

TOWN COUNCIL SPECIAL MEETING
March 26, 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)

School Committee members in attendance:

Cathy Kaiser, School Committee Chair
Julia Held
Sarah Baines
Melissa Mastrostefano
B. J. Whitehouse

Also in attendance:

Andrew E. Nota, Town Administrator
Christina D. Collins, Finance Director
Carol Blanchette, Superintendent
Jane Littlefield, Director of Finance
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 4:56 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) Potential Litigation (pension lawsuit); discussion and/or potential action and/or vote in executive session and/or open session
- B) 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

- C) Pursuant to RIGL §42-46-5(a) Subsection (2) potential litigation; discussion and/or potential action and/or vote in executive session and/or open session

Town Council Vice President Meagher read the items 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 and Potential Litigation.

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

A motion was made by Committee Member Baines with second by Committee Vice Chair Held to enter into Executive Session pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation.

Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation the following vote was taken: Committee Chair Kaiser, Aye; Committee Vice Chair Held, Aye; Committee Member Baines, Aye; Committee Member Whitehouse, Aye; Committee Member Mastrostefano, Aye.

The Jamestown Town Council reconvened the regular meeting at 5:26 p.m. Vice President Meagher announced that no actions were taken in Executive Session.

A motion was made by Councilor Dickinson with second by Councilor White to seal the Minutes of Executive Session 1. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

A motion was made by Committee Member Whitehouse with second by Committee Member Baines to seal the Minutes of Executive Session 1. Committee Chair Kaiser, Aye; Committee Vice Chair Held, Aye; Committee Member Baines, Aye; Committee Member Whitehouse, Aye; Committee Member Mastrostefano, Aye.

A motion was made by Vice President Meagher with second by Councilor White to seal the minutes of Executive Session 2. President Trocki, Absent; 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, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

A motion was made by Committee Member Whitehouse with second by Committee Member Mastrostefano to adjourn. Committee Chair Kaiser, Aye; Committee Vice Chair Held, Aye; Committee Member Baines, Aye; Committee Member Whitehouse, Aye; Committee Member Mastrostefano, Aye.

The special meeting was adjourned at 5:27 p.m.

Attest:



Cheryl A. Fernstrom, CMC, Town Clerk

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