

**TOWN COUNCIL MEETING MINUTES**  
**Monday, July 7, 2025**  
**5:30 P.M.**

**I. TOWN COUNCIL INTERVIEW SCHEDULE: The Jamestown Town Council conducted interviews with applicants for the committee vacancies as follows:**

TIME	NAME	COMMITTEE
5:30	Owen <del>Hanley</del> -Hendley	Ft. Getty Ad Hoc
5:35	Michael Schnack	Ft. Getty Ad Hoc

**II. ROLL CALL**

Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, E. Edward Ross, Mary G. Glackin, and Erik Brine.

Also, in attendance: Town Administrator Edward A. Mello, Solicitor Peter Ruggiero, Finance Director Christina Collins, Chief Jamie Campbell, Town Planner Lisa Bryer, and Town Clerk Roberta Fagan.

**III. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

A regular meeting of the Jamestown Town Council was held on July 7, 2025. Town Council President Beye called the meeting of the Jamestown Town Council to order at 5:43 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue and led the Pledge of Allegiance.

**IV. OPEN FORUM**

- A) Scheduled request to address: None at this time.
- B) Non-scheduled request to address.

No members of the public spoke.

**V. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS, AND PROCLAMATIONS**

- A) Review, Discussion, and/or Action and/or Vote: Resolution 2025-22, Resolution of the Town Council Authorizing Issuance of Up to \$950,000 in Bonds for Public Works (Highway) Vehicles and Other Equipment.

A motion was made by Councilor Meagher, with a second by Vice President Brine, to waive reading Resolution 2025-22, Resolution of the Town Council Authorizing Issuance of Up to \$950,000 in Bonds for Public Works (Highway) Vehicles and Other Equipment. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

A motion was made by Councilor Meagher with a second by Vice President Brine to approve Resolution 2025-22, Resolution of the Town Council Authorizing Issuance of Up to \$950,000 in Bonds for Public Works (Highway) Vehicles and Other Equipment. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

- B) Review, Discussion, and/or Action and/or Vote: Proclamation 2025-23, August 23, 2025, Sunflower Family Festival Day.

Vice President Brine read Proclamation 2025-23 aloud.

A motion was made by Councilor Meagher, with a second by Vice President Brine, to approve Proclamation 2025-23, August 23, 2025, Sunflower Family Festival Day. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

A motion was made by Councilor Meagher, with a second by Vice President Brine, to convene as the Town Council sitting as the Alcohol Beverage Licensing Board and to open the public hearing(s). Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

## VI. PUBLIC HEARINGS, LICENSES, AND PERMITS

*The Town Council will review each license application and vote on it individually. All approvals for licenses and permits are subject to the resolution of debts, taxes, and appropriate signatures as well as, when applicable, proof of insurance.*

- A) Public Hearings: Town Council Sitting as the Alcohol Beverage Licensing Board
- 1) Notice is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following **RENEWAL** applications have been received by the Town Council for licenses under said Act, for the year July 7, 2025 to November 30, 2025, duly advertised in the May 29<sup>th</sup> and June 5<sup>th</sup> editions of the *Jamestown Press*.; Review, Discussion, and/or Action and/or Vote to Approve:

### **CLASS B – VICTUALER**

Tallulah's Taqueria, LLC  
dba: JTN Store- Tallulah's Taqueria  
35 Narragansett Avenue, Unit D  
Jamestown, RI 02835

A motion was made by Councilor Meagher with a second by Vice President Brine to approve the Tallulah's Taqueria, LLC dba: JTN Store- Tallulah's Taqueria, Class B-Victualer License for the period July 7, 2025, to November 30, 2025. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

- 2) Notice is hereby given by the Town Council of Jamestown, being the Licensing Board in said Town: Pursuant to RIGL §3-7-14, the following license application (F-25-12) has been received under said Act for a one-day license on July 16, 2025:

**CLASS F (NON-PROFIT)**

Jamestown Arts Center  
18 Valley Street  
Jamestown, RI 02835

- a) Review, Discussion, and/or Action and/or Vote for Approval of the ~~Jamestown Historical Society~~ Jamestown Arts Center one-day CLASS F (NON-PROFIT) LIQUOR LICENSE (Number 6 of 12 licenses per calendar year issued per RIGL§3-7-14)

