

At a meeting of the Town Council holden in and for the Town of Gloucester on October 20, 2016:

I. Call to Order

The meeting was called to order at 7:30 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: Tim Kane, Town Solicitor; Jean Fecteau, Town Clerk; Joseph DelPrete, Chief of Police; Diane Brennan, Finance Director; Gary Treml, Director of Public Works; Judy Branch, Director of Human Services; Ken Johnson, Building/Zoning Official; and Anthony Parrillo, Recreation Director.

III. Pledge of Allegiance

The Pledge of Allegiance was recited.

IV. Open Forum - For Agenda Items

None.

V. Consent Items - Discussion and/or action

A. Approval of Town Council regular meeting minutes of October 6, 2016

B. Tax Assessor's Additions & Abatements - September 2016

C. Finance Director's Report - September 2016

MOTION was made by Councilor Sette to TABLE the Town Council meeting minutes of October 6, 2016; to APPROVE the Abatements to the 2011 Tax Roll in the amount of \$482.53; the 2012 Tax Roll in the amount of \$447.80; the 2013 Tax Roll in the amount of \$251.71; the 2014 Tax Roll in the amount of \$332.92; the 2015 Tax Roll in the amount of \$1,182.56; the 2016 Tax Roll in the amount of \$1,676.36; and the Addition to the 2016 Tax Roll in the amount of \$2,290.94; and to ACCEPT the Finance Director's Report for September 2016; seconded by Councilor G. Steere.

Discussion: None.

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

NAYS: 0

MOTION PASSED

VI. Unfinished Business

A. Boards & Commissions

1. Appointment

a. Senior Center Board of Directors

One term to expire 10/2021 - Discussion and/or action

MOTION was made by Councilor Burlingame to TABLE the appointment to the Senior Center Board of Directors; seconded by Councilor Reichert.

Discussion: None.

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

MOTION PASSED

VII. New Business

A. Gloucester Little League

1. Funding 2017/2018 - Discussion and/or action
2. Maintenance and/or repair of fields/facilities - Discussion and/or action
 - a. Leja Field
 - b. Acotes Field

Councilor W. Steere stated that there are representatives from the Gloucester Little League present at the meeting.

Mike Gray, appearing on behalf of the Board of the Gloucester Little League, thanked the Council for the opportunity to discuss this matter with the Town Council. M. Gray also thanked the Council for past funding of the League and expressed appreciation to the Public Works Department for their help in the maintenance of the fields. M. Gray stated that the Board is now reviewing the League's revenue stream in order to set the rate for parents' contributions for next year. M. Gray pointed out that they are not out to make money, but they are also making an effort to improve the facilities. M. Gray noted that the League has made improvements on two (2) of the fields at Acotes and pointed out that the fields are controlled by the Cemetery Association and are not owned by the League nor the Town. M. Gray stated that he understands that we are not in the budget season, but asked the Town Council if they plan to support the League, either with funding or continued help from the DPW. M. Gray noted that last year, the League did not ask for the \$1500 that was in the Town Budget, but asked that those funds be applied to repairs at Leja Field at Gloucester Memorial Park.

Councilor Sette asked how many kids currently play in the League. M. Gray replied 240. Councilor G. Steere stated that the agreement the Council made was for the Public Works Department to mow the outfields and the area in between, but not the infields.

Councilor W. Steere commented that there may be new Council members in a few weeks, therefore whatever is done tonight could change, although he does not see why it would because he feels that anyone would want to support the Little League. Councilor W. Steere stated that last year noone from the League showed up before the Budget Board but the Council tried to work with them afterward.

Regarding Leja Field, Councilor W. Steere stated that we have received a grant from the Rhode Island Foundation and it is just a matter of time to get the resources there to do the work. Councilor

W. Steere stated that the Council will support the League any way they can based on what they have done historically.

Councilor Sette commented that it is a great program and he understands the challenges the League has regarding fees, stating that you can only charge so much until it gets too expensive for a family to have their kids play. Councilor Sette stated that the same goes for local sponsorship; the sponsors can only afford so much.

