

**2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**SPECIALMEETING APRIL 7, 2015
6:30 p.m.**

MEMBERS PRESENT:

1) CALL MEETING TO ORDER:

2) EXECUTIVE SESSION: Motion to convene into Executive Session pursuant to R.I.G.L.

Section 42-46-4 & 42-5 (a) (5) for the purpose of discussion and possible vote regarding the acquisition of property, for public purposes, owned by Foxfield, LLC located between Plympton and Pierce Street, currently designated as Lots 197-210, 246, 258,259 and 319-331 on Tax Assessor Plat 22A.

3) OPEN SESSION: Reconvene back into open session for the remainder of the meeting.

4) REPORT OUT VOTES: Council President to report out votes/minutes taken in executive session or entertain motion to seal the votes/minutes, if applicable, pursuant to R.I.G.L. Sections 42-46-4, 42-46-5 & 42-46-7 .

5) SEALING OF MINUTES: Entertain Motion to seal the Executive Session Minutes pursuant to R.I.G.L. Sections 42-46-4, 42-46-5 & 42-46-7, if applicable.

6) DISCUSSION: Further Town Council discussion and possible vote if necessary .

7) MOTION TO ADJOURN