A motion was made by Councilor Meagher, with a second by Vice President Brine, to approve the Jamestown Arts Center One-Day Class F Liquor License scheduled for July 16, 2025, taking place at 18 Valley Street. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

A motion was made by Councilor Meagher with a second by Vice President Brine to adjourn from sitting as the Alcohol Beverage Licensing Board. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

- B) Public Hearings: Proposed amendment to the Code of Ordinances regarding Chapter 6 - Amusements And Entertainment, Article III. Mechanical or Coin-Operated Devices and Arcades; Division 1: Sec. 6-56, Division 2: Sec 6-71, Sec 6-72, Sec 6-73, Sec. 6-74, Sec. 6-75, Sec. 6-76; Division 3: Sec. 6-91, Sec. 6- 92, Sec. 6-93, Sec. 6-94. Opportunity shall be given to all persons interested to be heard upon the matter at the public hearing. The following proposed ordinance amendment is under consideration and may be adopted and/or altered or amended prior to the close of the public hearing without further advertising, as a result of further study or because of the views expressed at the public hearing.
- 1) Review, Discussion, and/or Action and/or Vote: Approval of the proposed amendments to Chapter 6 - Amusements And Entertainment, Article III. Mechanical or Coin-Operated Devices and Arcades; Division 1: Sec. 6-56, Division 2: Sec 6-71, Sec 6-72, Sec 6-73, Sec. 6-74, Sec. 6-75, Sec. 6-76; Division 3: Sec. 6-91, Sec. 6- 92, Sec. 6-93, Sec. 6-94.

President Beye introduced the hearing regarding proposed changes to Chapter 6 of the Town Ordinances.

Councilor Erik Brine asked for clarification on supervision clause.

Christian Infantolino, representing CMS, explained that Section 92 requires on-site staff for supervision.

Councilor Mary Meagher requested clarification on 'staffed by,' suggesting it state a responsible adult, 18 years or older, must be present.

Christian Infantolino agreed to revise the language accordingly.

Councilor Mary Glackin questioned whether a machine cap existed.

Christian Infantolino confirmed the limit was 30, with space- and code-based contingencies. He also highlighted a discrepancy in operating hours. The existing license is 9 a.m.–9 p.m., but the proposed ordinance states 10 a.m.–10 p.m. He recommended aligning the ordinance with their existing hours.

A motion was made by Councilor Meagher, with a second by Vice President Brine, to open the public hearing. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

A motion was made by Councilor Meagher, with a second by President Beye, to approve the proposed amendments to the Code of Ordinances regarding Chapter 6 - Amusements And Entertainment, Article III. Mechanical or Coin-Operated Devices and Arcades; Division 1: Sec. 6-56, Division 2: Sec 6-71, Sec 6-72, Sec 6-73, Sec. 6-74, Sec. 6-75, Sec. 6-76; Division 3: Sec. 6-91, Sec. 6-92, Sec. 6-93, Sec. 6-94, with the following additional amendments: reflect 9 a.m.–9 p.m. and include the clarified staffing language. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

C) Licenses and Permits

- 1) Review, Discussion, and/or Action and/or Vote: Approval of Application that have been received by the Town Council for Arcade License/Multi-License Application for the year July 7, 2025-December 31, 2025, upon resolution of debts, taxes, State approval and appropriate signatures: License required: No person licensed by virtue of this article shall have or assemble more than three electronic video games and two mechanical amusement devices in any one place of business or premises, unless such person has obtained an arcade license; ~~No person licensed to operate an arcade shall maintain more than ten (10) mechanical amusement devices and/or electronic video games; for the following~~ Shall be determined upon review of the proposed floor plan to include type, size and location of each machine by the fire marshal in accordance with all state and local capacity, occupancy and fire regulations. In no case shall the total number of machines exceed thirty (30).

