**TOWN COUNCIL SPECIAL MEETING**

**November 6, 2017**

## **ROLL CALL**

Town Council Members present:

Kristine S. Trocki, President

Michael G. White, Vice President

Blake A. Dickinson

Mary E. Meagher

Eugene B. Mihaly

Also in attendance:

Andrew E. Nota, Town Administrator

Christina D. Collins, Finance Director

Peter D. Ruggiero, Town Solicitor

Cheryl A. Fernstrom, Town Clerk

Library Board of Trustees present:

Mary Lou Sanborn, Chair

Christian Infantolino

Jennifer Cloud

Christopher Walsh

Paul Housberg

Library Board of Trustees absent:

Peter Carson

Marianne Kirby

Also in attendance:

Donna Fogarty, Library Director

Frank Sallee, Library Legal Counsel

## **CALL TO ORDER**

Council President Trocki called the special meeting of the Jamestown Town Council to order at 6:05 p.m. in the Conference Room of the Jamestown Town Hall at 93 Narragansett Avenue.

1. **UNFINISHED BUSINESS/EXECUTIVE SESSION**

## Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Town Administrator/Library Board of Trustees and Proposed Letter of Understnding, pursuant to Rhode Island General Laws, hapter 29-4, and Section 422 of the Jamestown Code of Ordinances); review, discussion and/or potential action and/or vote in executive session and/or open session

**A motion was made by Councilor Mihaly with second by Councilor Meagher to enter into Executive Session at 6:05 p.m. pursuant to RIGL §42-46-5(a) Subsection Subsection (1) Personnel.**

**Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel the following vote was taken: President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The Town Council reconvened the special meeting at 6:48 p.m. President Trocki announced that no votes were taken in the Executive Session.

**A motion was made by Councilor Meagher with second by Vice President White to seal the Minutes of the Executive Session. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

1. **ADJOURNMENT**

**A motion was made by Councilor Meagher with second by Vice President White to adjourn. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The special meeting was adjourned at 6:48 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Town Solicitor

 Finance Director