TOWN COUNCIL MEETING

**December 6, 2010**

**I. CALL TO ORDER**

The regular meeting of the Jamestown Town Council was called to order at 7:00 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue by Council President Schnack.

**II. ROLL CALL**

Town Council members present:

Michael Schnack, President

Robert Bowen, Vice-President

William H. Murphy

Ellen M. Winsor

Town Council members absent:

Michael G. White

Also present:

Bruce R. Keiser, Town Administrator

Peter D. Ruggiero, Town Solicitor

Cheryl A. Fernstrom, Town Clerk

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGEMENTS

1. Proclamation re: Honoring Chris Powell, outgoing Conservation Commission Chair. Town Council President Schnack read the Proclamation. Applause and a standing ovation followed.

**A motion was made by Robert Bowen with second by William Murphy to adopt the Proclamation honoring Chris Powell. Voted unanimously in the affirmative.**

Chris thanked everyone for their help and support over the last 26 years, commented on the past and present Conservation Commission members and stated how much he enjoyed serving the Town.

**IV. COUNCIL SITTING AS ALCOHOLIC BEVERAGE LICENSING BOARD**

*All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.*

None.

V. CONSENT AGENDA

*An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.*

**A motion was made by Robert Bowen with second by William Murphy to approve the Consent Agenda. Voted unanimously in the affirmative.**

The Consent Agenda approved consists of the following:

1) Adoption of Council minutes:

* + 1. November 15, 2010 (regular meeting)
    2. November 15, 2010 (executive session)
    3. December 1, 2010 (interviews)
  1. Bills and Payroll
  2. Minutes from Boards, Commissions and Committees:

a) Jamestown Committee on LNG Threat (10/19/2010)

b) Jamestown Committee on LNG Threat (10/26/2010)

c) Jamestown Conservation Commission (10/12/2010)

d) Jamestown Juvenile Hearing Board (08/26/2010)

e) Jamestown Juvenile Hearing Board (09/29/2010)

f) Jamestown Juvenile Hearing Board (10/27/2010)

g) Jamestown Planning Commission (10/20/2010)

h) Jamestown Zoning Board of Review (10/26/2010)

4) Attendance Record

a) Jamestown Juvenile Hearing Board (06/29/2010-10/27/2010)

5) CRMC Notices:

a) Semi Monthly Meeting Agenda (11/16/2010)

b) November 2010 Calendar (amended 11/17/2010)

c) Semi Monthly Meeting Agenda (11/23/2010)

d) December 2010 Calendar

6) Abatements/Addenda of Taxes

**VI. EXECUTIVE SESSION ANNOUNCEMENT**

*The Town may seek to go into Executive Session to discuss the following items:*

1. Pursuant to RIGL §42-46-5(a) Subsection (2) collective bargaining (contract negotiations NAGE 68/NAGE 69) and potential litigation (Wind Feasibility Study/Public Safety Services)

**VII. COUNCIL, ADMINISTRATOR, SOLICITOR,**

**COMMISSION/COMMITTEE COMMENTS & REPORTS**

1) Town Administrator’s Report

1. Emergency Medical Services Review. Town Administrator Keiser stated he received the draft confidential Emergency Medical Services Review, which will be discussed in executive session.
2. Energy Efficiency and Conservation Grant. WCRPC will be selecting the finalist next week for awarding of the energy efficiency study. This is a highly complex, technical engagement.
3. Safe Routes Meeting. Town Administrator Keiser stated the State officer is away, and when he returns a meeting will be scheduled.
4. Recycling Committee Report. The Recycling Committee met last week with representatives from the Portsmouth Recycling Committee to review “Pay as You Throw” options, as they are also very interested. Tiverton is moving to implement the program. The Recycling Committee would like to have a workshop with the Council in January to review their findings and recommendations.
5. December meeting schedule. The next scheduled meeting is December 20th, which is the week of Christmas.

**A motion was made by William Murphy with second by Ellen Winsor to reschedule the December 20th regular Town Council Meeting and Water and Sewer Commission Meeting to Monday, December 13th. Voted unanimously in the affirmative.**

School Committee Chair Cathy Kaiser and Superintendent Marsha Lukon contacted Town administrator Keiser to schedule a joint work session regarding the 2011 State budget, as it impacts our School Department budget, during the Christmas break.

