

At a meeting of the Town Council holden in and for the Town of Gloucester on August 15, 2024

I. Call to Order

The meeting was Called to Order at 7:30 P.M. by Councilor W. Worthy, Town Council President.

II. Roll Call

Members present: Cheryl A. Greathouse; Jonathan E. Burlingame; Stephen W. Arnold, Vice President; William A. Worthy, Jr. , President

Member absent: Walter M.O.Steere, III

Also Present: Jean Fecteau, Town Clerk; David Iglizzi, Town Solicitor; Christine Mathieu, Deputy Town Clerk; Elizabeth Beltram, Finance Director ; Gary Treml, DPW Director; Chief Joseph Delprete; Dennis Begin, Building/Zoning Official; John Luszcz, Director Human Services

Pledge of Allegiance

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

III. Seek to Convene to Closed Executive Session Pursuant to R.I.G.L. 42-46-5(a)(2) Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining, litigation or potential litigation: 1. Town of Barrington, et al. v. State of RI, et al, C.A. PC-2019-10870;

MOTION was made by Councilor J. Burlingame to MOVE Item III to the end of the meeting; seconded by Councilor S. Arnold

Discussion: None

VOTE: AYES- C. Greathouse, Burlingame, J., S. Arnold , W. Worthy
NAYS-0

MOTION PASSED

IV. Reconvene Open Session; Disclosure of votes were taken in Closed Executive Session; & consideration of the sealing of minutes

No Action Taken by Council at this time.

V. Pledge of Allegiance - (prior to this point on agenda)

VI. Open Forum - For Agenda Items

Councilor W. Worthy asked if anyone wished to speak on an agenda item to please step to the microphone and state your name when called on.

1. Fred Naylor, resident, stated his opinion that the people have spoken about the police department and that there are improvements that need to be done. F. Naylor stated his opinion that the problems of water and mold are because of engineering not being done right originally. F. Naylor also stated that buying property “up there” didn’t make sense to him because of the water issues.

Councilor W. Worthy stated that Council was well aware of the water on the property and it was never bought with the thinking of putting a police station on it. Councilor W. Worthy stated that the property was bought because it was in town, the price was low and something could be built there in the future. Councilor W. Worthy stated that a police station became an option when they were looking at the cost of renovations as sometimes a renovation can be more expensive than a new build. Councilor W. Worthy stated that Council was told that there was a 1.5 million dollar difference between a new build and a renovation. Councilor W. worthy stated that once it was clear that the difference would be more than the 1.5 million for a new build that Council switched over to a renovation. Councilor W. Worthy stated that renovation was voted down.

F. Naylor asked if the question would be on the November ballot. Councilor W. Worthy stated that the question would not be on the November ballot. Councilor W. Worthy stated that the plans have been worked on for seven years. Councilor W. Worthy stated the people spoke that they did not want the renovations.

Councilor W. Worthy stated that he did not want to lose the 5 million in grants and Council needed more time to see if they were going to lose the grant money or not so they had a special meeting. Councilor W. Worthy stated that there was no intention to change a vote but only to see if there was a way to not lose the 5 million in grants for the town.

Councilor W. Worthy stated that another problem is that once you say no people who award grants are less likely to give to Gloucester in the future. Councilor W. Worthy stated he thought it was imperative that Council look strong to the state and give it one more look to get more time to try and see if they could save the 5 million. Councilor W. Worthy stated there was a slim chance of time as the paperwork had to be at state before 4:00 pm. that day. Councilor W. Worthy stated that Council learned afterwards that the wording on the bond made it a dead issue. Councilor W. Worthy stated their intentions were good because they were trying to save the 5 million but not change a vote.

Councilor S. Arnold stated that Council had 24 hours and he understands how it may have looked. Councilor S. Arnold stated his opinion that some people may have gotten carried away. Councilor S. Arnold stated the work began in 2019 and there were many steps in this long process but it was not rushed. Councilor S. Arnold stated that the town has been working on this matter for the past three Councils. Councilor S. Arnold stated that this matter was not something where the Council had to hurry up and make a decision. Councilor S. Arnold stated that the same planner and the same people had been working on this for a long time.

