

APPROVED MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on February 18, 2009 at 8:00 P.M.

PRESENT:

STEVEN OTIS, Mayor
ANDREW C. BALL
MACK CUNNINGHAM
PAULA J. GAMACHE
CATHERINE F. PARKER
GEORGE S. PRATT
JOSEPH A. SACK
Councilmembers

ABSENT: None

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 Councilwoman Parker and unanimously adopted, to adjourn into Executive Session at 8:14 p.m. to discuss personnel matters and attorney/client issues. No decisions were made.

Mayor Otis made a motion, seconded by Councilman Cunningham and unanimously carried, to adjourn the Executive Session at 9:44 p.m.

There being no further business to discuss, Mayor Otis made a motion, seconded by Councilman Ball, to adjourn the meeting at 9:45 p.m.

Respectfully submitted,

Dawn F. Nodarse
City Clerk