Councilor Burlingame asked what they are looking for over the budgeted amount. M. Gray replied that there is the need for a well and new electrical which may come close to \$10,000. M. Gray stated that if the League gets a commitment from the Town regarding grass cutting, they may be able to hold within reason the cost per child.

Councilor G. Steere stated that the Council wants to help, but the Town is growing and the Public Works Department is taxed with a lot of work.

Gary Treml, Director of Public Works, stated that last year, the agreement was that his Department would continue mowing for one year, but the Little League would have to adjust their budget after that to cover the cost of hiring somebody to do the mowing. M. Gray agreed and stated that they haven't set the rate yet because are trying to get an idea if they will have to hire someone or buy a piece of equipment for grass cutting.

Councilor Sette asked if we have money in the budget for a part-time (public works) person or was that taken out. Councilor G. Steere stated that he did not think we had it in the budget this past year but a couple of years before that we did.

Mike Gray asked if there was an expiration date on the funding for Leja Field. Councilor W. Steere stated that we are working on an extension for the grant. G. Treml noted that the grant is for the fields but we will need another \$10,000 to install an irrigation system. G. Treml stated that we can't wait for the next budget because we need water to grow grass in the Spring.

Councilor G. Steere asked about the possibility of a dug well at Acotes. G. Treml replied that it takes a lot of work to dig a well and there is the possibility that there won't be enough water.

Anthony Parrillo, Recreation Director, stated that the grant runs out in the Spring but he is looking for an extension.

Bob DiGiulio, of the Gloucester Little League, commented that most towns have fields that they maintain and the League is trying to remain competitive while keeping costs down.

A. Parrillo stated that other communities raise money through sponsorships and signage on their fences but the Cemetery Association will not allow signs at Acotes.

Jason Whitford, President of the Gloucester Little League, stated that they are looking into new ways to generate revenue. J. Whitford stated that the Cemetery Association is not willing to consider allowing signs, but the League will continue to talk to them about it. J. Whitford asked the Council to inform the League when the Budget hearing schedule is set so they can make sure that someone from the League is in attendance.

Councilor Burlingame stated that several of his grandchildren play Little League and he has seen the quality of the fields in other towns. Councilor Burlingame commented that he has heard that other leagues are reluctant to come here because of the condition of our fields. Councilor Burlingame stated that he would like the Council to make a commitment to have quality ball fields, adding that the League cannot raise the money that is needed and keep the participation. Councilor Burlingame noted that we spend a lot of money at the Region on their track, tennis courts and lights.

Councilor Reichert stated that we may have to create a Parks Department because there is only so much we can ask the Public Works Department to do. Councilor Reichert stated that he was in Tennessee recently and the fields there are so superior to ours that it is embarrassing.

Councilor Sette pointed out that many of the fields in other towns have been developed using recreation grants and stated that we have never made a concerted effort to obtain those grants. Councilor Sette stated that the grants we apply for are for other purposes and over the years grants were frequently turned back because we didn't do the projects. Councilor Burlingame agreed and stated that we should focus on that.

Councilor Sette stated that the Public Works Department is taxed and maybe going forward we should consider having seasonal employees to do things such as mowing and other things around Town. Councilor Burlingame suggested that the Council consider this for the next Budget presentation.

Mike Gray expressed appreciation for this discussion and stated that the League is interested in participating in long-range planning with the Town. M. Gray stated that for now, they would just like to improve the grass at the fields because other teams do not want to play here due to poor conditions. M. Gray noted that it is actually dangerous to play in the outfield because the balls are shooting off the surface every which way.

Councilor Reichert stated that we now own 100 acres that will be for ball fields, soccer fields, etc. so we can aggressively apply for grants to develop the land. Jason Whitford commented that Little League itself has a lot of grants available and he would be happy to assist finding these grants.

Councilor Burlingame stated that we must get Leja Field up to speed. Councilor Burlingame further stated that the voters approved the purchase of the property that can be developed without restrictions at a later date.

Councilor W. Steere asked if the smaller fields at GMP were utilized this year. A. Parrillo replied that one field is used for softball games and practice. A. Parrillo stated that the other small field has

the wrong orientation, meaning that when the sun sets it is right in the batter's eyes, causing it to be non functional.

