# TOWN COUNCIL MEETING

**December 17, 2018**

**ROLL CALL**

Town Council Members present:

Mary E. Meagher, Vice President

Nancy A. Beye

Randall White

William J. Piva, Jr.

Town Council members absent:

Michael G. White, President

Also in attendance:

Andrew E. Nota, Town Administrator

Christina D. Collins, Finance Director

Michael C. Gray, Public Works Director

Edward A. Mello, Police Chief

Andrew J. Wade, Parks and Recreation Director

Duncan Pendlebury, Ad Hoc Committee for Public Art Chair

Peter D. Ruggiero, Town Solicitor

Denise Jennings, Water and Sewer Clerk

Cheryl A. Fernstrom, Town Clerk

Vice President Meagher noted President Mike White is doing much better, as well as his wife Lee, and we wish him a speedy recovery.

 **CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Vice President Meagher called the regular meeting of the Jamestown Town Council to order at 7:07 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue and led the Pledge of Allegiance.

**TOWN COUNCIL SITTING AS THE BOARD OF**

# WATER AND SEWER COMMISSIONERS

# The Town Council convened as the Board of Water and Sewer Commissioners at 7:09 p.m. and adjourned as the Board of Water and Sewer Commissioners at 7:28 p.m. See Board of Water and Sewer Commissioners Minutes.

**ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS**

None.

1. **PUBLIC HEARINGS, LICENSES AND PERMITS**

## Licenses

### One Day Event/Entertainment Licenses; review, discussion and/or potential action and/or vote

#### Applicant: Rhode Races & Events, Inc.

Event: Jamestown Rhode Race

Date: September 21, 2019

Location: Fort Getty/streets of Jamestown/Fort Getty

Karen Zyons of Rhodes Races & Events, Inc. in attendance gave a synopsis of the race and its success. Police details as required will be in place for the race.

**A motion was made Councilor Piva with second by Councilor Beye to approve the One Day Event/Entertainment License for Rhode Races and Events for September 21, 2019. President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

#### Applicant: Conanicut Island Art Association

Event: CIAA Art Opening Receptions

Dates: February 14, March 28, May 30, September 12, and November 14, 2019

Location: Jamestown Town Hall

**A motion was made by Councilor Piva with second by Councilor White to approve the Event Entertainment License for the CIAA Art Opening Receptions. President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

### Bingo License Application; review, discussion and/or potential action and/or vote

#### Applicant: Friends of Jamestown Seniors, Inc.

Event: Bingo Games

Dates: 12-1-2018 to 11-30-2019

Location: 6 West Street

##### RI State Police Certificate of Approval to conduct Senior Center bingo until August 31, 2019

Solicitor Ruggiero advised that as the license application period surpasses the date of expiration for the State Bingo license, the application must be modified to reflect the dates allowed by the State license.

**A motion was made by Councilor Piva with second by Councilor Beye to approve the Bingo License for the Friends of Jamestown Seniors, Inc. for the period December 1, 2018 to August 31, 2019, pending the change of date on the application to the Town. President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

### Holiday License Application (new); review, discussion and/or potential action and/or vote

#### Young Beauty Corp. dba: Young Nails and Spa

23 Narragansett Avenue

**A motion was made by Councilor Piva with second by Councilor White to approve the Holiday License for Young Beauty Corp. President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

1. **OPEN FORUM**

## Scheduled request to address. None.

##  Non-scheduled request to address. None.

**COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

## Town Administrator’s Report: Andrew E. Nota

### Town Council Transition and Onboarding Program

Town Administrator Nota reported On-Boarding Binders were delivered today to provide Council with a perspective from each Town department. He thanked all departments who rallied to complete the binders. As new documents and information are provided, the binders should be updated. They are also available in an electronic format. The Town Clerk will contact Councilors to schedule sessions with Town departments and determine available dates in January for a tour of Town facilities (two half-days suggested).