Chief J. Delprete stated that the town is set to lose more than the 5 million as the \$490,000 cop grant may be an issue because items were going to be used for the expansion . Chief Delprete stated that more loss is involved as some of the bond money was also to be used towards the new tower installation as the old one is condemned.

Chief Delprete stated the costs for all will now have to come out of capital. Chief Delprete stated that M. Floor, IT Director, has applied for a grant to be used toward the condemned tower and they may hear in September. Councilor W. Worthy also stated that all renovations will now have to come out of capital with no help of any grant money.

2. Councilor W. Worthy asked how many people present were here about the public hearing for RLM . Councilor W. Worthy stated that they were welcome to speak but that the hearing would be continued.
3. G. Gabel, resident, stated a complaint about the blasting that took place recently at the Vinagro property near his place of business. G. Gabel stated safety concerns. G. Gabel stated that he did contact the State Fire Marshall and submitted paperwork as that is the office that oversees blasting. Mr. Gabel also stated he received the blasting companies contact information.

VII. Public Hearing - Discussion and/or Action

A. Expansion of lot sites at an existing Mobile Home Park

Applicant: RLM II, LLC

DBA: The Village on Chopmist Hill

Location: 102 Victory Highway, a.k.a. Assessor's Plat 14, Lot 92

Requesting the following: Expansion of the number of lot sites from 87 sites to 100 sites

Councilor W. Worthy stated that this public hearing was advertised in the Valley Breeze, July 25, 2024.

Councilor W. Worthy DECLARED the Public Hearing OPEN.

Discussion:

T. Kane stated he is the attorney representing RLM, LLC II in this matter. T. Kane stated that this matter was before the Planning Board on August 6, 2024 as the Planning Board gives an advisory opinion to the Council. T. Kane stated that the Planning Board asked for more information. T. Kane stated that the matter will be back before the Planning Board on September 3, 2024. T. Kane is asking the Council for a continuance till November 7, 2024. T. Kane stated he told the public in attendance about the continuance.

Discussion: None

MOTION was made by Councilor J. Burlingame to CONTINUE the Public Hearing to the Town

Council meeting of November 7, 2024 for the consideration of the expansion of lot sites at an existing Mobile Home Park, for Applicant: RLM II, LLC, DBA: The Village on Chopmist Hill; seconded by Councilor S. Arnold

Discussion: None

VOTE: AYES- C. Greathouse, J. Burlingame, S. Arnold , W. Worthy
NAYS-0

MOTION PASSED

VIII. Consent Items- Discussion and/or Action

- A. Approval of Town Council Minutes: Regular meeting of August 1, Emergency Meeting of August 7, 2024
- B. Tax Assessor's Additions and Abatements - July 2024
- C. Finance Director's report - July 2024

MOTION was made by Councilor S. Arnold to TABLE the APPROVAL of the Town Council minutes of August 1st, and the Town Council Emergency Meeting minutes of August 7th, 2024; to APPROVE the ADDITIONS to the 2024 Tax Roll in the amount of \$12,258.74; ABATEMENTS to the 2024 Tax Roll in the amount of \$3,270.09; and to ACCEPT the Finance Director's Report for July 2024; seconded by Councilor J. Burlingame

Discussion: None

VOTE: AYES- C. Greathouse, J. Burlingame, S. Arnold , W. Worthy
NAYS-0

MOTION PASSED

IX. Unfinished Business

- A. Disposition of Memorandum of Agreements relative to certain maintenance and clerical services related to school maintenance for the Gloucester School Department:
 - 1. Between DPW (NAGE) ("the Union") and the Town of Gloucester approved by Town Council on 1/18/2024 - Discussion and/or Action
 - 2. Between the Laborers' International Union of North America, Local 1322, ("the Union), and the Town of Gloucester approved by Town Council on 1/18/2024 - Discussion and/or Action

Discussion: Councilor J. Burlingame stated he spoke with the school committee and the superintendent and they indicated they were going to continue to use the (DPW) clerk, an employee of the town, for the local schools. Councilor J. Burlingame stated that the supervisor position is not going to be filled as they have a contract for that position with the facilities' director of the Region. Councilor J. Burlingame would like to recommend removing this item from the table. Councilor S. Arnold stated that there is a plan in place for this year but there is planning to do for next year.