- a) Applicant: Conanicut Marine Services  
Location: 20 Narragansett Avenue  
Days of Week/Hours of Operation: Sunday-Saturday, 9 a.m.-9 p.m.  
Occupancy Capacity: 49 people (maximum)  
Number of devices: 22 total (10 approved on June 16, 2025, and 12 additional per this application.)

Christian Infantolino provided a brief overview of the revised application to license an additional 12 amusement machines, bringing the total to 22. The Fire Marshal had already inspected the space with all the machines in place; however, 12 of them remained off until the license was approved.

Councilor Glackin asked for confirmation that the fire code occupancy limit was 49, which Christian Infantolino confirmed.

President Beye inquired about the public access points. Christian Infantolino and Marilyn Munger, CMS, 20 Knowles Court, explained that both the front and back entrances will be used and

supervised during operating hours. Marilyn invited the Town Council to visit the newly opened arcade.

A motion was made by Councilor Meagher, with a second by Vice President Brine, to approve the Conanicut Marine Arcade License/Multi-license application for a total of 22 electronic video games/mechanical amusement devices. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

## **VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

### **A) Town Administrator's Report: Edward A. Mello**

#### **1) Senior Center Project**

Town Administrator Mello reported that Town staff are preparing to begin the renovation project for the Senior Center on September 1. At that time, Senior Services Director Molly Rose will relocate all current services to the second floor of the golf course. She will also coordinate the use of other Town facilities, such as the recreation center and library, to ensure that services remain uninterrupted. Additionally, she plans to implement a pilot initiative for Town-provided transportation for the lunch program during this period.

Furthermore, the staff is working to relocate other users of the building, including the VFW, which will be granted a secure storage area in Town Hall.

#### **2) Town Hall Project**

The replacement of nine (9) windows in the Town Council Chambers has been completed. The next steps involve exterior work, including repairs, power washing and painting.

#### **3) Town Welcome Signs (consent agenda)**

The Town has two "Welcome" signs: one located on RT 138 East as you enter Jamestown, and the other is at the intersection of East Shore Road and Conanicut Avenue. A quote has been received in the amount of \$4,900 to replace both signs. Included in the packet are proofs of the proposed signs. Town Administrator Mello is seeking the Town Council's consent to proceed with the replacement of both signs.

#### **4) Sustainability Coordinator**

The Sustainability Coordinator position has been offered to Carissa Mills who will be working as a contract employee for six months. She is expected to start mid-July. This position is project-based. Town Administrator Mello, Town Planner Lisa Bryer, and Carissa will collaborate on specific projects.

#### **5) Paving Update**

The Department of Public Works (DPW) has been collaborating with the paving contractor over the past three weeks. They have regraded the town roads north of Route 138 and applied the base binder coat of asphalt. Town staff will continue to coordinate with the contractor's schedule and are expected to shift their focus to the roads south of Route 138 in the upcoming weeks. These improvements equate to approximately 1 million dollars' worth of road paving, which includes about four and a half miles of town roads.

In addition to this roadwork, Town staff successfully negotiated with the vendor to repave the library parking lot using leftover capital funds from the library capital fund project.

6) Short-Term Rental registration update

The renewal and new application portal for the 2026 Short-Term Rental (STR) registration period is now open through Open Gov. Currently, both building and fire code inspections are required every two years. However, due to recent communications from the State Building Official and several pending litigation matters across the state, Town Administrator Mello is recommending the suspension of the building code inspection requirement. As a result, each renewal or new application will only require a fire code inspection. As Town staff move through this process, consideration of a revised ordinance to reflect these changes will be proposed after January 1, 2026.

7) Streetlights maintenance update

The Town is entering its fourth year of a maintenance agreement for all LED streetlight fixtures with RISE. 88 streetlights were recently transitioned, including the monthly fees and maintenance, to RIDOT. This leaves the Town with 300 streetlights that remain on Town-owned roads.

8) Electricity Purchase (consent agenda)

Town Administrator Mello requested consent from the Town Council to fully execute a purchasing agreement for electricity for the period of December 2025 through December 2029 at a rate of \$0.1149/ kWh. The Town's current purchase rate is \$0.1264/ kWh. Energy is purchased through a cooperative purchasing agreement with the RI League of Cities and Towns. Current use is approximately 1,216,739 kWh annually in all Town owned facilities.

