

**TOWN COUNCIL SPECIAL MEETING MINUTES**  
**Wednesday, April 10, 2024**  
**10:00 A.M.**

**I. ROLL CALL**

A Special meeting of the Jamestown Town Council Sitting as the Board of Water and Sewer Commissioners was held on March 10, 2024. Commission members present were as follows: Nancy A. Beye, Mary Meagher, and Michael G. White. Randy White, and Erik Brine were absent.

Also, in attendance: Town Administrator Edward A. Mello, Solicitor Peter Ruggiero, Finance Director Christina Collins, Public Works Director Michael Gray, Town Planner Lisa Bryer, Water and Sewer Clerk Denise Jennings 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 10:02 a.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**

**A) Unfinished Business:**

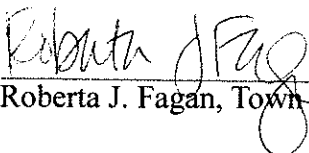
- 1) Review, Discussion and/or Action and/or Vote on the Water Supply System Management Plan-5 Year Update prepared by Pare Corporation, continued from February 20<sup>th</sup>, March 6<sup>th</sup>, March 18<sup>th</sup>, and April 1<sup>st</sup>:
  - a) Review of the draft Water District Build-out Analysis prepared by Pare Corporation.

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

**IV. ADJOURNMENT**

A motion was made by Vice President Meagher with a second by Councilor M. White to adjourn at 10:36 a.m.

Attest:

  
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Roberta J. Fagan, Town Clerk