

**MINUTES OF  
TOWN OF WEST WARWICK  
CHARTER REVIEW COMMISSION ORGANIZATIONAL MEETING  
WEDNESDAY, NOVEMBER 18, 2009-6:00 PM  
PLACE: TOWN COUNCIL CHAMBERS, TOWN HALL  
1170 MAIN STREET, WEST WARWICK, RHODE ISLAND**

**A. MEETING CALLED TO ORDER BY TOWN CLERK, DEBORAH A. TELLIER, CMC AT 6:30 PM.**

**B. ROLL CALL:**

**MEMBERS PRESENT:**

**RONALD NUNES  
SEAN HENSELER  
FRANK PARENTE, SR.  
BARBARA TABAK  
JOSEPH GARDOSIK  
FELIX M. APPOLONIA  
BRIAN TUCKER  
MARK E. BOURGET  
GIOVANNI CALISE**

**C. TOWN CLERK DETERMINES A QUORUM ON RECORD.**

**D. OATH OF OFFICE FOR MEMBERS OF THE CHARTER REVIEW COMMISSION IF NOT PREVIOUSLY SWORN IN.**

**THE TOWN CLERK ADMINISTERED THE OATH OF OFFICE TO SEAN HENSELER AND FELIX APPOLONIA. EVERYONE ELSE HAD BEEN PREVIOUSLY SWORN IN.**

**E. NOMINATION AND ELECTION OF CHAIRPERSON.**

**MOTION WAS MADE BY COMMITTEEMAN FRANK PARENTE, SECONDED BY COMMITTEEMAN FELIX APPOLONIA TO**

**NOMINATE SEAN HENSELER AS THE CHARIPERSON TO THE CHARTER REVIEW COMMISSION AND UNANIMOUSLY APPROVED BY VOICE VOTE WITH NO ONE OBJECTING.**

**F. NOMINATION AND ELECTION OF VICE-CHAIRPERSON.**

**MOTION WAS MADE BY COMMITTEEMAN MARK BOURGET, SECONDED BY COMMITTEEMAN FRANK PARENTE TO NOMINATE GIOVANNI CALISE AS THE VICE CHAIRPERSON TO THE CHARTER REVIEW COMMISSION AND UNANIMOUSLY APPROVED BY A VOICE VOTE WITH NO ONE OBJECTING.**

**G. NOMINATION AND ELECTION OF SECRETARY.**

**MOTION MADE BY COMMITTEEMAN MARK BOURGET, SECONDED BY COMMITTEEMAN RONALD NUNES TO NOMINATE BRIAN TUCKER AS THE SECRETARY TO THE CHARTER REVIEW COMMITTEE AND UNANIMOUSLY APPROVED BY A VOICE VOTE WITH NO ONE OBJECTING.**

**H. SELECTION OF MEETING DATES. MUCH DISCUSSION ENSUED REGARDING DATES AND TIMES TO MEET, AS WELL AS HOW THE MEETINGS WOULD BE CONDUCTED AND THE POSSIBILITY OF INVITING AND INTERVIEWING GUESTS FOR INPUT TO THE POSSIBLE CHANGES IN THE CURRENT CHARTER.**

**A MOTION WAS MADE BY COMMITTEEMAN NUNES, SECONDED BY COMMITTEE CALISE TO HOLD THE FIRST MEETING ON DECEMBER 2, 2009 AT 6:30 PM AND UNANIMOUSLY APPROVED BY A VOICE VOTE.**

**I. ADJOURNMENT MOTION MADE BY COMMITTEEMAN APPOLONIA, SECONDED BY COMMITTEEMAN CALISE.**

**A TRUE RECORD**

**ATTEST:**

---

**DEBORAH A. TELLIER**  
**TOWN CLERK**