### Rhode Island League of Cities and Towns – Energy Aggregation Program

The RI League of Cities and Towns Energy Aggregate Program (REAP) was noted and the first POWERLINE Newsletter is part of this meeting packet. The current contract with Direct Energy ends in 2019 and our electricity needs and options will be reassessed. Streetlight updates and replacement were reviewed and an RFP will be developed. Discussion continued.

### Connect Greater Newport – County-wide Business Retention and Expansion Efforts

Town Administrator Nota provided updates on the initiative that includes economic development and business attraction and retention for Newport County and the Town of Bristol. Mr. Nota serves on the Steering Committee. Discussion continued.

### Rhode Island League of Cities and Towns Legislative Preliminary Agenda

Town Administrator Nota reported the League is meeting to review legislative priorities for the 2019 General Assembly session as outlined in his memorandum. Upcoming editions of The League’s Newsletter will be forwarded to Council members. The Annual RI League of Cities and Towns Conference is January 24, 2019 at the Crowne Plaza in Warwick. The Conference is informative and provides networking opportunities for town councils and administration. The brochure and registration form will be forwarded to Council members.

**UNFINISHED BUSINESS**

## Review, discussion and/or potential action and/or vote regarding a Grant of Easement by and between the Town of Jamestown and the Narragansett Electric Company through a portion of Town property located on Battery Lane designated as Plat 11 Lot 11 to provide electrical service to property located on Battery Lane designated as Plat 11 Lot 38, and authorization for signing by the Town Administrator, continued from December 3, 2018

Town Administrator Nota stated the Solicitor’s office has been in contact with National Grid and the Town is comfortable with the Grant of Easement to Narragansett Electric and the Building Official will perform inspections.

**A motion was made by Councilor Piva with second by Councilor Beye to approve the Grant of Easement for the property located on Battery Lane, Plat 11 Lot 11, to provide electrical service to the property on Battery Lane, Plat 11 Lot 38, subject to the condition it has been inspected by the Building Official and has met his approval, and authorize signing by the Town Administrator. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

## Donation of Diepenbrock Sculpture to the Town of Jamestown for placement at East Ferry, continued from September 17, 2018

### Report of Jamestown Ad Hoc Committee for Public Art Chair Duncan Pendlebury

### Review, discussion and/or potential action and/or vote on the recommendations of the Jamestown Ad Hoc Committee for Public Art as outlined in their memorandum

### Memorandum of Ad Hoc Committee for Public Art

### Review, discussion and/or potential action and/or vote on the recommendations of the Whale’s Tail Donor Committee as outlined in their letter

#### Letter of Whale’s Tail Donor Committee

Chair Pendlebury noted the three tasks assigned to the Ad Hoc Committee – assessment of the gift, appropriateness of the location, and developing a policy for public art and its acceptance and placement going forward. The Committee found it difficult to have definitive action without a public art policy to take into account public space, what the art program would look like, are there spaces that should be reserved, and the overall benefit to the community. The Donor Committee requested a decision by this evening’s meeting and acceptance of the gift for a specified time period and location. The Ad Hoc Committee generated a memorandum outlining the motion taken as follows:

*“The Ad Hoc Committee for Public Art has reviewed the donation offer for public art for the proposed whale tale sculpture dated 11/20/18 (attached) including the terms outlined in that letter. The Committee recommends that the Town Council accept the gift with no terms or strings attached, pending development of long-term specific policy with criteria for accepting public art.”*

The Ad Hoc Committee feels the gift policy can be developed soon, but more time is needed, and we cannot make any recommendation as of today December 17, 2018. The Committee plans to develop a policy that addresses all issues. They appreciate the efforts of the Donor Committee and all that they have done.

Wendy Ross of East Shore, Donor Committee Member, reviewed the commitment to the project by the Donor Committee and their families. Any delay could jeopardize the donations (totaling over $90,000) and asked the Council to approve the gift for a three to five year duration. She asked the Council to act and make their letter of today part of this meeting’s packet.

