

At a meeting of the Town Council in and for the Town of Gloucester on September 4, 2025

I. Call to Order

Councilor W. Worthy called the meeting to order at 7:30 p.m.

II. Roll Call

Members present: Jonathan E. Burlingame; Stephanie L. Calise; Cheryl A. Greathouse; Walter M. O. Steere, III, Vice- President; William A. Worthy, Jr., President

Also Present: Jean Fecteau, Town Clerk; David Igliazzi, Town Solicitor; Christine Mathieu, Deputy Town Clerk; Gary Trembl, DPW Director; Karen Scott, Town Planner; Gerry Mosca, EMA Director; Dennis Begin, Building/Zoning Official

III. Pledge of Allegiance

Councilor W. Worthy asked all to stand for the Pledge of Allegiance.

IV. Open Forum - For Agenda Items

Councilor W. Worthy stated that anyone wishing to speak on an agenda item please step to the microphone and state your name when called on.

None

V. Consent Items- Discussion and/or Action

A. Approval of Town Council Minutes: Regular meeting of August 7th, 2025 & August 21st, 2025

MOTION was made by Councilor C. Greathouse to APPROVE the Town Council minutes of August 7, 2025 and August 21st, 2025; seconded by Councilor S. Calise

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy
NAYS-0

MOTION PASSED

VI. Unfinished Business

A. Boards and Commissions - Discussion and/or Action

1. Appointments - Discussion and/or Action

a. Parade Committee

1. Alternate #2, Alternate #3

Councilor W. Worthy stated that there is still no recommendation from the Chair or new talent bank applications received.

MOTION was made by Councilor S. Calise to TABLE the appointments, Alt. 2 & Alt. 3 to the Parade Committee to the Town Council meeting of September 18, 2025; seconded by Councilor C. Greathouse

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy

NAYS-0

MOTION PASSED

2. Appointments -Board & Commission Appointments - Terms concurrent with Town Council, to expire 12/31/2026 - Discussion and/or Action

a. Economic Development Commission

1. One ad-hoc non-voting member #1

2. One ad-hoc non-voting member #2

Councilor W. Worthy stated that the Chair has reached out to a potential member on the talent bank listing, she is awaiting an answer.

Councilor W. Worthy stated that the Clerk received a talent bank app today for Kim Michalik and it is in Council's packet.

MOTION was made by Councilor C. Greathouse to APPOINT Kim Michalik to the Economic Development Commission ad-hoc non-voting member #1; seconded by Councilor J. Burlingame

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy

NAYS-0

MOTION PASSED

MOTION was made by Councilor J. Burlingame to TABLE the appointment of ad-hoc non-voting member #2 on the Economic Development Commission to the Town Council meeting of September 18th, 2025; seconded by Councilor S. Calise

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy
NAYS-0

MOTION PASSED

B. Discussion and/ or action to search for a Full Time Building Official
(Tabled from last meeting)

Discussion: Councilor J. Burlingame stated that he requested this item due to some concerns he had about department heads being available and, in the building, more often.

D. Begin, Building/Zoning Official, stated that it has been about a year since his original full time position with the town was changed when he took a fulltime position with the Town of Jamestown. D. Begin stated his opinion that he feels all is going well and that he is accessible almost all day every day.

D. Begin stated his opinion that the clerks in his office are fantastic and keep him informed so he knows what is going on with each and every project in town. D. Begin stated his opinion that that there are no issues except with a few people who want to meet face to face.

D. Begin stated that he is going to try to make himself more accessible by setting up either Wednesday or Thursday evenings from 5:30 pm to 8:00 pm for appointments.

Councilor J. Burlingame stated that as long as D. Begin responds to residents in a timely manner and can schedule meetings in the evening then that is what is important. Councilor J. Burlingame stated that he has not heard complaints about the quality of D. Begin's work but only about accessibility. D. Begin stated that he converses with people on a daily basis and tries to return calls in the evening or the next day.

Councilor J. Burlingame asked if D. Begin was happy with the current situation.

D. Begin stated his opinion that the situation has worked out fine. D. Begin stated that he may make a few changes in the department regarding the schedules of the subcontractors. D. Begin stated his opinion that it may be better for the town if the subcontractors are scheduled for set days and times. Councilor W. Worthy stated his opinion that people may be having trouble using the portal. Councilor J. Burlingame asked D. Begin if he had an opinion as to people and their using the portal. D. Begin stated his opinion that issues with using the portal were due to

people not wanting to do their homework.

