

At a Special meeting of the Town Council holden in and for the Town of Gloucester on September 8, 2016:

I. Call to Order

The meeting was called to order at 7:00 p.m.

II. Roll Call

Members Present: Walter M. O. Steere, III, President; George O. (Buster) Steere, Vice-President; William E. Reichert; Edward C. Burlingame; and Steven A. Sette.

Also present: Jean Fecteau, Town Clerk; Diane Brennan, Finance Director; Gary Treml, Director of Public Works; and Ken Johnson, Building/Zoning Official.

III. Pledge of Allegiance

The Pledge of Allegiance was recited.

IV. Discussion/and or Action

A. Village Green Pavilion project

1. Review Proposed project - Discussion and/or action

Councilor W. Steere discussed the requirements of the grant application. J. Fecteau stated that to retain the grant we had to stay as close to the original grant requests as possible. Councilor W. Steere stated that he was concerned with the restroom facility being included because in the beginning of the process there was concern about the maintenance of a restroom facility. J. Fecteau stated that the Kent Commission did a lot of work on their proposals but, in regards to their recommendations, perhaps the options they proposed should included all the elements of the original grant application. Councilor W. Steere stated he did feel comfortable with the low maintenance “green” option being proposed now. Councilor G. Steere stated he feels the option proposed for a composting toilet appears to be a viable option.

J. Fecteau explained the process the all followed researching and utilizing the GSA purchasing contract for communities.

There was discussion on colors and features that could be included. Councilor G. Steere stated he had reviewed the proposal with the Chair of the Historic District Commission.

The Clerk explained that with estimates on the “high” side we feel we will still be within budget. Discussion followed on the original budget and sources to meet our obligation.

Discussion followed on the time frame. J. Fecteau explained the project needs to be substantially completed by the end of the year and that G. Treml will be ready to go as soon as Council gives approval

G. Treml explained how he got to his budget numbers, allowing for unexpected costs.

P. Bowie asked questions about lightening and the “look” of the proposed structure and how it relates to the rest of the village. P. Bowie also questioned the color schemes and recommended “grays” being used.

Councilor Sette stated we should look for grant funds in the future to cover some of the “green” elements of our project.

Councilor Burlingame expressed his concern that the correct colors are picked for the pavilion. Councilor Sette felt the group that has been working on this know what the council is looking for and he feels confident they will order accordingly.

2. Authorization: To expend funds & commence project - Discussion and/or action

MOTION was made by Councilor Burlingame to AUTHORIZE the purchase of a pre-engineered kit build pavilion, as presented to Town Council, from Coverworx Recreational Architecture, a GSA contract vendor, not to exceed \$ 70,000; source of funds will be based on the terms of the R.I. D.E.M. Recreation Grant for Glocester Village Green (2013-10-06 to include Amendment #1) for an amount not to exceed \$100,000 and Glocester Matching Grant funds up to \$50,000. Said pavilion is to be located at the site designated as the Village Green (A.P. 10C, Lot 12) and shall be a color consistent with the theme of the village; seconded by Councilor Reichert

Discussion: Councilor W. Steere asked D. Brennan about the money source. D. Brennan explained how the funds are reimbursed. There was discussion about the \$50,000 matching grant funds available

VOTE: AYES- W. Steere, G. Steere, Reichert, Burlingame and Sette
NAYS-0

MOTION PASSED

MOTION was made by Councilor Reichert to AUTHORIZE the purchase of a waterless vault restroom facility, from CXT Concrete Buildings, a GSA contract vendor, not to exceed a price of \$25,000, to be located at the site designated as the Village Green (A.P. 10C, Lot 12); in conjunction with the project outlined in the R.I. D.E.M. Recreation Grant for Glocester Village Green (2013-10-06 to include Amendment #1) and shall be a color consistent with the theme of the village and coordinated with the pavilion; seconded by Councilor Burlingame

Discussion: none

VOTE: AYES- W. Steere, G. Steere, Reichert, Burlingame and Sette
NAYS-0

MOTION PASSED

MOTION was made by Councilor Reichert to AUTHORIZE the expenditure of funds to complete the project, as stated on the R.I. D.E.M. Recreation Grant for the Glocester Village Green (2013-10-06 to include Amendment #1) at the site designated as the Village Green (A.P. 10C, Lot 12) to include, but not be limited to: the purchase of a; utility shed; outdoor informational kiosk; 2 archival display cases; concrete and finish work for pavilion floor and surrounding pad area; & installation of well. All components to be purchased/contracted through approved Town of Glocester Procurement Policies; seconded by Councilor G. Steere

Discussion: Councilor W. Steere asked D. Brennan if the action in the motion is alright. D. Brennan

explained the motion was sufficient.

VOTE: AYES- W. Steere, G. Steere, Reichert, Burlingame and Sette
NAYS-0

MOTION PASSED

V. Adjourn

MOTION was made by Councilor Burlingame to ADJOURN at 7:43 p.m.; seconded by Councilor Reichert

VOTE: AYES- W. Steere, G. Steere, Reichert, Burlingame and Sette
NAYS-0

MOTION PASSED