

TOWN COUNCIL MEETING MINUTES

May 15, 2023

I. TOWN COUNCIL INTERVIEW SCHEDULE: The Jamestown Town Council met to conduct interviews of applicants for the committee vacancies as follows:

The following individual was interviewed for the Harbor Commission: Kristopher Matthews

II. ROLL CALL

A regular meeting of the Jamestown Town Council was held on May 15, 2023. Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, Michael G. White, Randy White, and Erik Brine

Also, in attendance: Interim Town Administrator Edward A. Mello, Solicitor Peter Ruggiero, Finance Director Christina Collins, Public Works Director Michael Gray, Town Planner Lisa Bryer, Harbormaster Steven Bois and Town Clerk Roberta Fagan

III. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President Beye called the 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.

President Beye asked for a moment in silence to honor the passing of Samara (Sam) Pease.

A motion was made by Vice President Meagher with a second by Councilor M. White to convene as the Town Council Sitting as the Board of Water and Sewer. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

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

- A) Approval of Minutes; Review, Discussion, and/or Take Action and/or Vote:
 - 1) April 17, 2023(regular meeting).

- B) Open Forum – Water & Sewer Matters
Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibit the Town Council from discussing, considering, or acting on any topic, statement, or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

- 1) Scheduled request to address - none
- 2) Non-scheduled request to address

- C) Report of Town Officials: Review, Discussion, and/or Take Action and/or Vote:
 - 1) Pumping Report
 - 2) Town Project Reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility

- D) Letters and Communication: Review, Discussion, and/or Take Action and/or Vote:
 - 1) None.

- E) Unfinished Business: Review, Discussion, and/or Take Action and/or Vote:
 - 1) None.

- F) New Business: Review, Discussion, and/or Take Action and/or Vote:
 - 1) Finance Director's Report: Comparison of the Water Budget to Actuals as of April 30, 2023.
 - 2) Finance Director's Report: Comparison of the Sewer Budget to Actuals as of April 30, 2023.
 - 3) Application of Breck Collingsworth, Owner and Representative Matt Dragon of Kirby Perkins Construction; 196 Highland Drive-Plat 10, Lots 53 and 54 for Utility Service Connection (water only).

The Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

A motion was made by Councilor R. White with a second by Vice President Meagher to adjourn from sitting as the Board of Water And Sewer Commissioners. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

V. OPEN FORUM

Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibit the Town Council from discussing, considering, or acting on any topic, statement, or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

- A) Scheduled request to address
- B) Non-scheduled request to address

Councilor Brine presented a gift from his friend Ukraine native Alexander Pinchuk to the Town of Jamestown, and read a letter of thanks to the Town of Jamestown from the Pinchuk family.

VI. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS, AND PROCLAMATIONS

- A) Proclamation 2023-09: Welcoming the Golden Rule Peace Boat To Rhode Island In Support Of A Nuclear Free World

William Smith, III, described the mission and history of the Golden Rule Peace Boat. The Boat will be arriving in June and may stop over in Jamestown on June 10th, promoting the elimination of nuclear testing and the UN Treaty on the Prohibition of Nuclear Weapons.

Vice President Meagher made a request to amend Proclamation 2023-09 and recited the amended Proclamation.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve Proclamation 2023-09 as amended, Welcoming the Golden Rule Peace Boat To Rhode Island In Support Of A Nuclear Free World. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

A motion was made by Vice President Meagher with a second by Councilor M. White to convene as the Town Council sitting as the Alcohol Beverage Licensing Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

VII. PUBLIC HEARINGS, LICENSES, AND PERMITS

The Town Council will review each license application and vote on it individually. All approvals for licenses and permits are subject to the resolution of debts, taxes, and appropriate signatures as well as, when applicable, proof of insurance.

- A) **Town Council Sitting as the Alcoholic Beverage Licensing Board.**

- 1) Notice is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended that the following **Transfer Application** has been received for **Class B-V – Victualer Liquor License**:

FROM: **CLASS B-V – VICTUALER**
Jamestown Locals, LLC
dba: Narragansett Café
25 Narragansett Avenue
Jamestown, RI 02835

TO: **CLASS B-V- VICTUALER**
Jamestown Locos, LLC
dba: Narragansett Café
25 Narragansett Avenue
Jamestown, RI 02835

- a) Request for the Town Council to Review, Discussion, and/or Action and/or Vote of approval to proceed to advertise for a Public Hearing, date to be determined, by the Town Council, with advertisements in the May 18th and 25th editions of the *Jamestown Press*.

