## BONNET SHORES FIRE DISTRICT CHARTER COMMISSION 130 BONNET SHORES RD NARRAGANSETT, RI 02882 MOTION MINUTES NOVEMBER 16, 2022

Chair Carolyn DiLeo called the meeting to order at 5:30 PM with the following Commission members present: Anita Langer, Faith LaSalle, Robert Patterson, and Lloyd Albert. Laurie McCarthy, zoom master, and Carole Duffy, secretary were also present.

The meeting adjourned at 7:20 and shortly before that Bob Patterson made four motions.

Motion 1- Mr. Patterson moved that Section 2 of the current Bonnet Shores Fire District Charter (the "Charter") be replaced and amended to read as follows:

"All persons who reside in the Bonnet Shores Fire District, and who are duly registered with, and eligible to vote in general or special elections in, the Town of Narragansett, shall have the right to vote for all offices to be elected and on all questions submitted to the electors." 2nd, Carolyn DiLeo. Motion passed 5-0.

Motion 2- Mr. Patterson moved that Section 2 of the "Charter" be further amended to read as follows: "In addition, every citizen of the United States of the age of eighteen or over, who while not domiciled in the Bonnet Shores Fire District, has resided in a seasonal residence in the Bonnet Shores Fire District for ninety days in the twelve month period next preceding the time of voting, who is residing in said residence at the time of voting, and whose name shall be registered with the duly appointed Bonnet Shores Fire District election canvasser at least thirty days next preceding the time of voting, shall have the right to vote for all offices to be elected and on all questions submitted to the electors. As used herein,"residence" shall have its ordinary meaning and shall mean a location for which a certificate of occupancy has been issued by the applicable local agency." 2nd, Carolyn DiLeo. In favor: Albert, Langer, Patterson, DiLeo. Opposed : LaSalle Motion passed 4-1.

Motion 3 - Mr. Patterson moved that Section 2 of the "Charter" be further amended to read as follows: "All such persons qualified to vote who wish to vote shall vote in person, or personally by such other means as may be approved by the Bonnet Shores Fire District; no person shall vote on behalf of another person." 2nd, Carolyn DiLeo . In favor: Langer, Patterson, Albert, DiLeo. Opposed: LaSalle Motion passed 4-1.

Motion 4 - Mr. Patterson moved an omnibus motion providing that: " Counsel for the Committee be authorized to prepare for submission to the Rhode Island General Assembly proposed amendments to the Bonnet Shores Fire District Charter to accomplish the foregoing, and further to prepare all other necessary and appropriate language and provisions whatever need be including potentially Section 11 reasonably necessary to accomplish the foregoing. 2nd, Carolyn DiLeo. In favor: Albert, Langer, Patterson, DiLeo. Opposed: LaSalle Motion passed 4-1

Respectfully submitted, Carole Duffy