

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:

Cheryl A. Fernstrom, CMC, Town Clerk

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