Discussion ensued. Mark and Esther D'Arrezzo, 141 Beacon Avenue, owners of Jamestown Locos, LLC, dba Narragansett Café made a request to the Town Council to consider scheduling a Special Meeting as soon as permissible. Town Clerk Roberta Fagan stated the earliest date for a Public Hearing, duly advertised in the May 18th and 25th editions of the Jamestown Press would be June 1st. The Town Council deliberated and stated availability on June 2nd, 11 a.m.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the request to proceed to advertise for a Public Hearing, on June 2, 2023, at 11 a.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

A motion was made by Councilor M. White with a second by Vice President Meagher to adjourn from sitting as the Alcohol Beverage Licensing Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

B) Licenses and Permits

1) **One-Day Event/Entertainment License:** All One-Day Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Take Action and/or Vote for the following:

- a) Applicant: Lawn School
- Event: 7th/8th Grade Dance
- Date(s): May 26, 2023, 7:00 p.m.-8:30 p.m.
- Location: Lawn School

Interim Town Administrator Mello explained the Lawn School 7th/8th Grade Dance will be held outside with live entertainment. In an effort to be transparent to the neighbors, it was recommended that the school apply for a one-day event license.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the 7th/8th Grade Dance One-Day Event/Entertainment License scheduled for May 26, 2023, 7:00 p.m. to 8:30 p.m. located at the Lawn Avenue School. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- b) Applicant: Jamestown Arts Center (JAC)
- Event: Film Screening: Second Wind
- Date(s): June 7, 2023, 7:00 p.m.-9:00 p.m.
- Location: JAC, 18 Valley Street

A motion was made by Councilor M. White with a second by Vice President Meagher to approve the Film Screening: Second Wind One-Day Event/Entertainment License scheduled for June 7, 2023, 7:00 p.m. to 9:00 p.m. located at JAC, 18 Valley Street. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- c) Jamestown Arts Center (JAC)
 - Event: Film Screening: Beneath the Polar Sun
 - Date(s): June 14, 2023, 7:00 p.m.-9:00 p.m.
 - Location: JAC, 18 Valley Street

A motion was made by Councilor M. White with a second by Vice President Meagher to approve the Film Screening: Beneath the Polar Sun One-Day Event/Entertainment License scheduled for June 14, 2023, 7:00 p.m. to 9:00 p.m. located at JAC, 18 Valley Street. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

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

Please Note the Following Items are Status Reports and Matters of Interest to the Council and are for Informational Purposes unless Indicated Otherwise:

A) Interim Town Administrator’s Report: Edward A. Mello

- 1) AED/Overdose Prevention Program proposal. (New Business)

Requesting authorization to purchase AED and overdose prevention kits (15 units) to be installed at various Town-owned facilities throughout the community allocating up to \$41,000 in received opioid settlement funds.

- 2) Amendment to the CDBG Grant Application extension request. (Consent Agenda)

Requesting authorization to execute an amendment to the 2019 CDBG grant award allocation. The amendment requests an extension of the 2019 grant until December 31, 2023.

- 3) Reallocation request to the RI Department of Transportation (RIDOT) to utilize \$100,000 in local grant funds to complete the design and installation of East Shore Road bike lanes. (New Business)

Requesting authorization to apply for \$100,000 reallocation of RIDOT funds to provide completed design and installation of designated bikes lanes on East Shore Road.

- 4) Appointment of Steven Bois as the Executive Director of the Harbor Division. (Appointments)

Requesting authorization to apply for \$100,000 reallocation of RIDOT funds to provide completed design and installation of designated bikes lanes on East Shore Road.

- 5) Endorsement of the Rhode Island Municipal Education Compact. (Consent Agenda)

Requesting Town Council to consider endorsing the RI Municipal Education Compact as proposed by Governor Dan McKee (attached). If so approved by the Town Council, Governor McKee plans to visit Jamestown on ~~May 18~~ June 1 at ~~9:30~~ 11:00 a.m. for a signing event at Town Hall.