MOTION was made by Councilor J. Burlingame to REMOVE the Unfinished Business of Disposition of Memorandum of Agreements relative to certain maintenance and clerical services related to school maintenance for the Gloucester School Department:

1. Between DPW (NAGE) ("the Union") and the Town of Gloucester approved by Town Council on 1/18/2024 - Discussion and/or Action
2. Between the Laborers' International Union of North America, Local 1322, ("the Union), and the Town of Gloucester approved by Town Council on 1/18/2024 - Discussion and/or Action

seconded by Councilor S. Arnold

Discussion: None

VOTE: AYES- C. Greathouse, J. Burlingame, S. Arnold , W. Worthy
NAYS-0

MOTION PASSED

B. Boards & Commissions

1. Appointments - Discussion and/or Action
 - a. Parade Committee
 1. Alternate #2, Alternate #3, Position #4, Position # 5-
Discussion and/or Action

Councilor W. Worthy stated that no recommendations from the Chair have been received.

Councilor W. Worthy stated that the Clerk will suggest to the Chair that the non voting Gloucester members may want to move up to regular voting members.

Discussion: None

MOTION was made by Councilor J. Burlingame to TABLE the appointments to the Parade Committee to September 5, 2024; seconded by Councilor C. Greathouse

Discussion: None

VOTE: AYES- C. Greathouse, Burlingame, J., S. Arnold , W. Worthy
NAYS-0

MOTION PASSED

X. New Business

- A. Ratify prior action (8/07/2024) of Town Council

Councilor W. Worthy stated that Council will now ratify the votes taken at an emergency meeting held on August 7, 2024. Councilor W. Worthy stated that this ratification is **not to accept the action proposed**, it is just to make clear what action Council took on August 7th. Councilor W. Worthy stated that the deadline for referendum questions has passed, therefore, **this ratification does not**

cause a question to be on the ballot in November.

1. Vote to Declare emergency meeting per RIGL 42-46-6(c)- Discussion and/or Action

Discussion: D. Iglizzo, Town Solicitor stated that Council can table this matter as the Clerk has notified the Secretary of State that based upon bond counsel this matter is not going forward. D. Iglizzo stated that the action is not going to be ratified or taken and that it is not going to be on the ballot in November. J.Fecteau, Town Clerk , asked for clarification as to tabling the matter or removing the matter. D. Iglizzo stated that his recommendation is to remove it from the table.

MOTION was made by Councilor J. Burlingame to REMOVE from the TABLE the ratification of motions made on August 7, 2024 ; seconded by Councilor c. Greathouse

Discussion: None

VOTE: AYES- C. Greathouse, Burlingame, J., S. Arnold , W. Worthy
NAYS-0

MOTION PASSED

2. Motion for the Consideration of Ballot Question to “Finance the renovations and/or expansion at the existing police station \$10,700,000 bonds and notes” for the General Election to be held November 5, 2024- Discussion and/or Action

MOTION was made by Councilor S. Arnold to REMOVE from the TABLE the ratification of motions made on August 7, 2024 ; seconded by Councilor J. Burlingame

Discussion: None

VOTE: AYES- C. Greathouse, Burlingame, J., S. Arnold , W. Worthy
NAYS-0

MOTION PASSED

- B. Ordinances/policies/State laws regarding Horses: Public roads, waste removal, sidewalks, use of town properties/recreation areas and misc. aspects relating to animal control - Discussion and/or Action

Councilor W. Worthy stated that he asked for this agenda item to discuss Town Ordinances and whether they are sufficient to address issues discussed, mainly, cleaning up after your animal, and using town property. Councilor W. Worthy stated that the Chief and Solicitor were to review what policies/laws are in place to deal with these issues.

