

**Draft**

**Appointments Committee Agenda**  
**For**  
**December 21, 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: **6:30 PM**  
Time Ended: **6:39 PM**

Acceptance of Minutes from Committee Meeting held on:

**November 16, 2020**

Moved by: **Rix**

Seconded by: **McAllister**

Vote: **3/0**

\*\*\*Council Solicitor Walsh – Under Rule #32 of Council Rules – Appointments are to be held at the first meeting of the month – Solicitor Walsh indicates violation of this rule.

McElroy – Questions – appointments have been 2<sup>nd</sup> meeting all year

Solicitor Walsh – violation – suggests clarification of Rule going forward but for Tonight's purpose it's a violation.

McElroy suggests to continue  
Solicitor Walsh indicates contradiction to Rule #32  
McElroy requests to continue – requests to suspend the rule and continue

**Motion to Suspend the Rules: McElroy**  
**Seconded by: NONE**

**Committee is Closed**

**Appointments Requiring Confirmation –**

**Sewer Authority**

1. John B. Giusti  
505 Red Chimney Drive  
Warwick, RI 02886

Ward 9  
Term to Expire: 1/1/2025

Committee Report: (Appointments):

Action:  
Moved by:  
Seconded by:  
Vote:

**Zoning Board of Review**

Paul R. DePetrillo  
73 Pleasant View Rd.  
Warwick, RI 02888  
Re-Appointment

Ward 1  
Term to Expire: 1/1/2026

Committee Report: (Appointments):

Action:  
Moved by:  
Seconded by:  
Vote:

William Muto  
50 Marshall Ave.  
Warwick, RI 02886  
Vice: George W. Shuster, Jr.

Ward 6  
Term to Expire: 1/1/2026

Committee Report: (Appointments):

Action:  
Moved by:  
Seconded by:  
Vote:

Everett J. O'Donnell, Jr.  
90 Old Mill Blvd  
Warwick, RI 02889  
Re-Appointment

Ward 4  
Term to Expire: 1/1/2024

Committee Report: (Appointments):

Action:  
Moved by:  
Seconded by:  
Vote:

Jeffrey Ursillo  
70 Woguagonet Ave  
Warwick, RI 02889  
Vice: Beverly Sturdahl

Ward 6  
Term to Expire: 1/1/2022

Committee Report: (Appointments):

Action:  
Moved by:  
Seconded by:  
Vote:

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.**