

**TOWN COUNCIL SPECIAL MEETING**  
**February 3, 2014**

**I. ROLL CALL**

Town Council Members Present:

Kristine S. Trocki, President  
Mary E. Meagher, Vice President  
Thomas P. Tighe  
Eugene B. Mihaly  
Blake A. Dickinson

Also in Attendance:

Kevin E. Paicos, Town Administrator  
Christina D. Collins, Finance Director  
Edward A. Mello, Police Chief  
Peter D. Ruggiero, Town Solicitor  
David R. Petrarca, Jr., Assistant Town Solicitor  
Cheryl A. Fernstrom, Town Clerk

**II. CALL TO ORDER**

Town Council President Trocki called the meeting of the Jamestown Town Council to order at 5:07 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue and led the Pledge of Allegiance.

**III. EXECUTIVE SESSION**

**A motion was made by Blake Dickinson with second by Eugene Mihaly to enter into Executive Session pursuant to RIGL §42-46-5(a) Subsection (2) Potential Litigation (State v. Masterson) and Subsection (5) Real Estate (potential land acquisition).**

**Pursuant to RIGL §42-46-5(a) Subsection (2) and Subsection (5) the following vote was taken by the Jamestown Town Council to enter into Executive Session: President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.**

The Jamestown Town Council resumed its meeting at 5:51 p.m. President Trocki announced that no votes were taken during the Executive Session.

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

**Potential Litigation (State v. Masterson).** Solicitor Ruggiero gave a brief overview of the case. The Attorney General's Office contacted Solicitor Ruggiero asking the Town of Jamestown to consider a diversion of the Masterson case. The Town can voice their opinion on the diversion offer. Council members discussed the matter and their opinions with Solicitor Ruggiero.

**A motion was made by Blake Dickinson with second by Eugene Mihaly to reject the Attorney General's offer for a diversion in the case, and the Town will issue a statement in this regard. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.**

A statement is forthcoming over the next few days regarding the Town's position in the case and its prosecution.

**Subsection (5) Real Estate (potential land acquisition).** Vice President Meagher recused on this issue and filed the appropriate form. The property is described as Plat 9 Lot 98, 34 Columbia Avenue. The owner of the property is gifting the development rights to the property, subject to Planning Commission approval of the minor subdivision application.

**A motion was made by Eugene Mihaly with second by Thomas Tighe to accept with gratitude the gift of development rights to Plat 9 Lot 98 at 34 Columbia Avenue, subject to approval by the Planning Commission of the minor subdivision. President Trocki, Aye; Vice President Meagher, Recused; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.**

#### IV. ADJOURNMENT

**A motion was made by Mary Meagher with second by Eugene Mihaly to adjourn the meeting. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.**

The meeting was adjourned at 5:56 p.m.

Attest:

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Cheryl A. Fernstrom, CMC, Town Clerk

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