At a meeting of the Town Council holden in and for the Town of Glocester on November 5, 2020:

Pursuant to current R.I. Executive Orders executed by Governor Gina Raimondo this meeting is being teleconferenced via Zoom.

I. Call to Order

The meeting was called to order at 7:30 P.M.

II. Roll Call

Members present: George O. (Buster) Steere, Jr. President; Walter M.O. Steere, III, Vice

President; William E. Reichert; Patricia Henry; and Julian (Jay) Forgue

Also Present: Jean Fecteau, Town Clerk; David Igliozzi, Town Solicitor; Joseph DelPrete,

Chief of Police; Christine Mathieu, Deputy Town Clerk; Ken Johnson, Bldg/Zoning Official; Karen Scott, Town Planner; Gerry Mosca, EMA

Director; Adam Muccino, Finance Director

III. Pledge of Allegiance

The Pledge of Allegiance was recited.

Councilor G. Steere reminded the Council that there may be some people joining this meeting by telephone or without video capability so Council members should identify themselves when speaking particularly when making or seconding a motion.

Councilor G. Steere went on to explain the procedure for the zoom meeting and stated that participants expressing inappropriate behavior or being disruptive may be removed from the meeting by the moderator.

IV. Open Forum - For Agenda Items

Councilor G. Steere stated those wishing to speak, should raise their hand and Christine Mathieu will recognize those that wish to speak.

None

V. Resolution #2020 - 05 - State of R.I. Response to COVID-19 Emergency Councilor G. Steere stated the Finance Director is proposing a resolution to the state encouraging the General Assembly to return to work:

Councilor Reichert reading the following:

Town of Glocester Resolution #2020-05 State of R.I. Response to COVID-19 Emergency

- WHEREAS, the Governor has declared a state of emergency as a result of COVID-19 in accordance with RI Gen. Laws § 30-15; and
- WHEREAS, RI Gen. Laws § 30-15-9(b) provide for specific limitations and checks on this executive authority in terms of Time and General Assembly Override; and
- WHEREAS, the Governor has extended the emergency declaration numerous times in accordance with RI Gen. Laws § 30-15-9(b); and
- WHEREAS, RI Gen. Laws § 30-15-9(b) allows for the General Assembly, by concurrent resolution, to end such an emergency declaration; and
- WHEREAS, the General Assembly has refused to re-convene; and

- WHEREAS, RI Gen. Laws § 30-15-19 also state that "This chapter shall be construed liberally, but those charged with the exercise or enforcement of its great powers are directed to act with restraint and moderation and with strict regard to the rights of the people"; and
- WHEREAS, the people of Rhode Island have been provided with sufficient information from multiple channels and multiple levels of government since March of 2020 with respect to the COVID-19 virus.

NOW, THEREFORE, BE IT RESOLVED that the Glocester Town Council calls on the Governor to indicate specific metrics at which point there will be no need to extend further the emergency declaration originally declared in March 2020;

BE IT FURTHER RESOLVED that the Glocester Town Council calls on the General Assembly to re-convene before the end of November, 2020 and take responsibility for their constitutional and statutory authority as is their duty, given their oaths of office, to the people of the State of Rhode Island.

George O. Steere, Jr. Glocester Town Council President Jean M. Fecteau, CMC, Town Clerk

Dated this 5th day of November, 2020

seconded by Councilor J. Forgue

Discussion: Councilor G. Steere thanked A. Muccino, Finance Director. Councilor G. Steere also stated that he spoke to both Rep. Chippendale and Senator de la Cruz and both are anxious to get back to work at the General Assembly.

Councilor President G. Steere requested the Clerk poll the council:

Councilor Forgue -Aye Councilor Henry -Aye Councilor Reichert -Aye Councilor W. Steere -Aye Councilor G. Steere -Aye

MOTION PASSED UNANIMOUSLY

VI. Public Hearing

- A. Glocester Code of Ordinance- Discussion and/or Action
 - 1. Proposed Chapter 350 Zoning: Article IX Section 350-67 through 350-80 inclusive, Historic District Zoning

The proposed amendment includes changes to the permitting and procedures for

improvements to or demolition of all structures within the Historic District

2. Proposed Amendment Appendix, Chapter A423 Historic District Commission -Rules and Regulations

The proposed amendments include changes to procedures to be consistent with Chapter 350 Zoning: Article IX Section 350-67 through 350-80 inclusive, Historic Zoning District

Councilor G. Steere DECLARED the Public Hearing OPEN

Councilor G .Steere stated that the Zoning amendment was advertised in the Valley Breeze on October 15th, 22nd, and 29th and that Chapter A423, of the Code of Ordinance, was advertised in the Valley Breeze on October 15th, 2020.

