

**At a Special 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 30, 2018 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 Antone C. Viveiros**

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

**Councillor Dennis B. Turano, Absent**

**POSTED – January 23, 2018**

**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**

### **6:00 P.M. - EXECUTIVE SESSION**

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

### **7:00 P.M.**

- 2. Execution of closing documents for West Main Road, Navy Lodge Property.**

**Said meeting will be held on Tuesday, January 30, 2018, at 6:00 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.**

**Council Clerk Wendy J.W. Marshall called the roll.**

**The Pledge of allegiance was at 7:00 P.M.**

**6:00 P.M. - EXECUTIVE SESSION**

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

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess open session and reconvene in executive session at 6:03 P.M.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess executive session and reconvene in open session 6:22 P.M.**

**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 recess this meeting at 6:24 P.M.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to reconvene this meeting at 7:00 P.M.**

**Council Clerk Wendy J.W. Marshall called the roll.**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**7:00 P.M.**

**2. Execution of closing documents for West Main Road, Navy Lodge Property.**

**Council President Sylvia welcomed Senator Louis P. DiPalma, Representative Kenneth J. Mendonca, Representative Deborah L. Ruggiero, Captain Johnson US Navy and Lisa Rama, Public Affairs Officer.**

**Council President Sylvia noted the importance of this acquisition and personally thanked US Senator Jack Reed, Town Council Colleagues past and present, Town Administrator Shawn Brown, Town Staff, Town Solicitor Peter B. Regan and former Town Solicitor Michael W. Miller. Mr. Sylvia noted that this acquisition is great news for all Middletown residents. The project has been worked on for over a decade, going forward the Town will seek public input on how to best use the property.**

**Council President Sylvia requested Town Administrator Shawn Brown, Town Solicitor Peter B. Regan, former Town Councillor Senator Louis P. DiPalma and former Town Solicitor Michael W. Miller to join the Town Council in the execution of the deed for the property.**

**Town Clerk Wendy J.W. Marshall presented the Town Council President with the deed.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to execute closing documents for West Main Road,**



**Navy Lodge Property.**

**Town Council President Sylvia executed the deed, Town Solicitor Peter B. Regan witnessed the deed and Town Clerk Wendy J.W. Marshall notarized the deed.**

**On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to adjourn said meeting at 7:10 P.M.**

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

**Council Clerk**