Peter Diepenbrock of Hamilton Avenue, Whale’s Tail Sculptor, stated he is not sure why the evaluation has taken so long. We made our pitch, and it is a good one. The sculpture could be a focal point for the village and we are disappointed to hear the Ad Hoc Committee is focused on policy and not on the gift.

Vice President Meagher stated it seems like a long time, but it has been four months, which is not so long in the life of a Council, especially a new Council. The Committee’s efforts and process are appreciated.

Councilor White asked if the gift is conditioned on being sited at a particular location. Wendy Ross stated yes, and the donors feel it should be a focal point located within the village. Councilor White stated he appreciates the Donor Committee’s efforts, but this is important enough that he prefers the Ad Hoc Committee come forward with a recommendation prior to accepting the gift for a particular location.

Ad Hoc Committee Chair Pendlebury noted the policy for gifting under review and their research of other art policies in order to develop one for Jamestown. Most policies have a provision that the art gift is accepted with no conditions and/or terms attached.

Peter Diepenbrock stated he doesn’t want to be characterized as impatient and noted the original proposal and timeline.

Dee Dee Sydam of Hamilton Avenue commented she doesn’t understand what the issues are with the placement of the art. This is a generous gift and she doesn’t know why there is so much over-thinking rather accepting it.

Councilor Piva stated the Council is not over thinking. Not all residents are in favor of it, and have concerns with the proposed location and that the sculpture may block the view. The Town needs a policy in place and the gift fully vetted before moving forward with acceptance.

Vice President Meagher stated the Ad Hoc Committee was given a charge, the generosity of the gift is recognized, but more time is needed to evaluate the gift and she is inclined to grant the additional time.

Councilor Beye commented on past meeting discussions and noted other artists would like the opportunity to showcase their works as well, and in fairness to all, it is important to establish a policy as this sets a precedent.

Sav Rebecchi of Sail Street passed along his experiences on the School Committee accepting memorials for students and teachers, running out of space, and staff tasked with maintaining them. A policy is necessary and should come before acceptance.

**A motion was made by Councilor Piva with second by Councilor Beye to continue this decision until the Arts Committee comes back to us with their recommendation. President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

## Upcoming Meetings and Sessions – dates and times

### Town Council Meeting Schedule – Monday, January 7th and Tuesday, January 22nd; review, discussion and/or potential action and/or vote

### Town Council Tour of Town Facilities; review, discussion and/or potential action and/or vote

### Interview Sessions for Town Solicitor, Probate Judge, and Board/ Commission/Committee vacancies and expiring terms; review, discussion and/or potential action and/or vote

Vice President Meagher noted the January 7th and 22nd Council meetings. The Clerk will reach out to Council members for potential dates for a tour of Town facilities and individual sessions with department heads. The Town Administrator submits the budget to Council in March, and in late January scheduling of budget sessions for March and April begins. Letters of interest for Probate Judge are coming in, with a deadline of December 28th. Discussion ensued of holding interviews for Town Solicitor on January 7th, beginning at 5:30 p.m. with ½ hour for each candidate, with interviews for Probate Judge prior to the January 22nd meeting. Discussion ensued of Council meeting times, and it was the consensus to start regular Council meetings at 6:30 p.m. for consistency.

**NEW BUSINESS**

## Appointment of Interim Probate Judge; (for January 2, 2019 Probate Court session); review, discussion and/or potential action and/or vote

#### Ruggiero, Brochu and Petrarca

Discussion ensued of some important issues that need to be addressed.

**A motion was made by Councilor Beye with second by Councilor Piva to appoint Town Solicitor Wyatt Brochu as interim Probate Judge.** **President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

## Proposed Fort Getty Fee Schedule for 2019 Season, presented by Parks and Recreation Director Andrew J. Wade; review, discussion and/or potential action and/or vote

Parks and Recreation Director Wade presented the proposed fee schedule for 2019. Seasonal reservations for the Fort Getty Campground begin in January and need to be set. Discussion ensued of the $35,000 additional revenue that would be realized for this fiscal year with the proposed rate increases without putting too much of an increase on campers and no increase on residents.

