

At a meeting of the Town Council holden in and for the Town of Gloucester on March 7, 2019:

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; Tim Kane, Town Solicitor; Susan Harris, Deputy Town Clerk; Joseph DelPrete, Chief of Police; Diane Brennan, Finance Director; Joseph DelPrete, Chief of Police; Karen Scott, Town Planner; Kenneth Johnson, Building/Zoning Official; Gary Treml, Director of Public Works; Gerald Mosca, EMA Director; Melissa Bouvier, Senior Center Director; and Robert Shields, Recreation Director.

III. Pledge of Allegiance

The Pledge of Allegiance was recited.

MOTION was made by Councilor W. Steere to switch item IV. Open Forum with item V. Citations; seconded by Councilor Forgue.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue
NAYS-0

MOTION PASSED

V. Citations - 2019-01 Recognition: Gloucester Police & Fire - Discussion and/or Action
Councilor G. Steere stated that the Council has prepared the following Citations to present to first responders in our town. Gloucester was recently named the safest place to live in Rhode Island.

Councilor W. Steere read the following Citation into the record:

The State of Rhode Island and Providence Plantations
Town of Gloucester
CITATION
2019-1

Be it hereby known to all that:
The Town of Gloucester
hereby offers its sincerest congratulations to:

The Gloucester Police Department
The Chepachet Fire Department
The West Gloucester Fire Department
The Harmony Fire Department

in recognition of

your hard work and dedication to our town.

The Town Council is proud to recognize and commend you, because without our safety service providers it would not be possible to achieve the honor of the designation:

Gloucester - Safest Place to Live in Rhode Island

The Town Council and the Town Clerk represent all Gloucester residents when we say “thank you” for the extraordinary effort you give every day.

Proposed this 7th day of March, 2019

George O. Steere, Jr. President,
Gloucester Town Council

Jean M. Fecteau, CMC, Town Clerk

seconded by Councilor Reichert.

Discussion: Councilor W. Steere commented that this is the fourth year in a row that Gloucester has been named the safest community in Rhode Island, which is a tribute to all of our first responders.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue
NAYS-0

MOTION PASSED

Councilor G. Steere presented the Citation to the Police Department and the Chepachet Fire Department, Councilor Reichert accepted the Citation on behalf of the West Gloucester Fire Department, and Councilor G. Steere stated that we will hold onto the one for the Harmony Fire Department until we can get it to them.

William Worthy, resident, stated that Hill’s Tavern is going to be having a St. Patrick’s Day event on the 17th to acknowledge local Police and first responders and will have a ceremony where the Citations will be handed out, again. W. Worthy invited the Town Council members to the event, which will include Irish step dancers, local students bringing the flags in followed by any first responders who wish to attend, after which corned beef and cabbage will be served.

IV. Open Forum - For Agenda Items

A. Rich Feeley, of 19 John Street, spoke on behalf of his neighbors in attendance regarding a situation where there is a construction business being run out of a home. R. Feeley stated that a year and a half ago, they drafted a letter and circulated it around the neighborhood. R. Feeley stated that the situation has gotten worse since that time, although he knows there has been an effort made to contain it and try to put an end to it. R. Feeley expressed appreciation that the Council put this on tonight's agenda.

R. Feeley read the letter into the record as follows:

Date: August 14, 2017

To: Town of Gloucester Rhode Island Building Department

From: Orchard Acres Neighborhood

As concerned citizens, residents and property owners from the Orchard Acres neighborhood, we would like to express our concern regarding what appears to be an illegally operating construction business in this residential neighborhood. This business operates under the name Marshall Construction and lists 6 Anne Road, Gloucester as its business address. The property located at 6 Anne Road has had various trucks and construction equipment located on the site. The trucks and construction equipment have been located at this residence for several years. This includes large trucks that are often parked on the street for days. This has made it very difficult to access driveways of homeowners nearby.

The operation of this construction business is also posing a serious threat to wells in this neighborhood. The mishandling of fuel products has been observed and there appears to be areas of the property that have been impacted by spills of petroleum products. The property also has an accumulation of trash and garbage.

