TOWN COUNCIL MEETING May 6, 2019

I. ROLL CALL

Town Council Members present:

Michael G. White, President Mary E. Meagher, Vice President Nancy A. Beye Randall White William J. Piva, Jr.

Also in attendance:

Andrew E. Nota, Town Administrator Christina D. Collins, Finance Director Edward A. Mello, Police Chief Peter D. Ruggiero, Town Solicitor Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President White called the regular meeting of the Jamestown Town Council to order at 6:30 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and led the Pledge of Allegiance.

III. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

None.

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Proclamation
 - 1) No. 2019-07 National Mental Health Month; review, discussion and/or potential action and/or vote

Councilor Piva read the Proclamation.

A motion was made by Vice President Meagher with second by Councilor Piva to approve this Proclamation. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

V. PUBLIC HEARINGS, LICENSES AND PERMITS

A) Public Hearing:

1)Amendment of the Jamestown Code of Ordinances Chapter 70Town Council Meeting05-06-2019Page 1 of 12

Traffic and Vehicles, Article II. Administration and Enforcement, Sec. 70-25 Notice of Violation; Admission of Truth and Payment of Fines at Police Station; Amounts; Article III. Specific Street Regulations, Sec. 70-52 Stop Intersections; Article IV. Stopping, Standing and Parking, Sec. 70-81 Parking Area, Lots 172 and 173 (former ambulance barn); Sec. 70-82 Two-hour Parking Limit Located upon Lot 573 Plat 8; Sec. 70-83 Standing or Parking on Steel Pier and Bulkhead; Sec. 70-86 Standing or Parking on East Ferry Wharf; and Sec. 70-87 Prohibited or Restricted Parking on Specified Streets; duly advertised in the April 25, 2019 edition of the *Jamestown Press*; review, discussion and/or potential action and/or vote

A motion was made by Vice President Meagher with second by Councilor Piva to open the Public Hearing at 6:32 p.m. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

Councilor Meagher reports the Traffic Committee recommends no parking on both sides of Fort Getty Road. Another public hearing should be scheduled and advertised on the more restrictive ordinance amendments. Restrictions on Melrose Avenue are back before the Traffic Committee this month, which may also require advertising and a public hearing. The Traffic Committee also recommends holding off on Sec. 70-83 Standing or Parking on Steel Pier and Bulkhead. For Sec. 70-87 Prohibited or Restricted Parking *Conanicus Avenue* the Traffic Committee recommends further review of changing parking from 8 hour parking to 2 hour parking. The Traffic Committee was in favor of the remaining ordinance amendments.

Police Chief Mello noted the ordinance amendment was before the Traffic Committee at the last meeting, and their request to Council is to revert the two items back to Traffic Committee (Steel Pier and Bulkhead) for their deliberation and process. Chief Mello spoke before the Chamber of Commerce on parking in the village and the ordinance amendment.

Councilor Beye asked about chalking of tires to keep track of elapsed time for parked cars. Chief Mello stated JPD is looking at hand held computers to keep track of parking issues to streamline the process.

Councilor Piva commented on Chief Mello's presentation before the Chamber of Commerce. Concern was expressed for competing interests and having too many different parking restriction signs. Chief Mello's goal is to streamline the parking regulations and not confuse the issues.

Public Comments.

Christian Infantolino of Morneau & Murphy is in attendance representing families who
own property along Ft. Getty Road (Steven & Daphne Meredith, Jeff & Abby Bolt, Noreen
Drexel, Loretta Robin, Christian & Jennifer Andrews, Jean McMillan) who object to
Town Council Meeting05-06-2019Page 2 of 12

parking on Ft. Getty Road for public safety and environmental safety concerns, and proposed amendments would be in opposition to the Comprehensive Plan.

Vice President Meagher noted the Council would vote to eliminate parking on the north side of Ft. Getty Road and re-advertise for public hearing to consider parking restrictions on the south side of Ft. Getty Road.

