

TOWN COUNCIL SPECIAL MEETING MINUTES

February 6, 2023

I. ROLL CALL

A special meeting of the Jamestown Town Council was held on February 6, 2023. Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, Michael G. White, Randy White, and Erik Brine

Also, in attendance: Town Administrator Jamie Hainsworth, Solicitor Peter Ruggiero, Finance Director Christina Collins, and Town Clerk Roberta Fagan.

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President Beye called the meeting of the Jamestown Town Council to order at 9:30 a.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue and led the Pledge of Allegiance.

A motion was made by Vice President Meagher to move into Executive Session with a second by Councilor M. White. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

III. 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 (1) Personnel-Town Administrator; conduct applicant reviews, discuss criteria, qualifications, and desired characteristics for candidates. Possible discussion and/or potential action(s) announcement(s) and/or vote(s) from Executive Session and/or Open Session concerning the selection and appointment of a Town Administrator, to include a salary and compensation package.

The Town Council requested the Town staff leave the council chambers while they further reviewed and discussed the candidates for the Town Administrator position.

At 11:20 a.m. Town Administrator Hainsworth, Finance Director Tina Collins and Town Clerk Roberta Fagan were asked to rejoin the meeting.

Pursuant to RIGL § 42-46-5(a) Subsection (1) Personnel-Town Administrator; conduct applicant reviews, discuss criteria, qualifications, and desired characteristics for candidates, the following vote was taken concerning the selection and appointment of a Town Administrator, to include a salary and compensation package. A motion was made by Councilor R. White with a second by Councilor Brine to appoint Edward A. Mello as the Interim Town Administrator for seven (7) months, effective February 27, 2023, through September 30, 2023. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor R. White, Aye; Councilor Brine, Aye and Councilor M. White, Aye.

A motion was made by Vice President Meagher to seal the minutes and adjourn from Executive Session with a second by Councilor M. White. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

The Town Council reconvened the Open Meeting at 11:24 a.m. and announced the appointment of Edward A. Mello as the Interim Town Administrator for seven (7) months, effective February 27, 2023 through September 30, 2023.

IV. ADJOURNMENT

A motion was made by Vice President Meagher with a second by Councilor M. White to adjourn at 11:25 a.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

Attest:


Roberta J. Fagan, Town Clerk