

TOWN COUNCIL MEETING
February 3, 2020

I. ROLL CALL

A Special Meeting of the Jamestown Town Council was held on February 3, 2020 at 5:18 P.M. Town Council Members present were as follows: Michael G. White, Mary Meagher, Nancy A. Beye, and Randall White. Not present William J. Piva. Jr. Also present Town Administrator Jamie Hainsworth, Finance Director Christina D. Collins, Town Solicitor's Peter D. Ruggiero, Attorney Ryan Stys and Town Clerk Erin Liese.

A motion made by Vice President Meagher with second by Councilor White to enter Executive Session Pursuant to RIGL § 42-46-5(a) Subsection (2) Pending Litigation (IBPO Retiree Pension Benefits: File No. Balzer vs. Town of Jamestown, C.A. No. 1:19-cv-00109-WES-PAS; Dube, et al, vs. Town of Jamestown, C.A. No. 1:19-cv-00018-WES-PAS also Pursuant to RIGL § 42-46-5(a) Subsection (2) Collective Bargaining (Union Contract Negotiations IBPO) at 5:19 P.M. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye

II. EXECUTIVE SESSION

The Town Council may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:

- A) Pursuant to RIGL § 42-46-5(a) Subsection (2) Potential or Pending Litigation (IBPO Retiree Pension Benefits: File No. Balzer vs. Town of Jamestown, C.A. No. 1:19-cv-00109-WES-PAS; Dube, etal, vs. Town of Jamestown, C.A. No. 1:19-cv-00018-WES-PAS)
- B) Pursuant to RIGL § 42-46-5(a) Subsection (2) Collective Bargaining (Union Contract Negotiations IBPO)

The Town Council reconvened the regular meeting at 5:57 P.M. It was announced no action was taken in Executive Session.

III. ADJOURNMENT

A motion was made by Vice President Meagher with second by Councilor Beye to adjourn. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye

The regular meeting was adjourned at 5:58 P.M.

Attest:

Erin F. Liese, CMC, Town Clerk