Councilor W. Steere stated that if we are going to do this type of work, perhaps we should look at a comprehensive 5-year plan for that location, including the tennis courts. A. Parrillo noted that nothing has been renewed in the 26 years since the Gloucester Memorial Park was built and an overhaul is needed, including the basketball courts, tennis courts, playground, and fields. A. Parrillo commented that Leja Field has no grass and has been a safety issue for years. A. Parrillo expressed his opinion that it should not be used for baseball.

Steve Kut, coach for Junior Fall Ball, stated that they played at Leja last year but, due to the conditions, they made the decision not to use it at all this year. S. Kut stated that he hopes something will be done to improve the field.

Patricia Henry stated that the University of Rhode Island has an excellent turf management program and suggested that we contact them to see if there is anyone who is working on their degree that may want to help us out. P. Henry also stated that if there is a water problem and we cannot grow grass, astro turf could be considered.

Gary Treml asked if people who use Winsor Park pay the Town to use the fields. G. Treml stated that his department cleans up after them every week. A. Parrillo replied that the fields are used for men's softball and they do not pay any fees to use the facility.

Councilor W. Steere asked Mike Gray if what was discussed tonight is enough information for the League to move forward. M. Gray replied that it sounds like there is support from the Council with regard to funding for next year and more importantly, for additional staff at the Public Works Department because to outsource that, it would cost thousands of dollars to maintain the fields.

Councilor Burlingame asked M. Gray to put together a specific request with backup information and to have it ready for the Budget Board.

Councilor G. Steere noted that there is a lot of activity over there and many people who are involved in Little League are helping to make the fields better.

A. Parrillo stated that he feels bad that a lot of this gets assigned to G. Treml and the Town might want to consider a full-time Parks and Rec Director who would have the responsibility of maintaining the fields.

B. Assignments of portions of General Fund Balance -

1. Fund Balance end of FY June 30, 2016 & Authorization for Director of Finance & Town Council President to make necessary adjustments to comply with Surplus Fund requirement- Discussion and/or action

Councilor W. Steere stated that the Council has received a request from the Finance Department to make the annual assignments to portions of the general fund balance.

MOTION was made by Councilor G. Steere to "assign" the following portions of the General Fund balance at fiscal year end June 30, 2016 for the purposes specified:

\$ 1,508	for	Tree planting
382,920	for	Healthcare reserve
122,255	for	Other Post Employment Benefits [OPEB]
39,851	for	Police equipment maintenance
6,584	for	Senior Center dues
64,741	for	Radio contracts
33,695	for	Comprehensive plan
91,459	for	Computer System Maintenance
316,050	for	Revaluation reserve
341,152	for	Storm Fund
499,185	for	Accrued Comp Absences
50,000	for	Matching Grants
33,000	for	Mobile radio replacement program
33,000	for	Portable radio replacement program
975,000	for	Stage II School Renovations
\$ 2,990,401	Total	

and to authorize the Director of Finance and the Town Council President to make adjustments as necessary to comply with our required surplus; seconded by Councilor Reichert.

Discussion: None.

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

MOTION PASSED

C. Resident Request - Tax Abatement - Discussion and/or action
Councilor W. Steere stated that the Council has received correspondence from a resident requesting compensation for a tax "overage" they have been paying for a number of years. Councilor W. Steere stated the Assessor had explained to the residents that she can only abate the overage for the year in which the appeal was filed and the residents are now asking for Council to over ride that decision.

Discussion: Councilor Sette stated that he does not think we can legally do this. Tim Kane, Town Solicitor, stated that he would not advise the Town Council to honor this request as it would set a precedent.

MOTION was made by Councilor Burlingame to DENY the resident request for Tax Abatement; seconded by Councilor Sette.

Discussion: It was stated that we can only abate the tax for one (1) year, which has already been done.

