## **TOWN COUNCIL SPECIAL MEETING**

**September 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

Also in attendance:

Andrew E. Nota, Town Administrator

Christina D. Collins, Finance Director

Peter D. Ruggiero, Town Solicitor

Cheryl A. Fernstrom, Town Clerk

## **CALL TO ORDER**

Council President Trocki called the special meeting of the Jamestown Town Council to order at 6:08 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue.

## **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 (Jamestown Philomenian Library Board of Trustees); 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 (Jamestown Fire Department); 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 Administrator’s Performance Review): review and discussion and/or potential action and/or vote in executive session and/or open session

**A motion was made by Vice President Meagher with second by Councilor White to enter into Executive Session at 6:09 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.**

It was announced the Town Council moved the Executive Session to the Town Hall Conference Room.

The Town Council reconvened the special meeting at 8:05 p.m. President Trocki announced that the Council voted in Executive Session to continue the Executive Session to the conclusion of the regular meeting.

The Town Council reconvened the special meeting for continuation of the Executive Session at 9:01 p.m.

The Town Council reconvened the special meeting at 10:30 p.m. President Trocki announced that the Town Council voted in Executive Session to schedule a meeting in executive session to complete the discussion on the Fire Department protocols and prepare a letter to the Board of Fire Wardens inviting them to meet with the Town Council in executive session.

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

1. **ADJOURNMENT**

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

The special meeting was adjourned at 10:31 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

Town Administrator

Finance Director

Solicitor