Councilor C. Greathouse asked if projects would be held up if D. Begin comes in at night and not during the day. D. Begin stated his opinion that there would not be any holdup as there is a specific time frame for projects to get done. D. Begin stated that the department is well within that time frame and there is no back log. Councilor J. Burlingame stated that he wanted this item to address the concerns of accessibility he had been hearing. Councilor J. Burlingame stated his opinion that as long as the situation is working and there will be face time for those who want then he is okay with the situation.

No Action Taken

VII. New Business

A. Special Event Application- Discussion and/or Action

1. Applicant: Ken Law

Location: 27 Barnes Way

Date: October 11th & 12th, 2025

Event: Hootowl Scrambler MC

a. Determine if exempt from Public Hearing and/or Set Public Hearing Date - Discussion and/or Action

Councilor W. Worthy stated that the application received for this Special Event notes that the event is the “same” as last year’s event. Councilor W. Worthy stated that the only slight difference is an 8:30 a.m. start as opposed to a 9:00 a.m. start. Councilor W. Worthy stated that the Clerk has received no complaints after the last event. Councilor W. Worthy stated that Council needs to determine if the event is exempt from public hearing due to Gloucester Code of Ordinance, Chapter 175.4-B.

Discussion: Councilor W. Worthy stated that he had not heard any complaints about last year.

MOTION was made by Councilor J. Burlingame to WAIVE a Public Hearing, pursuant to Gloucester Code of Ordinance, Chapter 175.4-B, for Applicant: Ken Law, Event: Hootowl Scramble MC at 27 Barnes Way; Date of proposed event: October 11th & 12th, 2025; seconded by Councilor C. Greathouse

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy
NAYS-0

MOTION PASSED

b. Consider application (if exempt from Hearing) - Discussion
and/or Action

Councilor W. Worthy stated that if the hearing is waived, Council can now consider the application for this Special Event.

Discussion: Councilor W. Steere stated that all sounds okay except for different start time. K. Law, applicant stated that the 8:30 am start is for Saturday and the 9:00 am start is for Sunday.

Councilor W. Worthy stated that if Council is ready, stipulations listed are taken from 2024 event, add or subtract as needed:

MOTION was made by Councilor J. Burlingame to APPROVE the Special Event License, for Hoot Owl Scramblers MC 2025 (annual event) proposed for October 11th & 12th 2025 from 8:30 a.m. to 4:00 p.m.; said event is an off-road motorcycle event to be held at 27 Barnes Way; with the following stipulations:

- 1) The race shall be conducted between the hours of 8:30 a.m. and 4:00 p.m. on Saturday and 9:00 am and 4:00 pm on Sunday,
- 2) No alcoholic beverages of any kind shall be consumed or allowed on the premises.
- 3) No overnight camping shall be allowed on the premises other than primitive camping for race participants.
- 4) Anyone selling non-alcoholic beverages or food, that is not pre-packaged, on the premises shall obtain necessary licensing from the Town, with approval from the Rhode Island Department of Health when necessary.
- 5) Adequate portable comfort stations shall be available.
- 6) An ambulance or rescue vehicle, in addition to two (2) Emergency Medical Technicians, shall be available on the premises at the applicant's expense.
- 7) An area on the premises to accommodate the parking of all vehicles of visitors and participants, etc. shall be available, such as to avoid the parking of such vehicles on nearby roads.
- 8) At the Police Chiefs discretion, patrol officers may be assigned to the premises for the 2-day period, at the applicant's expense, to assist in traffic control, the maintenance of good order, and compliance with these conditions.
- 9) Adequate liability insurance coverage, at applicant's expense, of at least \$1,000,000 shall be provided with the Town of Glocester, its functionaries and all abutting property owners included as named insured. Such policies, or

certification thereof, shall be submitted to the Town Solicitor for approval. The Town Solicitor may ask for an additional amount of liability insurance cover after review of the Interlocal Trust's recommendation at any time prior to the event.

