

MINUTES
Town Council
Town of East Greenwich
Special Session
January 24, 2018 at 6:00 PM
Town Hall, 125 Main Street, East Greenwich, RI 02818

(1) Call to Order and Pledge of Allegiance to the American Flag

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

Town Staff Present: G. Corrigan, D. D'Agostino, L. Carney

VP Todd called the meeting to order at 6:05 pm and led the assembly in the Pledge of Allegiance to the American Flag.

Motion to go in to Executive Session per RIGL 42-46-5 (a) (2) made by Andrew Deutsch, seconded by Mark Schwager

Ayes: Deutsch, Granatiero, Schwager, Todd

Motion carried 4-0 with Cienki absent

(2) Executive Session

- (a) Closed pursuant to RIGL 42-46-5 (a) (2), sessions pertaining to collective bargaining or litigation, specifically to discuss the matter, NEARI v. East Greenwich, AAA Case #01-17-0005-5708, regarding Laurie Perry discipline.
- (b) Closed pursuant to RIGL 42-46-5 (a) (2), sessions pertaining to collective bargaining or litigation, specifically to discuss the matter, NEARI v. East Greenwich, AAA Case #01-17-0006-7696, regarding Laurie Perry discharge.
- (c) Closed pursuant to RIGL 42-46-5 (a) (2), sessions pertaining to collective bargaining or litigation, specifically to discuss the matter David Gorman v. East Greenwich, KC-2017-1160 and to discuss and potentially act upon the engagement of special counsel under a reservation of rights notice from the Town's insurer.
- (d) Closed pursuant to RIGL 42-46-5 (a) (2), sessions pertaining to collective bargaining or litigation, specifically to discuss the matter, In re: Gayle Corrigan, RI Ethics Commission Complaint No. 2017-11 and to discuss the potential indemnification of the Town Manager in said matter pursuant to RIGL 45-15-16 as well as to discuss and potentially act upon the engagement of special counsel for said indemnification.
- (e) Closed pursuant to RIGL 42-46-5 (a) (2), sessions pertaining to collective bargaining or litigation, specifically to discuss the matter, Laurie Perry v. East Greenwich, et al., KC-2017-1274 and to discuss and potentially act upon the engagement of special counsel, or authorize the engagement of special counsel under a reservation of rights

notice from the Town's insurer. In addition, to include the discussion of the potential indemnification of individually-named defendant's pursuant to RIGL 45-15-16.

- (f) Closed pursuant to RIGL 42-46-5 (a) (2), sessions pertaining to collective bargaining or litigation, specifically to discuss the matter, Kristen B. Benoit v. East Greenwich, et al., KC-2017-1302 and to discuss and potentially act upon the engagement of special counsel, or authorize engagement of special counsel under a reservation of rights notice from the Town's insurer. In addition, to include the discussion of the potential indemnification of individually-named defendants pursuant to RIGL 45-15-16.
- (g) Closed pursuant to RIGL 42-46-5 (a) (2), sessions pertaining to collective bargaining or litigation, specifically to discuss the matter, Pamela Aveyard v. East Greenwich, et al., KC-2017-1304 and to discuss and potentially act upon the engagement of special counsel, or authorize the engagement of special counsel under a reservation of rights notice from the Town's insurer. In addition, to include the discussion of the potential indemnification of individually-named defendants pursuant to RIGL 45-15-16.

Motion to close the Executive Session and seal the Executive Session minutes made by Sean Todd, seconded by Nino Granatiero

Ayes: Deutsch, Granatiero, Schwager, Todd

Motion Carried 4-0 with Cienki absent

Motion to reconvene to Open Session made by Andrew Deutsch, seconded by Nino Granatiero

Ayes: Deutsch, Granatiero, Schwager, Todd

Motion Carried 4-0 with Cienki absent

The Town Clerk reported that no votes were taken in items (a) and (b) but did disclose votes taken in items (c), (d), (e), (f) and (g):

Item (c) - Motion to engage special counsel for Sue Cienki under a reservation of rights notice from the Town's insurer made by Sean Todd, seconded by Andrew Deutsch

Ayes: Todd, Deutsch, Granatiero, Schwager

Motion carried 4-0 with Cienki recused

Item (d) - Motion to indemnify Gayle Corrigan in the RI Ethics Commission Complaint No. 2017-11 to follow State law and to engage special counsel for said indemnification, excepting any fines made by Sean Todd, seconded by Andrew Deutsch

Ayes: Cienki, Todd, Deutsch, Granatiero, Schwager

Motion carried 5-0

Corrigan recused

Item (e) - Motion to indemnify all individually-named defendants in the matter Laurie Perry v. East Greenwich, et al., KC-2017-1274 to the extent of the State law made by Andrew Deutsch, seconded by Nino Granatiero

Ayes: Deutsch, Granatiero, Schwager

Motion carried 3-0 with Cienki and Todd recused

Item (f) - Motion to indemnify all individually-named defendants in the matter Kristen B. Benoit v. East Greenwich, et al., KC-2017-1302 to the extent of the State law, made by Andrew Deutsch, seconded by Sean Todd

Ayes: Cienki, Todd, Deutsch, Granatiero, Schwager

Motion carried 5-0

Item (g) - Motion to indemnify all individually-named defendants in the matter Pamela Aveyard v. East Greenwich, et al., KC-2017-1304 to the extent of the State law, made by Andrew Deutsch, seconded by Sean Todd

Ayes: Cienki, Todd, Deutsch, Granatiero, Schwager

Motion carried 5-0

(3) Adjournment

Motion to adjourn at 8:05pm made by Nino Granatiero, seconded by Andrew Deutsch

Ayes: Deutsch, Granatiero, Schwager, Todd

Motion Carried 4-0 with Cienki absent

Submitted By:
Leigh A. Carney, CMC
Town Clerk

Approved By Town Council:
(pending)