Discussion:

Councilor W. Worthy stated his opinion that all people love horses. Councilor W. Worthy stated

that Gloucester is a rural town and many don't necessarily want more rules and laws. Councilor W. Worthy stated that some things are not made into a law because they require common sense and ask for decency among human beings.

Councilor W. Worthy stated that the Council looks at safety first when considering to make a law and also being kind to one another. Councilor W. Worthy stated that we all need to be good neighbors. Councilor W. Worthy stated that cleaning up after a horse is different than cleaning up after a dog but if you are out riding your horse then you should be cleaning up after it. Councilor W. Worthy stated that is the expectation and that we have to remember to be good people to each other and to be respectful of property.

D. Iglizzi, Town Solicitor, stated that locally by ordinance no animals are allowed at the beach or in the water. D. Iglizzi stated that Chief Delprete and the Dept. Of Public Works are overseeing the placement of signs at the beaches. D. Iglizzi stated this ordinance is already on the books and no new ordinance is being created.

D. Iglizzi stated that the only other issue is the picking up after your horse on roads and sidewalks. D. Iglizzi stated that the Animal Control Officer has made a recommendation. D. Iglizzi stated there are places in the ordinance that says you can't leave ... "snow, ice **or any other substance...**" on a town road. D. Iglizzi stated that "any other substance" covers horse waste. D. Iglizzi stated that the Council could decide to amend the waste ordinance to make it clearer to include specifically to cleanup after horses. D. Iglizzi stated that the issue of riding horses on the roads is one of safety that is for the Chief and the individuals who are riding.

Councilor S. Arnold stated his opinion that there has been an undercurrent that this Council has a problem and that one individual made this matter come to light. Councilor S. Arnold stated that the lions share of horse owners are responsible and do look after themselves. Councilor S. Arnold stated that he does not want to start micro managing.

Councilor J. Burlingame stated that there is an ordinance in place as to no animals at the beaches and that Council may clarify about picking up after your animal if Council wishes.

Councilor C. Greathouse stated that she is happy this matter has been brought to light because there have been incidences where the waste was left on the sidewalk and business people were effected.

Councilor J. Burlingame asked if Councilors wanted to clarify the ordinance. Councilors W. Worthy and S. Arnold asked for it to be on the next agenda for clarification.

Unknown speaker started to ask about a specific matter. Councilor S. Arnold stated that they are not here to speak to a specific matter but rather horse use in Gloucester.

Unknown speaker asked if horses could be ridden on town roads. Councilor J. Burlingame and W. Worthy stated they could. Councilor W. Worthy stated that the solicitor made it clear that a person

can ride their horse on the roads .

Unknown speaker asked about riding horses in state parks or land trust properties and if they have to pick up after the horse. Councilor J. Burlingame stated that the ordinance is to town roads. Councilor W. Worthy stated that it has been made very clear that a horse rider should pick up after the horse if it is on the street or the sidewalk.

- C. Personnel
 - 1. Appointment - Discussion and/or Action
 - a. Finance Office
 - Senior Accountant/Financial Analyst

Councilor W. Worthy stated that Council has received a memo from the acting HR Director which he read as follows:

MEMORANDUM

TO: Honorable Councilors
FROM: Don Zimmerman
SUBJECT: Appointment of Senior Accountant/Financial Analyst
DATE: August 15, 2024

Beth Beltram, Jane Steere and I interviewed candidates for the Senior Accountant/Financial Analyst position that Beth vacated when she was promoted to Finance Director.

We are recommending Lori Chorico of Hope, RI, for the position. Lori has been Finance Manager for Ocean State Veterinary Specialists in East Greenwich for the past 19 years. Prior to her work for Ocean State, she served in an accounting and payroll capacity for 12 years at Fain Carpeting, Inc., in Providence.