Discussion:

K. Scott, Town Planner, gave a brief overview emphasizing that the goal was to have a streamlined process for proposed improvements/repairs in the Historic District. Councilor G. Steere asked Charlie Wilson, Chair of the Historic District Commission, if the amendments applied to just the Historic District and Charlie Wilson answered that they do. Councilor W. Steere wanted to know why Section 350-80 regarding periodic reviews was removed. K. Scott, Planner, responded that this section was removed because, if this ordinance amendment passes, all buildings in the Historic District will be contributing structures so there was no need to have the periodic review to determine if a building was a contributing one. Councilor W. Steere also inquired if the amendments applied to just the Historic District. K. Scott and C. Wilson both stated that if a building was in the Historic District then it remained in the Historic District and that no new areas are proposed to be added with the amendments.. K. Scott, Planner, also stated how hard C. Wilson and the entire Historic District Commission worked and K. Scott thanked the Commission. Councilor W. Steere added his thanks to the Historic District Commission and all others who contributed.

Councilor G. Steere CLOSED the Public Hearing

MOTION by Councilor Forgue to ADOPT the amendments, as proposed at the first readings of February 20, 2020 and October 1st, 2020 to the Glocester Code of Ordinance: Chapter 350 Zoning: Article IX Section 350-67 through 350-80 inclusive, Historic District Zoning, and an Amendment to the Appendix, Chapter A423 Historic District Commission -Rules and Regulations as introduced at First Reading, effective upon passage; seconded by Councilor Reichert

Discussion: none

Councilor President G. Steere requested the Clerk poll the council:

Councilor Forgue -Aye Councilor Henry -Aye Councilor Reichert -Aye Councilor W. Steere -Aye Councilor G. Steere -Aye

MOTION PASSED UNANIMOUSLY

VII. Consent Items - Discussion and/or Action

- A. Approval of Town Council Minutes: Regular meeting of October 1, October 9, and October 15, 2020
- B. Pole Grant Old Quarry Road (New poles, down guy, and relocate pole line) MOTION by Councilor Forgue to APPROVE the Town Council Minutes of October 1st, October 15th Regular Meetings , and the October 9th, 2020 Special Meeting; and to APPROVE the Pole Grant Old Quarry Road for new poles, down guy, and relocate pole line; seconded by Councilor Reichert

Discussion: none

Councilor President G. Steere requested the Clerk poll the council:

Councilor Forgue -Aye Councilor Henry -Aye Councilor Reichert -Aye Councilor W. Steere -Aye Councilor G. Steere -Aye

MOTION PASSED UNANIMOUSLY

VIII. Unfinished Business

- A. Bds. and Commissions
 - 1. Appointments Discussion and/or Action
 - a. Parade committee

Councilor G. Steere stated there is a Talent Bank listing in Council's packet, but there is no recommendation at this time.

MOTION was made by Councilor Forgue to TABLE the appointment to the Parade Committee; seconded by Councilor Reichert

Council Discussion: none

Councilor G. Steere requested the Clerk poll the council:

Councilor Forgue -Aye Councilor Henry -Aye Councilor Reichert -Aye Councilor W. Steere -Aye Councilor G. Steere -Aye

MOTION PASSED UNANIMOUSLY

B. Providence Water Board/Acciardo Property re: Back taxes -Discussion and/or action

Councilor G. Steere read a memo from William Bernstein, Assistant Solicitor:

Memo to: Glocester Town Council

From: William L. Bernstein, Esq Assistant Solicitor

Re: Tax collection - 42 Acciardo Drive

This is to bring the Council up to date as to the collection of the 2018 real estate taxes concerning the above property. Prior to that year, the property was owned by the Providence Water Supply Board, subject to a life estate occupied in the life tenant, Ronald Acciardo. His agreement with the Providence Water Supply Board was that he would be responsible for the taxes as long as he was alive, but that obligation terminated at the time of his passing, on May 5, 2018. In the normal course of property transfers, adjustments for taxes, among other items, are prorated at the time of closing. In this particular case, there was no closing because the transfer of title to Providence Water was immediate and automatic the moment Mr. Acciardo passed away. Hence, no one addressed the tax issue at that time. Providence Water became legally responsible for the payment of taxes from that moment on. After some time, Providence Water paid its share of the 2018 real estate taxes.

