

**TOWN COUNCIL SPECIAL MEETING
November 24, 2014**

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

Also in Attendance:

Andrew E. Nota, Town Administrator
Lisa Bryer, Town Planner
Edward A. Mello, Police Chief
Wyatt A. Brochu, Town Solicitor
David R. Petrarca, Jr., Assistant 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 7:03 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue.

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 (5) real estate (acquisition of property/purchase and sales agreement); discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL §42-46-5(a) Subsection (5) real estate (acquisition of property/purchase and sales agreement); discussion and/or potential action and/or vote in executive session and/or open session
- C) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (appointments for Solicitor, Prosecutor, Probate Judge, Town Sergeant); discussion and/or potential action and/or vote in executive session and/or open session

A motion was made by Vice President Meagher with second by Councilor White to enter into Executive Session pursuant to RIGL §42-46-5(a) Subsection (1) Personnel, and Subsection (5) Real Estate.

Pursuant to RIGL §42-46-5(a) Subsection (1) 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 Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

The Jamestown Town Council resumed its special meeting at 8:32 p.m.

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

President Trocki announced that votes were taken in Executive Session.

A) Pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate (acquisition of property/purchase and sales agreement). President Trocki announced the Town Council voted unanimously with respect to Plat 1 Lot 311, 2 Broad Street, to authorize the Town Administrator to withdraw the current purchase and sales agreement with James Notarantonio and to enter into a new purchase and sales agreement with the same party to purchase the property at 2 Broad Street for \$150,000 with the following conditions:

1. A mutually agreeable sign or plaque dedicating the land to his father
2. Credit the seller from the Town for property taxes from the date of the closing on July 1st and any other terms and conditions found to be in the best interest of the Town
3. The Town Administrator is authorized, with review and approval by the Town Solicitor, to enter into the new purchase and sales agreement in accordance with all of the above conditions, with a Resolution to issue on the December 1st agenda.

B) Pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate (acquisition of property/purchase and sales agreement). President Trocki announced the Town Council voted unanimously to approve the purchase of 138 Narragansett Avenue, Plat 8 Lot 79, with a purchase price of \$800,000 subject to the following conditions:

1. Town voter approval
2. Subject to a credit to the Town for operating expenses and taxes from the agreement date to the date of the closing
3. The Town Administrator is authorized, with review and approval of the Town Solicitor, to enter into the purchase and sales agreement in accordance with the above conditions, with a Resolution to issue on the December 1st agenda.

C) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (appointments for Solicitor, Prosecutor, Probate Judge, Town Sergeant). Town Council President Trocki announced the Town Council voted unanimously to reappoint Town Sergeant Fred Pease, Probate Judge Peter McGuirl, Town Solicitor Ruggiero Brochu, and also voted to appoint Ruggiero Brochu as Prosecutor as well going forward.

IV. ADJOURNMENT

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

The special meeting was adjourned at 8:36 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

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