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

MOTION PASSED

D. Authorization to Sign

1. Grant Agreement - FY 2017 State Designated Grant
 Rhode Island Division of Elderly Affairs & Town of Gloucester-
 Discussion and/or action

Councilor W. Steere explained that this agreement is for a grant submitted to the state by Jacky DiPietro in the amount of \$2,868.00. Councilor W. Steere stated this grant is a community service grant that was awarded to the Gloucester Senior Center from the Department of Elderly Affairs. Councilor W. Steere stated this is the first time the Senior Center has received a community service grant and there are no matching funds. Councilor W. Steere also stated this grant was written to help offset the Director's salary.

MOTION was made by Councilor Burlingame to AUTHORIZE the Town Council President to sign a grant agreement titled "State of Rhode Island , Designated Grant Agreement" between the Town of Gloucester and the R.I. Dept of Human Services, Division of Elderly Affairs for the grant period of July 1, 2016 through June 30, 2017; seconded by Councilor Reichert.

Discussion: Councilor W. Steere asked if this would result in a raise for the Director. J. DiPietro replied in the negative and stated that the money would be added to the Senior Center budget as a surplus. Councilor Burlingame commented that this grant could be used for other things that the Board of Directors would otherwise not be able to do.

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

MOTION PASSED

2. Contract - Senior Services Inc. Contract Oct. 2016- Sept. 2017
 (Senior Center meals) - Discussion and/or action \

Councilor W. Steere stated that the Council has received the annual contract between Senior Services Inc. and the Town of Gloucester for meals served at the Senior Center.

MOTION was made by Councilor Reichert to AUTHORIZE the Town Council President to sign the Contract between the Town of Gloucester and Senior Services Inc. to provide congregate meals, five days weekly at the Gloucester Senior Center for the period October 1, 2016 through September 30, 2017; seconded by Councilor G. Steere.

Discussion: None.

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

MOTION PASSED

E. Licensing Board

1. Tilted Tavern: Request for License Fee credit towards 2017 license
Discussion and/or action

Councilor W. Steere stated that the Council has been asked by the licensee of the Tilted Tavern to consider a credit towards renewal fees for her upcoming renewal of licenses:

Attention Gloucester Town Council Members

I recently opened "The Tilted Tavern" at 2400 Putnam Pike, in West Gloucester. I received my licenses (victualing, liquor, and entertainment) on August 24, 2016. It has come to my attention that renewal paperwork, and all fees are due again on, or before September 26, 2016.

At this time, being so new, it is not feasible to pay another years worth of licensing fees, after paying for them a mere 33 days ago. I am requesting to pay a pro-rated fee of \$68.81, for the 33 days we have been open, and have the \$750 pre-paid go towards the 2016 renewal fees.

Thank you for your time and consideration with this matter.

Regards,

Jess Forgue

The Tilted Tavern

2400 Putnam Pike

(end of correspondence)

Councilor W. Steere explained that the Clerk has proposed dividing the license fees into monthly fees and applying a credit. Councilor W. Steere further stated that everyone with similar licenses is currently paying \$62.50 a month over the course of the year. Councilor W. Steere stated, as her license was issued in August, she would therefore be licensed for Sept., Oct., & November in this current year (3 X \$62.50= \$187.50). Councilor W. Steere stated \$187.50 could be subtracted from the annual fee and the difference applied as a credit of \$562.50 toward 2017 fees. Councilor W. Steere stated, if Council approves, at the time of renewal, December 1st, 2016, the remainder fee of \$187.50 would be due.

Discussion: Tim Kane, Town Solicitor, stated that state statue specifically authorizes this action. Councilor G. Steere commented that, he feels, this is the fair way to do it.

MOTION was made by Councilor Burlingame to AUTHORIZE the Town Clerk to apply a credit of \$562.50 to the 2017 annual license fees to be paid by The Tilted Tavern, owner/applicant Jessica Forgue; seconded by Councilor Reichert.

Discussion: None.

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

MOTION PASSED

- F. Boards & Commissions
 1. Appointment

a. Affordable Housing Board

One unexpired term to expire 12/2016 - Discussion and/or action

Councilor W. Steere stated that the Council has received a talent bank update to determine which applicants may still be interested in joining and two people are still interested. There was Council consensus to review the two applications prior to the next meeting.

