

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 Monday, February 5, 2018 at 5:00 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)

There were no reconsiderations

5:00 P.M. EXECUTIVE SESSION

1. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (2) Potential Litigation and (2) Collective Bargaining (Police).

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess open session and reconvene in executive session at 5:03 p.m.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to recess executive session and reconvene in open session at 6:02 p.m.

On motion of Vice President Rodrigues, duly seconded, it was voted

unanimously to forward the potential litigation matter to the Trust.

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 6:04 p.m.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to reconvene this meeting at 6:10 p.m.

6:00 PM – Charter Commission

2. Report of Charter Commission. (No Documentation)

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

Council President Sylvia announced that the Council will review the Charter recommendations on March 5, 2018. Mr. Sylvia thanked all the Charter Commission members for taking the time away from their busy personal lives to participate on the Charter Review Committee. Mr. Sylvia noted Middletown is a great place to live and raise a family because of people like the committee members.

Council President Sylvia, Vice President Rodrigues, Councillor Turano and Councillor VonVillas presented the Charter Commission members with a token of appreciation from the Town Council.

Present representing the Charter Commission were Richard P. Adams, Barbara A. Barrow, Roby Faria, Michael W. Flynn, Sr., Marilyn Hennessey, Kevin O'Halloran, Christopher T. Semonelli, Thomas D. Silveira and Arthur S. Weber, Jr..

On motion of Council President Sylvia, duly seconded, it was voted unanimously to recess this meeting at 6:17 p.m.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to reconvene this meeting at 6:30 p.m.

6:30 PM – LEGISLATIVE AGENDA

3. Town's legislative concerns to be addressed at the 2018 session of the General Assembly – with the Town's General Assembly delegation. (No Documentation)

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to begin said discussion of the Town's legislative concerns to be addressed at the 2018 session of the General Assembly with the Town's General Assembly delegation.

Present were Senator Louis P. DiPalma, District 12, Representative Kenneth J. Mendonca, District 72 and Representative Deborah L. Ruggiero, District 74.

Present representing the School the School Department, were Superintendent Rosemarie Kraeger and School Committee Chair Kellie DiPalma Simeone

School Committee Chair Kellie DiPalma Simeone reviewed the 2018 Legislative agenda, entered here:

Discussion centered around how the Governor will split the proposed School Building Bond throughout the state, a plan will be needed to assure schools are maintained once upgraded, Middletown does not want to pay bond monies that supplement other communities, concern that monies from gambling in the state would be used to pay for the school bond and the combining of schools would be within school districts.

Town Administrator Shawn Brown noted that the Town's Legislative agenda includes a bill to increase penalties in the Municipal Court, a bill regarding traffic restriction on Forest Avenue, a better formula/format for building fees, PILOT monies to offset tax burden, TIP projects, and BRAC properties (Burma Road and Green Lane).

PRESENTATIONS

4. Representative Deborah Ruggiero District 74 and Barbara Fields, RI House, re: Affordable Senior Housing options. (No Documentation)

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

Representative Deborah Ruggiero, District 74 addressed the Council noting the importance of assisting Town Seniors and help that RI Housing provides.

Amy Rainone and Barbara Fields both Representing RI Housing, addressed the Council presenting the powerpoint presentation entered here:

Discussion centered around that RI Housing being funded by taxable bonds and mortgages, RI Housing is self-sustained, financing is available for Senior Housing, RI Housing works with developers and the Town would be required to find land and a developer for senior housing.

5. Memorandum of Tax Assessor, thru Town Administrator, re: Update of the Town's Revaluation.

On motion of Vice President Rodrigues, duly seconded, it was voted

unanimously to receive said memorandum and begin presentation.

Tax Assessor George Durgin reviewed the following:

Discussion centered around the Tax Appeal process, 60% of the properties allowed the evaluators in/on their property, the average property increase in the town was 12.35% and the tax bills are not increasing by 12.35% there will be an adjustment in the mill rate.

APPOINTMENT OF TOWN OFFICIAL

6. Memorandum of Town Administrator, re: Appointment of Deputy Finance Director – Elaine Colarusso.

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

Town Administrator Shawn Brown introduced Elaine Colarusso to the Town Council.