Acting upon information from our Tax Collector and the attorney for Providence Water Supply, I was able to contact Mr. Acciardo's niece. Although the niece never lived at the premises she did provide some information for his daughter, who may have lived at the premises at one time or another. The information was dated, and my letters to the address provided in Putnam Connecticut were returned. As a last resort, I reached out to a Danielson attorney whom I know to see if he could find out any information without expending too much time on it. So far, it has been a dead end. Further inquiries with Providence Water indicate to me that it would not be allowed to take on any new liabilities, such as the payment of the taxes owed by the Acciardos, without Public Utilities Commission approval, so the time and cost associated with opening a docket at the PUC would be more costly to the town than the actual amount of remaining taxes. We also enjoy a good relationship with Providence Water through our treaties with them and it would be ill advised, in my opinion to ask it assume this debt.

Thus, it appears to me that this portion of that year's taxes is uncollectible, barring any helpful information from the Connecticut attorney.

I am recommending, therefore, that at this time the Council consider abating that portion of the 2018 taxes that remains outstanding. If in the meantime, we are able to locate the heirs, we will inform the council

(end of memo)

Discussion: Councilor Reichert stated that it might be good to go along with the Assistant

Solicitor's recommendation as the family involved had been evicted and the he feels the Town is unlikely to recoup any money. Councilor Henry stated that she has read all the correspondence and she knows that Jane Steere, Tax Collector, feels very strongly about this property not being abated. Councilor P. Henry stated shame on Providence Water for not paying their taxes and letting this property go. A. Muccino, Finance Director, stated that Providence Water has paid the taxes forward and then stated that Jane Steere, Tax Collector, has done a lot of work on this property. Councilor Forgue stated his opinion that the land is not worth it. Councilor J. Forgue stated it would most likely cost the Town more money to pursue; and, he thanked J. Steere, Tax Collector for all her work. Councilor G. Steere agrees that the Town is not likely to get any money from the family. D. Igliozzi, Town Solicitor, stated that he feels confident with what the Assistant Solicitor recommendation. Councilor W. Steere stated he agrees with everything that has been said. Councilor W. Steere stated that Providence Water has lived up to their end of the bargain and agreed that the Town is not likely to get any money from the family. Councilor W. Steere stated the Town does have a good relationship with Providence Water and if the Town were to pursue the action that it might harm our good relationship. Councilor Henry inquired if a motion needed to be made in order for the Tax Collector to abate. J. Fecteau, Town Clerk, stated that the Tax Collector could add this to the monthly abatements report scheduled for the next Town Council meeting. A. Muccino, Finance Director agreed. Attorney Igliozzi, Town Solicitor, stated that if the exact amount to be abated is known then a motion can be made but if not then he recommends waiting to abate. A. Muccino stated he does not have the exact amount. Councilor G. Steere stated that the Council should wait till the next meeting. No Action was taken by the Council.

- C. Glocester Code of Ordinance Proposed Addition/Amendment to Code
 - 1. Amendments to proposal for consideration- Discussion and/or Action Part 3 General Legislation, Chapter 254 Unruly Gatherings (Discussion and/or Action regarding alternative code sections)

Discussion: Councilor W. Reichert stated that the owners of the property that formed the basis for this proposed code change, the R. Harringtons, contacted him and stated that they have placed the property up for sale.

MOTION was made by Councilor Forgue to REMOVE the proposed addition/amendment to the Glocester Code of Ordinance from the table seconded by Councilor Reichert

Council Discussion: none

Councilor G. Steere requested the Clerk poll the council:

Councilor Forgue -Aye Councilor Henry -Aye Councilor Reichert -Aye Councilor W. Steere -Aye Councilor G. Steere -Aye

IX. New Business

- A. Covid-19 Updates/Discussions/Actions
 - 1. EMA Update
 - 2. Emergency Declaration Status, Extension, and/or Amendments

(Currently in place until November 19, 2020) - Discussion and/or Action Discussion: G. Mosca, EMA Director, stated that the number of positive cases is increasing. G. Mosca summarized new restrictions imposed by the State: businesses have been placed on a night time curfew; people have been asked to remain indoors from 10:00 PM to 5:00 AM; face masks to be worn at all times; the number of people gathering together has been reduced for the next two weeks. G. Mosca stated that the Town received two pallets of equipment to be used when the time comes to administer the vaccine. G. Mosca stated that the COVID vaccine plan will be tested at the flu clinic at Ponaganset High School on December 12, 2020 with Scituate and Foster. G. Mosca stated the Health Department will be inspecting the flu clinic. G. Mosca stated hat he submitted another revised vaccine plan to the State last week and that the Town will receive \$6,000.00 from the Health Department if all goes well with the flu clinic. G. Mosca stated it is his recommendation that the Town's Emergency Order remain in place. Councilor W. Steere asked if G. Mosca was all set for volunteers. G. Mosca stated that he is trying to get more volunteers and will place ads on the Town page, Bargain Buyer, EMA page and that a Code Red would be helpful. G. Mosca also stated that the volunteers do not need medical training but that they would need a BCI check.

