

## **TOWN COUNCIL**

December 2, 2004

A special meeting of the Jamestown Town Council was called to order at the Jamestown Town Hall, 93 Narragansett Avenue at 7:00 PM by Council President Kenneth Littman.

The following members were present:

David J. Long, Vice President  
Julio J. DiGiando  
Guy J. Settipane

Claire W. Ferguson, arrived at 7:05 PM

Also present:

Arlene D. Petit, Town Clerk  
A. Lauriston Parks, Town Solicitor

### **LICENSES AND PERMITS**

- 1) Event License re: Jamestown Chamber of Commerce
  - a) Schedule of Holiday Events

The Town Clerk reported that the license for the Jamestown Chamber of Commerce was in order.

It was moved by Councilor Settipane, seconded by Councilor Long to approve the event license for the Jamestown Chamber of Commerce, subject to the resolution of debts, taxes and appropriate signatures. So unanimously voted.

### **EXECUTIVE SESSION**

It was moved by Councilor Long, seconded by Councilor DiGiando to enter into executive session pursuant to RIGL 42-46-5 (a) (1) personnel, RIGL 42-46-5 (a) (5) real estate and RIGL 42-46-5 (a) (2) collective bargaining. It was voted Councilor DiGiando, aye; Councilor Ferguson, aye; Councilor Long, aye; Councilor Settipane, Council President Littman, aye.

- 1) Pursuant to RIGL 42-46-5 (a) (1) Personnel
  - a) Town Administrator contract
- 2) Pursuant to RIGL 42-46-5 (a) (5) Real Estate
  - a) Lease Negotiations (Per Town Administrator)
- 3) Pursuant to RIGL 42-46-5 (a) (2) (Collective Bargaining) (per Councilor DiGiando)

The Council returned from executive session at 8:00 PM. It was moved by councilor Long, seconded by councilor Ferguson to seal the minutes of the executive session from the public. It was voted Councilor DiGiando, aye; Councilor Ferguson, aye; Councilor Long, aye; Councilor Settipane, Council President Littman, aye.

Councilor Settipane asked Mr. Haddad if he was in agreement with the terms of the contract. Mr. Haddad replied that he was.

It was moved by Councilor Long, seconded by Councilor DiGiando to approve the amended contract for the new Town Administrator Mark W. Haddad. So unanimously voted.

It was moved by Councilor Long, seconded by Councilor Settipane to authorize the Town Solicitor and the Town Administrator to begin negotiations for a lease agreement between the Town of Jamestown and the Conanicut Marine Services, pursuant to the discussion in executive session. So unanimously voted.

It was moved by Councilor Long, seconded by Councilor DiGiando to adjourn the meeting at 8:05 PM. So unanimously voted.

It was moved by Councilor Settipane, seconded by Councilor Long to reconsider the motion to adjourn. So unanimously voted.

In preparation to the December 6, 2004 starting date for the new Town Administrator, Council President Littman administered the Oath of Office to Mark W. Haddad, effective December 6, 2004.

There being no further comment, it was moved by Councilor Long, seconded by Councilor Settipane to adjourn the meeting at 8:10 PM. So unanimously voted.

Attest:

Arlene D. Petit  
Town Clerk

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