## MINUTES Town Council Town of East Greenwich Special Meeting June 18, 2019 at 6:30 PM EG Police Department, Conference Room, 176 First Avenue

(1) <u>Call to Order</u>

President Schwager called the meeting to order at 6:47pm.

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; Leigh Carney, Town Clerk; Andrew Teitz, Esq., Town Solicitor (arrived at 7:00PM).

Others: Michael D'Amico, Financial Consultant

Motion to convene into Executive Session per RIGL 42-46-5 (a) (2) pursuant to collective bargaining for discussion related to the Laborers' Local 1322 contract and the BPO Local 472 contract for non-police employees; 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 related to applications received for the Town Manager's position (NOTICE PROVIDED) and remain in Executive Session per RIGL 42-46-5 (a) (2) pursuant to litigation matters as listed on the agenda made by Michael Donegan, seconded by Caryn Corenthal

Ayes: Corenthal, Donegan, Englehart, Schwager, Zarrella

Motion carried 5 - 0

- (2) <u>Executive Session</u>
  - (a) Closed pursuant to RIGL 42-46-5 (a) (2) pursuant to collective bargaining for discussion related to the Laborers' Local 1322 contract.
  - (b) Closed pursuant to RIGL 42-46-5 (a) (2) pursuant to collective bargaining for discussion related to the IBPO Local 472 contract for non-police employees.
  - (c) 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 related to applications received for the Town Manager's position (NOTICE PROVIDED).
  - (d) Closed pursuant to RIGL 42-46-5 (a) (2) pertaining to litigation regarding: Perry, et al., v. East Greenwich, 1:18-cv-00134-W ES-LDA (FLSA
    - litigation);
    - Gorman v. East Greenwich, KC-2017-1160;
    - Aveyard v. East Greenwich, KC-2017-1304;

- East Greenwich v. IAFF Local 3328, KC-2017-1276;
- Grady v. Dykeman, KC-2018-0991;
- Perry v. East Greenwich, KC-2018-1214;
- Benoit v. Corrigan, KC-2017-1302;
- Perry v. East Greenwich, KC-2017-1274;
- Kitchin v. Corrigan, KC-2018-0176;
- Perry v. East Greenwich, KC-2018-0830;
- Unfair Labor Practice Complaint ULP-6217;
- Unfair Labor Practice Complaint ULP-6220;
- Unfair Labor Practice Complaint ULP-6226;

AAA Case 01-18-0002-6263 (arbitration re failure to fill Chief Clerk

- position);
- AAA Case 01-18-0003--9032 (arbitration re Robert Warner termination)
- AAA Case 01-17-0005-5708 (L. Perry discipline)
- AAA Case 01-17-0006-7696 (L. Perry layoff)
- AAA Case 01-18-0000-6528 (L. Perry recall)
- AAA Case 01-17-0004-3319 (Chief Clerk position)
- AAA Case 01-18-0000-3952 (L. Stiles qualification)
- Grievance 2018-12 (Chief Clerk)
- Grievance 2018-26 (Lt. Warner)
- Grievance 2018-27 (Lt. Warner)

Council reconvened into Open Session.

No action was taken on items (a), (b) or (c). Action was taken on item (d) in the matters of Benoit v. Corrigan, KC-2017-1302 and Kitchin v. Corrigan, KC-2018-0176 which will remain under seal until finalized.

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 10:08pm made by Michael Zarrella, seconded by Caryn Corenthal

Ayes: Corenthal, Donegan, Englehart, Schwager, Zarrella

Motion carried 5 - 0

Submitted By:

Leipe A Carrey

Leigh A. Carney, CMC Town Clerk Approved By Town Council: (PENDING)