1. Town Employee Christmas Party. The Town Employee Christmas Party is Thursday, December 16th, 5:30 p.m. to 9:30 p.m., at the Narragansett Café. Tickets are $20.00 and can be obtained in the Tax Collector’s Office.
2. LNG Coalition. Town Administrator Keiser reported City and Town Administrators/Managers and Solicitors met last week in Newport. Only the Portsmouth Town Administrator was unable to attend. With significant Council turnover and commitments, Council members from the seaside communities are not available to meet. A strong interest is there to continue with the Congress of Councils. Councilor Winsor commented that Fall River has spent $2.5 million dollars in legal fees fighting the Weaver’s Cove LNG Facility, and we should be grateful to them for their opposition, and Committees should not criticize them.

**A motion was made by William Murphy with second by Robert Bowen to approve the Town Administrator’s Report. Voted unanimously in the affirmative.**

1. JEMS October/November 2010 Report

**A motion was made by Robert Bowen with second by William Murphy to accept the JEMS Report. Voted unanimously in the affirmative.**

1. GZA 3rd Quarter 2010 Environmental Monitoring Report. The full report is available on the Town website. The Council would like to receive a copy of the GZA summary report each quarter.

**A motion was made by Robert Bowen with second by William Murphy to accept the 3rd Quarter GZA Report. Voted unanimously in the affirmative.**

1. Finance Director’s Report. Councilor Winsor commented Account 70120.201 Audit of Accounts/Professional Services is over budget. This is attributed to the 2010 bill for auditing services being paid in full by the town with one check. The portion for the Utility Fund will be charged back to the Water and Sewer account, which has not been done yet. Once that takes place, the account will no longer appear over budget. The draft audit will be ready in a week or two, and the Council will meet with Auditor Paul Dansereau of Parmelee Poirier & Associates in early January to review the audit.

**A motion was made by Robert Bowen with second by William Murphy to accept the Finance Director’s Report. Voted unanimously in the affirmative.**

1. Town Council Liaison Reports. None

**VII. PUBLIC HEARINGS.**

None.

**IX. ORDINANCES AND RESOLUTIONS**

1) Ordinances

a) Proposed amendments to Article IV. Tree Preservation and Protection in the Code of Ordinances as submitted by the Tree Preservation and Protection Committee; if favorable proceed to advertise for public hearing

i) Division 2. Sec. 22-117 Tree Warden

ii) Division 4. Sec. 22-169 When required; exception

**A motion was made by Robert Bowen with second by William Murphy to proceed to public hearing for amendment of the Jamestown Code of Ordinances Chapter 22 Article IV. Tree Preservation and Protection Sec. 22-117 Tree Warden and Sec. 22-169 When required; exception, as submitted by the Tree Preservation and Protection Committee.**

Discussion. Councilor Winsor commented the $500 fee may be too high. This will be reviewed during the public hearing.

Back to the vote on the motion. **Voted unanimously in the affirmative.**

This will be on the January agenda for public hearing.

2) Resolutions

a) In Support of Extended Producer Responsibility. The Resolution is read by Councilor Winsor.

**A motion was made by Ellen Winsor with second by Robert Bowen to adopt the Resolution in Support of Extended Producer Responsibility.**

Discussion. The Resolution states the Public Works Department shall develop recommendations for establishing the waste management program. Should this be Public Works or another department? Town Administrator Keiser can look at what other communities are doing. Extended producer responsibility is proposed at many levels, and we can identify what town department should be responsible for developing the waste management program. We need to know the costs before pursuing this; more information is needed. The General Assembly should be encouraged to adopt this. This Resolution was based on the language from the Town of Burrillville.

**A motion was made by Ellen Winsor with second by Robert Bowen to rescind the motion and second. Voted unanimously in the affirmative.**

**A motion was made by William Murphy with second by Robert Bowen to continue this item to the next agenda. Voted unanimously in the affirmative.**

b) Authorizing Funding for 13 Swinburne Street Affordable Housing Project. (Agenda item XIV. 4) Council President Schnack read the Resolution.

**A motion was made by William Murphy with second by Robert Bowen to adopt the Resolution Authorizing Funding for 13 Swinburne Street Affordable Housing Project. Voted unanimously in the affirmative.**

**X. COMMUNICATIONS AND PETITIONS**

1) Letter of RI Hope Team Leader Clay Jones re: requesting to make a presentation to the Town Council on December 20th re: synopsis of program providing assistance to March 2010 flood victims

**A motion was made by William Murphy with second by Robert Bowen to accept the Communication and inform RI Hope Team our next meeting is December 13th. Voted unanimously in the affirmative**.

