

**New Shoreham Town Council Agenda
Town Hall, Old Town Road, Block Island
Thursday, March 1, 2012
4:00 p.m.**

Present: First Warden Kimberley H. Gaffett, Second Warden Raymond J. Torrey, Town Councilors Peter B. Baute, Kenneth C. Lacoste and Richard P. Martin. Also present were Town Manager Nancy O. Dodge. First Warden Gaffett took the minutes of the meeting.

Ms. Gaffett called the meeting to order at 4:05.

Ms. Dodge noted for the record she received notice of the meeting.

- 1. Town Manager performance evaluation and goal setting (this meeting may be held in closed session pursuant to RIGL 42-46-5(a)(1) for the discussion of job performance)**

At 4:05, Ms. Gaffett moved to enter closed session pursuant to RIGL 42-46-5(a)(1) for the discussion of job performance, seconded by Mr. Torrey.

Ayes: 5 (Gaffett, Torrey, Baute, Lacoste, Martin) Nays: 0

At 5:00 a motion to Ms. Gaffett moved to come out of closed session and seal the minutes, seconded by Mr. Torrey.

Ayes: 5 (Gaffett, Torrey, Baute, Lacoste, Martin) Nays: 0

First Warden Gaffett reported no motions were made in the closed session.

At 5:01, Mr. Martin moved to adjourn, seconded by Mr. Torrey.

Ayes: 5 (Gaffett, Torrey, Baute, Lacoste, Martin) Nays: 0

Minutes approved May 2, 2012

Kimberley H. Gaffett
First Warden