIT

29. Application for Special Event Permit from Amp Surf Rhode Island, Surf Therapy for people with disabilities to be held at Second Beach, on Saturday, September 16, 2017 from 6:00 am to 1:00 pm. (Attached is a request to waive permit fees)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to grant said Special Event Permit and waive said fee.

The Council acted on the following items #30 thru #32 after the Public Forum.

PUBLIC HEARINGS

30. Memorandum of Town Planner, re: Request of the Town Council for an advisory recommendation on a petition of Horan Building, Inc., for proposed amendments to the Middletown Zoning Ordinance, Section 602 regarding uses permitted in the office park (OP) zoning district, and section 702 regarding the allowed number of principal buildings in the office park (OP) district.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said memorandum.

Town Solicitor Peter B. Regan recused himself from acting on the following two items of business #31 and #32.

On motion of Council President Sylvia, duly seconded, it was voted unanimously to not open the public hearings for items #31 and #32, forward said items to the Planning Board for further review and prior to the public hearings notify the abutters, including the tenants of the Corporate Park.

Attorney Michael W. Miller addressed the Council requesting a time frame for the continuance.

Councillor Sylvia explained that the items will not be rescheduled to a date certain. The date will be determined after the Planning Board reviews the matters.

31. (Public Hearing Advertised)

An Ordinance of the Town of Middletown (First Reading)

An Ordinance in Amendment to the Town Code of the Town of Middletown, Title XV Land Use, Chapter 152 Zoning Code, section 602 Schedule of District Regulations- Uses and Districts.

32. (Public Hearing Advertised)

An Ordinance of the Town of Middletown (First Reading)

An Ordinance in Amendment to the Town Code of the Town of Middletown, Chapter 152 Zoning Ordinance, Article 7- Supplementary Regulations, section 702 Number of Dwelling Units or Principal Building per Lot.

ORDINANCES

33. An Ordinance of the Town of Middletown (Second Reading)

An ordinance in Amendment to the Town Code of the Town of Middletown, Title III, Administration, Chapter 100 Special Events, Section 100.04.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to adopt said ordinance on its second reading.

34. An Ordinance of the Town of Middletown (Second Reading)

An ordinance in Amendment to the Town Code of the Town of Middletown, Title III, Administration, Chapter 36 Fee Schedule, Section 50, Public Works Hourly Billing Rates, Section 51, Public Safety Private Detail Billing Rates and adding a new Section 55 Late Fees.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to adopt said ordinance on its second reading.

Councillor Turano recused himself from acting on the following item of business #35, due to a possible conflict of interest.

35. An Ordinance of the Town of Middletown (Second Reading)

An ordinance in Amendment to the Town Code of the Town of Middletown, Title IX, General Regulations, Chapter 98 Short-Term Residential Leases, Section 98.01 Legislative Findings and Intent, 98.02 Definitions, Section 98.04 Registration And Inspection Required, Section 98.05 Registration Form, Section 98.09 Occupancy Limits, Section 98.10 Owner's Obligations, Section 98.11 Tenant's Obligations, and adding a new Section 98.12 Local Representative.

Terri Flynn, 34 Warren Avenue, addressed the Council suggesting to change the hours of quiet time within the ordinance. Ms. Flynn noted concern with how many occupants are permitted.

Kevin O'Halloran, 22 Esplande, addressed the Council noting concern with the bedroom restrictions, fee per bedroom and the Town having the man power to enforce the ordinance.

David Rushlow, 32 Ellery Avenue, addressed the Council suggesting a tiered program for the per bedroom fee. Mr. Rushlow thanked the Council for the improvement in the enforcement of Short Term Rentals.

Chris Sousa, Zoning Board member, addressed the Council thanking them for allowing this type of business in the Town. Mr. Sousa noted the need for all owners of Short Term Rentals to comply with the ordinance.

Councillor Lombardi noted that the ordinance is to address homeowners who are not following the rules.

Vice President Rodrigues noted that the ordinance is a good start. Mr. Rodrigues also noted that he does not agree with the age limit in 98.01 (D) as far as the occupants go and is concerned with enforcement.

Town Administrator Shawn Brown noted that the ordinance is to protect the homeowners that live in the Town year round.

Council President Sylvia noted that the ordinance is a good start that protects resident's quality of life.

Town Solicitor Peter B. Regan noted that the fines for not complying with the ordinance can be increased to \$500.00.

On motion of Vice President Rodrigues, duly seconded, it was voted to change, in section 98.09 Occupancy Limits and Parking Requirements (A) in the third line six (6) years of age to twelve (12) years of age; Vice President Rodrigues and Councillor Viveiros voted NO to said motion.

