

**TOWN COUNCIL MEETING**  
**Monday, April 21, 2025**  
**5:30 P.M.**

**I. TOWN COUNCIL INTERVIEW SCHEDULE:** The Jamestown Town Council conducted interviews of the following applicants for the committee vacancies:

TIME	NAME	COMMITTEE
5:30	Barrett Cavanagh	Quonset Development Board of Directors
5:40	Lisa Lepore	Quonset Development Board of Directors / Zoning Board Alternate
5:50	Timothy Noble	Quonset Development Board of Directors
6:00	Stuart Rice	Tax Assessment Board of Review
6:10	Lisa Primiano	Quonset Development Board of Directors
6:20	Emile Martineau	Quonset Development Board of Directors

**II. ROLL CALL**

Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, E. Edward Ross, Mary G. Glackin, and Erik Brine.

Also, in attendance: Town Administrator Edward A. Mello, Solicitor Peter Ruggiero, Finance Director Christina Collins, Chief Jamie Campbell, Public Works Director Michael Gray, Water and Sewer Clerk Denise Jennings and Town Clerk Roberta Fagan.

**III. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

A regular meeting of the Jamestown Town Council was held on April 21, 2025. Town Council President Beye called the meeting of the Jamestown Town Council to order at 6:26 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue and led the Pledge of Allegiance.

President Beye requested everyone present to observe a moment of silence in honor of Ronnie Parfitt, a highly respected and longtime employee of the Town of Jamestown's Parks and Recreation Department.

A motion was made by Councilor Meagher, with a second by Vice President Brine, to move agenda item VIII. Proclamations up on the agenda. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

President Beye read Proclamation 2025-15, declaring it Michael G. White Day. Mike and Lee White were present to accept the proclamation. Former Town Council Member Mike White expressed his gratitude to everyone in attendance, stating that it had been an honor to serve the Town of Jamestown. He assured the crowd that he and Lee would be visiting often. Applause followed.

A motion was made by Councilor Meagher with a second by Vice President Brine to convene as the Town Council Sitting as the Board of Water and Sewer. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

See Board of Water and Sewer Commissioners Meeting Minutes.

**V. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS**

- A) Open Forum – Water & Sewer Matters
  - 1) Scheduled request to address - None
  - 2) Non-scheduled request to address
- B) Report of Town Officials: Review, Discussion, and/or Action and/or Vote:
  - 1) Pumping Report
  - 2) Town Project Reports
    - a) Town Wells
    - b) Water Treatment Plant
    - c) Transfer Pumping/Reservoir
    - d) Distribution System
    - e) Wastewater Treatment Facility
- C) Letters and Communication: No items at this time.
- D) Unfinished Business: No items at this time.
- E) New Business: No items at this time
- F) Consent Agenda
  - 1) Adoption of Minutes:
    - a) March 17, 2025 (regular meeting)
  - 2) Finance Director's Report: Comparison of the Water Budget to Actuals as of March 31, 2025.
  - 3) Finance Director's Report: Comparison of the Sewer Budget to Actuals as of March 31, 2025.

**VI. THE BOARD OF WATER AND SEWER COMMISSIONERS RECESS AND THE TOWN COUNCIL CONTINUES THE OPEN SESSION**

A motion was made by Commissioner Meagher, with a second by Commission Vice President Brine, to recess from sitting as the Board of Water and Sewer Commissioners. Vote: Commission President Beye, Aye; Commission Vice President Brine, Aye; Commissioner Meagher, Aye; Commissioner E. Ross, Aye; and Commissioner M. Glackin, Aye.

**VII. OPEN FORUM**

- A) Scheduled request to address: None at this time.
- B) Non-scheduled request to address.

Christian Infantolino requested that the Town Council introduce a Code of Ordinance amendment relating to Arcades. The existing ordinance limits the number of machines to ten. The industry standard is based on the square footage of the commercial space.

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

- A) Review, Discussion, and/or Action and/or Vote: Proclamation 2025- Michael G. White Day.

Moved up on the agenda.