B. Authorization to Sign:

1. Agreement between Town of Glocester and TRI Utility Cost Reductions, Inc., Re: Utility Bill Audit - Discussion and/or Action

Councilor G. Steere stated that D. Igliozzi, Solicitor, has reviewed the contract.

Discussion: Attorney Igliozzi stated he has reviewed the contract and is satisfied with it. Councilor G. Steere inquired as to the cost to the Town under the contract. Attorney Igliozzi responded that the split between the Town and Radical Solutions is an equal 50/50 split. A. Muccino , Finance Director, confirmed. Richard Day from Radical Solutions thanked the Town Council.

MOTION was made by Councilor Forgue to AUTHORIZE the Town Council President to sign the Agreement between the Town of Glocester and TRI Utility Cost Reductions Inc. to conduct a utility bill audit for the Town of Glocester to be dated November 5, 2020; said terms as outlined in agreement; seconded by Councilor Henry

Discussion: none

Councilor President G. Steere requested the Clerk poll the Council:

Councilor Forgue -Aye Councilor Henry -Aye Councilor Reichert -Aye Councilor W. Steere -Aye Councilor G. Steere -Aye

MOTION PASSED UNANIMOUSLY

2. Grant Agreement between Town of Glocester & R.I. Commerce Corporation, Re: "Take it Outside Initiative" - Discussion and/or Action Councilor G. Steere stated this agreement is for the grant received by the Finance Director from the R.I. Commerce Corp for the Take it Outside Initiative.

A. Muccino, Finance Director, explained the grant agreement.

MOTION was made by Councilor Henry to AUTHORIZE the Town Council President to sign the Grant Agreement between the Town of Glocester and the R.I. Commerce Corporation in conjunction with the 2020 Take it Outside Initiative; seconded by Councilor Forgue

Discussion: none

Councilor President G. Steere requested the Clerk poll the council:

Councilor Forgue -Aye Councilor Henry -Aye Councilor Reichert -Aye Councilor W. Steere -Aye Councilor G. Steere -Aye

MOTION PASSED UNANIMOUSLY

C. Land Trust Advertising Expenses - Source of Funds - Discussion and/or Action

Councilor Henry stated she had requested this item be placed on the agenda for a discussion but as the Land Trust is meeting on the same day as the Council, she is requesting this item be tabled until the next meeting.

MOTION was made by Councilor Henry to TABLE this item until the next regular Town Council meeting; seconded by Councilor Reichert

Discussion: none

Councilor President G. Steere requested the Clerk poll the council:

Councilor Forgue -Aye Councilor Henry -Aye Councilor Reichert -Aye Councilor W. Steere -Aye Councilor G. Steere -Aye

D. Correspondence to Governor's Office

RE: Passage/status of State budget - Discussion and/or Action

Councilor Henry suggested that a letter be written to encourage the Governor to pass a budget as Rhode Island is one of only two states that has not yet passed a budget. Councilor W. Steere asked if the letter should also be sent to the General Assembly as they are holding up the process too. J. Fecteau, Town Clerk, stated that the letter is similar to the Resolution the Council passed earlier this evening so perhaps a cover letter could be attached to the Resolution. Councilor Henry agreed to draft the cover letter and forward it to the Town Clerk who will in turn send it to the Council.