Discussion ensued of seasonal and transient rates, rates charged in Middletown and other campgrounds, and raising rates for key summer during events such as the Folk Festival are scheduled as it is a cost-effective option for people and will increase revenues.

Director Wade noted the proposed increases would provide additional revenues in line with other campgrounds. Improvements to the Fort Getty facility were noted, including better delineation of tent campsites. With the additional amenities provided he felt it appropriate to pass on part of the costs to tent campers.

Discussion ensued of water usage at the campground, the wait list policy, transient campers, the two-week minimum reservation, occupancy rates, and long-term campers who return annually. Discussion ensued of residents who camp at Fort Getty for the season while renting out their homes.

Councilor Piva noted he likes the plan and stated we should adopt something this evening. Vice President Meagher noted the extensive use of the Fort Getty boat ramp and monitoring its use. Mr. Wade did not recommend raising rates at the boat ramp. Discussion ensued of increased use of Fort Getty and the boat ramp for kayaking, the CISF Summer Camp and other activities that place a greater demand on that facility which need review before the season begins.

Pavilion Rental revenues were reviewed. Of the 70 Pavilion rentals for the 2018 season, 48 were for residents, with one-third of them for relatives and friends of residents. If rates are increased for non-residents, they will have Jamestown residents reserve the Pavilion for them. Discussion ensued of lowering rates for Jamestown residents and other challenges. Discussion continued.

**A motion was made by Councilor Piva with second by Councilor Beye to accept the proposed fee schedule for the Fort Getty Park, Campground and Pavilion as stated in Andy Wade’s memo.** **President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

## Award of Bid: Floating Dock and Pile Replacement Project at East Ferry to Regan Construction Corporation for an amount not to exceed $80,000.00, as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote

The drawing related to the bid was noted. Public Works Director Gray commented on the October 2017 storm that caused extensive damage to the East Ferry dock. Bids came in slightly higher than the amount received from the insurance company and alternatives were developed to keep costs down, provide more room to navigate, and authorized by our insurance carrier. The base bid is to replace the piles and float.

**A motion was made by Councilor White with second by Councilor Piva to approve the award of bid for the floating dock and pile replacement project at East Ferry to Regan Construction Company as described. President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

**ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS**

## Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote

### Jamestown Affordable Housing Committee (Three vacancies with One vacancy with a three-year term ending date of May 31, 2021, One vacancy with an unexpired three-year term ending date of May 31, 2020 and One vacancy with an unexpired three-year term ending date of May 31, 2019); duly advertised

####  Letters of resignation

##### Edie Flynn

##### Lydia Thomas

##### William J. Piva, Jr.

####  Letters of interest for appointment

##### Sydney Keen – for full term

##### Fred Pease – for unexpired term

**A motion was made by Councilor Piva with second by Councilor Beye to appoint Fred Pease to the Affordable Housing Committee. President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

### Jamestown Conservation Commission (Two vacancies with three-year term ending dates of December 31, 2021); duly advertised

#### Letter of resignation

##### Bill Reardon

####  Letter of interest for reappointment

##### Phil Larson

#### Letters of interest for appointment

##### Jessica Wurzbacher

##### Sydney Keen

##### Susan Gorelick

### Jamestown Fire Department Compensation Committee (One vacancy with a three-year term ending date of May 31, 2021); duly advertised

####  Letter of resignation

##### Jerome Scott

#### Letter of interest for appointment

##### Sydney Keen

### Jamestown Harbor Management Commission (Three vacancies with three-year term ending dates of December 31, 2021); duly advertised

####  Letters of interest for reappointment

##### Eric Lexow

##### Wayne Banks

##### Daniel Wurzbacher

1. Letters of interest for appointment

##### John Primiano

##### Nicholas Radesca

##### Stephen Murphy

Sydney Keen should be interviewed, as she has applied for several positions. Discussion ensued of interviewing current members as well as new applicants, effectiveness of current members, and their attendance records. Appointments will be continued.