## **IX. PUBLIC HEARINGS, LICENSES, AND PERMITS**

### **A) Public Hearings:**

- 1) Review, Discussion, and/or Action and/or Vote: Proposed Amendments to the Code of Ordinances, regarding Chapter 70, Traffic and Vehicles, Article IV, Section 87. These Amendments are proposed to update the existing Traffic and Vehicle Ordinance in conformance with 70-87 Prohibited or Restricted Parking on Specified Streets, as advertised in the April 3, 2025, edition of the Jamestown Press.
  - a) Memorandum and presentation by Chief Campbell regarding the proposed amendment

Chief Jamie Campbell gave a brief summary of the proposed amendment to Chapter 70, Sec. 70-87. – Prohibited Or Restricted Parking On Specific Streets. On the following streets or portions of streets, parking is prohibited or restricted as indicated, and it shall be unlawful for any person to allow, permit or suffer any vehicle registered in such person's name to stand or park such vehicle in violation of this section: Bay View Drive, west side, from Conanicus Avenue north to Davis Street, no parking any boat trailer at any time. East side, no parking from Conanicus Avenue north to Davis Street. West side, angled parking only from Conanicus Avenue north for 330 feet, then no parking north to Davis Street. There are currently “no parking” signs to restrict parking on the grass area, but there is no ordinance in place to enforce this.

A motion was made by Councilor Meagher with a second by Vice President Brine to approve the amendment to Code of Ordinances, regarding Chapter 70, Traffic and Vehicles, Article IV, Section 87. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

A motion was made by Councilor Meagher with a second by Vice President Brine to convene as the Town Council sitting as the Alcohol Beverage Licensing Board and to open the public hearing. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

- 2) Town Council Sitting as the Alcohol Beverage Licensing Board  
Notice is hereby given by the Town Council of Jamestown, being the Licensing Board in said Town: Pursuant to RIGL §3-7-14, the following license application (F-25-9) has been received under said Act for a one-day license on May 17, 2025:

#### CLASS F (NON-PROFIT)

Out of the Box Studio & Gallery

11 Clinton Avenue

Jamestown, RI 02835

- a) Review, Discussion, and/or Action and/or Vote for Approval of the Out of the Box Studio & Gallery one-day CLASS F (NON-PROFIT) LIQUOR LICENSE (Number 2 of 12 licenses per calendar year issued per RIGL§3-7-14)

A motion was made by Councilor Meagher with a second by Vice President Brine to approve the Out of the Box Studio & Gallery One-Day Class F Liquor License scheduled for May 17, 2025 taking place at 11 Clinton Avenue. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

A motion was made by Councilor Meagher with a second by Vice President Brine to adjourn from sitting as the Alcohol Beverage Licensing Board. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

**B) Licenses and Permits**

One-Day Event/Entertainment License: All One-Day Event/Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Action and/or Vote for the following:

- 1) Applicant: Air Force Faculty/Staff Newport War College  
Event: Air Force Welcome Party  
Date: July 24, 2025  
Location: Ft. Getty, Rembijas Pavilion
  - a) Approval of the request to waive fees associated with the use of the Ft. Getty, Rembijas Pavilion, as historically granted.

A motion was made by Vice President Brine with a second by Councilor Meagher to approve the request to waive fees associated with the use of the Ft. Getty, Rembijas Pavilion, as historically granted, for the Air Force Welcome Party, taking place on July 24, 2025. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

- 2) Applicant: Quononoquott Garden Club  
Event: Quononoquott Garden Club Annual Plant Sale  
Date: May 10, 2025  
Location: Ft. Getty, Rembijas Pavilion
  - a) Approval of the request to waive fees associated with the use of the Ft. Getty, Rembijas Pavilion, as historically granted.

A motion was made by Councilor Meagher with a second by Vice President Brine to approve the request to waive fees associated with the use of the Ft. Getty, Rembijas Pavilion, as historically granted, for the Quononoquott Garden Club Annual Plant Sale taking place on May 10, 2025.

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

**A) Town Administrator's Report: Edward A. Mello**

- 1) Design for East Shore Road shared-use bike path (consent).

Town staff seek approval to execute a \$22,970 contract with PARE Corporation for the continued design of the shared use path on East Shore Road, funded through a grant from RIDOT.