- 10) The Town of Gloucester and its functionaries shall be included among those individuals and entities released in any release, waiver of liability and indemnity agreements secured by the applicants.
- 11) Applicant shall comply with applicable requirements and rules of the A.M.A., N.E.T.R.A., and insurance carriers

Seconded by Councilor C. Greathouse

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy
NAYS-0

MOTION PASSED

B. Gloucester Code of Ordinance

1. Proposed Zoning Ordinance Amendment - Discussion and/or Action
 - a. Addition to Chapter 350-22 "P-Districts Created"

Applicant: Factory Mutual Insurance Company

Location: 743 Reynolds Road & surrounding properties (853 acres)

1. 1st reading (introduction)

Discussion: K. Scott, Town Planner, stated that FM Global owns a significant portion of property spread over approximately 25 different lots in the western part of town. K. Scott stated those properties are zoned Industrial and A-4 Agricultural residential. K. Scott stated that FM Global is looking to consolidate the 853 acres into one Planned District. K. Scott stated that the consolidation will allow all of the current uses in the Industrial zone, all of the current uses allowed in the A-4 zone and add several sustainable energy uses such as utility scale ground mounted solar, energy battery storage, canopy solar, rooftop solar and wind turbines. K. Scott stated that this Planned District would be the guide to add future uses as the company expands or develops the campus. K. Scott described the typical process of an amendment to the zoning ordinance including a first reading, Planning Board advisory opinion and a public hearing by Council and a decision by Council.

Councilor W. Steere stated his opinion that he is not a fan of the Planned District. J. Fecteau, Town Clerk, stated that development using Planned Districts has not been

consistent over time. J. Fecteau stated that the first Planned District was by J. Forge and that anytime he wanted to make a change, he had to come before Council and have public hearings.

K. Scott stated that FM is looking to add a section to the zoning ordinance that is specific to FM to be called the FM Global Sustainable Planned District which will list the uses allowed and the setbacks. K. Scott stated that by including the Planned District as a distinct provision of the zoning ordinance and including the uses and setbacks, would make it clear and easy for anyone in the future. K. Scott stated that the development at FM will be ongoing so they are trying to make the language clear.

Councilor J. Burlingame asked if there was a solar ordinance that regulated size. K. Scott stated that the maximum size required was 20 acres and that FM is looking to be larger. Councilor J. Burlingame asked if the town limited solar development. K. Scott stated that the larger ones are a no in the table of use and that the smaller ones people put on their roofs or ground are allowed. K. Scott stated that the special criteria has not been determined to allow the larger ones by special use permit which is why the zoning ordinance is a no.

2. Set Public Hearing Date

MOTION was made by Councilor J. Burlingame to SET a Public Hearing date of October 16, 2025, for Applicant: Factory Mutual Insurance Company, to hear a proposal to amend the Zoning Ordinance, Chapter 350-22 P-Districts Created; seconded by Councilor S. Calise

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy

NAYS-0

MOTION PASSED

b. Addition to “Table of Use Regulations” Zoning Chart to allow earth processing (not related to an earth removal license) in a B-2 Highway/Commercial zone - Discussion and/or Action

Applicant: Coluch Organization LLC

Location: 640 Putnam Pike a.k.a. AP 17, Lot 107

1. 1st reading (introduction)

Councilor w. Worthy stated that the Solicitor or Town Planner can explain the proposed amendment.

Discussion: K. Scott stated that this proposal is for a town wide text amendment by one applicant to add a use to the Highway/Commercial zone. K. Scott stated that the applicant wants to add earth processing as an allowed use in the highway / commercial zone. K. Scott stated that right now the town has earth storage and earth removal as allowed uses. K. Scott state that earth removal requires an annual license. K. Scott stated that the applicant is not going to be mining or blasting at the site but instead will be bringing materials in to be processed and then either used offsite or sold.

Councilor J. Burlingame asked if the proposed change generates any revenue for the town. K. Scott stated she did not know the answer.

Councilor S. Calise asked if a license would be required. K. Scott stated that the Planning Board will be issuing an advisory opinion and may make a variety of suggestions including the requirement of a license.

J. Fecteau, Town Clerk, stated that an ordinance amendment to outline the use may take several months.

Councilor C. Greathouse stated a concern as to where the earth materials will be coming from and if any other companies may also be coming into the site to have materials processed. Councilor C. Greathouse stated a concern of the possible number of trucks that could be using the property.

K. Scott stated her opinion for all to be mindful of the fact that this is a proposed amendment that affects the entire town even though it is one applicant at one location asking for the use. K. Scott stated a suggestion to look at other municipalities to see if they have a license.

Councilor J. Burlingame asked if it is normal practice for a resident to ask for a town wide zoning change. K. Scott stated that it can't hurt to ask and the reason is that the use is not permitted in this zone.

