MINUTES Town Council Town of East Greenwich Special Meeting June 19, 2017 at 8:00 AM Town Hall, 125 Main Street, East Greenwich, RI 02818

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

Town Council Present (4/5): S. Cienki, S. Todd, A. Deutsch, M. Schwager, N. Granatiero (absent)

Town Staff Present: D. D'Agostino

Others: W. Mark Russo, Esq. on behalf of Thomas E. Coyle, III

President Cienki called the meeting to order at 8:00 a.m.

- (2) <u>Executive Session</u>
 - (a) Closed pursuant to RIGL 42-46-5 (a) (1) and 42-46-5 (a) (2), discussions concerning the job performance, character, or physical or mental health of a person in the employ of the Town of East Greenwich, provided that such person affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting, and for discussion concerning evaluation of legal rights/claim(s), including resolution of the same.

Motion to enter Closed Session, pursuant to RIGL 42-46-5 (a) (1), sessions pertaining to the discussion of the job performance, character, or physical or mental health of a person or persons in the employ of the Town of East Greenwich

Andrew Deutsch/Sean Todd/Motion Carried

Ayes: Cienki, Deutsch, Schwager, Todd

Motion to close the Executive Session and seal the minutes pursuant to RIGL 42-46-4 (b) and to reconvene to Open Session.

Andrew Deutsch/Sean Todd/Motion Carried

Ayes: Cienki, Deutsch, Schwager, Todd

When the Open Session resumed, Solicitor D'Agostino was asked to report on the actions taken in Closed Session and he reported the votes.

Motion to adjourn

Andrew Deutsch/Sean Todd/Motion Carried

Ayes: Cienki, Deutsch, Schwager, Todd

Submitted By: Leigh A. Carney, CMC Town Clerk

Approved By Town Council:

(pending)