

**Town Council Meeting
February 7, 2020**

A meeting of the Jamestown Town Council was held on February 7, 2020 at 9:04 A.M. Town Council Members present were as follows: Michael G. White, Mary Meagher, Nancy A. Beye, Randall White and William J. Piva. Jr. Also present Town Administrator Jamie Hainsworth, Finance Director Christina D. Collins, Chief Edward Mello, Town Solicitor's Peter D. Ruggiero, and Town Clerk Erin Liese.

I. ROLL CALL

II. EXECUTIVE SESSION

The Town Council may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:

- A) Pursuant to RIGL § 42-46-5(a) Subsection (2) Potential or Pending Litigation (IBPO Retiree Pension Benefits: File No. Balzer vs. Town of Jamestown, C.A. No. 1:19-cv-00109-WES-PAS; Dube, et al, vs. Town of Jamestown, C.A. No. 1:19-cv-00018-WES-PAS); review, discussion and/or potential action and/or vote on potential settlement agreement.
- B) Pursuant to RIGL § 42-46-5(a) Subsection (2) Collective Bargaining (Union Contract Negotiations IBPO)

Councilor Piva would recuse from Item A; however would participate in Item B.

Vice President Meagher with a second from Councilor Beye to change the order of the Agenda to allow for Councilor Piva's participation. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye

A motion made by Vice President Meagher with second by Councilor Piva to enter Executive Session Pursuant to RIGL § 42-46-5(a) Subsection (2) Pending Litigation (IBPO Retiree Pension Benefits: File No. Balzer vs. Town of Jamestown, C.A. No. 1:19-cv-00109-WES-PAS; Dube, et al, vs. Town of Jamestown, C.A. No. 1:19-cv-00018-WES-PAS and also Pursuant to RIGL § 42-46-5(a) Subsection (2) Collective Bargaining (Union Contract Negotiations IBPO) at 9:05 A.M. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye

The Town Council reconvened the regular meeting at 9:46 A.M. It was announced the following motion was taken in Executive Session:

A motion was made by Councilor White with second by Councilor Beye to authorize the settlement in Dube, et al, vs. Town of Jamestown, C.A. No. 1:19-cv-00018-WES-PAS in order to avoid trial and possible excess Attorney Fee's associated with the matter due to the uncertain outcome associated with litigation; however to proceed with advance negotiations to maximize the Town's position in reducing the liability. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye

III. ADJOURNMENT

A motion was made by Vice President Meagher with second by Councilor Beye to adjourn. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye

The regular meeting was adjourned at 9:47 A.M.

Attest:

Erin F. Liese, CMC, Town Clerk