We are recommending the budgeted salary of \$62,500. In addition, we are asking the Council to grant Lori three (3) weeks paid vacation (“annual leave”) and to waive the six-month waiting period to use paid vacation. There is no additional cost to waiving the waiting period as any negative balances are deducted from final pay should an employee leave before accruing enough time to cover their absences.

Because of Lori’s long service, she currently has four (4) weeks paid vacation. Pending appointment at the August 15 meeting, Lori will give her employer notice and start in Glocester on September 16. Lori’s references and BCI were excellent.

(End of memo)

Discussion: None

MOTION was made by Councilor C. Greathouse to APPOINT Lori Chorico to the position of Senior Accountant/Financial Analyst at an annual salary of \$62,500.00 effective on or about September 16, 2024, and grant her three (3) weeks (15 days) of paid vacation (“Annual Leave”) per year during the first five years of her employment and four (4) weeks (20 days) of vacation per year

beginning on her fifth employment anniversary. In addition, Council agrees to waive the six-month waiting period for the use of paid vacation, noting that any negative balance would be deducted from Ms. Chorico's final pay should she leave before accruing enough time to cover her paid absences; seconded by Councilor J. Burlingame

Discussion: None

VOTE: AYES- C. Greathouse, J.Burlingame ,S. Arnold , W. Worthy
NAYS-0

MOTION PASSED

D. Authorization to Sign:

1. Representation of Cities and Towns in Constitutional Challenge to Evergreen Contracts Law- Retainer Agreement - Discussion and/or Action

Discussion: D. Iglizzi, Town Solicitor, stated that Attorney A. Tavares was working for a firm representing the cities and towns in the challenge by numerous municipalities against the state law that makes union contracts evergreen. D. Iglizzi stated that evergreen contracts means never ending so it eliminates leverage in negotiations. D. Iglizzi stated that this law is being challenged.

D. Iglizzi stated that Attorney Tavares has a conflict and Council now needs to authorize the transfer of the matter to a new firm. D. Iglizzi stated that this retainer agreement states the payment is based on population. D. Iglizzi stated that Gloucester's payment would be 2.3 % of the cities and towns involved in the litigation which would amount to \$2357.24. D. Iglizzi stated his recommendation that Council approve the transfer of this matter as it is worthwhile to see it through.

MOTION was made by Councilor J. Burlingame to AUTHORIZE the Town Council President to sign the "Retainer Agreement" regarding the representation of cities and towns in "Constitutional Challenge to Evergreen Contracts Law" with the law firm of MG&M; seconded by Councilor S. Arnold

Discussion: None

VOTE: AYES- C. Greathouse, J.Burlingame ,S. Arnold , W. Worthy
NAYS-0

MOTION PASSED

XI. Legislative Updates - Discussion and/or Action

Councilor W. Worthy asked if any Councilors had any legislative updates or suggestions.

None

XII. Town Council Correspondence/ Discussion

Councilor W. Worthy asked if any Councilor has correspondence or a discussion item.

Councilor S. Arnold stated that he would like to recognize Chief Waterman on his retirement and stated his appreciation for his years of service. Councilor J. Burlingame stated he would like to recognize Chief Waterman also. Councilor J. Burlingame stated his suggestion that the three town fire departments consolidate into one. Councilor J. Burlingame stated he would like to look into this matter and would encourage the fire departments to discuss this matter. Councilor S. Arnold stated that the Council has sent a letter to the fire departments to discuss this topic but no date has been set.

XIII. Department Head Reports/Discussion

Councilor W. Worthy asked if any dept. heads have anything to report or if any Councilors had any questions for department heads.

1. Chief Delprete stated that an officer saved the life of a woman this week.
2. Chief Delprete stated that last week was a very difficult week and that he accepts the decision of the voters to not move forward with the police department renovation. Chief Delprete stated his thanks to Councilors Arnold, Burlingame, Worthy and especially Councilor Steere as all have worked very hard on this matter and supported him unequivocally. Chief Delprete stated he can't thank them more personally and professionally.