- 2) RI Resource Recovery trash tipping fee agreement(consent).

Town staff seek approval to execute an agreement with RI Resource Recovery for trash tipping fees for the period of July 1, 2025 through June 30, 2027

- 3) Staff Training on April 28<sup>th</sup>.

Training for all staff and committee members was scheduled for April 28, with a focus on mental health in the community and workplace. The Town has partnered with JFD Coast, Newport Mental Health and Coastline, the Town Employee Assistance Program provider. The training has been postponed.

- 4) Job Fair scheduled for April 26<sup>th</sup> at the Jamestown Golf Course.

The Recreation Department has scheduled a job fair on April 26, 10:00 AM-2:00 PM. The Town will be recruiting for as many as thirty (30) seasonal positions. Local businesses will also be on site recruiting. It will be held at the Golf Course

- 5) Arbor Day Tree Planting scheduled for Friday, April 25<sup>th</sup> at 10 a.m.

The annual Arbor Day tree planting will take place on Friday, April 25<sup>th</sup>, at 10:00 AM.

## **XI. UNFINISHED BUSINESS**

- A) No items at this time.

## **XII. NEW BUSINESS**

- A) Review, Discussion, and/or Action and/or Vote: At the request of the Jamestown Chamber of Commerce (JCC) to waive the Jamestown Golf Course Clubhouse Function Room fee for the JCC.
  - 1) Jamestown Community Group Application from Stephanie Cotsonas, JCC Executive Director.

A motion was made by Councilor Meagher, with a second by Vice President Brine, to approve the Jamestown Community Group Application from Jamestown Chamber of Commerce to waive the Jamestown Golf Course Clubhouse Function Room fee for future use. President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

- B) Review, Discussion, and/or Action and/or Vote: at the request of the Jamestown Tick Task Force, approval and installation of Tick Trail Signs on Town-owned walking, biking, and hunting trails as proposed.
  - 1) Tick Task Force letter and description of the 10 locations for the proposed installation of CDC Tick Trail Signs.

A motion was made by Councilor Meagher, with a second by Vice President Brine, to approve the installation of Tick Trail Signs on town-owned walking, biking, and hunting trails, as proposed, with coordination from town staff. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

- C) Review, Discussion, and/or Action and/or Vote: at the request of Councilor Meagher, establishment of the Fort Getty Advisory Committee:
  - 1) Discussion on a proposed charge of the Fort Getty Advisory Committee to be advertised for committee volunteers.

Councilor Meagher shared her thoughts on the need for a Fort Getty Advisory Committee (FGAC). Vice President Brine suggested executing a survey that could be developed by the proposed FGAC with help from University of Rhode Island students.

President Beye wants to wait until after the Fort Getty Community Workshop; she wants to hear from residents first. Feedback will be collected from the Fort Getty Workshop.

Councilor Ross stated residents will be looking for action after the workshop. There should be a defined process.

The Town Council tabled the discussion until after the April 22<sup>nd</sup> Fort Getty Community Work Shop.

### **XIII. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS**

A) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:

- 1) Affordable Housing Committee, Two (2) member vacancy with a three-year term ending May 31, 2028, duly advertised in the March 13<sup>th</sup>, 20<sup>th</sup>, April 3<sup>rd</sup>, and 10<sup>th</sup> edition(s) of the Jamestown Press with a request to apply no later than April 16, 2025:
  - a) Interested Applicant(s):
    - i) Susan Shim Gorelick\*(reappointment), received April 8<sup>th</sup>
    - ii) Fred Pease\*(reappointment), received April 10<sup>th</sup>

A motion was made by Councilor Meagher with a second by Vice President Brine to reappoint Susan Shim Gorelick and Fred Pease to the Affordable Housing Committee with a three-year term ending May 31, 2028. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

- 2) Coastal Resource Management Council, One (1) Member vacancy with a two-year term ending date of May 31, 2027, duly advertised in the March 13<sup>th</sup>, 20<sup>th</sup>, April 3<sup>rd</sup>, and 10<sup>th</sup> edition(s) of the Jamestown Press with a request to apply no later than April 16, 2025:
  - a) Letter of interest:
    - i) Wayne Banks\*, received March 19<sup>th</sup>

