## **TOWN COUNCIL SPECIAL MEETING**

**December 19, 2016**

## **ROLL CALL**

Town Council Members present:

Kristine S. Trocki, President

Michael G. White, Vice President

Blake A. Dickinson

Mary E. Meagher

Eugene B. Mihaly

Also in attendance:

Andrew E. Nota, Town Administrator

Peter D. Ruggiero, Town Solicitor

Lisa W. Bryer, Town Planner

Michael C. Gray, Public Works Director

Christopher Costa, Building/Zoning Official

Buddy Croft, RITBA Executive Director

Eric Offenberg, RITBA Director of Engineering

Cheryl A. Fernstrom, Town Clerk

## **CALL TO ORDER**

Council President Trocki called the special meeting of the Jamestown Town Council to order at 6:03 p.m. in the Town Council Chambers of the Jamestown Town Hall at 93 Narragansett Avenue.

## **NEW BUSINESS/EXECUTIVE SESSION**

## Pursuant to RIGL §42-46-5(a) Subsection (2) potential litigation (RITBA solar array project); review and discussion and/or potential action and/or vote in executive session and/or open session

## Pursuant to RIGL §42-46-5(a) Subsection (1) personnel (Town Administration/Library Board of Trustees and Library staff relations and interactions and proposed MOU); review and discussion and/or potential action and/or vote in executive session and/or open session

**A motion was made by Councilor Dickinson with second by Councilor Meagher to enter into Executive Session at 6:04 p.m. pursuant to RIGL §42-46-5(a) Subsection (2) Potential Ltigation and Subsection (1) Personnel.**

**Pursuant to RIGL §42-46-5(a) Subsection (2) Potential Litigation and Subsection (1) Personnel, the following vote was taken: President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The Town Council reconvened the special meeting at 7:08 p.m. President Trocki announced that the Council voted to recess the Executive Session and reconvene after the conclusion of the regular meeting.

The Town Council reconvened the special meeting at 8:50 p.m.

**A motion was made by Councilor Dickinson with second by Councilor Meagher to re-enter the Executive Session pursuant to RIGL §42-46-5(a) Subsection (2) Potential Litigation and Subsection (1) Personnel.**

**Pursuant to RIGL §42-46-5(a) Subsection (2) Potential Litigation and Subsection (1) Personnel the following vote was taken: President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The special meeting was reconvened at 9:51 p.m. President Trocki announced that no votes were taken in the Executive Session.

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

1. **ADJOURNMENT**

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

The special meeting was adjourned at 9:52 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Solicitor