D. Igliozi, Town solicitor, stated that a change in zoning by adding a use runs with the land. D. Igliozi stated a suggestion that a license be required as a way to regulate such a business especially as this type of business could negatively impact the surrounding area by noise, dust and traffic.

J. Fecteau stated that Foster has a license for earth processing, as does West Greenwich and Coventry which could be reviewed for suggestions as to a possible town license.

D. Iglioizzi stated again that a license is critical as this type of change would be town wide and runs with the land.

2. Set Public Hearing Date

MOTION was made by Councilor S. Calise to SET a Public Hearing date of October 16, 2025 for Applicant: Coluch Organization LLC, to hear a proposal to amend the Zoning Ordinance, addition to Table of Use Regulations to allow earth processing (not related to earth removal) in a B-2 Highway/Commercial zone; seconded by Councilor C. Greathouse

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy
NAYS-0

MOTION PASSED

C. Comprehensive Community Plan 2040 - Discussion and/or Action

1. **Applicant: Factory Mutual Insurance Company**

a. Introduction

Proposed Amendment to:

1. Section 10 (a), Economic Development, Existing Conditions
Consider the insertion of a new paragraph that describes a proposed Planned District including purpose and uses
2. Future Land Map #3 – to include the proposed new Planned Unit District titled “FMSR” FM Sustainable Research District

Councilor W. Worthy stated that the Solicitor or the Town Planner can explain the proposed amendments #1 and #2 to the Comprehensive Plan

Discussion: K. Scott, Town Planner, stated that a key piece to approve an amendment to the zoning map is that it needs to be in compliance with the Comprehensive Plan. K. Scott stated that one of the most specific parts of that is the Future Land Use Map. K. Scott stated that the future Land Use Map is a map of the town that includes all of the uses. K. Scott stated that if a change is proposed then it also has to be included in the future land use map which shows that it is compliant with the Comprehensive Plan. K. Scott stated that if the proposal is adopted then it will show on the future land use map as a planned district.

Councilor W. Steere asked if a Planned District designation changes someone else buys the land. K. Scott stated that the Planned District is a way to customize a

variety of uses on the land and it stays with the land unless a new application for a change is made.

b. Set Public Hearing Date:

MOTION was made by Councilor C. Greathouse to SET a Public Hearing date of October 16, 2025, for Applicant: Factory Mutual Insurance Company to hear the proposed amendments to the Comprehensive Community Plan 2040; Section 10(a) and the Future Land Map #3; seconded by Councilor S. Calise

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy

NAYS-0

MOTION PASSED

D. RIDEM 2026 Recreation Development Grants– Authorization to apply & commit to match for Large & Small Recreation Development Grants – Discussion and/or action

Councilor W. Worthy stated that Council has received a request from the Town Planner which he read as follows:

To: Town Council Members

From: Karen Scott, Town Planner

Date: August 26, 2025

Re: RIDEM Recreation Development Grants

RIDEM has released the application for the 2026 Recreation Development Grants.

I am requesting authorization to apply for and commitment to match the for these grants.

There are two (2) types of grants:

1. Large Recreation Development Grant – \$666,667 total project cost
 - a. \$500,000 RIDEM Grant
 - b. \$166,667 local match
 - i. \$50,000 in Fund KX
 - ii. \$75,000 FY 26 Budget
 - iii. \$41,667 in FY 27 Budget, asked for smaller grant amount use in kind match
2. Small Recreation Development Grant - \$166,667 total project cost
 - a. \$125,000 RIDEM Grant
 - b. \$41,667 local match

i. \$41,667 in FY 27 Budget or use in-kind match

Large Recreation Development Grant ideas – Gloucester Memorial Park

1. Construct a 0.25 mile paved walking path at GMP
2. Construct six (6) pickleball courts at GMP
3. Landscaping
4. Restripe the tennis courts at GMP

Small Recreation Development Grant ideas – Winsor Park

1. Surface, striping, hoops, shade structures, basketball benches

I have also attached the Master Plan for both Gloucester Memorial Park and Winsor Park which shows other options and their estimated costs should the Town Council prefer to choose different projects for the grant application.