Bill Munger of Cole Street, Town tenant and resident, commented on waterfront, Steel Pier, and East Ferry parking, and proposed parking between the bus stop and Pier. For full economic benefit there needs to be diverse parking for the best economic impact. Mr. Munger commented waterfront parking should be 8 hours, 2 hour parking at the Steel Pier would be disastrous for Conanicut Marine, and he supports overnight parking but requests an exemption for the crane. Concern was expressed for local businesses who depend on a healthy village for their livelihood, and increasing 2 hour parking and diminishing 8 hour parking is wrong. Mr. Munger requests no overnight and no boat parking at the Steel Pier and Bulkhead, no parking on the south side of the Bulkhead, temporary crane parking, and the Council pause on going forward with the proposed amendments.

Clayton Carlisle of West Passage Drive commented on Sec. 70-52 Stop Intersections. A four-way stop is proposed for Watson and Pemberton Avenues, and he doesn't see the necessity for it, as there are other steps worthy of trying first.

Vice President Meagher and President White noted area residents requested the four-way stop for safety purposes and to slow traffic on Watson due to concern for school children. Chief Mello noted numerous traffic violations in the area.

A motion was made by Vice President Meagher with second by Councilor Beye to approve this, with the exception of on Sec. 70-83, and we would eliminate all but the piece that says no overnight parking, no boat trailer parking, and no parking on the south side of the Bulkhead.

Discussion. There would be no limitations for parking on the Bulkhead or Steel Pier. For parking, the Ambulance Barn lot will be opened for parking. Previously there were 41 spaces in the area, now down to 15, and using the Ambulance Barn brings it back up to 30. For Sec.70-83 the only provisions to be kept are no overnight parking, no boat trailer parking, and no parking on the south side of the Bulkhead. For Sec. 70-87 Conanicus Avenue there will parking for no more than 8 hours. Fort Getty Road will remain as is until the next public hearing. This will come back before the Town Council for review and a vote to proceed to advertise for public hearing.

Back to the vote on the motion. **President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

President White commended the Traffic Committee for their extensive review.

Town Council Meeting

- B) Licenses and Permits
 - 1) One Day Event/Entertainment License Applications; review, discussion and/or potential action and/or vote

a)	Applicant:	Clean Ocean Access
	Event:	Swim Jamestown
	Date:	August 5, 2019
	Location:	Sheffield Cove

Discussion ensued of access to Sheffield Cove. Chief Mello stated there would be one person for the swim, with spectators at various viewpoints. Coast Guard approval is also required for the event.

A motion was made by Vice President Meagher with second by Councilor Piva to approve the license. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

b)	Applicant:	Blue Wheeler (Saunderstown Yacht Club)
	Event:	Boat Launching for Bullseye National Regatta
	Date:	September 8, 2019
	Location:	Dutch Harbor Pier
lan on hoholf of S	love doestower V	asht Club has reasinded the employetion

Blue Wheeler, on behalf of Saunderstown Yacht Club, has rescinded the application.

A motion was made by Vice President Meagher with second by Councilor Piva to close the Public Hearing at 7:08 p.m. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

VI. OPEN FORUM

- A) Scheduled request to address. None.
- B) Non-scheduled request to address

Charlotte Zarlengo states she is an advocate for preservation of the lots in the Shores, asked if she could speak during the agenda discussion, and was informed yes, she could.

VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

A) Town Administrator's Report: Andrew E. Nota; review, discussion and/or potential action and/or vote

The Town Administrator's Report addressed the following:

1) Cell Tower Engineering Assessment and Site Review Town staff is assessing multiple Town sites for consideration for a North end cell tower and site development. The Town received a viable consultant application from Dewberry Engineers, Inc. of Boston, MA.

2)AT&T Equipment Relocation – Howland Avenue TowerTown Council Meeting05-06-2019Page 4 of 12

AT&T prepared an equipment update and relocation on the Howland Avenue Water Tower, and an enhancement to the existing lease, with the hope it will attract additional tenants on the towers. Discussion ensued of the bid process and Council was informed the cost for the consultant is about \$4,000.