This neighborhood is one where we can typically expect it to be clean and safe. This current situation and use of the residence at 6 Anne Road has put that at peril. We would like your help by having the Town of Gloucester enforce the regulations, which prohibit this use.

The following individuals from this neighborhood join together in alerting the Town and asking for your help and prompt action in looking out for us and correcting this situation as soon as possible.

(End of letter with 18 signatures attached.)

R. Feeley stated that this had been going on for a while before the neighbors started this and it is worse today. R. Feeley stated that he is sure efforts have been made, but

something more serious needs to occur to bring the neighborhood back to the way it was.

R. Feeley stated that another letter was submitted to the Council by the next-door neighbor to this residence explaining the impact to her and her family. R. Feeley stated that in addition to the danger posed by trucks driving through the neighborhood, there are now people moving into that house, coming and going, and it is not an apartment building. R. Feeley stated the situation is far worst this year than a year and a half ago. R. Feeley thanked the Council for their time.

Councilor G. Steere stated we have this issue on the agenda under Executive Session.

Councilor G. Steere asked if anyone else wished to speak.

- B. John Tucker, of 3 James Street, stated that whenever there are revaluations, the assessments go up, but these activities result in depressed market values of the homes in the neighborhood.

For the record, Councilor G. Steere stated that the Council has a letter from Mr. and Mrs. Joe Barth stating similar concerns as those present. Councilor G. Steere thanked the residents for their comments.

VI. Consent Items - Discussion and/or action

- A. Approval of Town Council regular meeting minutes of February 21st and Workshop with Budget Board of February 25th, 2019
- B. Pole Grant - Vernon Drive

MOTION was made by Councilor Reichert to APPROVE the Town Council regular meeting minutes of February 21, 2019; the Town Council & Budget Board Workshop minutes of February 25th, 2019; and to APPROVE the Pole Grant (New Pole #5); seconded by Councilor Forgue.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue
NAYS-0

MOTION PASSED

At this time, Councilor Forgue explained to the residents of Orchard Acres that the Council will have an Executive Session regarding the situation on Anne Road. Councilor G. Steere asked Tim Kane, Town Solicitor, to explain what that entails. T. Kane stated that the Council will go into closed session and discuss legal strategy of how to attack this problem. T. Kane stated that he assumes that the Council will authorize a member of the legal team to take formal legal action. T. Kane noted that a number of letters have been sent and we will now go to the next level, which is probably enforcement action in Superior Court.

Councilor G. Steere explained that it is not that the Council does not want to discuss this with the neighbors, but because it is Executive Session for potential litigation, the Council must be careful. Councilor G. Steere thanked the residents for their comments and background letters. A member of the audience inquired about a possible time frame for legal action. T. Kane replied that in any legal action, a complaint is filed, it is set up for hearing after 20 days, and at trial we would ask the Court for injunctive relief. T. Kane estimated that it would take several months. Councilor G. Steere agreed that it is not a quick fix, unfortunately.

VII. Unfinished Business

A. Board and Commissions

1. Land Trust - Discussion and/or Action

- a. One member At Large - Chair or designee of Planning Board
1 year term to expire 2/2020

Councilor G. Steere stated that the Planning Board cancelled its meeting earlier this week. Councilor G. Steere noted that at that meeting they were to vote on the designee to the Land Trust. Councilor G. Steere stated that the Council can table until April 4th to get Planning Board recommendation.

MOTION was made by Councilor W. Steere to TABLE the appointment to the Land Trust, member at large, to the Town Council meeting of April 4, 2019; seconded by Councilor Henry.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue
NAYS-0

MOTION PASSED

VIII. New Business

- A. Ratification - Letter of Support to Legislative leaders requested by League of Cities & Towns (re: the current Administration's budget proposals relative to the terms of the current MV phase-out; (PILOT) program funding; & adult marijuana use legislation as currently proposed)- Discussion and/or Action

Councilor G. Steere explained that at the Council meeting of February 21, 2019 there was a consensus of the Council to support a letter prepared by the League of Cities and Towns to be sent to our legislative leaders regarding concerns with current legislation. Councilor G. Steere stated that now that action should be ratified.