- 6) Road Paving 2023 season: local road paving grant funds available. (Consent Agenda)

Governor McKee has indicated his budget request for local road paving projects which may result in a grant award of \$384,615 to Jamestown for the FY24 state budget. This grant will require a local match of 66% (approximately \$770,000). Our current capital and FY24 proposed capital total \$682,632. Historically our capital budget for annual paving is approximately \$250-300 thousand. Assuming our FY25 budget includes that amount, the total local capital is approximately \$982,632.

Staff recommends reserving a total of \$770,000 of anticipated funds in order to maximize our grant opportunity.

This would result in approximately \$212,000 being available during the 2023 paving season and an anticipated \$1.1 million for the 2024 paving season. The 2023 paving program would prioritize the completion of the designated shared path that will run parallel to North Road beginning at the reservoir and ending at East Passage. If funding allows, DPW would focus on completing Reise Road, Penny Road and Bay Terrace neighborhood. This would complete a previous road drainage project in this area.

7) East Ferry/CMS Agreement update.

The agreement for the 2023 season between the Town and CMS as directed by the Town Council was fully executed on May 3, 2023.

8) Deputy Town Clerk Karen Montoya retirement announcement.

Mrs. Montoya notified Interim Town Administrator Mello of her intent to retire effective June 30, 2023. She has been employed by the Town for more than 25 years. She has offered to come back to train her replacement and to assist with the upcoming Special Election.

9) Detective Derek Carlino recipient of the Impaired Driving Enforcement Award from the RIDOT Office on Highway Safety. May 5, 2023, received the Impaired Driving Enforcement Award from the RI Department of Transportation Office on Highway Safety.

On May 5, 2023, Detective Derek Carlino received the Impaired Driving Enforcement Award from the RI Department of Transportation Office on Highway Safety.

10) Sgt. Karen Catlow recipient of the RIDOT Grant Manager Achievement Award. May 5, 2023, received the Grant Manager Achievement Award from the RI Department of Transportation

On May 5, 2023, Sgt. Karen Catlow received the Grant Manager Achievement Award from the RI Department of Transportation.

11) International Brotherhood of Police Officers (IBPO) Contract Agreement Review- Action Requested and Listed in Executive Session.

Discussion ensued.

Councilor Brine commended Interim Town Administrator Mello for the resourceful use and innovative thinking to maximize available funding for infrastructure projects.

Vice President Meagher extended her gratitude to Karen Montoya for her many years of public service. She noted specifically Karen's gracious, welcoming, and helpful nature; her professionalism; and her ensuring voter and election integrity; especially the upcoming Congressional District 1 Special Election.

IX. UNFINISHED BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Review and discussion of Town Council meeting dates for June, July, and August 2023, with potential new dates to be considered. Current meeting dates:
- 1) Monday, June 5th, Financial Town Meeting
 - 2) Tuesday, June 20th
 - 3) Monday, July 3rd
 - 4) Monday, July 17th
 - 5) Monday, August 7th
 - 6) Monday, August 21st

Discussion ensued.

The Town Council reviewed the June, July, and August meeting dates. It was agreed that one meeting will be held in July, on July 10th. August meeting dates will remain the same.

A motion was made by Councilor M. White with a second by Vice President Meagher to have one meeting in July, to take place on July 10th. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- B) Review, Discussion, and/or Action and/or Vote: At the request of Councilor Brine approval of the amended Tax Relief Ad Hoc Committee Charge.
- 1) Amended Tax Relief Ad Hoc Charge

Discussion ensued.

Councilor Brine read the amended Charge and explain his reasoning for the suggested changes.

A motion was made by Councilor M. White with a second by Vice President Meagher to approve the amended charge for the Tax Relief Ad Hoc Committee. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- C) Review, Discussion, and/or Action and/or Vote: At the request of the Jamestown Affordable Housing Committee review of Affordable Housing strategy and proposal recommendations:
- 1) Memorandum to the Town Council regarding Jamestown Affordable Housing Committee Updates, Current Situation, and Proposals for Moving Forward

Discussion ensued.

Jamestown Affordable Housing Committee member Quaker Case gave a summary of the memorandum to the Town Council. Development of Affordable Housing solutions as mandated has been slow. Several funding strategies could be adopted and/or considered, such as earmarking the Town's portion of the conveyance tax collected and/or a small targeted fee on Short-Term Rental registrations, similar to the fee imposed on Short-Term Rentals in New Shoreham

Vice President Meagher commented on the Affordable Housing Committee's laudable efforts, most notably their dedication and tireless work.