1. Memorandum of Attorney General Patrick Lynch and Attorney General-Elect Peter Kilmartin re: Attorney General’s Open Government Summit 101 on January 13, 2011; 9:30 a.m. – 12:30 p.m. and 6:00 p.m. – 9:00 p.m. Anyone interested in attending should inform the Town Clerk.

**A motion was made by Robert Bowen with second by William Murphy to accept the Communication. Voted unanimously in the affirmative.**

1. Beavertail Lighthouse Museum Association *The Lighthouse Log* Fall 2010 Newsletter

**A motion was made by William Murphy with second by Robert Bowen to accept the Communication. Voted unanimously in the affirmative.**

4) Letter of Sav Rebecchi, *The Jamestown Daily Record*, re: RFP for Meeting Management System and detailing reasons for not submitting a proposal

**A motion was made by Robert Bowen with second by William Murphy to accept the Communication. Voted unanimously in the affirmative.**

5) Letter of Church Community Housing Corp. re: 13 Swinburne Street Project requesting the $15,700 funding from Jamestown Affordable Housing Trust Fund for utility service connections be used for project development and acquisition costs

**A motion was made by Robert Bowen with second by William Murphy to accept the Communication. Voted unanimously in the affirmative.**

XI. LICENSES & PERMITS

*All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.*

1. One Day Event/Entertainment License Applications
2. Applicant: Trimom Productions LLC

Event: Jamestown Bridge 10K

Date: April 23, 2011

Location: North Kingstown/Jamestown

Kathy Robbins of Trimom Productions is in attendance. Ms. Robbins confirms she met with Chief Tighe, and a meeting with Chief Tighe, the North Kingstown Police Chief and State Police is slated. Ms. Robbins has applied for a license to hold a 10K race from North Kingstown, over the Jamestown Bridge, through streets in Jamestown, and back over the Jamestown Bridge. She is awaiting final approval from RIDOT, and NK and Jamestown Recreation Departments are sharing the fees. The race begins at 9:00 a.m. in NK, with the first runners to arrive at the bridge around 9:18 a.m. There will be one traffic lane closed (alternating sides) during the 9:00 a.m. to 11:00 a.m. period. Uniformed police officers will be assisting and the route will be marked with fluorescent traffic cones. The proposed race date is April 23, 2011, the Saturday before Easter.

**A motion was made by Robert Bowen with second by William Murphy to approve the license application for Trimom Productions LLC, contingent upon acquisition of all required permits and signed approval by Chief Tighe.**

Discussion. No wheelchairs or strollers will be part of the race. Participants must be able to complete a 15 minute mile. A donation is made to the host communities by the race.

Back to the vote on the motion. **Voted unanimously in the affirmative.**

1. Applicant: Paws & Claws/Barbara Szepatowski

Event: 10th Holiday Dog Parade

Date: December 19, 2010

Location: Fire Station/Recreation Center

Barbara Szepatowski has requested to change the date to Valentine’s Day so that it will not conflict with the Teddy Bear Tea. This item will be held until we have a definite date.

**XII. OPEN FORUM**

1) Scheduled request to address. None.

2) Non-scheduled request to address.

Blake Dickinson. Mt. Hope Avenue. Turbine Issue. 25 mph Speed limit. Mr. Dickinson commented on the article in the *Jamestown Press* which highlighted safety issues with North Road. If there is a safety issue, we should not have bicyclists on the road. Forcing motorists to reduce speed is not the solution. Experienced bicycle riders are capable of staying behind lines and maintaining courtesy. To solve the problem, one group is being punished. We have a speed limit that is not enforceable. He agrees with the *Jamestown Press,* we should consider not allowing bicycling on North Road; lowering the speed limit is not the solution.

Paul Sprague. Mast Street. Mr. Sprague agrees with Mr. Dickinson. He commented on opening Eldred Avenue and Carr Lane to North Road for bicycle traffic.

