## **TOWN COUNCIL/LIBRARY BOARD OF TRUSTEES**

## **SPECIAL JOINT MEETING**

**October 6, 2016**

## **ROLL CALL**

Town Council Members present:

Kristine S. Trocki, President

Mary E. Meagher, Vice President

Blake A. Dickinson

Michael G. White

Thomas P. Tighe

Library Board of Trustees Members present:

Mary Lou Sanborn, Chair

Peter Carson, Treasurer

Paul Housberg

Christopher Walsh

Christian Infantolino

Jennifer Cloud

Marianne Kirby

Also in attendance:

Andrew E. Nota, Town Administrator

Peter D. Ruggiero, Town Solicitor

Frank Sallee, Library Trustees Solicitor

Cheryl A. Fernstrom, Town Clerk

## **CALL TO ORDER**

Council President Trocki and Library Board of Trustees Chair Sanborn called the special joint meeting of the Jamestown Town Council and Jamestown Philomenian Library Board of Trustees to order at 7:04 p.m. in the Jamestown Philomenian Library Sidney L. Wright Museum Room at 26 North Road.

## **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 (1) Personnel (Library/Town Administrator communications); review and discussion and/or potential action and/or vote in executive session and/or open session

**A motion was made by Councilor Tighe with second by Councilor Dickinson to enter into Executive Session at 7:04 p.m. pursuant to RIGL §42-46-5(a) Subsection (1) Personnel.**

**Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel, the following vote was taken: President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

**A motion was made by Trustee Carson with second by Trustee Infantolino to enter into Executive Session at 7:04 p.m. pursuant to RIGL §42-46-5(a) Subsection (1) Personnel.**

The Town Council and Library Board of Trustees reconvened the special joint meeting at 7:38 p.m. Council President Trocki and Library Board of Trustees Chair Sanborn announced that no votes were taken in Executive Session.

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

**A motion was made by Trustee Walsh with second by Trustee Housberg to seal the Minutes of Executive Session. Chair Sanborn, Aye; Trustee Carson, Aye; Trustee Housberg, Aye; Trustee Walsh, Aye; Trustee Infantolino, Aye; Trustee Cloud, Aye; Trustee Kirby, Aye.**

1. **ADJOURNMENT**

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

**A motion was made by Trustee Housberg with second by Trustee Walsh to adjourn. Chair Sanborn, Aye; Trustee Carson, Aye; Trustee Housberg, Aye; Trustee Walsh, Aye; Trustee Infantolino, Aye; Trustee Cloud, Aye; Trustee Kirby, Aye.**

The special joint meeting was adjourned at 7:39 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Solicitor