

Appointments Committee Agenda
For
January 3, 2018
@ 6:30 PM
Warwick City Hall
3275 Post Road
Warwick, RI 02886

Chair Person: ~~Councilman Gallucci~~ Councilman Ladouceur
Member: ~~Councilman Ladouceur~~ Councilman Howe
Member: Councilman Merolla

Time Started: **6:44 PM**
Time Ended: **7:01 PM**

1. Appointments Requiring Confirmation –

Board of Assessment Review

1. Glen Whitehead – Not Present

109 Gillan Avenue
Warwick, RI 02886
Minority Appointment
Reappointment

Ward 9
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action: Hold to 4/2/2018
Moved by: Merolla
Seconded by: Howe
Vote: 3/0

~~2. Thomas O. Sweeney Resigned 12/18/2017~~

~~19 Mayfair Road
Warwick, RI 02888
Reappointment~~

~~Ward 1
Term to Expire: January 1, 2022~~

~~Committee Report: Appointments:~~

~~Action:
Moved by:
Seconded by:
Vote:~~

Historic Cemeteries Commission

1. Margaret Malcolm - Present

137 Irving Road
Warwick, RI 02888
Reappointment

Ward 2
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action: Hold to 4/2/2018
Moved by: Howe
Seconded by: Merolla
Vote: 3/0

2. Lisa A. DeMay– **Not Present**
123 Vera Street
Warwick, RI 02886
Vice: Jane Winton
Ward 7
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action: Hold to 4/2/2018
Moved by: Howe
Seconded by: Merolla
Vote: 3/0

3. Michelle Place Gleason– **Not Present**
77 Old Forge Road
Warwick, RI 02818
Vice: Maria Pease
Ward 9
Term to Expire: January 1, 2020

Committee Report: Appointments:

Action: Hold to 4/2/2018
Moved by: Howe
Seconded by: Merolla
Vote: 3/0

4. Joseph E. Jussila – **ALTERNATE - Present**
220 Pine Street
Warwick, RI 02888
Vice: Lisa DeMay
Ward 2
Term to Expire: January 1, 2020

Committee Report: Appointments:

Action: Hold to 4/2/2018
Moved by: Howe
Seconded by: Merolla
Vote: 3/0

5. Coren Ellis – **ALTERNATE - Present**
108 Stillwater Drive
Warwick, RI 02889
Vice: Michelle Place Gleason
Ward 3
Term to Expire: January 1, 2019

Committee Report: Appointments:

Action: Hold to 4/2/2018
Moved by: Howe
Seconded by: Merolla
Vote: 3/0

Minimum Housing Board of Review

1. Ryan Whalen– **Not Present**
47 Austin Road
Warwick, RI 02818
Reappointment
Ward 9
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action: Hold to 4/2/2018
Moved by: Howe
Seconded by: Merolla
Vote: 3/0

2. Marjorie Connolly - **Present**

178 Manning Street
Warwick, RI 02889
Reappointment

Ward 6
Term to Expire: January 1, 2023

Committee Report: Appointments:

Action: Hold to 4/2/2018
Moved by: Howe
Seconded by: Merolla
Vote: 3/0

Sewer Authority

1. Tina Moretti- **Present**

18 Friendly Drive
Warwick, RI 02888
Reappointment

Ward 1
Term to Expire: January 31, 2023

Committee Report: Appointments:

Action: Hold to 4/2/2018
Moved by: Howe
Seconded by: Merolla
Vote: 3/0

Wildlife and Conservation Commission

1. Henry A.L. Brown- **Present**

500 Spring Green Road
Warwick, RI 02888
Reappointment

Ward 1
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action: Hold to 4/2/2018
Moved by: Howe
Seconded by: Merolla
Vote: 3/0

2. Wayne Cabral- **Not Present**

4157 Post Road
Warwick, RI 02818
Reappointment

Ward 9
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action: Hold to 4/2/2018
Moved by: Howe
Seconded by: Merolla
Vote: 3/0

3. Anne Holst- **Not Present**

4157 Post Road
Warwick, RI 02818
Reappointment

Ward 9
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action: Hold to 4/2/2018
Moved by: Howe
Seconded by: Merolla
Vote: 3/0

Zoning Board of Review

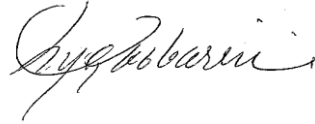
1. Fred B. Sarno- **Present**
178 Manning Street
Warwick, RI 02889
Reappointment

Ward 6
Term to Expire: January 1, 2023

Committee Report: Appointments:

Action: Hold to 4/2/2018
Moved by: Howe
Seconded by: Merolla
Vote: 3/0

Attest,



Lyn Pagliarini
City Clerk