3) Draft State of Rhode Island Debt Affordability Study Part 3 of the Debt Affordability State Study on Municipalities is part of this meeting packet. Jamestown is one of five municipalities in RI with AA rating.

> 4) Report of the 2019 Advisory Commission on Locally Administered Pension Plans

An updated version of this report is forthcoming. The Police Pension is the only private pension for the Town. Discussion ensued of the required ARC payment, and the Police Pension is 100% funded. Washington Trust is the investor for the Pension Plan.

5) League of Cities and Towns Legislative Update

The Legislature continues to be very active, with two Bills approved regarding Contract Continuation and Firefighter Overtime. The Bills will proceed to the Governor and it is hoped she will consider a veto for both of them.

B) Town Solicitor's Report – Review and Discussion of Open Meetings Act Ruling: Spodnik v. West Warwick Town Council

Solicitor Ruggiero reports on the Attorney General's opinion in the case that changes the playing field. The Attorney General's Office determined if a Town Official has a report it must list the specific topics for discussion. Our agendas need to be tightened and this is an evolutionary step. Solicitor Ruggiero noted this evening's agenda was enhanced to comply with this ruling.

Councilor White referenced Charter Review Committee discussions during Open Forum. Discussion ensued of procedure when handling issues brought to the CRC.

VIII. UNFINISHED BUSINESS

- A) Town-owned Lots in the Jamestown Shores (33) to be held under a conservation easement with the Conanicut Island Land Trust for preservation, as requested by the Jamestown Conservation Commission; review, discussion and/or potential action and/or vote
 - 1) Memorandum of Town Planner Lisa Bryer
 - 2) Photographs and Maps of Proposed Conservation Easements in the Jamestown Shores
 - 3) 2012 Conservation Easement

Town Planner Lisa Bryer provided an update. In 2012 the Town accumulated 86 lots with
a goal to claim the lots through the right of redemption so that they could be protected
under the Conanicut Island Land Trust Conservation Easement. An additional 34 lots were
proposed for protection in August 2018 by the Conservation Commission and discussion
Town Council Meeting05-06-2019Page 5 of 12

ensued of potential uses for development of the lots for affordable housing. Only one lot at the corner of Ferry and Beach was determined as potentially developable (map of the lot displayed). Jim Turenne walked all the lots, along with Town Engineer Jean Lambert, and it was determined that 33 lots should be recommended for protection. If Council is in favor of this, Town Administrator Nota could be authorized to work with the Town Solicitor, Conservation Commission and Land Trust to prepare the deeds and Conservation Easement for protection of the 33 lots.

Council discussion ensued. This will come back to Council when all is in order for final Council approval on the 34 lots, with one held for potential use by the Town. There is no harm done by keeping the one lot out of the easement during the investigation process.

A motion was made by Vice President Meagher with second by Councilor White to consign the 33 lots to the Conservation Easement with the Land Trust, reserving Lot 528.

Discussion. Charlotte Zarlengo of Seaside Drive is in favor of protecting the lots and thanked the Council for doing this. Ms. Zarlengo asked if the lots would be protected in perpetuity so we don't have to go through this with future Councils. She hopes when future lots become available they will also go into the Conservation Easement for protection, as there are parties who will buy any lots available for future potential development. These are water recharge lots that protect the water table for the entire Island. She respectfully requests that future lots that become available are added to the Conservation Easement.

Sav Rebecchi of Sail Street stated he is here for the Upper Shores Advocates and expressed concern for lots being placed in the Conservation Easement and whether they could be used for parks for residents to use, or even a bike path for residents. Town Administrator Nota commented the Town can request to use the lots for such purposes. Mr. Rebecchi commented on potential use of the lots and having a 3rd party review them, as there is concern for the relationship between the Land Trust and Conservation Commission and a potential conflict of interest.

Vice President Meagher thanked Town Planner Bryer and Conservation Commission Member Antoniello for the work they have done.

