

**Draft:**

**Appointments Committee Agenda**

**For**  
**August 17, 2020**  
**@ 6:30 PM**

**VIRTUALLY VIA ZOOM APPLICATION**

**The following options are available to access this meeting:**

You may access or participate in the meeting using the Zoom Application on a smart device or on a PC via the Web at zoom.us and clicking on JOIN A MEETING in the upper right of the page.  
**Webinar ID: 978 8786 9794.**

Anyone wanting to participate via telephone only, may call one of the following **Toll Free numbers:** 877 853 5247 or 888 788 0099 or 833 548 0276 or 833 548 0282.

You will then need to punch in the **Webinar ID 978 8786 9794** on your touchtone keypad.

While everyone joining the meeting will be muted, if at the appropriate time during the proceedings you wish to ask a question, you may: **If using a smart phone or a PC** – click on the “Raise Hand” icon. The meeting moderator will then ask for the participant having raised their hand to be unmuted. After the question, answer, and any further discussion, the participant will be muted again and will need to click on the Raise Hand icon or punch in \*9 to ask another question.

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

Chair: McElroy  
Member: Rix  
Member McAllister

Time Started: **10:55 PM**  
Time Ended: **1059 PM**

Acceptance of Minutes from Committee Meeting held on:

**February 24, 2019 2020**

Moved by: **McElroy**

Seconded by: **Rix**

Vote: **3/0**

**Appointments Requiring Confirmation**

**Library Board of Trustees**

Diane Erban  
25 Potters Ave.

Warwick, RI 02886  
(Vice: Nicole Lautieri)

Ward 7  
Term to Expire: December 31, 2022

Committee Report: Appointments: **Favorable**

Action: **Favorable**  
Moved by: **McAllister**  
Seconded by: **Rix**  
Vote: **3/0**

Jeff Ursillo  
70 Woguagonet Ave.  
Warwick, RI 02889  
(Vice: Nancy Dorsey)

Ward 6  
Term to Expire: December 31, 2022

Committee Report: Appointments: **Favorable**

Action: **Favorable**  
Moved by: **Rix**  
Seconded by: **McAllister**  
Vote: **3/0**

Patricia Major  
652 Orleans Court  
Warwick, RI 02886  
(Vice: Mary Johnson)

Ward 1  
Term to Expire: December 31, 2022

Committee Report: Appointments: **Favorable**

Action: **Favorable**  
Moved by: **Rix**  
Seconded by: **McAllister**  
Vote: **3/0**

Attest,



Lynn D'Abrosca  
Acting 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.**