The grant is due on November 18, 2025. The Town must hold one public meeting prior to grant submission to outline the project request, authorize the submission of the grant application and the municipality's match contribution
(end of memo)

Discussion: K. Scott, Town Planner, stated that the grant amounts have increased this year from \$2,000,000 to \$5,000,000 and that the match amounts by the municipality have increased from 20% to 25%. K. Scott stated the budgeted amounts were \$400,000 at a 20% match. K. Scott stated that now the grant amounts are \$500,000 and \$125,000 with a 25 % match for each.

K. Scott stated a suggestion in her memo as to how the funds could be played out based on these new numbers. K. Scott stated she is open to suggestions from Council. K. Scott stated that these grants come out every two years. K. Scott stated that the last time the grants came out there was only \$2,000,000 and now there is \$5,000,000.

Councilor W. Steere stated his opinion that attention should be directed to Winsor Park as it is in need of a lot of work and GMP has received a lot of work over the last few years. K. Scott stated she agrees that Winsor Park needs a lot of work. K. Scott stated that she feels that the large grant application for GMP stands a better chance as it was the next on the list for receiving last time if only there had been more money. K. Scott stated that this project is the last big piece for GMP.

Councilor W. Steere stated that it is a sound plan but also wants it known that he wants both facilities in town addressed.

MOTION was made by Councilor C. Greathouse to authorize the submission, by the Town Planner, of the 2026 Recreation Development Grant applications, Large Recreation Development Grant and Small Recreation Development Grant, to RIDEM and to authorize the municipality's match contribution; seconded by Councilor J. Burlingame

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy
NAYS-0

MOTION PASSED

- E. Municipal Road and Bridge Program State Funds Agreement –
Authorization for signature for eligibility to utilize available funds on
road construction projects -Discussion and/or Action

Councilor W. Worthy stated that Council has received a memo from the Town Planner which he read as follows:

To: Town Council Members

From: Karen Scott, Town Planner
Gary Treml, DPW Director

Date: August 26, 2025

Re: RIDOT Municipal Road and Bridge Program

In July 2023, RIDOT introduced the Municipal Road and Bridge Program. This program provided \$20 million in funding for municipal roads, sidewalks and bridges. This program requires a 67% local contribution with a 33% contribution from the state.

The program was renewed for FY 25 and again in FY 26. In FY 26, the Town of Gloucester is eligible to receive \$145,196 in state funds but required to match that amount with \$290,392 in local funds, which can include personnel that work on the identified road construction projects. The total roadway investment would be \$435,588. Construction projects must be completed by October 31, 2028.

Glocester DPW has completed projects on Tourtellot Hill Road, Willie Woodhead Road and Spring Grove Road using FY 24 RIDOT Municipal Road and Bridge funds and is working on projects on Chestnut Oak Road, Indian Trail, and Joe Sweet Road.

Potential roads for the FY 26 funding include Joe Sarle Road, Dexter Saunders Road, and Wilmarth Road.

The request is authorization for the Town Council President, Finance Director, and Town Solicitor to sign the RIDOT Municipal Road and Bridge Agreement in order for Glocester to be eligible to utilize these funds on road construction projects.

(end of memo)

Discussion: Councilor S. Calise stated that the end date in the memo is October 31, 2028 as Councilor W. Worthy stated August 31, 2028. Councilor W. Worthy then restated that the end date in the memo is October 31, 2028.

MOTION was made by Councilor J. Burlingame to AUTHORIZE the Town Council President, Finance Director, and Town Solicitor to sign the 2026 RIDOT Municipal Road and Bridge Agreement titled “Municipal Road and Bridge Program, State Funds Local Public Agency Agreement by and between the State of Rhode Island and the Town of Glocester; seconded by Councilor C. Greathouse

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy
NAYS-0

MOTION PASSED

F. Authorize signature: Emergency Operations Center Grant Program; Award #13-04-2023 EOCGP: Special Grant Conditions / Assurances and Reporting Requirement Guidelines - Discussion and/or Action
Councilor W. Worthy stated that Gerry Mosca, EMA Director, is requesting the Council President’s signature on the “Special Grant Conditions / Assurances and Reporting Requirement Guidelines” document to finalize the acceptance of a FY 2023 Dept. of Homeland Security Emergency Operations Center Grant in the amount of \$1,333,333.00.