7. Resolution of the Council, re: Confirmation of appointment of Town's Deputy Finance Director and annual base salary.

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

Town Clerk Wendy J.W. Marshall swore in Elaine Colarusso in as Deputy Finance Director.

PUBLIC FORUM

8. 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.

Theresa Spengler, 1111 Wapping Road, addressed the Council noting concern with increase development in the Town, which would require more Town services.

TOWN BUSINESS UPDATES

9. (Continued from the January 16, 2018, Regular Meeting)

Communication of Councillor Turano, re: Update on the Newport Beach House conversation.

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

Town Administrator Shawn Brown reviewed the memorandum, entered here:

10. (Continued from the January 16, 2018, Regular Meeting)

Communication of Councillor Turano, re: Update on the 10M Bond projects.

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

School Facilities Director Dave Fontes addressed the Council reviewing the following:

The Town Council requests the information regarding future bond updates to include budget numbers.

11. Communication of Councillor Turano, re: Update on the OpenGov Project.

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

IT Director Matthew Wainwright addressed the Council reviewing the following:

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to act as a Board of License Commission.

ACTING AS A BOARD OF LICENSE COMMISSION

12. Application of MAJ, LLC dba Rocco & Mai's Little Italy, 59 Aquidneck Avenue, for a Class BV liquor license to be used at the same premises. (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 for public hearing and notify abutters for public hearing to be held on March 5, 2018.

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

Vice President Rodrigues requested that items #14, #16, #17 and #20 be heard under the regular portion of the agenda.

CONSENT

13. Approval of Minutes, re: Regular Meeting, January 16, 2018.

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

14. Communication of Tax Assessor, with enclosures, re:

Cancellation of Taxes for certain Middletown residents.

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

Councillor Santos noted that tax exemptions do not follow the property, once the owner passes away the exemption is removed from the property.

15. Resolution of the Council, re: Cancellation of Taxes for certain Middletown residents.

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

16. Communication of Accounting Manager, thru Town Administrator, with enclosure, re: Quarterly Tax Collector's Report as of 12/31/2017 – Town of Middletown.

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

Councillor Viveiros inquired if there are issues with the tax collection rate.

Town Administrator Shawn Brown noted that the Town is ahead over

the last two years.

17. Amended Memorial Policy.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to adopt said Memorial Policy.

Councillor Santos inquired about the amendments to the Memorial Policy.

Town Clerk Wendy J.W. Marshall, responding to Councillor Santos, noted that the policy changes were grammatical.

18. Amended Civic Appropriation – Application Requirements.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to adopt said Civic Appropriation Requirements.

19. Amended Facility Use Policy.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to adopt said Facility Use Policy.

20. Amended Open Space and Recreation Acquisition Policy.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to adopt said Open Space and Recreation Acquisition

Policy.

Councillor Viveiros noted the commendable job that the Open Space and Fields Committee does.

21. Notice of Public Hearing to be held at the Middletown Town Hall on Monday, February 5, 2018 at 7:00 P.M. - An Ordinance in amendment to the Town Code of the Town of Middletown, Title XV Land Usage, Chapter 152 – Article 6 Section 603 Application of District Regulations and Section 606 Floor Area Ratio.

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

22. Resolution of the City of Newport, re: Requesting support that the RI PUC do its due diligence regarding utility cost increases.

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

LICENSES/PERMITS

23. Application of Island Food Mart, LLC, 356 West Main Road for a Holiday Sales License for the 2018-2019 licensing year. (NEW)

On motion of Vice President Rodrigues, duly seconded, it was voted

unanimously to grant said license.

Town Solicitor Peter B. Regan recused himself from acting of the following item of business #24, due to a possible conflict of interest.

Attorney Marisa A. Desautel represented the Town at this time.

24. Application for Special Event Permit from Rhody Surf, Inc. for a Wellness & Recreation Summer Surf Program to be held 6/1/18-9/30/18 Youth Surf Camp 9:00AM-11:00AM, Surf Lessons 11:00AM-5:00PM.