#####

### Jamestown Juvenile Hearing Board – Member (Two vacancies with three-year term ending dates of December 21, 2021); duly advertised

#### Letter of resignation

##### Richard Mulcahey

####  Letter of interest for reappointment

##### Barbara Szepatowski

#### Letter of interest for appointment to full Member from Alternate Member position

##### Michael Lichtenstein

### Jamestown Juvenile Hearing Board (Two Alternate Member vacancies with two-year term ending dates of December 31, 2020); duly advertised

#### Letter of resignation

##### Cheryl Petrosinelli

####  Letter of interest for appointment

##### Sydney Keen

Michael Lichtenstein has served the Board well, should be appointed as a full Member, and hold any appointment of an Alternate.

**A motion was made by Councilor Piva with second by Councilor White to appoint Michael Lichtenstein to the full appointment. President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

**A motion was made by Councilor Piva with second by Councilor Beye to reappoint Barbara Szepatowski to the position of Member of the Juvenile Hearing Board.** **President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

### Jamestown Philomenian Library Board of Trustees (Two vacancies with three-year term ending dates of December 31, 2021); duly advertised

#### Letters of resignation

##### Marianne Kirby

##### Mary Lou Sanborn

1. Letter of interest for appointment

##### Eugene Mihaly

Marianne Kirby and Mary Lou Sanborn have resigned. Gene Mihaly, who previously served as Chair of the Library Trustees, has applied for appointment and has extensive experience in fund raising. We will need to advertise for one vacancy.

**A motion was made by Councilor White with second by Councilor Piva to appoint Gene Mihaly to the Library Board. President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

### Jamestown Planning Commission (One vacancy with a four-year term ending date of December 31, 2022); duly advertised

####  Letter of interest for reappointment

##### Dana Prestigiacomo

#### Letters of interest for appointment

##### Richard Lynn

##### Sydney Keen

##### Eric Brine

### Jamestown Traffic Committee – Member-at-Large (Two vacancies with three-year term ending dates of December 31, 2021); duly advertised

#### Letter of resignation

##### Melissa Mastrostefano

#### Letter of interest for reappointment

##### Vincent Moretti

#### Letter of interest for appointment

##### Valerie Southern

The Planning Commission appointment should be continued. The Traffic Committee has two vacancies and two applicants.

**A motion was made by Councilor Piva with second by Councilor White to reappoint Vincent Moretti to the Traffic Committee.** **President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

**A motion was made by Councilor Piva with second by Councilor White to appoint Valerie Southern to the Traffic Committee.** **President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

### Jamestown Tree Preservation and Protection Committee (Four vacancies with One unexpired three-year term ending date of December 31, 2019 and Three three-year term ending dates of December 31, 2021); duly advertised

### Letter of resignation (unexpired term)

##### Richard Lynn

####  Letters of resignation (full terms)

##### Peter Kallman

##### Mark Girard

#### Letter of interest for reappointment

##### Elaine Peterson

There are four vacancies, with three resignations and a letter requesting reappointment by Elaine Peterson, who has done a great job. Advertising the vacancies should continue.