MOTION was made by Councilor W. Steere to RATIFY the consent to join the League of Cities and Towns as a signatory to their correspondence presented to current Legislative leaders regarding the above aspects of the Governor's budget proposal; seconded by Councilor Forgue.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue

NAYS-0
MOTION PASSED

B. Public Works Request for Bid Extension: #2018-03 Hot Mix Asphalt - Discussion and/or Action

Councillor G. Steere read the following received a request from Public Works:

February 25, 2019

To: Honorable Town Council

From: Gary Trembl

Public Works Director

Re: Bid Extension

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

IFB #2018-03 Hot Mix Asphalt

The vendor has agreed to extend the bid at original pricing and conditions.

I am requesting that this bid extension be approved.

Thank you,

Gary Trembl

(end of memo)

Discussion: None.

MOTION was made by Councilor Reichert to GRANT the Bid Extension to T. Miozzi, Inc. for IFB #2018-03 Hot Mix Asphalt, for 3" compacted at a price of \$11.96/sq. yd and 4" compacted \$15.78/sq yd in place, tack coat \$0.05 per sq yd and \$1 .80/ln ft for berm; said bid extended with pricing, terms and conditions (as awarded April 5, 2018) remaining the same until March 31, 2020; seconded by Councilor Forgue.

Discussion: Councilor Henry asked if, when we extend a bid, does that mean that we feel comfortable that the price is the best so we are not going out to bid. Councilor Reichert replied in the affirmative, stating that the Public Works Director always checks around to compare prices.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue

NAYS-0

MOTION PASSED

C. Authorization to Apply for Grant: Historical Revitalization Sub-grant Program - Discussion and/or Action

Karen Scott, Town Planner, explained that the National Park Service has released a Request for Proposals for a new grant program to support the rehabilitation of historic properties of local or

national significance. K. Scott stated that this money can be used for physical preservation projects or architectural engineering services. K. Scott stated that the grant is \$4.5 million nationwide and they are expected to give out 7 to 10 grants. K. Scott stated that she would like to apply for about \$250,000, which would probably do 3 to 5 buildings. K. Scott noted that there is no ownership restriction and no match is required.

K. Scott further stated that the Historic Preservation Heritage Commission will also apply for the grant and will use Chepachet as a case study, so we should be guaranteed to get some money.

The Council thanked K. Scott for her efforts.

MOTION was made by Councilor Forgue to AUTHORIZE the Town Planner to complete and submit a grant application for the Historical Revitalization Sub-grant Program from the National Park Service for 2019; seconded by Councilor W. Steere.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue
NAYS-0

MOTION PASSED

D. Boards and Commissions - Discussion and/or Action

1. Planning Board

a. Appointment: One (expired) five year term

Councilor G. Steere stated that this is for the expired term of Janine Pitocco on the Planning Board. Janine has expressed her interest to be reappointed.

MOTION was made by Councilor Reichert to REAPPOINT Janine Pitocco to the Planning Board for a five year term to expire 3/2024; seconded by Councilor Forgue.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue
NAYS-0

MOTION PASSED

2. Recreation Commission

a. Resignation: One two year term to expire 1/2021

Councilor G. Steere stated that the Clerk has received the resignation of Stephen Alexander from the Recreation Commission.

Discussion: None.

MOTION was made by Councilor Reichert to ACCEPT, with thanks, the resignation of Stephen Alexander from the Recreation Commission; seconded by Councilor Henry.

Discussion: Councilor Henry stated that, as liaison to the Recreation Commission, she sent a note of thanks to Stephen for his service.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue
NAYS-0

MOTION PASSED

b. Appointment: One two year term to expire 1/2021

Councilor Henry stated that she sent a note to Bob Shields, Recreation Director and Jamie Larose, chair of the Recreation Commission asking them if they had any recommendations, but she has not heard back.

MOTION was made by Councilor Henry to TABLE the appointment to the Recreation Commission for a two year term to expire 1/2021; seconded by Councilor W. Steere.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue
NAYS-0

MOTION PASSED

E. National Grid: Community Initiative Awards Program- Discussion and/or Action
Karen Scott, Town Planner, stated that National Grid has programs where if you call them, they will pick up your old refrigerator and give you a rebate, or they will come to your house and do an audit on energy efficiency. K. Scott stated that they are looking for communities to help them publicize these programs and will compensate the communities with money to be used for energy efficient improvements to Town buildings. K. Scott stated that it is up to \$20,000, depending on population, and if the Council is interested in participating, National Grid will do an analysis to determine our maximum grant amount. K. Scott stated that there is no down-side and she would like to pursue it further.