Robert Drought, 345 Spring Street, Newport reviewed the following:

Mr. Drought noted that nothing in the Second Beach Concession Contract references lessons and camps.

John Bagwill, 587 Tuckerman Avenue, addressed the Council noting that he feels the Town is wrong, there is nothing in the Second Beach Contract that references lessons. Mr. Bagwill urges the Town to grant Rhody Surf the Special Event Permit.

Attorney Marisa a. Desautel explained that each Special Event Application for the Second Beach area must be reviewed individually to see how the application fits with the contract. Ms. Desautel noted that there would be a violation to the contract if another vendor was

allowed to bring in equipment. The contract is silent regarding lessons.

Discussion centered around that each application for Special Event application will be reviewed separately, support of the children to have surf lessons and vendors taking ownership of the beach.

On motion of Vice President Rodrigues, duly seconded, it was voted to grant said Special Event Permit, Council President Sylvia, Vice President Rodrigues, Councillor Lombardi, Councillor Santos, Councillor Turano, Councillor Viveiros and Councillor VonVillas voted NO to said motion; MOTION FAILED TO PASS.

ORDINANCES

25. Public Hearing (Advertised; Abutters notified)

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 Usage, Chapter 152 – Article 6 Section 603 Application of District Regulations and Section 606 Floor Area Ratio. (Planning Board Recommendation received) – See attached ordinance.

Public Hearing was declared open

Principal Planner Rita Lavoie reviewed the PowerPoint entered here:

Enter PowerPoint

Planning Board Chair Paul Croce reviewed the PowerPoint entered here:

Carol Cummings, 738 Indian Avenue, addressed the Council speaking in opposition to the proposed ordinance. Ms. Cummings noted the Council should dismiss this proposal.

Thomas Cook, 8 Stimpson Street, addressed the Council speaking in opposition to the proposed ordinance. Mr. Cook noted if the proposal is passed, property values will be lost.

Thomas O'Neill, 24 Squantum Drive, addressed the Council speaking in opposition to the proposed ordinance. Mr. O'Neill noted concern that the proposed ordinance would restrict property owners from expanding their homes to accommodate their families.

Valarie Gelb, 94 Shore Drive, addressed the Council speaking in support of the proposed ordinance. Ms. Gelb noted concern that building larger homes may impact the watersheds.

Nicholas J.P. Caldarone, 109 Tuckerman Avenue, addressed the Council speaking in opposition to the proposed ordinance. Mr. Caldarone noted concern that the ordinance will restrict him if he

decides to expand his home.

Lawrence Frank, 8 O'Donnell Road, addressed the Council explaining that the Town should not listen to real estate investors and should not tailor laws.

Bill Seiple, 27 White Terrace, addressed the Council speaking in support of the proposed ordinance. Mr. Seiple noted that he does not want the character of neighborhoods to change.

Matthew Roche, 11 Bliss Mine Road, addressed the Council noting concern that he would not be able to increase the size of his home if needed.

Clare Zawistowski, 74 Tuckerman Avenue, addressed the Council noting concern that she may not be able to increase the size of her home, while homes around her have expanded.

Dianne Masters for Payson Fugitt, 1 Kent Road, addressed the Council reading the following into the record on behalf of Payson Fugitt.

John Bagwill, 587 Tuckerman Avenue, addressed the Council noting that the current proposal as written does not address the issue.

John Bagwill, 587 Tuckerman Avenue and John Grosvenor, 1 Ichabod

Lane addressed the Council presenting the following proposals:

Deborah Jennings, 534 Wolcott Avenue, addressed the Council speaking in support of the proposed ordinance. Ms. Jennings noted that she objects to the aesthetics of big homes.

John Bagwill, 587 Tuckerman Avenue read the following letter into the record on behalf of Christopher Semonelli, 542 Wolcott Avenue.

Terri Flynn, 34 Warren Avenue, addressed the Council in support of the proposed ordinance. Ms. Flynn urged the Council to approve the amendments to secure the character of Middletown.

Planning Board Chair Paul Croce, addressed the Council noting that it would be appropriate to remove the FAR from the proposed ordinance.

John Reichert, 3 Granada Terrace, addressed the Council speaking in opposition to the proposed ordinance. Mr. Reichert noted concern that the ability to expand would be taken away.