- E. Chepachet Village mini-park facilities (Porta John) Discussion and/or Action Councilor Forgue stated he had a discussion with the abutting neighbors to the mini-park, in the village, regarding the problem of people making use of the park as a public bathroom. Councilor J. Forgue stated the neighbors would like porta johns installed for the public on the park property. Councilor J. Forgue stated other abutting owners to the park have placed a porta john on their property, at their own expense, to deal with the problem but they would like the Town to address the problem. The Council discussed the number of porta johns and the time frame for their placement in the park. A. Muccino, Finance Director, stated that he could do get some quotes from different companies. Robert Shields, Recreation Director, stated that the Recreation budget covers the porta john at the Pavilion. J. Fecteau, Town Clerk asked if a permanent structure could be installed. Robert Shields, Recreation Director, stated that in his opinion there is an issue with odor if the structure is permanent.
- F. Bid Extension: IFB 2019-01 Road Sand- Discussion and/or Action Councilor G. Steere stated Council has a request from the Public Works Director:

To: Honorable Town Council

From: Gary Treml

Public Works Director

Re: Bid Extension

Bid extension was requested from the vendor on the following bid:

IFB 2019-01 Road Sand

The vendor has agreed to extend the bid at original pricing and conditions. (See attached bid extension agreement)

I am requesting that this bid extension be approved.

Thank you.

Garv Treml

(end of memo)

MOTION was made by Councilor Forgue to AWARD a bid extension for IFB 2019-01 Road Sand at the bid price of \$15.10/ton delivered or \$11.10/ton picked up, said pricing to expire 12/31/2021; seconded by Councilor Reichert

Discussion: Councilor P. Henry questioned the other Councilors if the price proposed is still a good price. Council members answered in the affirmative.

Councilor President G. Steere requested the Clerk poll the council:

Councilor Forgue -Aye Councilor Henry -Aye Councilor Reichert -Aye Councilor W. Steere -Aye Councilor G. Steere -Aye

MOTION PASSED UNANIMOUSLY

G. Personnel

- 1. Police Department Discussion and/or Action
 - a. Appointment Permanent Part Time Dispatcher

Councilor G. Steere stated the Council has received a request from the Chief of Police:

TO: Honorable Town Council Members

From: Chief Joseph DelPrete Date: October 26, 2020

Subject: Police Department Dispatcher Position

Dear Council Members,

I would respectfully request to make the following employment appointment to the Glocester Police Department.

Appoint Joseph Misto of Lincoln, to a permanent part-time dispatcher position within the Glocester Police Department at a training rate of \$14.00 per hour starting the week of October 25, 2020. Once Joseph Misto satisfactorily completes training his salary will increase to \$18.51 per hour. Mr. Misto is retiring from the Providence Fire Department and has extensive dispatch training and experience. There will be no fringe benefits with this position.

He must complete a criminal history and police background investigation as condition of his employment.

A total of 19 applications were received and 6 candidates were interviewed for this position that had previous experience.

Respectfully Submitted, Joseph DelPrete Chief of Police (end of memo)

Discussion: NONE

MOTION was made by Councilor Forgue to APPOINT Joseph Misto to the position of permanent part-time dispatcher to the Glocester Police Department effective the week of October 25, 2020, said position shall offer a training salary of \$14 per hour while training and increase to \$18.51 upon completion of training; this position shall be contingent upon a successful criminal history and

police background investigation; seconded by Councilor Reichert

Discussion: none

Councilor President G. Steere requested the Clerk poll the council:

Councilor Forgue -Aye Councilor Henry -Aye Councilor Reichert -Aye Councilor W. Steere -Aye Councilor G. Steere -Aye

- X. Town Council Correspondence/ Discussion
- 1. Councilor G. Steere stated that the Council received an anonymous letter asking if the new co-op/stores in Town were in line with the fire codes.
- 2. Councilor Henry read a letter stating the Town had received a certificate of achievement for the Finance Department. The Council congratulated A. Muccino and the entire finance department. A. Muccino, Finance Director, stated he would forward a copy of the letter and certificate to the prior Finance Director.
- XI. Department Head Reports/Discussion
- 1. A . Muccino, Finance Director, stated he will have three quotes for an appraisal of the property located behind the Glocester Police station.
- 2. Councilor Henry inquired if the Town Council needed to do anything to help the Tax Assessor's office as the Tax Assessor has been out on leave. A. Muccino, Finance Director, stated that Jess Parker is doing a great job in the Tax Assessor's office and that maybe at the next meeting he will have some information.
- 3. Councilor Henry asked R. Shields, Recreation Director, about the plans for Christmas. R. Shields, Recreation Director, stated that the Town would do something but that the plans are not final. R. Shields stated there may be a tree decorating contest and that a tree(s) would be put up at the Pavilion. Councilor W. Steere thanked R. Shields and stated that people need things like this in their lives. Councilor Henry asked if there would be candlelight shopping this year. C. Wilson answered that there would be no candlelight shopping but that the stores would have extended hours.
- 4. Councilor G. Steere thanked J. Fecteau, Town Clerk, for all her hard work during the election months. The Clerk stated the Clerk's office is staffed with good employees.