No votes or actions were taken.

X. NEW BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Approval of authorization request to allocate up to \$41,000 opioid settlement funds to purchase Automatic External Defibrillators (AEDs) and overdose prevention kits (15 units) to be installed at various Town-owned facilities.

A motion was made by Vice President Meagher with a second by Councilor M. White for approval of the authorization request to allocate up to \$41,000 opioid settlement funds to purchase Automatic External Defibrillators (AEDs) and overdose prevention kits (15 units) to be installed at various Town-owned facilities. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- B) Review, Discussion, and/or Action and/or Vote: Approval of authorization request to apply for reallocation of RIDOT funds in the amount of \$100,000 to complete the design and installation of designated bike lanes on East Shore Road:

- 1) Memorandum to the Town Council from Interim Town Administrator Mello

A motion was made by Vice President Meagher with a second by Councilor M. White for Approval of authorization request to apply for reallocation of RIDOT funds in the amount of \$100,000 to complete the design and installation of designated bike lanes on East Shore Road. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

XI. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS

- A) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:

- 1) Appointment of Harbor Division Executive Director: Review, Discussion, and/or Action and/or vote to appoint:

- a) Recommendation from the Interim Town Administrator Mello to the Town Council, to approve the appointment of Steven Bois as the Harbor Division Executive Director.

Discussion ensued.

A motion was made by Vice President Meagher with a second by Councilor R. White to appoint Steven Bois as the Harbor Division Executive Director. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 2) Harbor Management Commission, One (1) Member vacancy with an unexpired three-year term ending December 31, 2023:

- a) Letter of interest:
 - i) Kristopher Matthews
 - ii) Stephen K. Santoro
 - iii) Mark Campbell

A motion was made by Vice President Meagher with a second by Councilor M. White to appoint Mark Campbell to the Harbor Management Commission, One (1) Member vacancy with an unexpired three-year term ending December 31, 2023. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 3) Senior Services Ad Hoc Committee, Five (5) to Seven (7) Member vacancy(s), with a term ending date unspecified; review discussion and/or potential action and/or vote:
 - a) Letter of interest:
 - i) Joseph Cannon

A motion was made by Vice President Meagher with a second by Councilor M. White to appoint Joseph Cannon to the Senior Services Committee. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

A motion was made by Vice President Meagher with a second by Councilor M. White to accept the Consent Agenda. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

XII. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to the approval of each item as if it had been acted upon separately for review, discussion, and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion, and/or potential action and or vote.

- A) Adoption of Town Council Meeting Minutes
 - 4) May 1, 2023 (Regular meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Affordable Housing Committee (March 15, 2023)
 - 2) Charter Review Committee (April 18, 2023)
 - 3) Jamestown Housing Authority (April 19, 2023)
 - 4) Planning Commission (April 19, 2023)

- C) Tax Assessor’s Abatements and Addenda of Taxes

MOTOR VEHICLE ABATEMENTS TO THE TAX ROLL		
15-0247-45M	CAR REPOSED-REPOSSESSED	\$ 88.66
TOTAL ABATEMENTS TO TAX ROLL		\$ 88.66
GRAND TOTAL		\$ 88.66

- D) Approval of request to authorize Interim Town Administrator Mello to execute an amendment to the 2019 CDBG grant award, requesting an extension until December 31, 2023.
- E) Approval of request to authorize Interim Town Administrator Mello to sign the Rhode Island Municipal Education Compact as proposed by Governor Daniel McKee
- F) Approval of staff recommendation to reserve \$770,000 of Capital Budget funds for road paving projects in anticipation of State of Rhode Island grant funding and local match requirement.
- G) Approval of the Jamestown Fire Department notice of names of officers pursuant to Section 26, Article II of the Jamestown Code of Ordinances.

- H) Approval of Town and School Audit Bid Award to Damiano & Company, LLP as further detailed below:

	2023	2024	2025
Jamestown Town	\$26,000.00	\$26,500.00	\$27,000.00
Jamestown School	\$16,885.00	\$17,000.00	\$17,000.00
Agreed-upon procedures School	<u>\$ 3,565.00</u>	<u>\$ 3,800.00</u>	<u>\$ 3,800.00</u>
	\$46,450.00	\$47,300.00	\$47,800.00

- I) Finance Director's Report: Comparison Budget to Actuals as of April 30, 2023.

