



TOWN COUNCIL SPECIAL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, November 14, 2023
2:00 P.M.

THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

Attachments for items on this meeting agenda are available to the public on the Town website at:
<https://jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2023-meetings-minutes>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. TOWN COUNCIL MOVES TO CONVENE AS THE BOARD OF WATER AND SEWER COMMISSIONERS

IV. EXECUTIVE SESSION- BOARD OF WATER AND SEWER COMMISSIONERS

The Town Council Sitting as the Board of Water and Sewer Commissioners may seek to enter into Executive Session and/or Open Session for review, discussion and/or potential action and/or vote on the following:

A) Review, Discussion, and/or Action and/or Vote in Executive Session and/or Open Session pursuant to RIGL § 42-46-5(a) Subsection (2) Pending or Potential Litigation:

1. CLP Trust-2016 v. Town of Jamestown Board of Water and Sewer Commissioners, et al, C.A. No. SU-2022-0268-M.P. (RHODE ISLAND SUPREME COURT)

2. In Re: Appeal of CLP Trust-2016, by and through its Trustee, Joseph R. Paolino, Jr. from a decision of the Town of Jamestown Board of Water & Sewer Commissioners, R.I. Water Resources Board (October 18, 2022).

3. CLP Trust-2016 v. Jamestown et al, C.A. 22-cv-0339-JJM-LDA (R.I. Federal District Court for the District of Rhode Island).

4. Joseph R. Paolino, Trustee and CLP Trust – 2016 v. Christine Brochu C.A. No. NC-2023-0005.

V. THE BOARD OF WATER AND SEWER COMMISSIONERS ADJOURNS FROM THE EXECUTIVE SESSION AND ENTERS OPEN SESSION

A) Review of litigation matters, Discussion of risk and liability assessments, and/or Action and/or Vote regarding the following matters, including but not limited to settlement of all claims:

1. CLP Trust-2016 v. Town of Jamestown Board of Water and Sewer Commissioners, et al, C.A. No. SU-2022-0268-M.P. (RHODE ISLAND SUPREME COURT)

2. In Re: Appeal of CLP Trust-2016, by and through its Trustee, Joseph R. Paolino, Jr. from a decision of the Town of Jamestown Board of Water & Sewer Commissioners, R.I. Water Resources Board (October 18, 2022).
3. CLP Trust-2016 v. Jamestown et al, C.A. 22-cv-0339-JJM-LDA (R.I. Federal District Court for the District of Rhode Island).
4. Joseph R. Paolino, Trustee and CLP Trust – 2016 v. Christine Brochu C.A. No. NC-2023-0005.

VI. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c), Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Clubhouse Library. Notice is also posted at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

ALL NOTE: If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on November 9, 2023.