Dan Prescott, 424 Wolcott Avenue, addressed the Council in opposition to the proposed ordinance. Mr. Prescott noted that the Tuckerman Avenue area is already built up, so vote down the ordinance.

Leigh Tinney, 545 Wolcott Avenue, addressed the Council, noting that

she cannot afford the taxes and is leaving Middletown.

Attorney David Martland, 1100 Aquidneck Avenue, addressed the Council on behalf of a few of his clients Bob Mastin and Bob Reed. Mr. Martland noted that the proposed ordinance will have a detrimental effect on property values.

Bob Reed, 160 Honey Avenue, addressed the Council speaking in opposition to the proposed ordinance. Mr. Reed noted concern that his daughter recently purchased property and she will not be able to expand and the ordinance would decrease her property value.

Robert M. Silva, Esquire, 1100 Aquidneck Avenue, addressed the Council in opposition to the proposed ordinance, noting the ordinance may decrease property values.

Amelia Malatesta, 6 Renfrew Park, addressed the Council speaking in opposition to the proposed ordinance. Ms. Malatesta noted that property owners should have the right to do what they need to their property.

There being no other persons present desiring to be heard, public hearing was declare closed.

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

Sylvia, Vice President Rodrigues, Councillor Lombardi, Councillor Santos, Councillor Turano and Councillor VonVillas voted NO; Councillor Viveiros voted YES to said motion; MOTION FAILED TO PASS.

26. 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 Usage, Chapter 152 – Section 317 Appeals. (Planning Board Recommendation received) – See attached ordinance.

Public Hearing was declared open.

Howard Hall, 90 Morrison Avenue, addressed the Council noting that this proposed amendment should be consistent with the Rhode Island General Laws.

There being no other persons present desiring to be heard, public hearing remains open.

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

27. 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 Usage, Chapter 152 – Section 322 Decisions and Records of the Zoning Board of Review. (Planning Board Recommendation received) – See attached ordinance.

Public Hearing was declared open.

There being no persons present desiring to be heard, public hearing remains open.

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

OTHER COMMUNICATION

28. Communication of St. Patrick's Day Parade Committee, re: Request for support by placing an ad in the Parade Bulletin or donating to the parade committee.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to receive said communication and approve a half-page ad (cost \$140.00) in the St. Patrick's Day Parade Booklet to be appropriated from the Council President's Discretionary Fund.

TOWN COUNCIL

29. (Continued from the January 16, 2018, Regular Meeting)

Communication of Councillor Turano, re: Discussion of Senior Citizens in Middletown.

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

Councillor Turano noted he wants to work with the seniors to make them aware of tax exemptions.

Council President Sylvia suggests a notice be placed in the local newspaper.

Kathy Silveira, 52 Center Avenue, addressed the Council suggesting a post card be sent to seniors to remind them of senior exemptions. Ms. Silveira explained that not many seniors get the newspaper or use the internet.

Senior Citizens Director Arleen Kaul addressed the Council suggesting the senior exemptions be reviewed, explaining they may require an increase.

30. Beach Sub-Committee Recommendations.

David Rushlow, 32 Ellery Avenue, addressed the Council, requesting them to give all decisions serious thought. Mr. Rushlow noted issues with traffic, traffic control and adding parking spaces at the

campground because the beach area is limited. Mr. Rushlow suggests the Council keep the campground.

Lisa Cooney, 642 New Britain Avenue, Rocky Hill, CT, addressed the Council on behalf of Seasonal Campground residents in support of keeping the campground. Ms. Cooney suggested that the Council use the lot where beach stickers are sold for resident parking, use Gaudet School and Wyatt Field parking lots for overflow parking (shuttling people to the beach), reconfigure the main parking lot for a designated resident area and table this item until the 2019 season.

Gary Pavlik, 1140 Green end Avenue, addressed the Council noting that the idea of parking at the Campground is good; if the campground remains, the fees should be increased.

Dan Baer, 1254 Buck Lane, West Chester, PA, addressed the Council speaking in support of keeping the campground. Mr. Baer noted that the loss of the campground would have an impact on local businesses.