Councilor Piva stated opportunities for affordable housing is a priority of his, but he does not think this lot (528) is appropriate. He feels protecting the water is important and appropriate for this lot. Vice President Meagher noted nothing precludes us from adding this lot to the Conservation Easement in the future. Town Administrator Nota stated there may be another lot that could be evaluated for affordable housing.

Back to the vote on the motion. **President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Nay. Motion passes by a majority vote in the affirmative.** B) Five-Year Lease Agreement, with option for a five-year renewal, for operation and management of the Jamestown Golf Course; Town Council ratification of the Agreement and authorization for signing by the Town Administrator; review, discussion and/or potential action and/or vote, continued from April 15, 2019

Town Administrator Nota reported Joe and Harriet Mistowski and Attorney Christian Infantolino are here this evening. The proposed lease as annotated was referenced and Council consideration to approve the lease and authorization for signing is requested so that we can get down to work for the next ten years.

Councilor Piva questioned the timeframe of seven months of operation at a minimum, and it was noted this was suggested by the Operator.

President White asked about fees for Jamestown residents and whether it should be more specific.

Attorney Infantolino stated with the new Clubhouse there is the chance that greens fees may have to be increased, and the Operator should be given the opportunity to set fees including the discount for residents.

A motion was made by Vice President Meagher with second by Councilor Piva to approve the signing of this lease agreement with great thanks for all involved, and Council is happy to see Joe and Harriet here.

Discussion. Mr. Mistowski thanked the Council for the vote of confidence and the opportunity to continue as the Golf Course Operator, and stated we will do our best.

Back to the vote on the motion. **President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

- C) Upcoming Meetings and Sessions dates and times
 - Town Council Meeting Schedule: May 20th and June 17th at 6:30 p.m.; Financial Town Meeting: June 3rd at 7:00 p.m.; review, discussion and/or potential action and/or vote

Mr. Nota stated there are only a few meetings left for this fiscal year. Discussion ensued of meeting dates for July and August. Usually there is one meeting for July and August, potentially July 8th and August 19th, and this can be set at a future meeting.

IX. NEW BUSINESS

A) Town Council discussion of seasonal beach rates for Senior residents of Jamestown, as requested by Councilor Nancy A. Beye; review, discussion, and/or potential action and/or vote

Councilor Beye brought this forward as a Senior Rate is used by neighboring communities on the Bay, ranging from a small percentage discount to a free Beach Pass, even for nonresidents. This is a gesture showing respect for our Senior residents, and she requests citizens age 62 and over receive a Beach Pass at no fee.

Councilor Piva commented we all support our Seniors, but a \$15 fee is not insurmountable. There could be a scholarship to provide free passes for Seniors who need it, as removing \$11,000 from Recreation Department revenues wouldn't be appropriate. Discussion ensued of Beach Pass revenues, as tracked through our automated system. For last season 1,900 Beach Passes were issued with revenues of \$29,000. For citizens over 60 Beach Pass revenue was \$12,400, for citizens over 65 it was \$9,400, for citizens over 70 it was \$5,200, and for citizens over 75 about \$5,000.

Councilor Beye stated since the 1930's Senior discounts have been offered to show respect. Vice President Meagher stated this is a symbolic gesture and suggested there be no charge for all residents as part of paying taxes. Councilor White asked if there is a problem with a Senior Council Member speaking to this issue and Solicitor Ruggiero suggested anyone who would qualify seek a determination from the Ethics Commission. Solicitor Ruggiero noted fee schedule change would require an ordinance revision. President White stated this is a good gesture for Seniors, resulting in a loss in revenue, and perhaps a reduced price sticker at \$10 would be better. Many State and National Parks offer reduced or no fee passes for Seniors. Councilor Beye suggests doing this soon, as Beach Passes are being sold. The earliest this could be addressed is June 20th, or it could be reviewed now and adopted next year. This is continued to the next agenda.