**XIII. APPOINTMENTS AND RESIGNATIONS**

1. Conservation Commission (One [1] vacancy with a three-year term

Ending December 31, 2012); (Two [2] vacancies with a three-year term ending December 31, 2013) duly advertised and interviews complete; if favorable appoint

1. Letter requesting reappointment
2. Cathy Roheim with letter of recommendation

b) Letters of interest

i) Barbara Szepatowski

ii) Ted Smayda

* + - 1. Michael Brown

William Murphy is in favor of reappointing Cathy Roheim and appointing Michael Brown. Robert Bowen is in favor of reappointing Cathy Roheim and appointing Ted Smayda and Michael Brown (to 2012). Ellen Winsor is in favor of reappointing Cathy Roheim and appointing Barbara Szepatowski (to 2012) and Michael Brown (to 2013). Michael Schnack is in favor Cathy Roheim, Ted Smayda and Michael Brown.

**A motion was made by Robert Bowen with second by William Murphy to reappoint Cathy Roheim for three years and Michael Brown for two years (unexpired term). Voted unanimously in the affirmative.**

**A motion was made by William Murphy with second by Robert Bowen to appoint Ted Smayda for the three-year term. Voted unanimously in the affirmative.**

1. Harbor Management Commission (Two [2] vacancies with a three-year term ending December 31, 2013) **for positions of Riparian Property Resident-Harbor Waters & Non- Boating Resident;** duly advertised; if favorable appoint

a) Letters requesting appointment

i) David Cain

ii) Christopher Brown

**A motion was made by Ellen Winsor with second by Robert Bowen to reappoint David Cain and Christopher Brown. Voted unanimously in the affirmative**.

1. Jamestown Housing Authority (One [1] vacancy with a five-year term ending December 31, 2015); duly advertised and interviews complete; if favorable appoint

a) Letter requesting reappointment

i) Ernest Anthony

b) Letters of interest

1. Geoff Campbell

**A motion was made by Ellen Winsor with second by Michael Schnack to reappoint Ernest Anthony. Voted unanimously in the affirmative.**

4) Juvenile Hearing Board (One [1] Alternate vacancy with a one-year term ending December 1, 2011; duly advertised and interviews complete; if favorable appoint

a) Letter requesting reappointment

i) Andrew Ford (no interview required, appointed in June)

b) Letters of interest

i) Candace Powell

ii) Barbara Szepatowski

iii) Keller DiLuglio

**A motion was made by Robert Bowen with second by William Murphy to reappoint Andrew Ford to the Juvenile Hearing Board Alternate position. Michael Schnack, Robert Bowen and William Murphy vote yes. Ellen Winsor votes no. Motion passes by a majority vote in the affirmative.**

5) Library Board of Trustees (One [1] vacancy with a three-year term ending December 31, 2013); duly advertised and interviews complete; if favorable appoint

a) Letter requesting reappointment

i) Heidi Keller Moon

**A motion was made by William Murphy with second by Robert Bowen to reappoint Heider Keller Moon. Voted unanimously in the affirmative.**

6) Quonset Development Corporation Board of Directors (One [1] vacancy with a three-year term ending December 31, 2013; duly advertised and interviews complete; if favorable appoint

a) Letter of interest

i) James Rugh

**A motion was made by Robert Bowen with second by William Murphy to appoint James Rugh.**

Discussion. Councilor Winsor thinks we should delay this appointment and visit Quonset before making it.

Back to the vote on the motion. **Michael Schnack, Robert Bowen, and William Murphy vote yes. Ellen Winsor abstains. Motion passes by a majority vote in the affirmative.**

7) Zoning Board of Review (Two [2] vacancies with a five-year term as regular members ending December 31, 2015; (Three [3] vacancies for alternates with a one-year term ending December 31, 2011); duly advertised and interviews complete; if favorable appoint

a) Letters requesting reappointment

i) Dean Wagner (Regular member)

ii) Joseph Logan (Regular member)

iii) Richard Crib (Alternate No. 1)

iv) Richard Allphin (Alternate No. 2)

**A motion was made by Robert Bowen with second by William Murphy to reappoint Dean Wagner and Joseph Logan as regular members to 12/31/2015, Richard Crib as 1st Alternate to 12/31/2011, and Richard Allphin as 2nd Alternate to 12/31/2011. Voted unanimously in the affirmative.**

8) Jamestown Fire Department Compensation Committee (One [1] vacancy of Citizen at Large with a three-year term ending December 31, 2013);

duly advertised and interviews complete; if favorable appoint

a) Letter of interest

i) Steven Jepson

**A motion is made by William Murphy with second by Robert Bowen to appoint Steven Jepson. Voted unanimously in the affirmative.**

