

MINUTES
Town Council
Town of East Greenwich
Special Meeting
February 13, 2019 at 6:30 PM
EG Police Department, Community Room, 176 First Avenue

(1) Call to Order

Town Council (5/5): Mark Schwager, President; Michael Donegan, Vice President; Caryn Corenthall, Renu Englehart and Michael Zarrella

Town Staff: Joseph Duarte, Acting Town Manager/Director of Public Works; Leigh Carney, Town Clerk; Andrew Teitz, Esq., Solicitor

President Schwager called the meeting to order.

Motion to convene into Executive Session pursuant to RIGL 42-46-5 (a) (1) to conduct interviews and thereby discuss the job performance, character, or physical or mental health of a person or persons who have applied for the position of Fire Chief (notice provided) and with regard to selecting a Fire Chief (notice provided) made by Michael Donegan, seconded by Michael Zarrella

Ayes: Corenthall, Donegan, Englehart, Schwager, Zarrella

Motion Carried 5 – 0

(2) Executive Session

- (a) Closed pursuant to RIGL 42-46-5 (a) (1), to conduct interviews and thereby discuss the job performance, character, or physical or mental health of a person or persons who have applied for the position of Fire Chief (notice provided).
- (b) Closed pursuant to RIGL 42-46-5 (a) (1), to discuss the job performance, character, or physical or mental health of a person or persons, with regard to selecting a Fire Chief (notice provided).

Council reconvened into Open Session.

Action was taken. A vote was made to authorize the Town Manager to begin negotiations with one of the candidates.

Motion to seal the Executive Session minutes made by Michael Donegan, seconded by Michael Zarrella

Ayes: Corenthall, Donegan, Englehart, Schwager, Zarrella

Motion Carried 5 – 0

(3) Adjournment

Motion to adjourn made by Michael Zarrella, seconded by Michael Donegan

Ayes: Corenthal, Donegan, Englehart, Schwager, Zarrella

Motion Carried 5 – 0

Submitted By:
Leigh A. Carney, CMC
Town Clerk

Approved by Town Council:
(PENDING)

DRAFT