Chief Delprete stated he is honored to work with K. Scott, M. Floor and G. Mosca. Chief Delprete stated that they are three of the best employees he has ever worked with during his 38 year career in law enforcement. Chief Delprete stated that all worked so hard to get these grants and that they saw the strategic and comprehensive plans for the police department for the next 30 years. Chief Delprete stated that they brought in almost 6 million in grants so he wanted to express his kudos and accolades to them.

Chief Delprete stated that M. Floor has worked after hours on this project. Chief Delprete stated that G. Mosca has a passion for Emergency Operations and he led the way during COVID for northwestern Rhode Island. Chief Delprete stated that the Emergency Operations Center is now defunct because of the vote.

Chief Delprete stated he wanted to call out Councilor C. Greathouse because he called her numerous times to come view the conditions and deficiencies at the police station and how the grants would be applied and she never came.

Councilor C. Greathouse stated that she did not ignore Chief Delprete. Councilor C. Greathouse stated that she appreciated what he shared and believed what he told her. Councilor C. Greathouse stated she was totally in favor of allowing the addition to meet his needs. Councilor C. Greathouse stated she was not against the addition but that she simply suggested it be downsized to not cost so much money. Councilor C. Greathouse stated she

accepted what Chief Delprete said and appreciated the information he shared.

Chief Delprete stated his opinion of Councilor C. Greathouse as a councilor. Chief Delprete stated all other Councilors participated. Chief Delprete stated this matter has been going on for five years and that in his opinion Councilor C. Greathouse sided with others to condemn the project. Councilor C. Greathouse stated that she did not side with others and she did not condemn the project. Councilor C. Greathouse stated that she suggested the project be downsized to be more affordable. Councilor C. Greathouse stated that she was the one who suggested an early referendum so he would not go into 2026. Councilor C. Greathouse stated that she knows the police need more space and supports that. Councilor C. Greathouse stated that she is sorry she did not go see the police station but she went on Chief Delprete's word that the conditions were not meeting his needs.

Chief Delprete stated his thanks to J. Fecteau and C. Mathieu for the time they spent getting the election off the ground.

2. G. Treml, DPW Director, stated that he has received a call for a tour of the town property located at 272 Putnam Pike. G. Treml stated his opinion that his office should not be setting up appointments at this property as it is unsafe. Councilor S. Arnold stated that if anyone contacts G. Treml for a tour, they should be told to contact the Council and not DPW.

XIV. Bds. and Commissions Reports/ Discussion

Councilor W. Worthy asked if any boards or commissions have anything to report or if any Councilors have any questions for any board or commission members.

None

XV. Open Forum

Councilor W. Worthy asked if anyone has anything to discuss on any other subject and if so, to please state your name when you come to the microphone.

1. J. Gross, resident, stated that he is asking council to take corrective action with the speeders and reckless drivers on Route 102 and Route 100 north of the rotary before any accidents occur. Chief Delprete stated that he has spoken with Mr. Gross. Chief Delprete stated that this is a regular post for the police and they will make a stronger effort in this area.
2. S. Cook, resident stated he was before the Council as to the town noise ordinance : Ordinance 217-1 as to the prohibition of loud and unreasonable noise. S. Cook stated he has a noise complaint about a neighbor's grandson riding an ATV for many hours at a time and on consecutive days. S. Cook stated he had called the police multiple times. S. Cook stated the police told him that because the rider was on private property that there was nothing to enforce. Mr. Cook stated he is not against ATV's but that it is the hour after hour and day after day of riding that is the issue.

Councilor W. Worthy stated that this is an example of making more laws and that if the town were to go to a decibel readings then that would open up more issues as then a lawn mower could be in violation. Councilor W. Worthy stated that this is a civil matter. Councilor W. Worthy asked if Mr. Cook had tried talking to the neighbor to work it out. Mr. Cook stated that he has spoken with the neighbor but they have not worked it out.