XII. Bds. and Commissions Reports/ Discussion None

XIII. Open Forum

- Councilor W. Steere brought up the topic of the Hawkins Dam and stated that it has always 1. been classified as high risk. Councilor Henry agreed with Councilor W. Steere and stated that the Land Trust politicizing the dam as high risk to get money for repairs is wrong because the dam has always been classified as high risk. Councilor Forgue would like EMA Director, as an impartial person, to look into the Hawkins Dam and find out what it all means. G. Mosca, EMA Director, stated that the dam is classified as high risk and would remain classified as high risk no matter what is done to it due to the effect down river if the dam were ever to release. G. Mosca stated the dam is not on the State's list for high need of repair. B. Payton, Land Trust member, stated the Land Trust had an emergency meeting and agreed that the Town is responsible for the dam. B. Payton further stated that the dam is safe because the notice of violation that had been filed has been satisfied and that the dam is no longer a risk subject to failure. G. Mosca, EMA Director, stated that the Land Trust is listed as the owner and part of being the owner is to have a plan in place in case the dam ever breaks. Councilor Forgue asked D. Igliozzi, Town Solicitor, to research the owner of the Hawkins Dam. D. Igliozzi stated he will look into it and contact G. Mosca if he needs any information.
- 2. Laurie Gaddis- Barrett, resident, questioned the Town Council about the correspondence regarding buildings being "up to fire codes". Councilor Henry read the letter into the record. K. Johnson, Building Inspector, stated that any business gets inspected by the fire department and the building office. K. Johnson, stated that if a business is open then it has been inspected. L. Gaddis- Barrett asked if anything would be done regarding the letter. K. Johnson stated that if it is open then it has been inspected; furthermore, without knowing the specific concerns from the anonymous letter, it is difficult to know what action if any needs to be taken. Councilor W. Steere also stated that it is hard to know what to do with an anonymous letter.

Councilor G. Steere stated the Town Council will now convene to Executive Session and during Closed Session the host will place all present into the waiting room. Councilor G. Steere stated when Council reconvene's open session everyone will be allowed back into the meeting.

XIV. Seek to Convene to Executive Session Pursuant to:

- A. RIGL 42-46-5(A)(2) Sessions pertaining to Collective Bargaining or litigation or work sessions pertaining to collective bargaining or litigation:
 - 1. RE: Case No. EE-3698 Town of Glocester -and- National Association of Government Employees (NAGE) **REPRESENTATION CASE** Petition by or on behalf of employees seeking certification of any Employee Organization Discussion and/or Action
 - 2. EE 3753 PETITION CORRESPONDENCE from RI State Labor Relations Board Discussion and/or Action

MOTION was made by Councilor Henry to Convene to Executive Session Pursuant to: RIGL 42-46-5(A)(2) Sessions pertaining to Collective Bargaining or litigation or work sessions pertaining to collective bargaining or litigation:

- 1. RE: Case No. EE-3698 Town of Glocester -and- National Association of Government Employees (NAGE) **REPRESENTATION CASE** Petition by or on behalf of employees seeking certification of any Employee Organization Discussion and/or Action
- 2. EE 3753 PETITION CORRESPONDENCE from RI State Labor Relations Board Discussion and/or Action:

seconded by Councilor Forgue

Discussion: D. Igliozzi, Town Solicitor, stated that J. Kasle would need to be allowed into the Executive session.

Councilor President G. Steere requested the Clerk poll the council:

Councilor Forgue -Aye Councilor Henry -Aye Councilor Reichert -Aye Councilor W. Steere -Aye Councilor G. Steere -Aye

MOTION PASSED UNANIMOUSLY

After Executive Session

XV. Reconvene Open Session-Disclosure of votes taken or # of votes taken in Executive Session - Discussion and/or Action

MOTION was made by Councilor Forgue to RECONVENE Open Session, DECLARE zero (0) votes were taken in closed session and SEAL the minutes of Closed Executive Session; seconded by Councilor Henry

Discussion: none

Councilor President G. Steere requested the Clerk poll the council:

Councilor Forgue -Aye Councilor Henry -Aye Councilor Reichert -Aye Councilor W. Steere -Aye Councilor G. Steere -Aye

XVI. Adjourn

Motion was made by Councilor Henry to ADJOURN at 9:51 PM seconded by Councilor Forgue.

Discussion: none

VOTE: AYES- UNANIMOUS

MOTION PASSED