EXECUTIVE SESSION Tuesday, September 13, 2022

I. ROLL CALL

A special Executive Session of the Jamestown Town Council was held on September 13, 2022 at 8:30 a.m. Town Council Members present were as follows: Nancy A. Beye, Michael G. White, Randy White and Erik Brine. Mary Meagher was absent

Also, in attendance: Town Administrator Jamie Hainsworth, Solicitor Peter Ruggiero, Police Chief Edward Mello, and Town Clerk Roberta Fagan.

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

A motion was made by Councilor M. White to move into Executive Session with a second by Councilor Brine. Vote: President Beye, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

III. EXECUTIVE SESSION

The Town Council may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:

A) Pursuant to RIGL § 42-46-5(a) Subsection (5) East Ferry Use: Potential Lease Agreement with Conanicut Marine Services, Inc.

IV. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Councilor M. White to seal the minutes and adjourn from Executive Session with a second by Councilor Brine. Vote: President Beye, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

It was announced that no votes were taken.

Attest:

Roberta J. Fagan, Town Clerk