**TOWN COUNCIL SPECIAL MEETING**

**February 16, 2016**

1. **CALL TO ORDER**

Council President Trocki called the special meeting of the Jamestown Town Council to order at 6:06 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue.

1. **ROLL CALL**

Town Council Members Present:

Kristine S. Trocki, President

Mary E. Meagher (arriving late)

Blake A. Dickinson

Michael G. White

Thomas P. Tighe

1. **NEW BUSINESS/EXECUTIVE SESSION**

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

## Pursuant to RIGL §42-46-5(a) Subsection (5) real estate (West Ferry lease); discussion and/or potential action and/or vote in executive session and/or open session

* 1. Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation (Vieira v. Town of Jamestown); discussion and/or potential action and/or vote in executive session and/or open session
	2. Pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining (Union Contract Negotiations); discussion and/or potential action and/or vote in executive session and/or open session

**A motion was made by Councilor White with second by Councilor Dickinson to enter into Executive Session at 6:09 p.m. pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate, Subsection (2) Pending Litigation, and Subsection (2) Collective Bargaining.**

**Pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate, Subsection (2) Pending Litigation, and Subsection (2) Collective Bargaining the following vote was taken: President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

The Jamestown Town Council reconvened the special meeting at 6:43 p.m. President Trocki announced that no votes were taken in the Executive Session.

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

**A motion was made by Councilor White with second by Councilor Tighe to approve the West Ferry lease and authorize the Town Administrator to sign it after any minor revisions are made. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

1. **ADJOURNMENT**

**A motion was made by Councilor Tighe 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 was adjourned at 6:45 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Solicitor