MINUTES

Town Council

Town of East Greenwich Special Meeting July 29, 2019 at 6:30 PM

Town Hall, 125 Main Street, East Greenwich, RI 02818

(1) <u>Call to Order and Pledge of Allegiance to the American Flag</u>

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; Andrew Teitz, Esq., Town Solicitor; Leigh Carney, Town Clerk

President Schwager called the meeting to order.

Motion to convene into Executive Session per RIGL 42-46-5 (a) (2) pertaining to litigation as listed on the agenda made by Michael Donegan, seconded by Michael Zarrella

Ayes: Corenthal, Donegan, Englehart, Schwager, Zarrella

Motion carried 5 - 0

(2) Executive Session

- (a) 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;
 - Perry v. East Greenwich, KC-2017-1274;
 - 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); and
 - 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)

Following the Executive Session, Council reconvened into Open Session.

No action was taken in Executive Session.

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

Ayes: Corenthal, Donegan, Englehart, Schwager, Zarrella

Motion carried 5 - 0

President Schwager led the assembly in the Pledge of Allegiance to the American Flag.

(3) New Business (Discussion/Action)

(a) Disclosure of Executive Session votes related to:

William Perry, et. al., v. East Greenwich, 1:18-cv-00134-W ES-LDA (FLSA litigation)

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 01-18-0003-9032 (arbitration re Robert Warner)

East Greenwich v. IAFF Local 3328, KC-2017-1276

Unfair Labor Practice Complaint ULP-6217

Unfair Labor Practice Complaint ULP-6220

Unfair Labor Practice Complaint ULP-6226

Motion to add Perry v. East Greenwich, KC-2017-1274 for discussion purposes only made by Michael Donegan, seconded by Caryn Corenthal

Ayes: Corenthal, Donegan, Englehart, Schwager, Zarrella

Motion carried 5 - 0

Solicitor Teitz provided details on the four separate actions taken by Council during Executive Session on July 22nd regarding the litigation cases listed above. The Town Clerk read each motion. Settlement agreements will be available with the Town Clerk after they are fully executed. Several cases remain to be settled including 5 fire department and 2 personal injury.

President Schwager read a statement to the assembly regarding FLSA, Laurie Perry, Robert Warner, East Greenwich v. Local 3328 and Unfair Labor Practices..

VP Donegan read a statement regarding the settlement with Robert Warner.

(4) Public Comments (30 minute time limit)

None

(5) Adjournment

Motion to adjourn made by Michael Donegan, seconded by Caryn Corenthal

Ayes: Corenthal, Donegan, Englehart, Schwager

Motion carried 4-0 with Zarrella abstained

Submitted By:

Leigh A. Carney, CMC Town Clerk

Leget Carrey

Approved By Town Council:

(PENDING)