9) Town website

As previously mentioned, Town Administrator Mello has been working on transitioning to a new website platform, which was completed on July 1. There will be continued efforts to enhance the user experience. In the coming weeks, livestreaming and recording of meetings will transition to a new platform, utilizing the newly installed video and audio equipment (demo).

## VIII. UNFINISHED BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: At the request of Town Administrator Mello, discussion of the proposed master vision plan for ferry terminal improvements, Phase I, Ferry Fender Piling Project.

Town Administrator Mello gave a brief overview of the proposed master vision plan for ferry terminal improvements, Phase One, Ferry Fender Piling Project. Town Administrator Mello, Harbor Executive Director Jim Heagney, and Harbor Commission member Mark Campbell have met with CMS representatives Bill Munger, Christian Infantolino, and Donna Wood. CMS presented a multi-phase plan, noting the current request was for approval to move forward with Phase One only.

Town Administrator Mello summarized Phase One, explaining that it related specifically to the installation of four or five fender piles adjacent to the old ferry landing. This phase was intended to protect vessels entering and departing from the touch-and-go dock. Staff had reviewed the plan and raised no concerns. Approval of Phase One would allow CMS/Jamestown/Newport Ferry, in cooperation with the town, to pursue federal Department of Transportation (DOT) funds. If project costs exceeded grant coverage, CMS/Jamestown Newport Ferry would bear the overages. Importantly, there was no fiscal exposure for the town at this stage. CMS/Jamestown/Newport Ferry would be responsible for engineering, permitting, and developing bid specifications, since this would likely require a formal bid process. The town's role would be to issue the bid documents

publicly and manage the RFP process, in coordination with the Public Works Director. The nature of the arrangement meant that while the project would be paid for by CMS, the town would still handle advertising and awarding the bid. Town Administrator Mello confirmed that prevailing wage requirements would apply.

Councilor Ross asked a procedural question about whether the Harbor Commission was typically involved before Town Council consideration. Town Administrator Mello clarified that in this case, the matter came directly to the Town Council because approval of the grant application was required. Historically, projects related to the old ferry landing and its docks had remained with the Town Council due to its direct relationship with the ferry operator. Furthermore, this application was time sensitive, making it necessary for the council to act promptly. It was also explained that harbor lease revenues are generally allocated by the Town Council toward capital improvement projects, a practice in place for about eight years.

Christian Infantolino, CMS, addressed the Town Council, agreeing with Town Administrator Mello's summary of Phase One and providing additional details. He distributed a term sheet that had not been included in the original packet. He explained that the DOT funding process operated on an annual cycle with a limited window for allocation. Currently, reserve funds exist that would expire in September if not used. CMS viewed the piling project as a strong candidate to utilize these funds while improving operations at the site. The timing also aligned with ongoing work at the East Ferry, creating efficiency.

Christian described Phase One in detail: installation of new pilings along the ferry wharf area, and removal of an existing piling that obstructed navigation. These improvements would provide safer tie-offs for vessels and more maneuvering space. He then outlined Phase Two, which involved a proposed 10' x 70' floating dock. A larger 10' x 130' dock had once been approved by CRMC but proved infeasible due to cost and navigational constraints. The revised dock would extend only slightly beyond the existing concrete dock, approximately 10', improving safety, buffering impacts, and enhancing ADA accessibility for loading and unloading.

Phase Three was described as a utility and infrastructure upgrade: separating the ferry's water and electric service from the current shared TPG connection, relocating pump-out meters closer to the ferry area, and installing shut-off valves to improve system management. Also envisioned was a small removable ticket office, approximately 12' x 4', to be placed seasonally near the ferry dock and removed in the off-season. Christian stressed that Phases Two and Three were conceptual and subject to change; the immediate focus remained Phase One, given funding timelines.