**A motion was made by Councilor Piva with second by Councilor Beye to reappoint Elaine Peterson.** **President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

### Jamestown Zoning Board of Review – Member (One vacancy with a five-year term ending date of December 31, 2023); duly advertised

####  Term limit reached

##### Richard Boren

#### Letter of interest to be reappointed and to serve as full Member from Alternate Member

##### Lisa Hough – 2nd Alternate

### Jamestown Zoning Board of Review – Alternate Member (Three vacancies with one-year term ending dates of December 31, 2019); duly advertised

####  Letter of interest to remain as Alternate Member

##### Judy Bell – 1st Alternate

1. Letter of interest for appointment
2. Erik Brine

Discussion ensued of the expiring term of Richard Boren and term limits. There has been discussion of reappointment of Richard Boren, based on the Charter provision allowing a member with special skills to be reappointed. Members serve until they are replaced or discharged. The Charter provision adopted in 2016 has never been used. Mr. Boren has not reapplied for the position, referencing the Charter provision, and this should be continued. As more information is needed.

**CONSENT AGENDA**

**A motion was made by Councilor Piva with second by Councilor Beye to approve and accept the Consent Agenda. President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

The Consent Agenda approved consists for the following:

## Adoption of Town Council Minutes

### December 3, 2018 (regular meeting)

## Minutes of Town Boards/Commissions/Committees

### Harbor Commission (11-14-2018)

## CRMC Notices

### December 2018 Calendar

## One Day Event/Entertainment License Application

### Applicant: Jamestown Community Band

Event: Annual Holiday Concert

Date: December 18, 2018

Location: Recreation Center

## Finance Director’s Report

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

**A motion was made by Councilor Piva with second by Councilor Beye to receive the Communications. President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

The Communications, Petitions, and Resolutions and Proclamations from other RI cities and towns received consists of the following:

## Communications

### Letter of Friends of Jamestown Rights-of-Way requesting the Town Council rescind the vote to relinquish its rights to the paper street known as Bell Lane

### Letter of Jamestown Philomenian Library Board of Trustees requesting to participate in the reviewing, vetting, and interviewing of applicants for the Library Board of Trustees

### Statewide Planning December 2018 Newsletter

1. **AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS**

## Veterans’ Exemptions (January 22)

## Beavertail Lighthouse Property “Excess” Classification and future State and local interest (January)

## Water Resources Protection Committee (January)

## Conanicut Island Sanctuary Trail proposed parking area (January)

## Authorization to proceed to 100% design and bid document development for Golf Course Clubhouse project (January)

## Parking at Mackerel Cove (January 7)

## Proposed Department of Seniors (January 22)

## Budget Work Sessions for FY 2019-2020

## Future Improvements to East Ferry boat ramp

## Paper streets in Jamestown and water access

Discussion involved the following:

* Rules and Procedures for the January 22nd agenda
* Council Liaison positions for the January 7th agenda
* Goals and Objectives for the January 22nd agenda
1. **EXECUTIVE SESSION**

## Pursuant to RIGL § 42-46-5(a) Subsection (1) Personnel (employment status, settlement approval, and authorization to sign agreement by Town Administrator Nota); review, discussion and/or potential action and/or vote in executive session and/or open session

## Pursuant to § RIGL 42-46-5(a) Subsection (2) Collective Bargaining (NAGE 68 and NAGE 69 announcement of union contract negotiations); review, discussion and/or potential action and/or vote in executive session and/or open session

**A motion made by Councilor Piva with second by Councilor White to enter into Executive Session at 9:02 p.m. pursuant to RIGL § 42-46-5(a) Subsection (1) and RIGL § 42-46-5(a) Subsection (2) to discuss Personnel and Collective Bargaining.**

**Pursuant to RIGL § 42-46-5(a) Subsection (1) and RIGL § 42-46-5(a) Subsection (2) the following vote was taken to discuss Personnel and Collective Bargaining: President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

The Town Council reconvened the regular meeting at 9:19 p.m. Vice President Meagher announced that the Town Council voted in Executive Session to approve the personnel settlement agreement upon final review and approval of the agreement language by Town Solicitor Ruggiero and authorize signing by Town Administrator Nota.

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

1. **ADJOURNMENT**

**A motion was made by Councilor Piva with second by Councilor Beye to adjourn. President White, Absent; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

The Jamestown Town Council adjourned the regular meeting at 9:20 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Town Solicitor