

**TOWN COUNCIL SPECIAL MEETING
February 24, 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 (arriving late)

Also in Attendance:

Peter D. Ruggiero, Town Solicitor
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER

Town Council President Trocki called the special meeting of the Jamestown Town Council to order at 2:36 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue.

III. NEW BUSINESS/POSSIBLE 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 (1) Personnel (Discussion of Town Administrator replacement); discussion and/or potential action and/or vote in executive session and/or open session

A motion was made by Mary Meagher with second by Eugene Mihaly to enter into Executive Session pursuant to RIGL §42-46-5(a) Subsection (1) Personnel.

Pursuant to RIGL §42-46-5(a) Subsection (1) 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, (arriving late).

The Jamestown Town Council resumed its special meeting at 5:30 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.

A motion was made by Mary Meagher with second by Eugene Mihaly to continue the meeting to Thursday, February 27, 2014 at 5:00 p.m. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

IV. ADJOURNMENT

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

The meeting was recessed at 6:25 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

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