On motion of Vice President Rodrigues, duly seconded, it was voted to adopt said ordinance on its second reading, as amended; Vice President Rodrigues and Councillor Viveiros voted NO to said

motion.

Councillor Turano recused himself from acting on the following item of business #36, due to a possible conflict of interest.

36. An Ordinance of the Town of Middletown (First Reading)

An ordinance in Amendment to the Town Code of the Town of Middletown, Title IX, General Regulations, Chapter 98 Short-Term Residential Leases, Section 98.08 Fees.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said ordinance on its first reading.

OTHER COMMUNICATION

37. Communication of Jonathan Hurt, RWGT, GWP, Chairperson, Stone Mill Masonic Lodge #3, Queen Esther Chapter #2, OES, re: Request for support by placing an ad in their Souvenir Booklet.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said communication and approve a full-page ad (cost \$10.00) in the Unity Dinner Dance Souvenir Booklet to be appropriated from the Council President's Discretionary Fund.

TOWN COUNCIL

38. Memorandum of Councillor Viveiros, re: Creation of inspection process for restrictions set by Planning and Zoning Boards.

Councillor Viveiros reviewed the memorandum, entered here:

Councillor Viveiros noted that the person who fills the position for the Septic System inspections could also inspect the restrictions set by the Planning and Zoning Boards.

Town Administrator Shawn Brown noted the Town would require additional man power to enforce restrictions set by Planning and Zoning boards.

Councillor Viveiros noted the need for additional personnel to enforce the restrictions. Mr. Viveiros explained that enforcement would be beneficial to the town residents.

Vice President Rodrigues noted his support for the idea.

Council President Sylvia noted support to consolidate the position with the wastewater management plan position as a full time position.

Councillor VonVillas inquired the cost of the position.

Town Administrator Shawn Brown noted that the position for the wastewater is a Teamsters position and the position for enforcing restrictions is a NEARI position. Mr. Brown will make the positions part of the proposed upcoming budget.

Vice President Rodrigues requests two part time positions.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said memorandum.

39. Memorandum of Councillor Viveiros, re: Discussion of level funding both the Town and School Department Consolidated Budgets.

Councillor Viveiros noted that he would like to see if it is possible to operate the budget level funded, except if there is an emergency and give the taxpayers a break for one year.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said memorandum.

40. At the request of Council President Sylvia and Councillor Lombardi, re: Donation for Middletown High School Gymnasium floor decal.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to donate \$1,174.00 for the James Williams Gym Floor decal at the Middletown High School to be appropriated from the Council President's Discretionary Fund.

BOARDS AND COMMITTEES

41. Appointment of Alternate Probate Judge for the Perry Estate.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to appoint Attorney Gregory Fater as Alternate Probate Judge for the Perry Estate.

42. Appointment of four (4) members to the Beach Commission for terms expiring November 2018.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to reappoint John Crimmins, David P. Leys, Morrie William Seiple and Rian Wilkinson to the Beach Commission for terms expiring November 2018.

43. Appointment of one (1) member to the Open Space and Fields

Committee for a term expiring November 2019.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to reappoint G. Mason Hawes to the Open Space and Fields Committee for a term expiring November 2019.

44. Appointment of one (1) member to the Personnel Board for a term expiring December 2019.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to reappoint Michael Taber to the Personnel Board for a term expiring December 2019.

45. Appointment of one (1) member to the Middletown Prevention Coalition, Other Organization Involved in Reducing Substance Abuse position, for a term expiring April 2018.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to appoint Orlando Peace to the Middletown Prevention Coalition, to the position of Other Organization Involved in Reducing Substance Abuse, for a term expiring April 2018.

46. Appointment of Tree Warden for the 2017 calendar year.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to reappoint Alan Kirby as Tree Warden for the 2017 calendar year.

47. Email communication of Jan Eckhart, re: Resignation from the Middletown Planning Board.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said resignation with regret.

EXECUTIVE SESSION

48. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (5) Land Acquisition (East Main Road), (2) Collective Bargaining (IBPO, Teamsters and NEARI), (2) Potential Litigation and (2) Potential Litigation. – Addendum (2) Collective Bargaining (IAFF).

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess open session and reconvene in executive session at 9:35 p.m.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess executive session and reconvene in open session at 11:21 p.m.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to approve \$300,000 for Land Acquisition contingent upon a match from the Town of Portsmouth, subject to negotiation of an appropriate conservation easement.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to ratify the NEARI contract.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive the Teamsters fiscal impact statement.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive the IAFF fiscal impact statement.

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

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to adjourn said meeting at 11:23 PM.

Wendy J.W. Marshall, CMC

Council Clerk

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