

Appointments Committee Agenda
For
April 2, 2018
@ 6:30 PM
Warwick City Hall
3275 Post Road
Warwick, RI 02886

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

Time Started: **8:12 PM**
Time Ended: **8:33 PM**

Acceptance of Minutes from Committee Meeting held on:
January 3, 2018

Moved by: Merolla
Seconded by: Ladouceur
Vote: 3/0

1. Appointments Requiring Confirmation –

Board of Assessment Review

1. Glen Whitehead
109 Gillan Avenue
Warwick, RI 02886
Minority Appointment
Reappointment
Ward 9
Term to Expire: January 1, 2021

Committee Report: Appointments: Refer to Mayor's Office, candidate moved out of Warwick

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: Favorable
Moved by: Ladouceur
Seconded by: Merolla
Vote: 3/0

2. Lisa A. DeMay - Present
123 Vera Street
Warwick, RI 02886
Vice: Jane Winton
Ward 7
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action: Favorable
Moved by: Ladouceur
Seconded by: Merolla
Vote: 3/0

3. Michelle Place Gleason - Present
~~77 Old Forge Road~~ 7 Duane Street
Warwick, RI 02818
Vice: Maria Pease
Ward 9
Term to Expire: January 1, 2020

Committee Report: Appointments:

Action: Favorable
Moved by: Merolla
Seconded by: Ladouceur
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: Favorable
Moved by: Merolla
Seconded by: Ladouceur
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: Favorable
Moved by: Merolla
Seconded by: Ladouceur
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 4/23/2018 – Clerk to Notify in Writing
Moved by: Merolla
Seconded by: Ladouceur
Vote:

2. Marjorie Connolly -Present
178 Manning Street
Warwick, RI 02889
Reappointment
Ward 6
Term to Expire: January 1, 2023

Committee Report: Appointments:

Action: Favorable
Moved by: Merolla
Seconded by: Ladouceur
Vote: 3/0

Sewer Authority

1. Tina Moretti – Not Present
18 Friendly Drive
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire: January 31, 2023

Committee Report: Appointments:

Action: Hold to 5/21/2018 – Clerk to Notify in Writing
Moved by: Ladouceur
Seconded by: Merolla
Vote: 3/0

Wildlife and Conservation Commission

1. Henry A.L. Brown – Not Present
500 Spring Green Road
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action: Favorable
Moved by: Ladouceur
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: Favorable
Moved by: Merolla
Seconded by: Ladouceur
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: Favorable
Moved by: Merolla
Seconded by: Ladouceur
Vote: 3/0

Zoning Board of Review

1. Fred B. Sarno – Not Present
178 Manning Street
Warwick, RI 02889
Reappointment
Ward 6
Term to Expire: January 1, 2023

Committee Report: Appointments:

Action: Favorable
Moved by: Ladouceur
Seconded by: Merolla
Vote: 3/0

Sewer Board of Review

1. Jonathan Pratt – Not Present
85 Hawthorne Avenue
Warwick, RI 02886
Reappointment
Ward 6
Term to Expire: April 1, 2021

Committee Report: Appointments:

Action: Hold to 5/21/2018 – Clerk to Notify in Writing
Moved by: Ladouceur
Seconded by: Merolla
Vote: 3/0

2. Carter Thomas – Not Present
39 Noyes Street
Warwick, RI 02886
Reappointment
Ward 7
Term to Expire: April 1, 2019

Committee Report: Appointments:

Action: Hold to 5/21/2018 – Clerk to Notify in Writing
Moved by: Ladouceur
Seconded by: Merolla
Vote: 3/0

Historic District Commission

1. Barry O'Brien
9 Globe Street
Warwick, RI 02886
Reappointment
Ward 8
Term to Expire: April 1, 2020

Committee Report: Appointments: Refer to Mayor's Office, candidate moved out of Warwick

2. Maxwell R. Pounder - Present
18 South Fair Street
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire: April 1, 2021

Committee Report: Appointments:

Action: Favorable
Moved by: Ladouceur
Seconded by: Merolla
Vote: 3/0

3. Carol Pratt - Present
29 Chapmans Avenue
Warwick, RI 02886
Reappointment
Ward 7
Term to Expire: April 1, 2021

Committee Report: Appointments:

Action: Favorable
Moved by: Ladouceur
Seconded by: Merolla
Vote: 3/0

Tourism Advisory Board

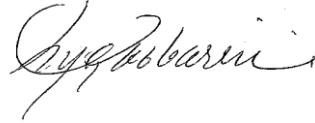
1. Susan Cullen - Present
230 Kirby Avenue
Warwick, RI 02889
VICE: Sue Gallogly

Ward 5
Term to Expire: August 31, 2018

Committee Report: Appointments:

Action:	Favorable
Moved by:	Ladouceur
Seconded by:	Merolla
Vote:	3/0

Attest,



Lyn Pagliarini
City Clerk