Amended Appointments Committee Agenda

<u>For</u> <u>January 23, 2019</u> @ 6:30 PM

Warwick Police Department Community Room 99 Veterans Memorial Drive Warwick, RI 02886

Chair: McElroy Member: Rix

Member McAllister

Time Started: 6:37 PM
Time Ended: 6:41 PM

Acceptance of Minutes from Committee Meeting held on:

December 3, 2018

Moved by: McAllister

Seconded by: **Rix**

Vote: 3/0 Accepted

1. Appointments Requiring Confirmation -

Library Board of Trustees

Nicole Lautieri 36 Potters Ave.

Warwick, RI 02886 Ward 3 7

(Vice: Paul McNeil) Term to Expire: December 31, 2019

Committee Report: Appointments: Favorable

Action: Favorable
Moved by: McAllister
Seconded by: Rix

Vote: 3/0

Attest,

Lynn D'Abrosca Deputy City Clerk

Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.