

APPROVED MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on January 20, 2009 at 7:30 P.M.

PRESENT:

STEVEN OTIS, Mayor
ANDREW C. BALL
MACK CUNNINGHAM
CATHERINE F. PARKER
GEORGE S. PRATT
Councilmembers

ABSENT: PAULA J. GAMACHE
JOSEPH A. SACK

1. Pledge of Allegiance

Mayor Otis called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call

Mayor Otis asked for the roll to be called; a quorum was present to conduct official city business.

3. Adjournment into Executive Session

Mayor Otis made a motion, seconded by Councilman Pratt and unanimously adopted to adjourn into Executive Session to discuss personnel. No decisions were made.

4. Adjournment

There being no further business to discuss, Mayor Otis made a motion, seconded by Councilman Ball and unanimously carried, to adjourn the meeting at 10:10 p.m.

Respectfully submitted,

Dawn F. Nodarse
City Clerk