Rian Wilkinson, Beach Commission Chair, addressed the Council noting concern with overcrowding on the beach and parking on the roadways.

Lorraine Starr, 17 Holden Street, Worcester, MA, addressed the Council noting that the campground has limited space and there is a

ten year waiting list to get into the area.

Sarah Catigan, Framingham, MA, addressed the Council explaining she had camped at the campground with her family for many years and is grateful to come here every summer.

Council President Sylvia thanked the Beach Sub-committee for an outstanding job. Mr. Sylvia noted he understands the attachment to the campground and his concern is for the full time residents.

On motion of Council President Sylvia to keep the Campground open, increase the seasonal fee of the campground this year to \$6,800 per lot, the following year increase the seasonal fee to \$8,800 per lot, approve all other Beach Sub-Committee recommendations with the exception that compact SUV's will be allowed to park at the Big Rock Portion of the Surfers End Parking Lot and direct the Town Administration to execute immediately for this year.

Discussion centered around identifying the parking lots numerically of by number, how long it will take for the administration to implement recommendations, message boards being used to notify beach goers of wait time and full lots, placement of message boards, cost and timeline of implementing beach improvements.

The above motion was amended to include identify parking areas numerically or by letter.

The motion was then repeated and voted on at this time.

On motion of Council President Sylvia, duly seconded, it was voted unanimously to keep the Campground open, increase the seasonal fee of the campground this year to \$6,800 per lot, the following year increase the seasonal fee to \$8,800 per lot, approve all other Beach Sub-Committee recommendations with the exception that compact SUV's will be allowed to park at the Big Rock Portion of the Surfers End Parking Lot, identify the parking areas numerically or by letter and direct the Town Administration to execute immediately for this year.

BOARDS AND COMMITTEES

31. Appointment of five (5) members to the 275th Town Anniversary Committee.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to appoint Mary C. Clark, Kerry Seiber, Carolyn J. Silva, Robert M. Silva and Barbara Sylvia to the 275th Anniversary Committee.

32. Appointment of one (1) member to the Economic Development Advisory Committee, term expiring January 2023.

On motion of Vice President Rodrigues, duly seconded, it was voted

unanimously to reappoint John W. Bagwill to the Economic Development Advisory Committee for a term expiring January 2023.

33. Appointment of one (1) member to the Library Board of Trustees, term expiring September 2020.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to appoint Mark Huntington Nuytkens to the Library Board of Trustees for a term expiring September 2020.

34. Appointment of one (1) person as Park Steward, Linden Park, indefinite term.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to appoint Donald Champion as Park Steward, Linden Park for an indefinite term.

35. Appointment of one (1) member to the Pension Trust Fund Committee, term expiring February 2021.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to John W. Nelson, III to the Pension Trust Fund Committee for a term expiring February 2021.

36. Appointment of one (1) member to the Personnel Board, term expiring December 2020.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to appoint Ronald N. Doire to the Personnel Board for a term expiring December 2020.

37. Appointment of three (3) members to the Roads and Utilities Advisory Committee, one (1), professional member term expiring January 2021 and two (2), resident members, terms expiring March 2021.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to reappoint William DiMarco, as resident member for a term expiring March 2021, reappoint Michael J. Fenton, as a resident member for a term expiring March 2021 and reappoint John R. Mello, Jr., as a professional member for a term expiring January 2021.

38. Appointment of three (3) members to the Senior Citizens Board of Directors, terms expiring January 2021.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to reappoint Olga Probert, Marion Coristine Rodrigues and Pamela Rooney to the Senior Citizens Board of Directors for terms expiring January 2021.

39. Memorandum of Town Clerk, re: Union Representative – Pension Trust Fund Committee.

On motion of Vice President Rodrigues, duly seconded, it was voted

unanimously to receive said memorandum and confirm appointment of Jonathan Reese as Union Representative, Fire Department to complete a term expiring February 2019.

On motion of Vice President Rodrigues, duly seconded, it was voted unanimously to adjourn said meeting at 11:22 P.M.

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

**Supporting documentation is available at
<http://clerkshq.com/default.ashx?clientsite=Middletown-ri>**