

**APPROVED MINUTES** of the Special  
Meeting of the City Council of the City of Rye held in  
City Hall on March 9, 2015 at 7:30 A.M.

PRESENT:

JOSEPH A. SACK Mayor  
LAURA BRETT  
JULIE KILLIAN  
TERRENCE McCARTNEY  
RICHARD MECCA  
RICHARD SLACK (arrived at 7:35 A.M.)  
Councilmembers

ABSENT:     KIRSTIN BUCCI, Councilmember

1.     Pledge of Allegiance

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

2.     Roll Call

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

3.     Consideration of settlement in the litigation *Caspi v. City of Rye*

Councilman Mecca made a motion, seconded by Councilman McCartney and unanimously carried to adjourn into executive session at 7:31 a.m. to discuss litigation related to the matter *Caspi v. City of Rye*.

Councilman Mecca made a motion, seconded by Councilman McCartney and unanimously carried, to adjourn the executive session at 8:35 a.m. No action was taken.

4.     Adjournment

There being no further business to discuss Councilman Mecca made a motion, seconded by Councilwoman Killian and unanimously carried, to adjourn the meeting at 8:36 a.m.

Respectfully submitted  
in absentia,

Dawn F. Nodarse  
City Clerk