9) Jamestown Emergency Medical Services Compensation Committee, JEMS, (One [1] vacancy for Citizen at Large with a three-year term ending May 31, 2013); duly advertised and interviews complete; if favorable appoint

a) Letter of interest

i) Mary Berthelot

**A motion was made by Ellen Winsor with second by Robert Bowen to appoint Mary Berthelot.** **Voted unanimously in the affirmative.**

10) Lyme Disease Reduction Committee (Two [2] vacancies for Citizens at Large on ad hoc committee); duly advertised and interviews complete; if favorable appoint

a) Letters of interest

i) John McCormack

ii) Barbara Szepatowski

iii) Nancy Crawford

iv) Hal Krider

v) David Martin

vi) Jewelle Allen

**A motion was made by Ellen Winsor with second by William Murphy to appoint Jewelle Allen and Hal Krider. Voted unanimously in the affirmative.**

**A motion is made by Robert Bowen with second by William Murphy to appoint Michael Schnack as Town Council Liaison to the Lyme Disease Reduction Committee. Voted unanimously in the affirmative**

Carol Trocki is the Conservation Commission Liaison to the Lyme Disease Reduction Committee.

1. Tree Preservation & Protection Committee re: ordinance amendment adopted 04/05/2010, membership, and term expiration dates. The memorandum of Assistant Clerk Heather Lopes was referenced. The ordinance amendment establishes a Tree Committee of seven voting members appointed by the Council to serve three-year staggered terms. Council President Schnack recommends one term to expire in 2012 and one to expire in 2013.

Two terms for this Committee shall expire 12/31/2011; two terms shall expire 12/31/2013; three terms shall expire 12/31/2012.

**A motion was made by Robert Bowen with second by William Murphy to advertise for three members of the Tree Committee in fulfillment of the ordinance. Voted unanimously in the affirmative.**

**XIV. UNFINISHED BUSINESS**

1. Harbor Management Ordinance and Comprehensive Harbor Management Plan and recommendation for action by Town Council. Harbor Management Commission Chair Mike deAngeli is in attendance. The Council discussed options for the Ordinance and Plan, including workshops and a public hearing. There is discussion of the amendments, including the budget proposal (Page 19 of the Ordinance). The Council will meet in a public workshop with the Harbor Commission at 6:00 p.m. on January 3rd prior to the regular meeting. The Ordinance will be reformatted in word with changes for Council review. Harbor Clerk Kim Devlin will send the Ordinance to Solicitor Ruggiero in electronic format in preparation for the workshop. Conservation Commission input for the Conservation zone was requested. The Harbor Commission would like to have no anchors in conservation zones. Discussion continued. The Town Council thanked Mr. deAngeli for his efforts and for attending this meeting.
2. Wind Turbine – additional studies. Town Administrator Keiser reported additional information will be available for the December 13th Council meeting. It is estimated the cost for electrical interconnection review is $25,000 to $30,000. Councilor Winsor would like a wind turbine moratorium. Jamestown needs an ordinance, and the moratorium would allow time to get an ordinance in place and preserves our way of life in Jamestown. Town Administrator Keiser defers to Solicitor Ruggiero. This will be on the next Council agenda for further discussion, and Solicitor Ruggiero will draft a moratorium (for a specified duration) to allow time to get an ordinance in place. Wind turbines currently are allowed by special exception only. This will be under New Business at the next meeting.
3. Amendment to Agreement re: Swinburne Street Affordable Housing. Addressed previously.
4. North Road speed limit re: recommendation for 25 mph. The Bike Path Design Committee recommended lowering the speed limit from 40 mph to 25 mph from the Water Treatment Plant south to the village. The Council decided to review this with RIDOT and ask them to perform a study to determine if this is feasible. Councilor Murphy wanted further discussion at the town level. There was discussion of why we should lower the speed limit to 25 mph. Other alternatives, including raising the bridge and widening the road, were discussed. Any alteration is in limbo due to budget constraints. There is a current State study to identify and review low lying roads, and this should be investigated as North Road may qualify.