MOTION was made by Councilor Burlingame to TABLE the appointment to the Affordable Housing Board until the Town Council meeting of November 3, 2016; seconded by Councilor Reichert.

Discussion: None.

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

MOTION PASSED

G. Special event licenses - Businesses - Discussion and/or action

Councilor G. Steere stated that he requested this item because the Council has had a lot of discussion regarding definitions and what constitutes a Special Event. Councilor G. Steere noted that these will not be renewed this year with the license renewals like we did in the past. Councilor G. Steere stated that he would like the Council members to get their thoughts together and come up with something before the first of the year.

Councilor Burlingame stated that he has also been thinking about this and urged the Council to define what we want to define before the end of their term, stating that there could be new people on the Council who would not have any historical background on the subject.

Councilor G. Steere stated that he would like to get it done and would also like it done for the Town Clerk's office because it has been a nightmare for her. Councilor W. Steere concurred.

MOTION was made by Councilor Burlingame to resolve the issue of Special Event licenses before the second meeting of December; seconded by Councilor Sette.

Discussion: Jean Fecteau, Town Clerk, asked what Council was looking for as a process and if this will require an ordinance amendment with a Public Hearing. Councilor Burlingame replied that this is just to define what constitutes a Special Event and a Public Hearing is not necessary. Tim Kane, Town Solicitor, stated that we will need an Ordinance which would require advertising. T. Kane stated that he could have a draft Ordinance by the second meeting in November.

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

MOTION PASSED

VIII. Town Council Correspondence and/or Discussion

- A. Councilor W. Steere stated that correspondence was received from Braking Aids Ride regarding their recent charity bicycle ride through Gloucester. The letter was to thank the Town, especially Public Safety.
- B. Councilor Sette stated that at the last Council meeting, there was discussion concerning sending a letter to the Regional School District regarding recent Capital Improvements. Councilor Sette spoke regarding school security, which was supposed to be part of the 5-year plan, but the priorities seem to be on other things, such as fields and lights. Councilor Burlingame suggested that this be mentioned in the letter. Councilor G. Steere stated that he recalls that this question came up at a School Committee meeting and it was brushed off.
- C. Councilor G. Steere stated that he recently spoke with Rose LaVoie who has been ill and relayed her message that she wishes that she could attend the Council meetings but she is not able to yet.
- D. Councilor Sette spoke regarding the Wreaths Across America event which is scheduled for December 13th. Councilor Sette stated that there will be a fund-raising dinner on November 10th. Councilor Sette stated that the money raised is normally used to put a wreath in the name of every 8th grade student on a grave in Arlington National Cemetery, but this year the wreath company in Maine has Arlington covered. Councilor Sette stated that the fund raising efforts this year will be to put a wreath in every 8th grader's name on graves in the Veterans' Cemetery in Rhode Island. Councilor Sette stated that it is hoped that enough money will be raised to have a wreath for every student, grades 6 through 8, at the Middle School.

Regarding the Wreaths Across America event, Councilor Sette stated that it has outgrown the Middle School auditorium and Mr. Calenda is going to ask the Superintendent if it can be held at the Field House at the High School.

IX. Department Head Reports/Discussion

- A. Jean Fecteau, Town Clerk, thanked George Charette for the beautiful decorations in front of the Town Hall.
- B. There was discussion regarding the abandoned house across from Angell's Auto Body. Ken Johnson, Building Official, reported that the building has been taken down and a Building Permit for a single family home has been pulled.
- C. Judy Branch, Director of Human Services, reported that there are many homeless people in Gloucester, some sleeping in the woods and in cars. J. Branch stated that many of them do not want to leave Gloucester to live in shelters with other homeless people, and you cannot force them. Councilor G. Steere asked if they are young, old or all ages. J. Branch replied that there is a variety of ages, including a family with little children. J. Branch stated that there are many more people who have a roof over

their head, but are still in need of assistance. J. Branch stated that 76 families have signed up for Thanksgiving so donations are needed. J. Branch noted that she now has a freezer so she can accept perishable food.

