

# Bonnet Shores Fire District Council

Bonnet Shores Fire District Community Center  
130 Bonnet Shores Road  
Narragansett, Rhode Island

Special Meeting  
March 28, 2018

## Meeting Minutes

### Call to Order:

Chairperson Mike Vendetti called the Council meeting to order at 7:00 pm. Those in attendance included Council Members Chris Mannix, Natalie McDonald, John Pariseault, Dan Johnson, and Anita Langer. Clerk Carole Duffy was also present.

N. McDonald **moved** to go into Executive Session 2<sup>nd</sup> D. Johnson to discuss the real property "pertaining to collective bargaining or litigation or work session pertaining to collective bargaining or litigation" pursuant to Rhode Island General Laws Section 42-46-5 (a) (2) and appoint Christopher Mannix as Clerk Pro Temp. Point of Order: A. Langer wanted to add that C. Mannix would be Clerk Pro Temp for this meeting only. Mark House and one of his colleagues joined the Council. **Motion** passed 6-0.

Executive session: 7:05 PM. 8:25PM J. Pariseault **moved** to reconvene meeting; 2<sup>nd</sup> N. McDonald **Motion** passed 6-0

J. Pariseault **moved** to seal minutes of Exec. Session; 2<sup>nd</sup> N. McDonald. **Motion** passed 6-0

J. Pariseault **moved** to authorize M. Vendetti to execute an agreement with RI DEM & BSFD for purpose of Wesquage Pond Flood Mitigation and Pond Restoration. This agreement to include modifications suggested by ES&M and requested by the Council in Exec. Session 2<sup>nd</sup> A. Langer. **Motion** passed 6-0.

Next steps... Mark House will gather information, formulate a plan; review CRMC pre-application and Scope of Work and meet with the Council

C. Mannix **moved** to adjourn the meeting; 2<sup>nd</sup> A. Langer. **Motion** passed 6-0

Meeting adjourned at 8:30 PM

*Meeting's minutes will be available on the website once ratified.*

Respectfully submitted,



Carole Duffy, Clerk

Minutes ratified by the Council on:

April 25, 2018