A motion was made by Councilor Meagher with a second by Councilor Glackin to appoint Wayne Banks to the Coastal Resource Management Council, (subcommittee as needed), with a two-year term ending date of May 31, 2027. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

- 3) Quonset Development, One (1) member, three-year unexpired term ending December 31, 2025, duly advertised in the February 6<sup>th</sup> and 13<sup>th</sup> editions(s) of the Jamestown Press with a request to apply no later than February 19, 2025:
  - a) Letter of Interest
    - i) Barrett Cavanagh, received February 19<sup>th</sup>; interview scheduled April 21<sup>st</sup>.
    - ii) Lisa Lepore, received February 18<sup>th</sup>; interview scheduled April 21<sup>st</sup>.
    - iii) Timothy Noble, received February 19<sup>th</sup>; interview scheduled April 21<sup>st</sup>.
    - iv) Lisa Primiano, received February 18<sup>th</sup>; interview scheduled April 21<sup>st</sup>.
    - v) Emile Martineau, received February 18<sup>th</sup>; interview scheduled April 21<sup>st</sup>

The Town Council unanimously agreed that all applicants are highly qualified and thanked them for their interest.

A motion was made by Councilor Meagher with a second by Vice President Brine to appoint Lisa Primiano to the Quonset Development Corporation Board of Directors for a three-year unexpired term ending December 31, 2025. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

- 4) Senior Services Committee, Two (2) member vacancy with a three-year term ending May 31, 2028, duly advertised in the March 13<sup>th</sup>, 20<sup>th</sup>, April 3<sup>rd</sup>, and 10<sup>th</sup> edition(s) of the Jamestown Press with a request to apply no later than April 16, 2025
  - a) Letter of interest:
    - i) Karen Montoya\*(reappointment), received March 10<sup>th</sup>.

A motion was made by Councilor Meagher with a second by Vice President Brine to reappoint Karen Montoya to the Senior Service Committee, for a three-year term ending May 31, 2028. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

- 5) Tax Assessment Board of Review, One (1) Full member vacancy with a three-year term ending date of May 31, 2026; and One (1) Alternate member vacancy with a three-year term ending date of May 31, 2026, duly advertised in the March 13<sup>th</sup>, 20<sup>th</sup>, April 3<sup>rd</sup>, and 10<sup>th</sup> edition(s) of the Jamestown Press with a request to apply no later than April 16, 2025:
  - a) Letter of interest
    - i) Stuart Rice (reappointment), interview scheduled April 21<sup>st</sup>.

A motion was made by Councilor Meagher with a second by Vice President Brine to reappoint Stuart Rice to the Tax Assessment Board of Review as a full member for a three-year term ending May 31, 2028. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

- 6) Zoning Board of Review, One (1) Alternate Member vacancy with a one-year term ending December 31, 2025, duly advertised in the March 13<sup>th</sup>, and 20<sup>th</sup> edition(s) of the Jamestown Press with a request to apply no later than March 26, 2025
  - a) Application of interest:
    - i) Lisa Lepore, received March 19<sup>th</sup>; interview scheduled April 21<sup>st</sup>.

A motion was made by Councilor Meagher, with a second by Vice President Brine, to appoint Lisa Lepore to the Zoning Board of Review, Alternate Member vacancy with a one-year term ending December 31, 2025. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor Ross, Aye; and Councilor M. Glackin, Aye.

A motion was made by Councilor Meagher, with a second by Vice President Brine, to accept the Consent Agenda as amended. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; Councilor M. Glackin, Aye.

