Draft

Appointments Committee Agenda <u>For</u> <u>March 8, 2021</u> @ <u>6:30 PM</u> VIRTUALLY VIA ZOOM APPLICATION

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If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

Chair:Councilman GebhartMember:Councilman RixMemberCouncilman Sinapi

Time Started:6:46 PMReconvened7:19 PMTime Ended:6:57 PM(suspend appointments committee)8:29 PM

Acceptance of Minutes from Committee Meeting held on:

December 21, 2020

Moved by: **Rix** Seconded by: **McAllister** Vote: **2/0 (Rix, McAllister**)

January 20, 2021

Moved by: **Rix** Seconded by: **Sinapi** Vote: **3/0**

February 1, 2021

Moved by: **Rix** Seconded by: **Sinapi** Vote: **3/0**

Appointments Requiring Confirmation:

*Suspend appointments committee @ 6:57 PM

Historical Cemeteries Commission:

Mark Brown

 Mark Brown
 Term Dr.
 Warwick, RI 02886
 Re-Appointment

Ward 6 Term to Expire: January 1, 2022

Committee Report: (Appointments):

Action:FavorableMoved by:RixSeconded by:GebhartVote:2/0/1 (Sinapi Abstains)

Cynthia Corkum
 51 Alvira Avenue
 Warwick, RI 02888
 Re-Appointment

Ward 1 Term to Expire: January 1, 2023

Committee Report: (Appointments):

Favorable

Favorable

Ward 1 Term to Expire: January 1, 2022

Committee Report: (Appointments):

Action: Favorable Moved by: Rix Seconded by: Sinapi Vote: 3/0

Daniel Hall
 176 Lewiston St.
 Warwick, RI 02889
 Vice: Robert Darigan

Favorable

Favorable

Favorable

Favorable

Ward 5 Term to Expire: January 1, 2023

Committee Report: (Appointments):

Action: Favorable Moved by: Rix Seconded by: Gebhart Vote: 3/0

Joseph Jussila
 220 Pine St.
 Warwick, RI 02888
 Vice: Michelle Place Gleason
 (Currently serving as an ALTERNATE)

Ward 2 Term to Expire: January 1, 2023

Committee Report: (Appointments):

Action: Favorable Moved by: Rix Seconded by: Sinapi Vote: 3/0

 Margaret Malcolm 137 Irving Road Warwick, RI 02888 Re-Appointment

Ward 2 Term to Expire: January 1, 2024

Committee Report: (Appointments):

 Diana Pangonis 220 Pine St. Warwick, RI 02888 Vice: Lisa De May 		Ward 2 Term to Expire: January 1, 2024
Committee Report:	(Appointments):	Favorable
Action: Favor Moved by: Sinap Seconded by: Vote: 3/0		
Historic District Commission		
 Michael Carroll 349 Promenade Av Warwick, RI 02886 Re-Appointment 		Ward 5 Term to Expire: April 1, 2023
Committee Report:	(Appointments):	Favorable
Action: Favo Moved by: Rix Seconded by: Vote: 3/0		
2. Ginny Leslie 27 Post Rd. Warwick, RI 02888 Re-Appointment	3	Ward 1 Term to Expire: April 1, 2022
Committee Report:	(Appointments):	Favorable
Action: Favo Moved by: Rix Seconded by: Vote: 3/0	rable Sinapi	
3. Maxwell Pounder 18 South Fair St. Warwick, RI 02888 Re-Appointment	3	Ward 1 Term to Expire: April 1, 2024
Committee Report:	(Appointments):	Favorable
Action: Favor Moved by: Rix Seconded by: Vote: 3/0	rable Sinapi	

4. Donna Blue Tobin 141 Post Rd. Warwick, RI 02888 Re-Appointment

Ward 1 Term to Expire: April 1, 2022

Favorable

Committee Report: (Appointments):