Council members sought clarification on whether only Phase One was before them. Christian confirmed this was the case, explaining that Phases Two and Three were presented only to share a long-term vision. Councilor Meagher raised concern that the inclusion of later phases on drawings could cause confusion in future approvals. Christian reassured the council that bid packages and supporting documents would be clearly limited to Phase One and updated accordingly.

Attention turned to the term sheet provided by CMS. President Beye questioned why the document referenced the ticket booth, which was part of Phase Three, alongside the Phase One terms. Christian explained that the sheet was intended as a general outline of possible future terms and not a binding agreement. Council members emphasized the importance of keeping tonight's action narrowly focused on Phase One. Councilor Meagher stated support for approving only the first three elements in the term sheet and not extending to the ticket booth at this time.

Discussion then turned to ensuring clarity in the responsibilities of CMS/Jamestown Newport Ferry, and the town. Council members emphasized the need for Town Administrator Mello and Public Works Director Michael Gray to review all bid documents and specifications, with clear language requiring “town-approved bid documents” before public advertisement. Christian and CMS agreed to this condition.

Council members expressed general support for moving forward quickly with Phase One, given the risk of losing September DOT funds. They also underscored that future phases would require new approvals, with terms finalized before work begins.

Harbor Executive Director Jim Heagney stated he had no concerns regarding Phase One and reiterated that any subsequent phases would require council approval before advancing.

A motion was made by Councilor Meagher, with a second by Vice President Brine, to proceed with Phase One (fender pile project), with the following conditions:

1. CMS/Jamestown/Newport Ferry agrees to provide any additional funding not covered by DOT funds for any potential cost overruns associated with Phase One (fender pile project);
2. Planning, engineering, and permitting are the responsibility of CMS/Jamestown/Newport Ferry, with the Town Administrator and Public Works Director's review and/or consent;
3. CMS/Jamestown/Newport Ferry agrees to provide a complete set of Town-approved bid documents before advertisement;
4. Authorize Town staff to advertise town-approved bid documents; and to award the bid;
5. Authorize the Town Administrator to engage and execute the DOT grant based upon the Phase One (fender pile project) conditions.

Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

## **IX. NEW BUSINESS**

No items at this time.

## **X. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS**

No items at this time.

## **XI. CONSENT AGENDA**

### **A) Minutes of Boards/Commissions/Committees**

- 1) Affordable Housing, May 21, 2025
- 2) Board of Canvassers, April 16, 2025
- 3) Board of Canvassers, April 30, 2025
- 4) Board of Canvassers, May 8, 2025
- 5) Board of Canvassers, June 2, 2025
- 6) Harbor Commission, May 14, 2025
- 7) Housing Authority, April 9, 2025
- 8) Housing Authority, May 9, 2025
- 9) Housing Authority, May 14, 2025

- B) Town Council consent for the replacement of the (2) two Town welcome signs, as presented by ArtSignWorks, Inc., in an amount not to exceed \$4,900.**

- C) Town Council consent to fully execute a purchasing agreement for electricity for the period of December 2025 through December 2029 at a rate of \$0.1149/ kWh, through a cooperative purchasing agreement with the Rhode Island League of Cities and Towns.
  
- D) All One-Day Event/ Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event:
  - 1) Applicant: St. Matthew Church (ENT-25-38)  
 Event: St. Matthew's Summer Fair  
 Date: July 19, 2025  
 Location: 87 Narragansett Avenue
  
  - 2) Applicant: Jamestown Arts Center (JAC) (ENT-25-40)  
 Event: The Lost Bird Project  
 Date: July 16, 2025  
 Location: JAC, 18 Valley Street.
  
  - 3) Applicant: Out of the Box Gallery (OOBG) (ENT-25-41)  
 Event: Swamp Tiki  
 Date: July 24, 2025  
 Location: OOBG, 11 Clinton Avenue.
  
- E) Ratification of the Administratively approved Short-Term Rental application(s) for the period of January 1, 2025, through December 31, 2025, duly advertised in the editions(s) of the Jamestown Press; upon resolution of debts, taxes, State approval(s) and appropriate signature(s):
  - 1) STR-129      Annlee Landman      10 Boston Avenue
  - 2) STR-174      Anna Whitson      20 Hull Street

Councilor Meagher read aloud each Short-Term Rental host application name and address, asking those in attendance for any objections or comments to be known.

