## **TOWN COUNCIL SPECIAL MEETING**

**January 3, 2017**

## **ROLL CALL**

Town Council Members present:

Kristine S. Trocki, President

Michael G. White, Vice President

Blake A. Dickinson

Mary E. Meagher

Eugene B. Mihaly

Also in attendance:

Andrew E. Nota, Town Administrator

Wyatt A. Brochu, Town Solicitor

Cheryl A. Fernstrom, Town Clerk

## **CALL TO ORDER**

Council President Trocki called the special meeting of the Jamestown Town Council to order at 8:17 p.m. in the Rosamond A. Tefft Town Council Chambers of the Jamestown Town Hall at 93 Narragansett Avenue.

## **NEW BUSINESS/EXECUTIVE SESSION**

## Pursuant to RIGL §42-46-5(a) Subsection (2) potential litigation (Tarbox v Jamestown Zoning Board of Review, C.A. NC 2010-667); review and discussion and/or potential action and/or vote in executive session and/or open session

**A motion was made by Councilor Meagher with second by Vice President White to enter into Executive Session at 8:17 p.m. pursuant to RIGL §42-46-5(a) Subsection (2) Potential Litigation.**

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

The Town Council reconvened the special meeting at 9:31 p.m. President Trocki announced that no votes were taken in Executive Session.

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

1. **ADJOURNMENT**

**A motion was made by Vice President White with second by Councilor 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 9:31 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

Town Administrator

Finance Director

Solicitor