

**TOWN COUNCIL SPECIAL MEETING  
February 11, 2015**

**I. ROLL CALL**

Town Council members present:

Kristine S. Trocki, President  
Mary E. Meagher, Vice President  
Blake A. Dickinson  
Michael G. White  
Thomas P. Tighe

Town Council members absent:

**II. CALL TO ORDER**

The special meeting of the Jamestown Town Council was called to order at 5:12 p.m. in the Rosamond A. Tefft Council Chambers of the Jamestown Town Hall at 93 Narragansett Avenue, Jamestown.

**III. NEW BUSINESS/EXECUTIVE SESSION**

Town Council President Trocki read the three (3) items for Executive Session.

**A motion was made by Vice President Meagher with second by Councilor Dickinson to enter into Executive Session pursuant to RIGL §42-46-5(a) Subsection (1) Personnel, Subsection (2) Collective Bargaining, and Subsection (2) Potential Litigation.**

**Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel, Subsection (2) Collective Bargaining, and Subsection (2) Potential Litigation, the following vote was taken: President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

The Jamestown Town Council reconvened the regular meeting at 6:50 p.m. President Trocki announced that no votes were taken in the Executive Session.

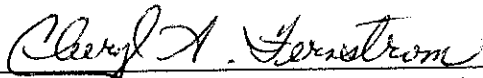
**A motion was made by Councilor Dickinson with second by Councilor White to seal the Minutes of the Executive Session. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

**XIII. ADJOURNMENT**

**A motion was made by Councilor White with second by Councilor Dickinson to adjourn the meeting. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

The special meeting was adjourned at 6:51 p.m.

Attest:

  
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Cheryl A. Fernstrom, CMC, Town Clerk

Copies to:     Town Council (5)  
                  Town Administrator  
                  Finance Director  
                  Town Solicitor