

Charlestown Town Council

January 8, 2018

Special Meeting

~ Minutes ~

Final

1. Call to Order

The meeting was called to order at 6:00 PM by Vice President Julie A. Carroccia

A special meeting of the Town Council of the Town of Charlestown, duly advertised and posted, was held on **January 8 at 6:00 p.m.** at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI.

Attendee Name	Title	Status	Arrived
Bonnie VanSlyke	Councilor	Present	
Steven J. Williams	Councilor	Absent	
Julie A. Carroccia	Vice President	Present	
Virginia Lee	President	Late	6:17 PM
Denise L. Rhodes	Councilor	Present	

Also in attendance were Town Clerk Amy Rose Weinreich, Town Administrator Mark S. Stankiewicz and Attorney Peter D. Ruggiero.

2. The Town Council may vote to move into Executive Session pursuant to §42-46-4&5(a)

(5) Potential Land Acquisition (Acquisition of Real Property for Public Purposes)

(2) Collective Bargaining (Contract Negotiations)

Ms. Carroccia stated that the Town Council may vote to move into Executive Session pursuant to RIGL §42-46 4&5(a) (5) Potential Land Acquisition (Acquisition of Real Property for Public Purposes); and (2) Collective Bargaining (Contract Negotiations).

Motion to move into Executive Session pursuant to RIGL §42-46-4&5(a) (5) Potential Land Acquisition (Acquisition of Real Property for Public Purposes); and (2) Collective Bargaining (Contract Negotiations).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bonnie VanSlyke, Councilor
SECONDER:	Denise L. Rhodes, Councilor
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Denise L. Rhodes
ABSENT:	Steven J. Williams, Virginia Lee

The Council discussed Potential Land Acquisition (Acquisition of Real Property for Public Purposes); and Collective Bargaining (Contract Negotiations).

Motion to close the Town Council's Executive Session and return to Open Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Virginia Lee, President
SECONDER:	Denise L. Rhodes, Councilor
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

Motion to seal the minutes of the closed portion of the Town Council's Executive Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bonnie VanSlyke, Councilor
SECONDER:	Julie A. Carroccia, Vice President
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

3. Potential vote(s) from Executive Session matters regarding the Acquisition of Real Property for Public Purposes; and Collective Bargaining (Contract Negotiations)

Ms. Lee stated that no votes were taken in Executive Session.

4. Adjournment

The meeting was closed at 7:02 PM

Motion to adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise L. Rhodes, Councilor
SECONDER:	Bonnie VanSlyke, Councilor
AYES:	Bonnie VanSlyke, Julie A. Carroccia, Virginia Lee, Denise L. Rhodes
ABSENT:	Steven J. Williams

APPROVED February 12, 2018

Attest:

Amy Rose Weinreich, CMC Town Clerk