#### **XIV. CONSENT AGENDA**

- A) Minutes of Boards/Commissions/Committees
  - 1) Affordable Housing, February 19, 2025.
  - 2) Conservation Commission, January 14, 2025
  - 3) Conservation Commission, February 11, 2025
  - 4) Housing Authority, February 12, 2025
  - 5) Housing Authority, March 27, 2025
- B) Permission to authorize Town Administrator Mello to sign a contract with PARE Corporation for the continued design of the shared-use path (SUP) on East Shore Road (ESR) funded through a grant with the Rhode Island Department of Transportation in the amount of \$22,970.
- C) Permission to authorize Town Administrator Mello to sign the Solid Waste and Recycling Services Agreement between the Rhode Island Resource Recovery Corporation and the Town of Jamestown for the term July 1, 2025, through June 30, 2027.
- D) Finance Director's Report: Comparison Budget to Actuals as of February 28, 2025.
- E) Authorization of the Warrant and Resolutions for the June 2, 2025, Financial Town Meeting (Warrants are routine in matter as they relate to setting the tax rate.)
  - 1) Resolution Number 1: Sewer Line Frontage Tax Rate (.68 cents per linear foot, included on the tax bill for homes in the Sewer district).
  - 2) Resolution Number 2: Borrowing in Anticipation of Taxes (Authorizes the Town the ability to borrow funds in anticipation of the 1st quarter's taxes being due).
  - 3) Resolution Number 3: Disposition of Collected Back Taxes (All back taxes to be placed in the General Fund at time of receipt).
  - 4) Resolution Number 4: Setting the Tax Rate (Actual rate to be determined within a range at the FTM).
  - 5) Resolution Number 5: Up to \$2,503,000 Borrowing for Municipal Facilities, Repairs, and Equipment Project Through Issuance of Bonds.
  - 6) Resolution Number 6: Up TO \$950,000 Borrowing for Department of Public Works Vehicles and Other Equipment Project Through Issuance of Bonds.
  - 7) Resolution Number 7: Up to \$450,000 Borrowing for Eldred Avenue Field Project Through Issuance of Bonds.
  - 8) Resolution Number 8: Up to \$1,500,000 Borrowing for Bike Paths Project through Issuance of Bonds.
  - 9) Resolution Number 9: Up to \$3,000,000 Borrowing for Affordable Housing Projects Through Issuance of Bonds.

- F) Abutter Notifications: Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on April 22, 2025, at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following:
- 1) Application of Mary Lou Sanborn, whose property is located at 21 Bay View Drive, Jamestown, RI, and further identified as Lot 519 on Tax Assessor's Map 8, to appeal a Notice of Violation issued on 1/31/25 referencing a purported violation of Sec.'s 82-602.2 and 82-407. Applicant/Appellant appeals this Notice of Violation pursuant to Sec. 82-408 so that she can complete construction of a screen pursuant to Sec. 82-701. Said property is located in Zone R20 and contains .442 acres.
- G) Ratification of Administrative Approved Event(s): Jamestown Democratic Committee, One-Day Event/Entertainment License Application: Community Conversation with US Senator Jack Reed, lecture, on April 15, 2025, at the Jamestown Recreation Center.
- H) All One-Day Event/ Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event:
- 1) Applicant: Out of the Box Studio and Gallery  
Event: Collaborations (ENT-25-23)  
Date: May 17, 2025  
Location: 11 Clinton Avenue
  - 2) Applicant: Jamestown Arts Center (JAC)  
Event: In Conversation: Art & AI (ENT-25-24)  
Date: May 3, 2025  
Location: JAC, 18 Valley Street
  - 3) Applicant: RI Arts Foundation at Newport Inc., dba Newport Classical  
Event: Newport Classical Pop-Up Concert (ENT-25-25)  
Date: July 10, 2025  
Location: East Ferry Wharf
  - 4) Applicant: Jamestown Arts Center (JAC)  
Event: Of Our Collapsed and Expanding Breath (ENT-25-13)  
Date: April 25, 2025  
Location: JAC, 18 Valley Street
  - 5) Applicant: Jamestown Arts Center (JAC)  
Event: JAC Out Loud Poetry Reading (ENT-25-14)  
Date: April 27, 2025  
Location: JAC, 18 Valley Street
- I) ~~Ratification of the Administratively approved Short-Term Rental application(s) for the period of January 1, 2025, through December 31, 2025, duly advertised in the April 10<sup>th</sup> & 17<sup>th</sup> edition(s) of the Jamestown Press; upon resolution of debts, taxes, State approval, and appropriate signatures:~~
- 1) ~~STR-172 — Ian Prichett — 19 Bridge View Drive~~

Communications were acknowledged.