Councilor Henry asked where that money would go. K. Scott replied that a line item would be created in the budget for energy efficient improvements. Councilor W. Steere asked who would administer those funds. K. Scott replied that it would be the Finance Office.

MOTION was made by Councilor Forgue to AUTHORIZE the Town Planner to begin the process of obtaining further information or applying to participate in the National Grid, Community Initiative Awards Program; seconded by Councilor Henry.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue
NAYS-0

MOTION PASSED

- F. Request for Support: Smithfield School Committee - regarding stabilization of the level of state educational aid - Discussion and/or Action

Councilor G. Steere stated that the Council received a request for support from the Smithfield School Committee. Councilor G. Steere stated that the Council could either make a motion to support their letter or we could do a Resolution of our own which would be more specific.

Discussion: Diane Brennan, Finance Director, spoke from her seat and was inaudible on the recording. Walter Steere, Jr., School Committee member, stated that the committee has been getting requests such as this from several towns. W. Steere, Jr. explained that Glocester has been losing money every year for eight (8) years. W. Steere, Jr. stated that Smithfield got \$1.5 million more in State aid last year, which they put into their budget, but this year, the State is taking it away, causing problems with their Maintenance of Effort. W. Steere, Jr. stated that it is reasonable to ask the State to make it something we can plan on.

Councilor Henry commented that it is a burden to the Finance Director and to us as a community because we never know what our footing is as we are working on our budget. Councilor Henry suggested that in addition to the Resolution, we send a letter to the Governor explaining the challenges we are facing this year regarding the budget.

There was Council consensus for the Town Clerk, with help from the Finance Director, to prepare a Resolution for the next Town Council meeting.

IX. Town Council Correspondence and/or Discussion

- A. Councilor G. Steere stated that information was received from North Smithfield that they have made a few changes to their Comp Plan and Zoning.
- B. Councilor G. Steere stated that a letter was received from Jacalyn Ruggeri regarding excessive speed at Waterman Lake Shores. This letter will be forwarded to the Chief of Police.
- C. Councilor G. Steere stated that Senator de la Cruz has requested that the Council support an effort to rename part of Chopmist Hill Road, from CVS to Snake Hill Road, "Gold Star Family Highway". Councilor G. Steere noted that this would not affect any residents' addresses. Councilor G. Steere stated that a sign would be installed that part of the road would be designated as "the Gold Star Family Highway". Councilor G. Steere stated that when Wreaths Across America comes to town, they take that route to the high school, so they would be going by those signs.

Jean Fecteau, Town Clerk, stated that last year when this legislation was introduced,

the Council adopted and forwarded a Resolution. J. Fecteau stated that she saw that Sen. de la Cruz's bill has been introduced and asked the Council if they would like another Resolution. Councilor G. Steere stated that the last sentence of the previous Resolution states that it would not necessitate address changes. This item will be added to next agenda.

D. Councilor Henry stated that the Council received correspondence from a citizen regarding shoveling sidewalks in the Town and she wished to comment on that. Councilor Henry stated that with a normal snowstorm, everybody does a good job clearing the sidewalks, but what happened on Monday was huge, so that was not possible. Councilor Henry stated that the Public Works Department does a phenomenal job getting our roads and parking lots cleared. Councilor G. Steere stated that it would take another piece of equipment and it would be a day or two after a storm before the sidewalks could be done. Councilor G. Steere commended the Public Works Department for their job on the roads, stating that he has heard many compliments on the condition of Gloucester's roads.

