

MINUTES
Town Council
Town of East Greenwich
Special Meeting
March 7, 2019 at 7:00 PM
EG Police Department, Community Room, 176 First Avenue

(1) Call to Order

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

Town Staff: Joseph Duarte, Acting Town Manager/Director of Public Works; Peter Skwirz, Solicitor; Dianne Potter, Deputy Town Clerk

Others: Dr. Victor Mercurio, School Superintendent

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 Finance Director (notice provided) and remain in Executive Session per 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 Finance Director (notice provided) made by Renu Englehart, seconded by Michael Donegan

Ayes: Corenthal, Donegan, Englehart, Schwager,

Motion Carried 4 – 0 with Michael Zarrella absent at the moment

(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 Finance Director (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 Finance Director (notice provided).

Following the Executive Session, Council reconvened into Open Session.

No action was taken.

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

Ayes: Corenthal, Donegan, Englehart, Schwager, Zarrella

Motion Carried 5 – 0

(3) Adjournment

Motion to adjourn at 9:10 pm made by Michael Donegan, seconded by Michael Zarrella

Ayes: Corenthal, Donegan, Englehart, Schwager, Zarrella

Motion carried 5 – 0

Submitted by:
Dianne M. Potter
Deputy Town Clerk

Approved:
(PENDING)

DRAFT