



Environmental Sustainability Task Force

Regular Meeting

~ Meeting Minutes ~

Monday, July 11, 2016

4:00 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairwoman Amelia Rose, Vice-Chairwoman Susan Anderbois, Jessica Berry, Chris Bull, Julia Gold and Melissa Sanzaro – 6.

ABSENT: Kevin Purdy – 1.

Also present are Leah Bamberger, Director, Office of Sustainability; Tina L. Mastroianni, Assistant Clerk and Dawn E. Ostiguy, Assistant Clerk.

- 1. Update relative to new Environmental Sustainability Task Force member applications and applicant interviews. (The Task Force will seek to go into Executive Session pursuant to Rhode Island General Law 42-46-4 and Rhode Island General Law 42-46-5(a)(1).**

CHAIRWOMAN ROSE: I need a motion to enter into Executive Session and the person who does that needs to read the whole line of Rhode Island General Law. So, could I have a motion from someone?

MS. GOLD: I make a motion to go into Executive Session pursuant to Rhode Island General Law 42-46-4 and Rhode Island General Law 42-46-5(a)(1).

CHAIRWOMAN ROSE: Great. Do we have a second?

VICE-CHAIRWOMAN ANDERBOIS: I'll second.

On motion of Ms. Gold, Seconded by Vice-Chairwoman Anderbois, it is voted to enter into Executive Session by the following Roll Call Vote:

AYES: Chairwoman Rose, Vice-Chairwoman Anderbois, Ms. Berry, Mr. Bull, Ms. Gold and Ms. Sanzaro – 6.

ABSENT: Kevin Purdy – 1.

EXECUTIVE SESSION

RECONVENTION

On motion of Ms. Sanzaro, Seconded by Vice-Chairwoman Anderbois, it is voted to reconvene into Open Session, by the following Roll Call Vote:

AYES: Chairwoman Rose, Vice-Chairwoman Anderbois, Ms. Berry, Mr. Bull, Ms. Gold and Ms. Sanzaro – 6.

ABSENT: Kevin Purdy – 1.

CHAIRWOMAN ROSE: I need a motion to seal the minutes.

MS. SANZARO: I make that motion.

MR. BULL: Second.

On motion of Ms. Sanzaro, Seconded by Mr. Bull, it is voted to Seal the Minutes of the Executive Session.

CHAIRWOMAN ROSE: All in favor to seal the minutes?

COMMITTEE: Ayes.

CHAIRWOMAN ROSE: Any opposed? Great, no nays.

MR. BULL: Can I make the motion for the two people and you can second it? So, let's make sure I have the right ones though – Deborah and David. Okay. So, I move that the ESTF recommend to the Mayor to nominate Deborah Schimberg and David Veliz for the empty seats on the Council – on the Task Force.

MS. BERRY: I'll second it.

On motion of Mr. Bull, Seconded by Ms. Berry, it is voted recommend to the Mayor to nominate Deborah Schimberg and David Veliz for the vacant Mayoral appointments on the Environmental Sustainability Task Force.

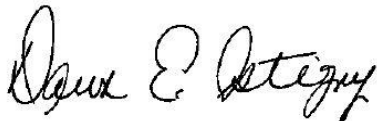
CHAIRWOMAN ROSE: Great. All in favor?

COMMITTEE: Ayes.

CHAIRWOMAN ROSE: Any opposed? No? All in favor, so – all ayes, no nays – we’ll be out in a minute – so the motion passes. I’ll follow up with those two and let you all know how it goes.

ADJOURNMENT: On motion of Ms. Gold, Seconded by Ms. Sanzaro, it is voted to adjourn the meeting at 4:56 o’clock P.M.


Assistant Clerk


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