

A special meeting of the Town Council held on Monday, August 19, 2008 for the Town at the Community House, 546 West Greenville Road and was called to order at 7:05 PM. Council President Budway presiding.

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

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

Motion made by Councilman D'Agostinio seconded by Councilman Collins and voted by roll call to adjourn to closed session pursuant to R.I.G.L. 42-46-5 (A)2-Negotiations-Contract for Police Chief David Randall and to allow Town Clerk Long, Town Solicitor Nick Gorham and David Randall attend at 7:05 PM.

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

Motion made by Councilman Collins, seconded by Councilman D'Agostino to adjourn to closed session pursuant to R.I.G.L. 42-46-5 (A)2-Update on Providence Water Supply Board Negotiations at 7:20 PM and to allow Ken Borden, Town Clerk Long ,Ted Richard, Ted Przybyla and Town Solicitor Gorham attend

Councilwoman Knowlton arrived at 7:40 PM.

Open session reconvened at 7:55 PM.

Motion made by Councilman Collins, seconded by Councilman D'Agostino and voted by consent agreement to reaffirm the approval of Police Chief David Randall's three-year employment contract.

Motion made by Councilman Salisbury, seconded by Councilman D'Agostino and voted by consent agreement to reaffirm the vote from closed session which the Council accepts version #12 of the agreement with the PWSB and allow it to be submitted to the PWSB for their approval.

Motion made by Council Vice-President Farrar, seconded by Councilman Collins and voted by consent agreement to adjourn at 7:55 PM 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. For complete discussion, refer to audiotape.

Attest:

Margaret M. Long, Town Clerk

