

**New Shoreham Town Council Meeting**  
**Town Hall, Old Town Road**  
**Wednesday, May 12, 2010**  
**7:00 p.m.**

**Present:** First Warden Kimberley H. Gaffett, Second Warden Raymond J. Torrey, Town Councilor Kenneth C. Lacoste and Councilor Richard P. Martin. Also present were Chris Warfel and for the recording of minutes, Deputy Town Clerk Millie McGinnes. Town Councilor Peter B. Baute was absent.

The meeting was called to order at 7:05 p.m.

Ms. Gaffett made a motion to go into closed session pursuant to RIGL 42-46-5(a)(1) for the discussion of job performance. Mr. Torrey seconded the motion and it carried.

Ayes 4 (Gaffett, Torrey, Lacoste, Martin)    Nays 0            Absent 1 (Baute)

Ms. Gaffett made a motion to come out of closed session and seal the closed session minutes. Mr. Martin seconded.

Ayes 4 (Gaffett, Torrey, Lacoste, Martin)    Nays 0            Absent 1 (Baute)

At 8:37, Mr. Martin moved to adjourn, seconded by Mr. Lacoste.

Ayes 4 (Gaffett, Torrey, Lacoste, Martin)    Nays 0            Absent 1 (Baute)

Millie McGinnes  
Deputy Town Clerk

Minutes Submitted:    May 13, 2010

Minutes Approved:    June 7, 2010