

**TOWN COUNCIL SPECIAL MEETING
June 24, 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
Peter D. Ruggiero, Town Solicitor

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President White called the special meeting of the Jamestown Town Council to order at 6:00 p.m. on Monday, June 24, 2019 in the Rosamond A. Tefft Council Chambers of the Jamestown Town Hall at 93 Narragansett Avenue and led the Pledge of Allegiance.

III. NEW BUSINESS/EXECUTIVE SESSION

- A) Pursuant to RIGL § 42-46-5(a) Subsection (2) Collective Bargaining (union contract negotiations NAGE 68 and NAGE 69); 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 (2) Potential Litigation (contract continuation legislation); review, discussion and/or potential action and/or vote in executive session and/or open session
- C) 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 White to enter into Executive Session at 6:01 p.m. pursuant to RIGL § 42-46-5(a) Subsection (2) to discuss Collective Bargaining, Subsection (2) Potential Litigation, and Subsection (1) Personnel.

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

The Town Council reconvened the special meeting at 8:40 p.m. President White announced that two motions were taken in the Executive Session. One vote authorized the Town Administrator to execute the new Collective Bargaining Agreement for NAGE 69, which new terms and conditions had already been approved by the Local's membership; and a second vote authorized the Town Administrator to execute the new Collective Bargaining Agreement for NAGE 68, subject to the Local's consideration and approval of the new terms and conditions tentatively reached in the collective bargaining process.

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.

IV. ADJOURNMENT

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

The special meeting was adjourned at 8:42 p.m.

Attest:

Peter D. Ruggiero, Town Solicitor

Copies to: Town Council
 Town Administrator
 Town Solicitor
 Finance Director