The Safe Routes to School Committee and others are looking for “reduced speed ahead” notification so that cars heading south will recognize the drop in speed. RIDOT will perform the study at no cost, and it is desirable to have it completed during the high traffic season. Stepping down from 40 to 35, then to 30, and to 25 would be better than dropping from 40 mph to 25 mph. If bicycles are not safe on North Road and the State cannot widen the road, the town should review use of Weeden Lane as a bicycle cut through. During Bike Path Design Committee meetings it was realized that without amendments to North Road, it may not be safe for bicyclists; however, those using North Road are usually experienced bike riders. Council Vice President Bowen commented the RIDOT study would supply information to help solve the problems, and we could request it be done over the summer. Councilor Murphy commented he thinks the road is sinking. The 25 mph speed limit was proposed by the BPDC. The Council is not looking to reduce the speed to 25 mph at this time, but to review the safety issues and solicit the study for information.

Sav Rebecchi. Sail Street. Mr. Rebecchi referenced the development rights to Dutra Farm and the condition for a walking path along the property line. He was informed the BPDC contacted the Dutra’s regarding a combined walking and bicycle path, but they were not in favor of it.

Blake Dickinson. Mt. Hope Avenue. Mr. Dickinson suggested the Council review the speed limit issue with Public Safety for their input.

Wetlands issues were referenced and discussed.

1. Narragansett Avenue re: parking time limits. Town Administrator Keiser is meeting with Chamber of Commerce President Peter Brockmann to discuss their priorities, and this is an item on their agenda. This issue will be continued until Chamber input is received.

Paul Sprague. Mast Street. Mr. Sprague stated he is a member of the Chamber of Commerce, and the Chamber is opposed to the parking time limits outlined and consider it a bad idea. At the time they thought it would improve traffic problems, but their view has changed. People are confused with what the change proposes. Currently the two hour parking limit is 10:00 a.m. to 6:00 p.m. The Traffic Commission suggested a two hour parking limit from 10:00 a.m. to 8:00 p.m. The current ordinance allows you to leave your car parked for longer than two hours if you park at 4:01 p.m. The recommended ordinance revision would require you to move if you park before 6:00 p.m. but allow you to stay if you park from 6:01 p.m. on. Hence, the recommended change to the ordinance frees up more street parking for people who want to park and go to restaurants. Currently someone parking at 4:01 p.m. can remain parked past the dinner traffic. Discussion continued.

**XV. NEW BUSINESS**

1. Police Staffing Review re: awarding of bid. Town Administrator Keiser reported two bids were received as follows:

International City Management Association $16,500

Matrix Consulting Group $19,000

Mr. Keiser spoke with representatives from both groups, and after review of the proposals, believes both consultants have the qualifications, experience and understanding of the project to perform the study. Councilor Bowen was concerned with the length of the study (16 weeks for ICMA/10 weeks for MCG), as the information it would provide is needed during the search process for a new Police Chief. Town Administrator Keiser stated recommendations from ICMA would be received within two months so that the information could be used in the advertisement and interview process with candidates. Councilor Winsor prefers MCG, and would also like a review of the Fire Department. Town Administrator Keiser recommended the contract be awarded to ICMA. Discussion continued.

**A motion was made by William Murphy with second by Robert Bowen to award the contract for Police Staffing Review to ICMA for a fee not to exceed $16,650, as bid. Voted unanimously in the affirmative.**

**XVI. EXECUTIVE SESSION**

**A motion was made by Robert Bowen with second by William Murphy to enter into Executive Session pursuant to RIGL §42-46-5(a) Subsection (2) to discuss potential litigation and collective bargaining. Voted unanimously in the affirmative.**

**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 and collective bargaining: Council President Schnack, Aye; Council Vice President Bowen, Aye; Councilor Murphy, Aye; Councilor White, Absent; and Councilor Winsor, Aye.**

The Jamestown Town Council reconvened its regular meeting at 9:31 p.m. The Jamestown Town Council entered into Executive Session at 8:47 p.m. by unanimous vote and that session has now ended by unanimous vote. Council President Schnack announced there were no votes taken in Executive Session.

**A motion was made by William Murphy with second by Robert Bowen to seal the Minutes of the Executive Session. Council President Schnack, Aye; Council Vice President Bowen, Aye; Councilor Murphy, Aye; Councilor White, Absent; and Councilor Winsor, Aye.**

**XVII. ADJOURNMENT**

**A motion was made by Robert Bowen with second by William Murphy to adjourn the meeting. Voted unanimously in the affirmative.**

The regular meeting was adjourned at 9:32 p.m.

Attest:

Cheryl A. Fernstrom, CMC

Town Clerk

Copies to: Town Council (5)

Town Administrator

Town Solicitor