B) Town Council consideration of Amendment of the Jamestown Code of Ordinances, Chapter 22 Environment, Article IIIA. Construction Activities; Sec. 22-69 Construction Activities, Sec. 22-70 Definitions, Sec. 22-71 Exemptions, Sec. 22-72 Enforcement, Sec. 22-73 Penalties and Sec. 22-74 Sunset Clause; as requested by Vice President Mary E. Meagher; review, discussion and/or potential action and/or vote

Vice President Meagher referenced the prior ordinance that had a sunset clause and expired in 2011. A Home and Landscape Maintenance section was added with an 8:00 a.m. start time on Saturdays.

A motion was made by Vice President Meagher with second by Councilor Beye to forward to Solicitor for his review and rewrite as necessary.

Discussion. Modifications to the ordinance can be made as a result of discussion.

Back to the vote on the motion. **President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

Town Council Meeting

- A) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote on each listed appointment, vacancy and/or expiring term
 - 1) Jamestown Affordable Housing Committee (Two vacancies with three-year term ending dates of May 31, 2022); duly advertised
 - a) Letter of interest for reappointment
 - i) Fred F. Pease, III

A motion was made by Vice President Meagher with second by Councilor White to reappoint Fred Pease to the Affordable Housing Committee. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 2) Jamestown Coastal Resources Management Council Representative (One vacancy with a two-year term ending date of May 31, 2021); duly advertised
 - a) Letter of interest for reappointment
 - i) Hally Beckman

A motion was made by Vice President Meagher with second by Councilor Piva to reappoint Hally Beckman to the Coastal Resources Management Council as our Representative. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 3) Jamestown Conservation Commission (One vacancy with an unexpired three-year term ending date of December 31, 2020); duly advertised; no applicants
- 4) Jamestown Fire Department Compensation Committee (One Citizen-at-Large vacancy with an unexpired three-year term ending date of May 31, 2021 and One Citizen-at-Large vacancy with a three-year term ending date of May 31, 2022); duly advertised; no applicants
- 5) Jamestown Harbor Commission (One vacancy with an unexpired three-year term ending date of December 31, 2019)
 - a) Letter of resignation
 - i) David Cain

A letter of thanks will be sent to David Cain for his service.

- 6) Jamestown Tax Assessment Board of Review (One Full Member vacancy with a three-year term ending date of May 31, 2022 and One Alternate Member vacancy with a three-year term ending date of May 31, 2022); duly advertised; no applicants
 - a) Letter of resignation
 - i) Frank F. Sallee

A letter of thanks will be sent to Frank Sallee for his service.

- 7) Jamestown Traffic Committee (One Harbor Commission representative vacancy with an unexpired three-year term to December 31, 2019)
 - Letter of resignation a)
 - David Cain

i) A letter of thanks will be sent to David Cain for his service.

XI. **CONSENT AGENDA**

A motion was made by Vice President Meagher with second by Councilor Beye to approve and accept the Consent Agenda. President White, Aye; Vice President Meagher, Ave; Councilor Beve, Ave; Councilor White, Ave; Councilor Piva, Ave.

The Consent Agenda approved consists of the following:

- Adoption of Town Council Minutes A)
 - April 15, 2019 (interview session) 1)
 - 2) April 15, 2019 (regular meeting)
 - April 22, 2019 (special meeting) 3)
- Minutes of Town Boards/Commissions/Committees B)
 - 1) Jamestown Charter Review Committee (04-18-2019)
 - 2) Jamestown Planning Commission (02-06-2019)
 - Jamestown Planning Commission (03-06-2019) 3)
 - Jamestown Planning Commission (03-20-2019) 4)
 - Jamestown Traffic Committee (04-16-2019) 5)
 - Jamestown Zoning Board of Review (03-26-2019) 6)
- C) **CRMC** Notices
 - Public Notice of proposed Rulemaking amendment to the Salt Pond 1) Region Special Area Management Plan (650-RICR20-00-3), with Public Hearing on May 14, 2019

