

**APPROVED MINUTES** of the Special Meeting of the City Council of the City of Rye held in City Hall on October 18, 2012 at 8:30 A.M.

PRESENT:

DOUGLAS FRENCH Mayor  
LAURA BRETT  
RICHARD FILIPPI (Arrived at 8:40 a.m.)  
PETER JOVANOVIK  
JULIE KILLIAN  
CATHERINE F. PARKER  
JOSEPH A. SACK  
Councilmembers

ABSENT: None

1. Pledge of Allegiance

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

2. Roll Call

Mayor French asked the City Clerk to call the roll; a quorum was present to conduct official city business.

Councilman Jovanovich made a motion, seconded by Councilman Sack and unanimously carried to adjourn into executive session to discuss proposals received by law firms in connection with conducting an investigation into the Rye Golf Club.

The Council reconvened at 9:40 a.m.

Councilwoman Brett made a motion, seconded by Councilman Sack, to adopt the following Resolution:

**RESOLVED**, that the City Council of the City of Rye will enter into an Agreement with Brune & Richard LLP to conduct an investigation into the Rye Golf Club.

ROLL CALL:

AYES: Mayor French, Councilmembers Brett, Filippi, Jovanovich,  
Killian, Parker and Sack  
NAYS: None

ABSENT: None

The Resolution was adopted by a 7-0 vote

3. Resolution to transfer funds from the Contingency account to fund legal services for a Council investigation pursuant to Article 6, Section C6-3 of the City Charter entitled “Investigations”  
Roll Call.

Mayor French made a motion, seconded by Councilman Jovanovich, to adopt the following Resolution:

**RESOLVED**, that the City Council of the City of Rye hereby authorizes the transfer of \$30,000 from the Contingency Account to cover the cost of legal services in connection with the investigation into the Rye Golf Club.

ROLL CALL:

AYES: Mayor French, Councilmembers Brett, Filippi, Jovanovich, Killian, Parker and Sack

NAYS: None

ABSENT: None

The Resolution was adopted by a 7-0 vote

4. Adjournment

There being no further business to discuss Councilman Jovanovich made a motion, seconded by Councilman Sack and unanimously carried, to adjourn the meeting at 9:49 a.m.

Respectfully submitted,

Dawn F. Nodarse  
City Clerk