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

The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion, and/or potential action and/or vote.

- A) Communications Received:
- 1) Copy of Email to: Vice President Meagher
From: Linda Jamison
Dated: April 29, 2023
Re: Senior Center - location
 - 2) Copy of Email and Article to Town Council/Tax Relief Committee
From: Marian Falla
Dated: April 25, 2023
Re: Tax Exemption Newport's approach
 - 3) Copy of Email and Article to Town Council/Tax Relief Committee
From: Marian Falla
Dated: April 27, 2023
Re: STR Potential Regulations
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns:
- 1) Town of Exeter, 2023-03, Resolution of the Town of Exeter in Opposition to Rhode Island 2023 Gun Control Legislation
 - 2) Town of Exeter, 2023-04, Resolution in Support of 2023-H 5724 and 2023-S 0328- An Act Relating to Health and Safety- Vital Records.
 - 3) Town of Hopkinton; Resolution in Support of FY 2024 Proposed Infrastructure Funds
 - 4) Town of Little Compton; Resolution Opposing Senate Bill S-0434, An Act Relating to Motor and Other Vehicles- Inspection of Motor Vehicles
 - 5) Town of Little Compton; Resolution in Opposition to Offshore Wind Turbines Sited Off Little Compton

- 6) Town of Little Compton; Resolution in Support of Enabling Legislation Authorizing Tax Amnesty Periods for Municipalities (H5602, SLATER / S879, FELAG)
- 7) Town of Portsmouth, 2303-02-13A, Resolution to Join the town of Jamestown in Support of the Request to RIDEM for the South Gould Island Public Recreation Plan
- 8) Town of Richmond, Resolution 2023-7, In Opposition to Rhode Island Gun Control Legislation
- 9) Town of Richmond, Resolution 2023-8, In Support of FY 2024 Proposed Infrastructure Funds
- 10) Town Council of Warren: Resolution to the Honorable RI General Assembly Requesting that Section 44-5-68 of the Rhode Island General Laws be Repealed
- 11) Town of Westerly, Opposition to Rhode Island 2023 Gun Control Legislation

Communications were acknowledged.

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.

President Beye recused herself from agenda item XIV) A) and left Council chambers.

XIV. 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) The Town Council may convene into Executive Session to discuss, take possible action, and/or vote pursuant to the relevant requirements of R.I.G.L. § 42-46-5(a) Subsection (2) Collective Bargaining (Possible Authorization of a Contract Tentative Agreement and/or Contract Agreement with the International Brotherhood of Police Officers Local 305 with Proposed Term to be July 1, 2023, to June 30, 2026). Discussion and/or Potential action, announcement, and/or vote(s) from Executive Session and/or Open Session concerning a possible Authorization of a Contract Tentative Agreement and/or Contract Agreement with the International Brotherhood of Police Officers Local 305 with Proposed Term to be July 1, 2023, to June 30, 2026.

President Beye rejoined Executive Session and returned to Council Chambers at 8:12 p.m.

- B) The Town Council may convene into Executive Session to discuss, take possible action, and/or vote pursuant to the relevant requirements of R.I.G.L. § 42-46-5(a) Subsection (1) Personnel (job performance, character, or physical or mental health of Interim Town Administrator; Performance Review; provided that such person affected shall have been notified in advance in writing and advised that he may require that the discussion be held at an open meeting). Discussion and/or Potential action, announcement, and/or vote(s) from Executive Session and/or Open Session concerning Interim Town Administrator Performance Review; including possible appointment as the full-time/permanent Town Administrator, with terms and conditions of employment to be discussed and voted upon by the Town Council at the meeting.

XV. ADJOURNMENT OF EXECUTIVE SESSION

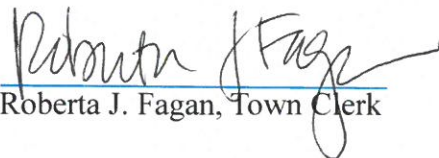
A motion was made by Vice President Meagher to seal the minutes and adjourn from Executive Session with a second by Councilor M. White. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

It was announced that no votes were taken.

XVI. ADJOURNMENT

A motion was made by Councilor M. White with a second by Vice President Meagher to adjourn at 8:44 p.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