A special meeting of the Town Council held on Wednesday, February 4, 2009 Town in the Council Chambers and was called to order at 6:11 PM. Council President Budway presiding.

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

Councilman Farrar- present Councilman Hanna - present

Councilwoman Frederickson-present Councilman D'Agostino - present

Councilman Winfield - present Council Vice-President Collins-absent

Council President Budway – present

Council Vice-President Collins arrived at 6:25 PM.

Motion made by Councilman D'Agostinio seconded by Councilman Hanna and voted by roll call to adjourn to closed session pursuant to R.I.G.L. 42-46-5 (A)2- pertaining to collective bargaining and litagation and to allow Town Clerk Long, Town Solicitor D'Agostino, Vincent Ragosta, Esquire, Director of Public Works Langlais, Ted Richard and Chief David Randall attend.

Councilman Winfield-aye Councilman Hanna-aye

Councilman D'Agostino-aye Councilman Farrar-aye

Council President Budway-aye

Motion passes.

Open session reconvened at 7:46 PM.

Motion made by Council Vice-President Collins, seconded by Councilman D'Agostino and voted by consent agreement to adjourn at 7:47 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.

Councilman Winfield-aye Councilman Hanna-aye

Councilman D'Agostino-aye Councilman Farrar-aye

Council President Budway-aye Councilwoman Fredericksion-aye

Council Vice-President Collins-aye

Motion passes.

Attest:

Margaret M. Long, Town Clerk