

**TOWN COUNCIL SPECIAL MEETING
March 23, 2015**

I. ROLL CALL

Town Council members present:

Mary E. Meagher, Vice President
Blake A. Dickinson
Michael G. White
Thomas P. Tighe

Town Council members absent:

Kristine S. Trocki, President (illness)

Also in attendance:

Andrew E. Nota, Town Administrator
Christina D. Collins, Finance Director
Peter D. Ruggiero, Town Solicitor
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER

The special meeting of the Jamestown Town Council was called to order at 5:38 p.m. in the Rosamond A. Tefft Council Chambers of the Jamestown Town Hall at 93 Narragansett Avenue, Jamestown.

III. NEW BUSINESS/EXECUTIVE SESSION

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

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation (Paicos v. Town of Jamestown); discussion and/or potential action and/or vote in executive session and/or open session

Town Council Vice President Meagher read the item for Executive Session.

A motion was made by Councilor Dickinson with second by Councilor White to enter into Executive Session pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation.

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

The Jamestown Town Council reconvened the regular meeting at 5:51 p.m. Vice President Meagher announced that a vote was taken in Executive Session that is not being disclosed at this time and will be disclosed at a later date.

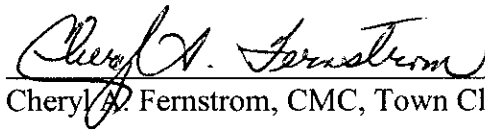
A motion was made by Councilor White with second by Councilor Dickinson to seal the Minutes of the Executive Session. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

IV. ADJOURNMENT

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

The special meeting was adjourned at 5:52 p.m.

Attest:


Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Finance Director
 Town Solicitor