

TOWN COUNCIL SPECIAL MEETING
April 29, 2014

I. ROLL CALL

Town Council Members Present:

Kristine S. Trocki, President
Mary E. Meagher, Vice President
Thomas P. Tighe
Eugene B. Mihaly
Blake A. Dickinson

Also in Attendance:

Andrew E. Nota, Town Administrator
Christina D. Collins, Finance Director
Wyatt A. Brochu, Town Solicitor
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER

Town Council President Trocki called the special meeting of the Jamestown Town Council to order at 5:42 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue and led the Pledge of Allegiance.

III. NEW BUSINESS/EXECUTIVE SESSION

The Town Council may seek to go into Executive Session to discuss the following item:

- A) Pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate (property acquisition); discussion and/or potential action and/or vote in executive session and/or open session

A motion was made by Eugene Mihaly with second by Mary Meagher to enter into Executive Session pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate.

Pursuant to RIGL §42-46-5(a) Subsection (5) the following vote was taken by the Jamestown Town Council to enter into Executive Session: President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; and Councilor Dickinson, Aye.

The Jamestown Town Council reconvened the special meeting at 5:58 p.m.

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

President Trocki announced that votes were taken in Executive Session pertaining to the acquisition of real estate. Per RIGL §42-46-5(a) Subsection (5) the terms of the acquisition and vote taken are not subject to disclosure.

IV. ADJOURNMENT

A motion was made by Mary Meagher with second by Thomas Tighe to adjourn the meeting. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; and Councilor Dickinson, Aye.

The special meeting was adjourned at 5:59 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Finance Director
 Town Solicitor