## **TOWN COUNCIL SPECIAL MEETING**

**July 19, 2016**

## **ROLL CALL**

Town Council Members present:

Kristine S. Trocki, President

Mary E. Meagher, Vice President

Blake A. Dickinson

Michael G. White

Town Council Members absent:

Thomas P. Tighe

Also in attendance:

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 5:32 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:*

1. 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
2. Pursuant to RIGL §42-46-5(a) Subsection (2) Litigation (King v Town of Jamestown, NC 2016-0120); 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 Vice President Meagher to enter into Executive Session at 5:33 p.m. pursuant to RIGL §42-46-5(a) Subsection (1) Personnel and Subsection (2) Litigation.**

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

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

The Jamestown Town Council reconvened the special meeting at 6:31 p.m. President Trocki announced that a vote was taken in Executive Session to authorize the Town Solicitor to settle the King v Jamestown litigation. It was announced that no other votes were taken in Executive Session.

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

1. **ADJOURNMENT**

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

The special meeting was adjourned at 6:32 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Solicitor