

**TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING
DECEMBER 2, 2013**

PRESENT: Parella (arrived at 7:08 o'clock PM), Herreshoff, Calouro, Sweeney, and Stuart

ALSO PRESENT: Antonio A. Teixeira, Town Administrator
Andrew M. Teitz, Esq., Asst. Town Solicitor

The Council met in special session with the Town Councils of Portsmouth and Tiverton on Monday evening, December 2, 2013 in the Portsmouth Town Hall, Council Chambers, beginning at 7:04 o'clock PM, Council Vice-chairman Herreshoff presiding:

1. Executive Session

- a. RIGL § 42-46-5(a)(2) Pending Litigation - Sakonnet River Bridge Tolls Litigation

Calouro/Sweeney - Voted unanimously to move into Executive Session pursuant to RIGL § 42-46-5 (a)(2) to consider the matter of the Sakonnet River Bridge Tolls Litigation.

Council Chairman Parella arrived at 7:08 O'clock PM.

Herreshoff/Calouro - Voted unanimously to resume open session and seal the minutes of the Executive Session at 7:43 o'clock PM.

Council Chairman Parella reported that action was taken in Executive Session.

At this point in the meeting, the Tiverton Town Council adjourned.

- b. RIGL § 42-46-5(a)(2) Pending Litigation and § 42-46-5(a)(5) Acquisition and/or Disposition of Publicly Held Property - Prudence Island Ferry

Portsmouth Council President James A. Seveney introduced the topic.

**TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING
DECEMBER 2, 2013**

Calouro/Sweeney - Voted
unanimously to move into Executive
Session pursuant to RIGL § 42-46-5
(a)(2) and (5) concerning the
pending litigation and also
acquisition and/or disposition of
publicly held property - Prudence
Island Ferry at 7:45 o'clock PM.

Stuart/Calouro - Voted unanimously
to resume open session and seal
the minutes of the Executive
Session at 8:17 o'clock PM.

Council Chairman Parella announced that no action was taken
regarding these matters.

There being no further business, upon a motion by
Councilman Calouro, seconded by Councilman Sweeney and
voted unanimously, the Chairman declared this meeting to be
adjourned at 8:17 o'clock PM.

Louis P. Cirillo, CMC
Council Clerk