Chief Delprete stated that he is very aware of the situation and that the individual is riding on private property so there is nothing they can do. Chief Delprete stated that if the ATV rider goes off private property and on the road then the police can and will act.

Councilor W. Worthy stated he understands the sensitivity of the situation. Councilor S. Arnold stated his opinion that he understands it is not only about noise but also is a nuisance.

D. Igliazzi, Town Solicitor, stated this is a difficult ordinance to enforce as it is on a case by case basis as to what is unreasonable. D. Igliazzi stated that the issues are different if the ordinance were using decibel readings .

Chief Delprete stated that this matter has been going on for several years and that the owner is not going to bend because the rider is on his own private property. Chief Delprete stated again that there is no action to take as the rider is on his own property. Chief Delprete stated that the police have been out to the property many times and in his opinion it is a nuisance.

Mr. Cook asked about changing the ordinance. Councilor J. Burlingame stated that creates a slippery slope and he is not in favor as it would be too difficult to enforce. Councilor W. Worthy stated his suggestion that Mr. Cook and his neighbor try to talk and mend the relationship.

3. M. Verrier, resident, stated his opinion that he does not feel it is right to adjust a law to suit someone's own situation without regard to the rest of the community. M. Verrier stated his opinion that the horse community came out tonight and that they are responsible and care. M. Verrier stated that horse riders have the right to ride on the roads and that they do clean up after their horses. M. Verrier stated his opinion that he does not want a rider to be fined if they accidentally don't know the horse left waste and doesn't pick it up.

Councilor S. Arnold stated it is frustrating for him that people showed up tonight because they leapt to conclusions based on rumors and mis communication which is rampant in his opinion.

4. J. Grundy, Animal Control Officer, stated that the ordinance is not being changed but simply adding a line to be more specific as to animal waste.

- XVI. Seek to Convene to Closed Executive Session Pursuant to:
- A. Discussion by Council, Vote, or Other Action Pursuant to RIGL 42-46-5(a)(2) Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining, litigation or potential litigation:
 - 1. Potential Litigation - Zoning Violations
 - B. Discussion by Council, Vote, or Other Action Pursuant to RIGL 42-46-5(a)(1) Sessions pertaining to “Any discussion of the job performance, etc.”:
 - 1. Personnel

MOTION was made by Councilor S. Arnold to Seek to Convene to Closed Executive Session Pursuant to:

- A. Discussion by Council, Vote, or Other Action Pursuant to RIGL 42-46-5(a)(2) Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining, litigation or potential litigation:
 - 1. Potential Litigation - Zoning Violations
- B. Discussion by Council, Vote, or Other Action Pursuant to RIGL 42-46-5(a)(1) Sessions pertaining to “Any discussion of the job performance, etc.”:
 - 1. Personnel

seconded by Councilor J. Burlingame

Councilor W. Worthy asked the Clerk to Call the Roll

Councilor Greathouse- - Aye
Councilor Burlingame- Aye
Councilor Arnold- Aye
Councilor Worthy-Aye

Discussion: None

MOTION PASSED

Councilor C. Greathouse left the meeting.

WAIT FOR RECORDING TO BE RESET

Return to Regular Session

XVII. 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 J. Burlingame to Reconvene Open Session; Disclose one (1) vote on the Personnel matter was taken in Closed Session; and to SEAL the minutes of Closed Executive Session; seconded Councilor S. Arnold

Councilor W. Worthy asked the Clerk to Call the Roll

Councilor Greathouse- Not Present

Councilor Burlingame- Aye

Councilor Arnold- Aye

Councilor Worthy-Aye

Discussion: None

MOTION PASSED

XVIII. Adjourn

MOTION was made by Councilor J. Burlingame to ADJOURN at 10:30 p.m.; seconded by Councilor S. Arnold

Discussion: None

VOTE: AYES- J.Burlingame , S. Arnold , W. Worthy (Councilor Greathouse left the meeting prior to start of Executive Session)

NAYS-0

MOTION PASSED