

**TOWN COUNCIL SPECIAL MEETING
December 1, 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

School Committee members present:

Cathy Kaiser, Chair
Melissa Mastrostefano
B. J. Whitehouse

School Committee members absent:

Julia Held
Sarah Baines

Also in Attendance:

Andrew E. Nota, Town Administrator
Carol Blanchette, School Superintendent
Jane Littlefield, Director of Finance
Christina D. Collins, Finance Director
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 5:24 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 (2) potential litigation (pension lawsuit); discussion, and/or potential action and/or vote in executive session and/or open session

A motion was made by B. J. Whitehouse with second by Melissa Mastrostefano to enter into Executive Session pursuant to RIGL §42-46-5(a) Subsection (2) Potential Litigation.

Pursuant to RIGL §42-46-5(a) Subsection (2) the following vote was taken by the Jamestown School Committee to enter into Executive Session to discuss Potential Litigation: Cathy Kaiser, Aye; B. J. Whitehouse, Aye; Melissa Mastrostefano, Aye; Julia Held, absent; Sarah Baines, absent.

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

Pursuant to RIGL §42-46-5(a) Subsection (2) the following vote was taken by the Jamestown Town Council to enter into Executive Session to discuss Potential Litigation: 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 5:36 p.m. President Trocki announced that no votes were taken during the Executive Session.

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

A motion was made by B. J. Whitehouse with second by Cathy Kaiser to seal the minutes of executive session. Cathy Kaiser, Aye; B. J. Whitehouse, Aye; Melissa Mastrostefano, Aye; Julia Held, absent; Sarah Baines, absent.

School Committee Chair Cathy Kaiser stated the School Committee voted to be represented in the pension litigation monitoring process by the Jamestown Town Solicitor 3 to 0.

IV. ADJOURNMENT

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

A motion was made by Melissa Mastrostefano with second by B. J. Whitehouse to close the meeting. Cathy Kaiser, Aye; B. J. Whitehouse, Aye; Melissa Mastrostefano, Aye; Julia Held, absent; Sarah Baines, absent.

The special meeting was adjourned at 5:38 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

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