

TOWN COUNCIL MEETING
September 6, 2007

A special meeting of the Jamestown Town Council was called to order at the Jamestown Philomenian Library, 26 North Road at 6:25 p.m. by Council Vice President. Julio J. DiGiando. The following members were present:

William A. Kelly
Michael Schnack

absent were: Barbara A. Szepatowski
David J. Long

also present: Bruce R. Keiser, Town Administrator
Arlene D. Petit, Town Clerk
Peter D. Ruggiero, Town Solicitor

EXECUTIVE SESSION

1) Pursuant to RIGL 42-46-5 (a) (5) real estate (acquisition of property) It was moved by Councilor DiGiando, seconded by Councilor Schnack to enter into executive session pursuant to RIGL 42-26-5 (a) (5) real estate to discuss the acquisition of property. It was voted, Councilor DiGiando, aye; Councilor Kelly, aye; Councilor Schnack, aye.

Upon the return of the Council to the special meeting at 6:30 p.m., it was noted by Councilor Schnack that there were no votes taken in executive session.

It was moved by Councilor Schnack, seconded by Councilor Kelly to seal the minutes of the executive session from the public. It was voted, Councilor DiGiando, aye; Councilor Kelly, aye; Councilor Schnack, aye.

NEW BUSINESS

- 1) Resolution No. 07-018 re: Special Financial Town Meeting on September 18, 2007 and Warrant; if favorable, for adoption of the resolution and adoption of the warrant.

No. 07-018

**A RESOLUTION DIRECTING THE TOWN CLERK TO CALL A SPECIAL
FINANICAL TOWN MEETING ON SEPTEMBER 18, 2007 AT 7:00 PM**

RESOLVED THAT:

SECTION 1. As authorized by 45-3-6 of the Rhode Island General Laws, the Town Council hereby calls for a Town Meeting to be held on September 18, 2007 at 7:00 pm at the Lawn Avenue School, 55 Lawn Avenue, for the purpose of appropriating monies and authorizing the acceptance of grants for and authorizing the issuance of bonds and notes

to finance the acquisition of real estate and development right hereto.

SECTION 2. The Town Clerk shall cause the electors to be notified of the time when and the place where the meeting is to be held, and the business proposed to be transacted which shall be the consideration of authorizing the expenditure of monies for real estate and development rights to be financed by grants and borrowing through the issuance of bonds and notes of the town. The form of the resolution to be presented to the Town Meeting shall be substantially in the form attached hereto.

SECTION 3. This Resolution shall take effect upon its passage.

Following the reading of resolution no. 07-018, it was moved by Councilor Schnack, seconded by Councilor DiGiando to adopt the resolution and approve the warrant as presented. So unanimously voted.

There being no further business before the Council, it was moved by Councilor Schnack, seconded by Councilor DiGiando to adjourn the meeting at 6:33 p.m.

Attest:

Arlene D. Petit
Town Clerk

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