

THURSDAY, SEPTEMBER 4, 2008

CITY COUNCIL AGENDA

7:00 pm - Woonsocket City Hall, 2nd Floor Conference Room

CITY COUNCIL PRESIDENT LEO T. FONTAINE, PRESIDING

SPECIAL MEETING

1. Roll Call

2. Executive Sessions

A. The Council may vote to meet in executive session, pursuant to R.I. Gen. Laws §42-46-5(a)(2), to discuss the lawsuits: John R. Dionne v. City of Woonsocket, C.A. No. PC 08-2805 C.A. (No. PC 08-0400 as consolidated) which is currently pending in Providence County Superior Court. Said discussion to include Attorney Joseph Larissa and City Solicitor Robert Iuliano.

B. The Council may vote to meet in executive session, pursuant to R.I. Gen. Laws §42-46-5(a)(2), to discuss the lawsuits: Susan Menard, et al v. Woonsocket City Council, C.A. No. PC08-1335, and Albert G. O'Brien v. Woonsocket City Council, C.A. No. 08-4273, both of which are currently pending in Providence County Superior Court. Said discussion to include Attorneys Raymond Marcaccio and Mark Dolan.

3. New Resolutions

08 R 71 Authorizing Employment of Professional Consultants and Authorizing Inquiry Into City Affairs.

This resolution would authorize the review of provisions and processes prescribed and within the personnel code of the City of Woonsocket, the Woonsocket Home Rule Charter, and other

appropriate regulations and documentations relating to personnel matters, including but not limited to recent actions of the Woonsocket Personnel Board concerning John Dionne.

The resolution would also authorize the employment of professional consultants, including Attorney Joseph S. Larisa, Jr., in accordance with Chapter II, Sec. 17 of the City Charter, to review provisions and processes prescribed by and within the Personnel Code of the City of Woonsocket, the Woonsocket Home Rule Charter, and other appropriate regulations and documentations relating to personnel matters including but not limited to recent actions of the Woonsocket Personnel Board concerning John Dionne. Said attorney may also be authorized to advise and represent the Council as necessary and directed, including current and potential litigation and in connection with the investigation authorized by this Resolution.

The resolution would also authorize an inquiry into City affairs in accordance with Chapter II, Sec. 16 of the Woonsocket Home Rule Charter, in particular, to investigate alleged misuse of City resources by city employees and/or city officials and in connection with potential ordinances addressing the same.

The resolution would also vote to authorize the employment of professional consultants, including Attorney Raymond A. Marcaccio, in accordance with Chapter II, Sec. 17 of the City Charter, in order to provide the Council with legal advice and legal representation, including representation in current and potential litigation, regarding the Council's inquiry into City affairs, in particular, its investigation of alleged misuse of City resources by city employees and/or city

officials and in connection with potential ordinances addressing the same.

4. Adjournment