Page 10 of 12

- May 2019 Calendar 2)
- Abatements/Addenda of Taxes D)
 - Total Abatements: \$41,140.56; Total Addenda: \$41,140.56
 - Real Estate/Tangible Abatements to 2018 Tax Roll 1)

,		U		
		Account/Abaten	<u>nent Amount</u>	
	a)	03-1520-25	\$ 6,554.84	
	b)	07-0126-00	\$ 3,488.76	
	c)	07-0367-60	\$ 7,114.16	
	d)	13-1325-00	\$20,878.57	
	e)	22-0064-25	\$ 3,104.23	
2)	Ádde	enda to 2018 Tax Ro	oll	
,		Account/Adden	<u>da Amount</u>	
	a)	03-1623-02	\$ 3,104.23	
	b)	06-0299-50	\$ 7,114.16	
Town Council Meeting			05-06-2019	

c)	08-0140-00	\$ 6,554.84
d)	11-0119-00	\$ 3,488.76
e)	13-1930-00	\$20,878.57

XII. COMMUNICATIONS, PETITIONS, AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RHODE ISLAND CITIES AND TOWNS

A motion was made by Vice President Meagher with second by Councilor Piva to receive the Communications, Petitions, and Proclamations and Resolutions from other Rhode Island Cities and Towns. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

The Communications, Petitions, and Proclamations and Resolutions from other RI Cities and Towns consists of the following:

- A) Communications
 - 1) Letter of William Munger regarding village parking observations
 - 2) Statewide Planning May 2019 Newsletter
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Charlestown Town Council in Support of Legislation to Establish an Ocean State Climate Adaptation and Resilience Fund (OSCAR)
 - 2) Proclamation of the Barrington Town Council for Small Business Week, May 5, 2019 to May 11, 2019
 - 3) Resolution of the Barrington Town Council re: Senate Bill 410 and House Bill 5671 on Plastic Bag Bans to amend the language to exclude the Uniformity Clause
 - 4) Resolution of the Burrillville Town Council declaring the Town of Burrillville a "Second Amendment Sanctuary Town"
 - 5) Resolution of the Smithfield School Committee urging the General Assembly to reject House Bill 5266 and allow current career and technical programs to continue

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Paper streets in Jamestown and water access
- B) Proposed Water Resources Protection Committee discussion (May/June)
- C) Town Council Goals and Objectives for the 2018-2020 Council Term (May/June)
- D) Taxation items: RIGL § 44-3-12 Visually Impaired Persons Exemption and RIGL § 44-3-5 Golf Star Parents' Exemption (May/June)
- E) Jamestown Ad Hoc Committee on Public Art Proposal (May 20)
- F) Review of Preliminary Water and Sewer Budget Programs FY2020 (May 20)

Town Administrator Nota stated we are still waiting to hear from the URI group and may need to seek other resources.

Town Council Meeting

The following items were added for future agendas:

• Organizational structure of Fire Department (May 20)

XIV. EXECUTIVE SESSION

- A) Pursuant to RIGL § 42-46-5(a) Subsection (2) Collective Bargaining (Union Contract Negotiations update); review, discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL § 42-46-5(a) Subsection (1) Personnel (Town Administrator's Performance Review); review, discussion and/or potential action and/or vote in executive session and/or open session

A motion made by Vice President Meagher with second by Councilor Piva to enter into Executive Session at 8:14 p.m. pursuant to RIGL § 42-46-5(a) Subsection (2) to discuss Collective Bargaining an RIGL § 42-46-5(a) Subsection (1) Personnel.

Pursuant to RIGL § 42-46-5(a) Subsection (2) and RIGL § 42-46-5(a) Subsection (1) the following vote was taken to discuss Collective Bargaining and Personnel: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

The Town Council reconvened the regular meeting at 8:49 p.m. President White announced that no actions were taken in the Executive Session.

A motion was made by Vice President Meagher with second by Councilor Piva to seal the Minutes of the Executive Session. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

XV. ADJOURNMENT

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

The regular meeting was adjourned at 8:50 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council Town Administrator Town Solicitor Finance Director Town Council Meeting