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

**A) Communications Received:**

1) Copy of memo: Town Council  
From: Deputy Town Clerk/Canvassers Clerk Keith Ford  
Dated: April 15, 2025  
Re: Financial Town Meeting

**B) Proclamations and Resolutions from other Rhode Island Cities and Towns**

- 1) Resolution of the Town of Hopkinton, Requesting the Rhode Island Governor and General Assembly to Restore General Revenue Sharing to Rhode Island Cities and Towns.
- 2) Resolution of the Town of Hopkinton, Opposition to Rhode Island 2025 Gun Control Legislation.
- 3) Resolution of the Exeter Regarding Restoration of General Revenue Sharing to the State's Cities and Towns, No. 2025-03
- 4) Resolution of the Exeter, in Opposition to Rhode Island 2025 Gun Control Legislation, No. 2025-02
- 5) Bristol Warren Regional School District, School Transportation Resolution in support of H 5420, S 636, S 397.

**XVI. OPEN FORUM**

**A) Continued (If necessary)**

A motion was made by Councilor Meagher with a second by Councilor Glackin to reconvene as the Town Council Sitting as the Board of Water and Sewer. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

A motion was made by Commissioner Meagher, with a second by Commissioner Glackin to move the Town Council Sitting as the Board of Water and Sewer Commission into Executive Session.: Vote: Commission President Beye, Aye; Commission Vice President Brine, Aye; Commissioner Meagher, Aye; Commissioner E. Ross, Aye; and Commissioner M. Glackin, Aye.

## **XVII. EXECUTIVE SESSION- BOARD OF WATER AND SEWER COMMISSIONERS**

***The Town Council Sitting as the Board of Water and Sewer Commissioners may seek to enter into Executive Session and/or Open Session for review, discussion, and/or potential action and/or vote on the following:***

- A) Review, Discussion, and/or Action and/or Vote in Executive Session and/or Open Session pursuant to RIGL § 42-46-5(a) Subsection (2) Pending or Potential Litigation: Water Line Extension Appeal(s) status:
- 1) Jeffrey and Deborah Saletin (Plat 7 Lot 135, 14 Seaview Avenue) for utility service connection (water) and as amended on March 29, 2024, to an application for a water line extension.
  - 2) Glenn and Marjorie Andreoni (Plat 7 Lot 34, 10 Seaview Avenue) for a water line extension.
  - 3) Paul Frechette (Plat 7 Lot 101, 19 Seaview Avenue) for utility service connection (water) and as amended on March 29, 2024, to an application for a water line extension.
  - 4) Stephen Zimniski and Suzanne Gagnon (Plat 7 Lot 94, 7 Seaview Avenue) for a water line extension.

## **XVIII. THE TOWN COUNCIL ADJOURNS FROM SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS AND RECONVENES THE OPEN SESSION.**

A motion was made by Commissioner Meagher with a second by Commission Vice President Brine to seal the minutes and adjourn from Town Council Sitting as the Board of Water and Sewer Commission in Executive Session. Commission President Beye, Aye; Commission Vice President Brine, Aye; Commissioner Meagher, Aye; Commissioner E. Ross, Aye; and Commissioner M. Glackin, Aye.

It was announced that no votes were taken.

A motion was made by Councilor Meagher, with a second by Vice President Brine to move into Executive Session. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

## **XIX. EXECUTIVE SESSION**

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

- A) Review, Discussion, and/or Action and/or Vote in Executive Session and/or open session pursuant to § 42-46-5(a) Subsection (2) Collective Bargaining (NAGE 69).

A motion was made by Councilor Meagher, with a second by Councilor Glackin, to seal the minutes and adjourn from Executive Session. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

It was announced that no votes were taken.

## **XX. ADJOURNMENT**

A motion was made by Councilor Meagher with a second by Councilor Glackin to adjourn at 8:33 p.m. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

Attest:

*/s/ Roberta J. Fagan*

Roberta J. Fagan, CMC, Town Clerk