

Charlestown Town Council

February 12, 2018

Special Meeting

~ Minutes ~

Final

1. Call to Order

The meeting was called to order at 6:02 PM by President Virginia Lee

Attendee Name	Title	Status	Arrived
Julie A. Carroccia	Vice President	Present	
Virginia Lee	President	Present	
Denise L. Rhodes	Councilor	Present	
Bonnie VanSlyke	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)

(1) Personnel (Town Administrator's 12 Month Review)

(1) Personnel (Police Chief's Retirement and Process for And/Or Selection of New Police Chief)

(2) Pending Litigation (Noka V. Charlestown 1:18-Cv-00040-WES; and Mageau V. Charlestown, WC-2010-0612)

(2) Potential Litigation (Multi-Jurisdictional Opioid Litigation; Options for Charlestown)

Ms. Lee stated that the Town Council may vote to move into Executive Session pursuant to RIGL §42-46-4&5(a) (1) Personnel (Town Administrator's 12 Month Review); (1) Personnel (Police Chief's Retirement and Process for And/Or Selection of New Police Chief); (2) Pending Litigation (Noka V. Charlestown 1:18-Cv-00040-WES; and Mageau V. Charlestown, WC-2010-0612); (2) Potential Litigation (Multi-Jurisdictional Opioid Litigation; Options for Charlestown).

Motion to move into Executive Session pursuant to RIGL §42-46-4&5(a) (1) Personnel (Town Administrator's 12 Month Review); (1) Personnel (Police Chief's Retirement and Process for And/Or Selection of New Police Chief); (2) Pending Litigation (Noka V. Charlestown 1:18-Cv-00040-WES; and Mageau V. Charlestown, WC-2010-0612); (2) Potential Litigation (Multi-Jurisdictional Opioid Litigation; Options for Charlestown).

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

The Council discussed Personnel (Town Administrator's 12 Month Review); Personnel (Police Chief's Retirement and Process for And/Or Selection of New Police Chief); Pending Litigation (Noka V. Charlestown 1:18-Cv-00040-WES; and Mageau V. Charlestown, WC-2010-0612); and Potential Litigation (Multi-Jurisdictional Opioid Litigation; Options for Charlestown).

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

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

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

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

3. Potential vote(s) from Executive Session matters regarding Town Administrator's 12 Month Review; Police Chief's Retirement; Process for and/or Selection of New Police Chief; Noka v. Charlestown; Mageau v. Charlestown; and, Multi-jurisdictional Opioid Litigation Options

Ms. Lee stated that there were several votes take in Executive Session:

1. Acceptance, with great regret, of the retirement of Chief Jeffrey Allen
2. Appointment of Mike Paliotta as the new Chief, effective immediately after Jeff's retirement, set for Noon, March 1, 2018
3. Acceptance of the annual review for the Town Administrator, Mark Stankiewicz, for his superb work in navigating this Town through very stormy seas this year. (as follows)

TOWN ADMINISTRATOR TWELVE-MONTH PERFORMANCE REVIEW FEBRUARY 12, 2018

Press Release:

Mark S. Stankiewicz was hired as the Town Administrator by the Town of Charlestown on Monday, February 12, 2013.

After the first year in office, the Town Charter requires an annual written evaluation of performance by the Town Council. The 2018 annual review was approved by the Town Council on February 12, 2018.

The Town Council unanimously endorses a Highly Commendable performance evaluation for the Town Administrator. A Highly Commendable performance evaluation means the Town Administrator's performance is judged as being superior in all areas of responsibility. In recognition of superior performance, and consistent with the agreed upon compensation package negotiated with the Charlestown Profession Management Association (CPMA), the Town Council approved the following:

- Salary increase, effective July 1, 2018, equal to the percentage negotiated in the CPMA agreement and

- in effect on July 1, 2018.
 - Car allowance increase of \$420.00 per year.
 - As recommended by the Budget Commission, continued benefits and obligations consistent with the CPMA agreement in effect.
4. **Authorization of the Town Solicitor to settle the Mageau v. Charlestown court case; both parties agree to dismiss with no cost**

4. Adjournment

The meeting was closed at 7:02 PM

Motion to adjourn.

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

APPROVED March 12, 2018

Attest:

Amy Rose Weinreich, CMC Town Clerk