Action: Favorable Moved by: Sinapi Seconded by: Rix Vote: 3/0

Land Trust Commission

Erin T. Albanese
 129 Priscilla Ave.
 Warwick, RI 02889
 Vice: Jane Kenny Austin

Ward 5 Term to Expire: May 1, 2023

Committee Report (Appointments): Favorable

Action: Favorable Moved by: Rix Seconded by: Sinapi Vote: 3/0

2. Daniel P. O'Toole 121 Chapmans Ave. Warwick, RI 02886 Vice: Robert Germani

Ward 7 Term to Expire: May 1, 2024

Committee Report (Appointments): Favorable

Action: Favorable Moved by: Rix Seconded by: Sinapi Vote: 3/0

Aaron H. Schurman
 36 Hedgerow Drive
 Warwick, RI 02886
 Vice: Caroline Ceceri

Ward 9 Term to Expire: May 1, 2025

Committee Report: (Appointments): Favorable

Sewer Authority

1. Gary Jarvis 233 Black Creek Lane Warwick, RI 02888 Ward 1 **Re-Appointment** Term to Expire: January 31, 2026 Committee Report: (Appointments): Hold 3-22-2021 Action: Hold 3-22-2021 Moved by: Sinapi Seconded by: Rix Vote: 3/0 2. John Justo **190 Briarcliff Avenue** Warwick, RI 02889 Ward 5 **Re-Appointment** Term to Expire: January 31, 2025 Committee Report: (Appointments): Hold 3-22-2021 Action: Hold 3-22-2021 Moved by: Sinapi Seconded by: Rix Vote: 3/0 3. Peter Ginaitt 177 Hope Avenue Warwick, RI 02889 Ward 5 Filling Vacancy Term to Expire: January 31, 2025 Committee Report: (Appointments): Hold 3-22-2021 Action: Hold 3-22-2021 Moved by: Sinapi Seconded by: Rix Vote: 3/0 4. Scott Goodinson 122 Broad St. Warwick, RI 02888 Ward 2 Filling Vacancy Term to Expire: January 31, 2025 Committee Report: (Appointments): Hold 3-22-2021 Hold 3-22-2021 Action: Moved by: Sinapi Seconded by: Rix Vote: 3/0

Sewer Board of Review

 Joseph Brennan 132 Chambly Avenue Warwick, RI 02888 Re-Appointment

Ward 2 Term to Expire: April 1, 2023

Committee Report: (Appointments): Favorable

Action: Favorable Moved by: Rix Seconded by: Sinapi Vote: 3/0

Carter Thomas
 39 Noyes St.
 Warwick, RI 02886
 Re-Appointment

Ward 7 Term to Expire: April 1, 2022

Committee Report: (Appointments): Favorable

Action: Favorable Moved by: Rix Seconded by: Sinapi Vote: 3/0

Wildlife and Conservation Commission

 Henry A.L. Brown 500 Spring Green Road Warwick, RI 02888 Re-Appointment

Ward 1 Term to Expire: January 1, 2024

Committee Report: (Appointments): Favorable

Action: Favorable Moved by: Rix Seconded by: Sinapi Vote: 3/0

Carl Bergden

 Carl Benbridge Avenue
 Warwick, RI 02888
 Re-Appointment

Ward 2 Term to Expire: January 1, 2022

Committee Report: (Appointments): Favorable

 Wayne Cabral 4157 Post Rd Warwick, RI 02818 Re-Appointment

Ward 9 Term to Expire: January 1, 2024

Committee Report: (Appointments): Favorable

Action: Favorable Moved by: Rix Seconded by: Sinapi Vote: 3/0

Robert Clark

 134 Sturbridge Drive
 Warwick, RI 02886
 Re-Appointment

Ward 7 Term to Expire: January 1, 2023

Committee Report: (Appointments): Favorable

Action: Favorable Moved by: Rix Seconded by: Sinapi Vote: 3/0

5. Ann Holst 4157 Post Rd Warwick, RI 02818 Re-Appointment

Ward 9 Term to Expire: January 1, 2024

Committee Report: (Appointments): Favorable

Action: Favorable Moved by: Rix Seconded by: Sinapi Vote: 3/0

 Susan Kennedy 44 Burt St. Warwick. RI 02886 Re-Appointment

Ward 7 Term to Expire: January 1, 2023

Committee Report: (Appointments): Favorable

7. Raymond Meunier 243 Hillard Avenue Warwick, RI 02886 Ward 7 **Re-Appointment** Term to Expire: January 1, 2022 Committee Report: (Appointments): Favorable Action: Favorable Moved by: **Rix** Seconded by: Sinapi Vote: 3/0 Zoning Board of Review 1. Robert S. DeGregorio 39 Burnside Street Warwick, RI 02886

Ward 7 Term to Expire: January 1, 2022

Committee Report: (Appointments):

Action: Favorable Moved by: Sinapi Seconded by: Rix Vote: 3/0

Vice: Beverly Sturdahl

2. George Shuster
15 River Vue Avenue
Warwick, RI 02889
Vice: Don Morash
(Currently serving as an ALTERNATE)

Ward 5 Term to Expire: January 1, 2025

Committee Report: (Appointments): Hold

Hold 3-22-2021

Favorable

Action: Hold 3-22-2021 Moved by: Sinapi Seconded by: Rix Vote: 3/0

Attest,

Lynn Dabrosca

Lynn D'Abrosca Acting City Clerk

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