A motion was made by Councilor Meagher with a second by Vice President Brine to approve the Short-Term Rental applications for licensing as listed on the Consent Agenda. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor M. Glackin, Aye; and Councilor E. Ross, Aye.

A motion was made by Vice President Brine with a second by Councilor E. Ross to accept the Consent Agenda. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor E. Ross, Aye; Councilor M. Glackin, Aye; and Councilor Meagher, Aye.

Communications were acknowledged, and Vice President Brine expressed appreciation to the Lawn Avenue Fifth Graders for their letters.

**XII. COMMUNICATIONS, PETITIONS, AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RHODE ISLAND CITIES AND TOWNS**

A) Communications Received:

- 1) Copy of letters to: Town Council  
From: Lawn Avenue Fifth Graders  
Cade Trifero, Isabella Paradis, Gianna DiMaggio, Wyatt Rathbun, Kyla Barron, Ella Smith, Elle Emory
- 2) Copy of email to: Town Council  
From: Christopher Olobi  
Date: June 13, 2025  
RE: Head's Beach Dog Rule Infractions
- 3) Copy of email to: Town Council  
From: Mary Lou Sanborn  
Date: June 15, 2025  
RE: June 16, 2025 Town Council Meeting Agenda
- 4) Copy of email to: Town Council  
From: Ramona Bessinger  
Date: June 16-30, 2025  
RE: Various topics
- 5) Copy of email to: Town Council  
From: Peter Cosel  
Date: June 24, 2025  
RE: 16 Pennsylvania Avenue, Lot 804

B) Proclamations and Resolutions from other Rhode Island Cities and Towns

- 1) Burrillville Town Council, Resolution 25-25, In Opposition to Senate Bill 2025- S 0909 and House Bill 2025- H 6273 Relating to Access to the Public Records Act (APRA).
- 2) Resolution of the Town of Smithfield, Opposing House Bill 5436 and Senate Bill 359.

**XIII. OPEN FORUM**

A) Continued (If necessary)

No members of the public spoke.

A motion was made by Vice President Brine with a second by Councilor Meagher to move into Executive Session. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

#### **XIV. EXECUTIVE SESSION**

- A) Review, Discussion, and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL §42-46-5(a) Subsection (5) the acquisition and/or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public. (Potential lease of publicly held property AP 9-152).
- B) Review, Discussion, and/or Action and/or Vote in Executive Session and/or open session pursuant to § 42-46-5(a) Subsection (2) Collective Bargaining (NAGE 69).
- C) The Town Council may convene into Executive Session to discuss, take possible action, and/or vote pursuant to the relevant requirements of R.I.G.L. § 42-46-5(a) Subsection (1) Personnel (job performance, character, or physical or mental health of Town Administrator Edward Mello; Performance Review; provided that such person affected shall have been notified in advance in writing and advised that he may require that the discussion be held at an open meeting). Discussion and/or Potential action, announcement, and/or vote(s) from Executive Session and/or Open Session concerning Town Administrator Performance Review; with terms and conditions of employment to be discussed and voted upon by the Town Council at the meeting.

Councilor Glackin recused from agenda item XIV)D) and left the meeting at 7:20 p.m.

- D) Review, Discussion, and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL §42-46-5(a) Subsection (5) the acquisition and/or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public. (Potential lease of publicly held property Plat 9 Lot 355 & 356; and Plat 8 Lot 530).

#### **XV. ADJOURNMENT**

A motion was made by Councilor Meagher with a second by Vice President Brine to seal the minutes and adjourn from Executive Session. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; and Councilor E. Ross, Aye.

It was announced that no votes were taken.

The Town Council reconvenes the regular meeting.

A motion was made by Councilor Meagher with a second by Vice President Brine to adjourn at 8:00 p.m. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; and Councilor E. Ross, Aye.

Attest:

*/s/ Roberta J. Fagan*

Roberta J. Fagan, CMC, Town Clerk