E. Councilor Forgue stated that he was called by the Police Department regarding a lady who lives down the road from him who was shut in due to the snowstorm and could not afford to have somebody plow her driveway. Councilor Forgue stated that he ended up doing it but asked if the Town has any options for residents who are shut in during storms, such as a list of volunteers who could help people who don't have the means to pay for snow plowing. Jean Fecteau, Town Clerk, stated that she and Beth from Public Works have discussed this matter and they could not find anything on the State level. J. Fecteau stated that before winter comes again, she will try to put something together. Councilor G. Steere noted that there have been several requests for shoveling services from seniors at the Senior Center. Councilor Henry stated that much of this is driven by good neighbor behavior, but maybe something could be done out of the Human Services Department. Councilor Forgue stated that it would be nice if there was a phone number that people could call, adding that he would be happy to participate as he has a truck with a plow. Councilor G. Steere commented that this is what small towns are about. J. Fecteau stated that we could advertise to reach out to the general public for volunteers. Councilor W. Steere stated that the Director of Human Services probably has a list of people who are shut in and may need assistance. Chief DelPrete stated that the Police Department has a special needs registry for people who may need other types of help but perhaps a different registry could be created.

X. Department Head Reports/Discussion

A. Diane Brennan, Finance Director, stated that the School Department is working to adjust their operating budget by \$273,000 as was proposed by the Budget Board. D. Brennan stated that there are several ideas which will be vetted out to determine if they are feasible, but in principle, they have agreed to come in with that reduction of

\$273,000.

D. Brennan stated that what is going on with the Governor's budget is creating some areas of difficulty.

D. Brennan spoke regarding the REAP Power Options and Constellation partnership, stating that representatives have asked to meet with her. D. Brennan asked the Council members if they would be interested in hearing what they have to say. Councilors Henry and Forgue stated that they will attend.

B. Councilor Henry stated for the record that the Gloucester School Committee should be commended on how well they are working with the Council on trying to solve the issues we are facing this year with the Budget.

C. Councilor G. Steere stated that he sat in on the Department Head meeting this week and will get his notes to the Council members soon.

XI. Bds. and Commissions Reports/Discussion

A. Walter Steere, Jr., School Committee member, stated that the Region held their Public Hearing on the Budget on Tuesday night and Councilors Henry and G. Steere were in attendance. W. Steere, Jr. stated that a few people asked questions. W. Steere, Jr. noted that the percent increase at the Region this year is 2½% , but Gloucester will be hit with approx. \$529,000 increase due to student proration. W. Steere, Jr. stated that Foster got hit hard last year, so it gets traded back and forth. W. Steere, Jr. commented that most of this year's tax increase will be going toward the schools. W. Steere, Jr. stated that the Committee had a budget meeting and thought they had a plan on how to cut the budget, but some people on the Committee were not completely satisfied. W. Steere, Jr. stated that they are still working on it and have a meeting scheduled for next Wednesday. W. Steere, Jr. stated that he knows we will find the money and feels that it shouldn't stop there.

Councilor G. Steere stated that he was at that last meeting and commented that it seemed like the Committee had figured out how to save the \$274,000, but somebody came up with a different idea to save part of it. Councilor G. Steere asked the School Committee why don't they be fiscally responsible and save in both places. W. Steere, Jr. expressed agreement and stated that we should try to take care of it this year if we can so it will be easier in the years going ahead.

Councilor Henry stated that there should be discussion regarding a better formula to figure out the swing so we would know where our footing is and could plan accordingly. W. Steere, Jr. stated that he brought this up several times, but it never goes any further. W. Steere, Jr. suggested instead of getting hit all in one year, it could be a three-year average, but he thinks this would necessitate a Charter change.

W. Steere, Jr. stated that it could be done if the administration is behind it. Councilor Henry commented that taxpayers would be able to understand our Budget process better if we didn't have this convoluted formula.

W. Steere, Jr. pointed out that several years ago, the Town Council and Gloucester School Committee each put up a million and a half dollars to be used for renovations at the schools. W. Steere, Jr. stated that when people say the Council hasn't given the Gloucester schools any money, he says that they have. W. Steere, Jr. stated that the Superintendent is very appreciative of all the work the Council is doing.

Councilor G. Steere thanked W. Steere, Jr. for his comments and stated that it is important to note that the project at the elementary schools is being done out of pocket and did not go out to bond nor are we paying any interest. W. Steere, Jr. stated that both the town and the school committee put in 1.5 million each and then we will receive a 35-40% match from the state. W. Steere, Jr. stated that our schools will be in good shape after the work is done. Councilor G. Steere stated a lot of those repairs are due to new fire codes.

