Bonnet Shores Fire District

Bonnet Shores Fire District Council Special Council Meeting Tuesday, April 27, 2021 7:30 pm

Meeting Minutes

Call to Order

Council Chair Janice McClanaghan called the meeting to order at 7:33 pm. In attendance were council members Marlene Bellini, Anita Langer, Christopher Mannix and Carol O'Donnell. Council member Michael Vendetti was absent.

Motion to Enter Into Executive Session

Anita Langer **moved**, seconded by Marlene Bellini, to enter into executive session:

- Pursuant to Rhode Island General Laws Section 42-46-5 (a) (2), pertaining to litigation (*Patterson*, et al v. Bonnet Shores Fire District) and to appoint Christopher Mannix as Clerk Pro Tem &
- Pursuant to Rhode Island General Laws Section 42-46-5 (a) (2), pertaining to litigation (*Bonnet Shores Beach Club v. Bonnet Shores Fire District*) and to appoint Christopher Mannix as Clerk Pro Tem.

The motion was approved, 5-0.

Return from Executive Session

The council returned from Executive Session at 8:07 pm and reported the following information regarding votes taken during the Executive Session:

- The council VOTED to SEAL the minutes of the Executive Session, 5-0 (motion made by C. O'Donnell and seconded by C. Mannix)
- The council VOTED to RETURN regular session, 5-0 (motion made by A. Langer and seconded by M. Bellini)

Motion to Adjourn

C. Mannix moved, seconded by C. O'Donnell, to adjourn the meeting. The motion was approved, 5-0, and the meeting adjourned at 8:10 pm.

Respectfully submitted,

/s/Matthew M. Mannix Bonnet Shores Fire District Clerk

Ratified on May 25, 2021