**TOWN COUNCIL SPECIAL MEETING**

**August 21, 2017**

## **ROLL CALL**

Town Council Members present:

Kristine S. Trocki, President

Blake A. Dickinson

Mary E. Meagher

Eugene B. Mihaly

Town Council Members absent:

Michael G. White, Vice 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 President Trocki called the special meeting of the Jamestown Town Council to order at 6:36 p.m. in the Conference Room of the Jamestown Town Hall at 93 Narragansett Avenue.

1. **UNFINISHED BUSINESS/EXECUTIVE SESSION**

## Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Town Administration/Library Board of Trustees and Proposed Letter of Understanding, pursuant to Rhode Island General Laws, Chapter 29-4, and Section 422 of the Jamestown Code of Ordinances); review, discussion and/or potential action and/or vote in executive session and/or open session

1. Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation (Susan J. Early v Town of Jamestown Zoning Board of Review, C.A. No. NC2017-0323); review, 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) Pending Litigation (John R. Connors v Town of Jamestown Zoning Board of Review, C.A. No. NC2017-0340); review, discussion and/or potential action and/or vote in executive session and/or open session

**A motion was made by Councilor Meagher with second by Councilor Mihaly to enter into Executive Session at 6:37 p.m. pursuant to RIGL §42-46-5(a) Subsection (1) Personnel and Subsection (2) Pending Litigation.**

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

The Town Council reconvened the special meeting at 6:50 p.m. President Trocki announced that no votes were taken in the Executive Session.

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

1. **ADJOURNMENT**

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

The special meeting was adjourned at 6:51 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Town Solicitor

 Finance Director