Councilor W. Steere commented that we praise the Gloucester School Committee for making cuts to their budget, but they seem to forget all that when they go to the Region's meetings, because it is the other way around. Councilor W. Steere stated that he does not see the fiscal responsibility up there. Regarding student proration, Councilor W. Steere stated that it does not affect the schools, it only affects the towns, so there is no incentive for their administration to do anything about it. Councilor W. Steere stated that we have one (1) pot of money and three (3) different entities; the town, the Gloucester schools and the Region, so if one gets more, the others will get less. Councilor W. Steere stated that people need to attend the Regional Financial Meeting because a good percentage of any increase in taxes is not from the Town, but from the Regional School District. Councilor W. Steere stated he commends the Gloucester School for trying to find those cuts.

Councilor Henry stated that on the Gloucester level, there is a Superintendent and a Business Manager who are willing to be open and transparent, but we don't necessarily have that at the Region.

Councilor G. Steere stated that over half of the Town's budget is decided at the Regional meeting and we have no choice but to pay the bill after the vote takes place. Councilor W. Steere stated that the Gloucester schools are making tough choices but he doesn't see that happening at the regional level.

XII. Open Forum

- A. Robert Dumas, of 59 Phillips Lane, stated that he moved there in 2013. R. Dumas stated that two (2) years ago when we had statistical property revaluation, his

assessment went up by \$90,000, but he did not appeal it so he has been paying increased taxes for the past two (2) years. R. Dumas noted that nobody looked at his house and no improvements, other than cosmetic painting, had been done. R. Dumas stated that he understands that he should have addressed this when it first happened, but he now feels that he cannot afford to live in this town anymore. R. Dumas stated that without any kind of commercial industry in this town, he does not see it ever getting better. R. Dumas stated that the rural characteristics of the town appeal to people that live here, but we need to attract some businesses.

Councilor Forgue stated that the Council is starting an Economic Development Committee for this exact reason. Councilor Forgue commented that we don't have much commercial in town, so when the taxes go up, we only have a couple of places to go. Councilor Forgue stated that with the help of the Town Planner, we are working on revitalizing Chepachet and making an aggressive move toward bringing in businesses to take the burden off the homeowner. Councilor Forgue stated that it will not happen overnight, but it has to start or it will never finish.

Councilor Reichert stated that we have FM Global who pays over 2 million dollars in taxes and commented that if we didn't have them, we would be in big trouble. Councilor Forgue stated that the Council is looking for residents to serve on the Economic Development Committee and if R. Dumas feels that he could contribute in some way, the Council would entertain it.

Councilor G. Steere stated that it is unfortunate that revaluation did that to R. Dumas because if you look back at the last ten (10) years, the Council has tried their best not to have big tax increases. Councilor G. Steere pointed out that reval is beyond our control.

Councilor Reichert stated that when we built new schools that were not needed, it destroyed the tax base in this town. Councilor Reichert stated that the Council fought it back then, but the voters approved it, then blamed the Council when their taxes went up.

XIII. MOTION was made by Councilor W. Steere to Convene to Executive Session Pursuant to:

- A. R.I.G.L. 42-46-5 (a)(2) Pending Litigation: Opioid Class Action Suit -
 - B. R.I.G.L. 42-46-5 (a)(4) Investigative Proceedings regarding Allegations of Civil Misconduct
 - C. R.I.G.L. 42-46-5 (a)(5) Potential Litigation: Anne Drive
- seconded by Councilor Forgue.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue
NAYS-0

MOTION PASSED

MOTION was made by Councilor W. Steere to adjourn closed executive session; seconded by Councilor Forgue.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue
NAYS-0

MOTION PASSED

XIV. Reconvene Open Session

MOTION was made by Councilor W. Steere to Seal the minutes of Closed Executive Session and to disclose that two (2) votes were taken in Executive Session; seconded by Councilor Reichert.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue
NAYS-0

MOTION PASSED

XV. MOTION was made by Councilor Reichert to ADJOURN at 10:05 p.m.; seconded by Councilor W. Steere

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert, Henry and Forgue
NAYS-0

MOTION PASSED