

TOWN COUNCIL MEETING

January 12, 2007

A special meeting of the Jamestown Town Council was called to order at the Jamestown Police Station, 250 Conanicus Avenue at 3:35 PM by President David J. Long. The following members were present:

Julio J. DiGiando, Vice President
William A. Kelly
Michael Schnack
Barbara A. Szepatowski

also present:

Bruce R. Keiser, Town Administrator
Arlene D. Petit, Town Clerk
Michael Gray, Town Engineer
Steven Goslee, Public Works Director

EXECUTIVE SESSION

- 1) Pursuant to RIGL 42-46-5 (a) (2) Litigation

It was moved by Councilor Schnack, seconded by Councilor DiGiando to enter into executive session pursuant to RIGL 42-46-5 (a) (2) litigation. It was voted, Councilor DiGiando, aye; Councilor Kelly, aye; Councilor Schnack, aye; Councilor Szepatowski, aye; Council President Long, aye.

Upon the return of the Council from executive session, it was moved by Councilor Schnack, seconded by Councilor Szepatowski to seal the minutes from the public. It was voted, Councilor DiGiando, aye; Councilor Kelly, aye; Councilor Schnack, aye; Councilor Szepatowski, aye; Council President Long, aye.

It was moved by Councilor Schnack, seconded by Councilor Szepatowski to instruct the Town Administrator to move forward with the instructions as discussed in the executive session. So unanimously voted.

There being no further business before the Council, it was moved by Councilor Schnack, seconded by Council President Long to adjourn at 4:55 PM. So unanimously voted.

Attest:

Arlene D. Petit
Town Clerk

c: Town Council Members (5)
Town Administrator
Town Solicitor
Administrative Circulation