

APPROVED MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on March 14, 2009 at 11:00 A.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

The meeting convened at 11:07 a.m. Mayor Otis made a motion, seconded by Councilman Pratt and unanimously adopted, to adjourn into Executive Session at 11:08 a.m. to discuss a personnel matter and meet with special counsel. No decisions were made or votes taken.

Councilman Cunningham made a motion, seconded by Councilwoman Parker and unanimously adopted, to close the Executive Session at 12:47 a.m.

4. Adjournment

There being no further business to discuss, Mayor Otis made a motion, seconded by Councilman Cunningham and unanimously carried, to adjourn the meeting at 12:48 a.m.

Respectfully submitted,

Dawn F. Nodarse
City Clerk