## **TOWN COUNCIL SPECIAL MEETING**

**August 16, 2016**

## **ROLL CALL**

Town Council Members present:

Mary E. Meagher, Vice President

Blake A. Dickinson

Michael G. White

Thomas P. Tighe

Town Council members absent:

Kristine S. Trocki, President

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 Vice President Meagher called the special meeting of the Jamestown Town Council to order at 5:02 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 Fire Department volunteer/employee status); discussion and/or potential action and/or vote in executive session and/or open session

## Pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate (RITBA and lease discussions); 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 (2) Contract Negotiations (NAGE 68 and NAGE 69); 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 White to enter into Executive Session at 5:02 p.m. pursuant to RIGL §42-46-5(a) Subsection (1) Personnel, Subsection (5) Real Estate, and Subsection (2) Contract Negotiations.**

**Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel, Subsection (5) Real Estate, and Subsection (2) Contract Negotiations the following vote was taken: President Trocki, Absent; 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 6:38 p.m. Vice President Meagher announced that the Council voted in Executive Session to continue the Executive Session to the conclusion of the regular meeting.

**A motion was made by Councilor Dickinson with second by Councilor White to continue the special meeting. President Trocki, Absent; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

The special meeting was recessed at 7:38 p.m.

The special meeting was reconvened at 8:54 p.m.

**A motion was made by Councilor Dickinson with second by Councilor Tighe to re-enter Executive Session as continued pursuant to RIGL §42-46-5(a) Subsection (2) Contract Negotiations (NAGE 68 and NAGE 69).**

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

The Town Council reconvened the special meeting at 10:02 p.m. Vice President Meagher announced that the Council voted in Executive Session to authorize the Town Administrator to execute the new Collective Bargaining Agreements with NAGE 68 and NAGE 69 pursuant to the terms the Town Administrator presented for each unit following collective bargaining sessions with each unit, and that the Council authorized commensurate wage increases for all other full-time Town employees not in the locals.

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

The special meeting was adjourned at 10:04 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Solicitor