Discussion: None

MOTION was made by Councilor J. Burlingame to AUTHORIZE the Town Council President to sign the “Special Grant Conditions / Assurances and Reporting Requirement Guidelines” document to finalize the acceptance of a FY 2023 Dept. of Homeland Security Emergency Operations Center Grant in the amount of \$1,333,333.00; seconded by Councilor S. Calise

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy

NAYS-0

MOTION PASSED

G. Ratification of Union Contract –Local Union 1322 on behalf of the Town of Gloucester Clerks, Effective: July 1, 2025 through June 30, 2026 - Discussion and/or Action

Councilor W. Worthy stated that the Town Clerk has received the amended Town of Gloucester Clerks Union Contract that includes the tentative agreement amendments previously approved by the Town Council. Councilor W. Worthy stated that the document was proofread for consistency.

MOTION was made by Councilor J. Burlingame to RATIFY the successor agreement titled “Agreement Between the Town of Gloucester And The Rhode Island Laborers' District Council and Local Union 1322 Of the Laborers' International Union of North America, AFL-CIO On Behalf of The Town of Gloucester Clerks Effective: July 1, 2025 Through June 30, 2026; seconded by Councilor C. Greathouse

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy

NAYS-0

MOTION PASSED

VIII. Legislative Updates - Discussion and/or Action

Councilor W. Worthy asked if any Councilors had updates on legislation.

None

IX. Town Council Correspondence/ Discussion

1. Councilor J. Burlingame stated a suggestion for a review of the senior exemptions

2. Councilor W. Steere stated a recommendation for the need of a Charter Review Commission
3. Councilor W. Worthy stated that Ponanganset High School first football game of the season is tomorrow night
4. Councilor W. Steere stated that the Gloucester Little League was invited to the Boston Red Sox game last night.

X. Department Head Reports/Discussion

Councilor W. Worthy asked if any Department Heads had anything to report or if any Councilors had any questions for Department Heads.

None

XI. Bds. and Commissions Reports/ Discussion

Councilor W. Worthy asked if any Boards or Commissions had anything to report or if any Councilors had questions for any Board or Commission.

B. MacArthur, EDC chair, stated that L. Golden (sp?) from the RI Commerce Corp. came and gave a presentation at regularly scheduled meeting of the EDC last night. B. MacArthur stated that the presentation contained information regarding resources on helping small businesses. B. MacArthur stated that there were several businesses from town in attendance. B. MacArthur stated that EDC is hoping to host sessions to aid for small businesses in town.

B. MacArthur stated that Ashley Peck, the company hired to work on the place branding project has done a lot of research, by making revisions and refining the project. B. MacArthur stated the next step is to settle on a plan for moving forward.

Councilor W. Steere stated that the EDC should bring the project to the Council as it is the Council who will make the final decision. Councilor W. Worthy asked B. MacArthur to let her liaison know when they are ready to present to the Council.

XII Open Forum

Councilor W. Worthy stated that if anyone wishes to speak on any issues to please step to the microphone and state your name when called on.

None

Councilor W. Worthy asked the Solicitor if an Executive Session is still needed.

D. Iglioizzi stated that he believes the Vice President would like to add an item for discussion purposes only to Executive Session.

MOTION was made by Councilor W. Steere to amend the agenda to add to executive session per RIGL 42-46-5(a)(2) sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining or potential litigation; seconded by Councilor J. Burlingame

Discussion: None

VOTE: AYES- Burlingame, Calise, Greathouse, Steere, Worthy
NAYS-0

MOTION PASSED

XIII. Seek to Convene to Closed Executive Session Pursuant to:

- A. RIGL 42-46-5(a)(1) Sessions pertaining to Personnel (employee notified) - Discussion, considerations, vote or other actions by Town Council

No Action taken on this item

Added to agenda for discussion only:

- B. Seek to Convene to Closed Executive Session Pursuant to: RIGL42-46-5(a)(2) sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining or potential litigation-Discussion only

Executive Session

All were invited back into the room after Executive Session

XIV. Reconvene Open Session-Disclosure of votes taken in Executive Session & consideration of the Sealing of minutes- Discussion and/or Action

MOTION was made by Councilor W. Steere to Reconvene Open Session, Disclose zero (0) votes were taken in Executive Session & to SEAL the minutes of Closed Executive Session

Discussion: None

Councilor W. Worthy asked the Clerk to call the roll:

Councilor Burlingame- Aye

Councilor Calise- Aye

Councilor Greathouse- Aye

Councilor Steere- Aye

Councilor Worthy- Aye

Discussion: None

MOTION PASSED

XV. Adjourn

MOTION was made by Councilor W. Steere to ADJOURN at 10:19 p.m.; seconded
By Councilor J. Burlingame