

A special meeting of the Town Council held on Thursday, August 30, 2007 for the Town at Town Council Chambers and was called to order at 2:06 PM. Council President Budway presiding.

After pledging allegiance to the flag of our country, Town Clerk Long called the roll:

Councilman Collins-absent	Councilman Salisbury - present
Councilwoman Knowlton-absent	Councilman D'Agostino - present
Councilman Winfield - absent	Council Vice-President Farrar - present
Council President Budway – present	

Councilwoman Knowlton and Councilman Collins arrived at 2:11 PM

Motion made by Councilman Salisbury, seconded by Councilman D'Agostino and voted by consent agreement to approve resolution 07-12 to provide a special election to be held on November 6, 2007. (copy herewithin).

Motion made by Councilman Salisbury, seconded by Councilman D'Agostino and voted by consent agreement to approve the referendum question for the November 6, 2007 Special Election. (copy herewithin)

No audience participation.

No Council remarks.

Motion made by Council Vice-President Farrar, seconded by Councilman Salisbury and voted by roll call vote to adjourn to closed session pursuant to RIGL 42-46-5 (A)-2 –litigation-Providence water Supply Board.

Councilman D;'Agostino-aye	Council Vice-President Farrar-aye
Councilman Salisbury-aye	Council President Budway-aye

Motion passes Council adjourned to close session.

Open session reconvened at 2:58 PM.

Motion made by Councilman Salisbury, seconded by Councilman Collins and voted by consent agreement to adjourn at 2:59PM and to keep the minutes of the meetings previously closed to the public; closed pursuant to RIGL 42-46-4 and 42-46-5 and to allow the Town Clerk 14 days to prepare the minutes of the meeting.

Attest:

Margaret M. Long, Town Clerk