**TOWN COUNCIL SPECIAL MEETING**

**April 19, 2016**

1. **CALL TO ORDER**

Council President Trocki called the special meeting of the Jamestown Town Council to order at 5:04 p.m. in the Conference Room of the Jamestown Town Hall at 93 Narragansett Avenue, Jamestown.

1. **ROLL CALL**

Town Council Members Present:

Kristine S. Trocki, President

Mary E. Meagher

Blake A. Dickinson

Michael G. White

Thomas P. Tighe

Board of Fire Wardens Members Present:

Howard Tighe, Deputy Chief

Steven Tiexiera, Deputy Chief

Also in attendance:

Andrew E. Nota, Town Administrator

Peter D. Ruggiero, Town Solicitor

Wyatt A. Brochu, Town Solicitor

Christina D. Collins, Finance Director

Cheryl A. Fernstrom, Town Clerk

1. **NEW BUSINESS/EXECUTIVE SESSION**

*The Town Council may seek to go into Executive Session to discuss the following items:*

* 1. Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Jamestown Fire Department volunteer/employee status); discussion and/or potential action and/or vote in executive session and/or open session

**A motion was made by Councilor Dickinson with second by Councilor White Dickinson to enter into Executive Session at 5:05 p.m. pursuant to RIGL §42-46-5(a) Subsection (1) Personnel.**

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

The Jamestown Town Council reconvened the special meeting at 6:03 p.m. President Trocki announced that no votes were taken in the Executive Session.

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

1. **ADJOURNMENT**

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

The special meeting was adjourned at 6:04 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Solicitor