Councilor G. Steere asked if Salvation Army is doing anything for us this year. J. Branch replied in the negative, stating that last year the food donated from Salvation Army consisted of rice, noodle soup, gravy and instant mashed potatoes, some of which was outdated. J. Branch stated that this year, she will have several different vegetables, potatoes and other items and will allow clients to fill their own bags. J. Branch added that if she can get gift certificates for turkeys, they will get one of those as well. J. Branch noted that she has two (2) major food drives coming up in November and feels that her department is in good shape.

- D. Councilor Burlingame stated that he has noticed over the last several months, there has been a conspicuous absence of the Resource Commission chair (at Town Council meetings.) Councilor Burlingame stated that this individual has taken shots at the Town Council publicly in the paper, saying that they are not sensitive enough about alternate energy projects. Councilor Burlingame pointed out that we applied for and received a grant for a quarter-million dollars for the geothermal system at the Town Hall. Councilor Burlingame stated that the Council tolerated a lot of effort on water power research which was fruitless. Councilor Burlingame stated the individual states what a great garden we have, and there are nothing but weeds there. Councilor Burlingame stated that if the Council is going to get criticized in the paper, the individual, who is a board chair, should at least have the courage to show up so the Council can ask some questions about their performance.

Councilor Reichert agreed with Councilor Burlingame's comments, stating that for water power to be implemented, all residents at all the ponds would have to sign off, which would be impossible. Councilor Reichert added that solar power at the Landfill is not feasible because we do not have Phase III wire and because we capped the Landfill, saving millions of dollars by doing so ourselves. Councilor Reichert stated that he has experience with solar power and it is not as easy as people think. Councilor Reichert stated there is a lot of money involved and the outcome is uncertain. Councilor Reichert stated a lot of that advertising is baloney.

Councilor Burlingame stated that as soon as the Burrillville Town Council asked for support of their Resolution opposing the site of the proposed power plant, we approved it right away. Councilor Burlingame stated the Council said early on, despite all the "bru-ha-ha" from Linda Nichols and Lauren Niedel-Gresh, that the Town would wait for Burrillville Council to ask us for support and once they did we responded with support right away.

Councilor Reichert noted that to have a full-fledged hearing with experts testifying, it would cost thousands of dollars in taxpayer money. Councilor Reichert further stated that he was accused of delivering oil to Burrillville, regarding the proposed power plant.

Councilor Burlingame stated that he wanted to bring it up because four (4) of the Councilors are running for Town Council again and are of the same mind regarding this particular issue.

Councilor G. Steere commented that the power plant hearings were open to the public and he attended two (2) of them, so it is not like the Council prevented anyone from being informed.

X. Bds. and Commissions Reports/Discussion

XI. Open Forum

A. George Charette spoke about speeding on Route 102 where he lives as well as throughout Town. G. Charette stated that the speeders should be punished so the word would get out and people would heed the speed limit.

G. Charette stated that the Town has held the line on taxes for the past two (2) years at the expense of the employees while the Region continues to spend more money.

G. Charette stated that there is no accountability at the Region.

G. Charette spoke about solar facilities, stating that, under the current Ordinance, Gloucester is an “open door” for solar panels anywhere in Town. G. Charette stated that this will be discussed at the next Planning Board workshop and invited the Council members to attend. Councilor W. Steere stated that if this is important, perhaps a joint meeting should take place with the Council and the Planning Board.

Councilor Burlingame responded that the Building Official had notified the Council that there are several potential solar projects being contemplated. Councilor Burlingame noted that the Building Official and Town Planner are working on a Draft Ordinance which will address the different sizes of solar fields. Councilor Burlingame gave his opinion that we are a long way away from sitting down with the Planning Board and he would rather wait until the different concepts are defined regarding how to address this. Councilor Burlingame recommended that the Town Planner and Planning Board work together and when they think they have something that fits with what we want in Gloucester, they can present it to the Council.

XII. Seek to Convene to Executive Session Pursuant to:

A. R.I.G.L. 42-46-5 (a) (2) Collective Bargaining: Contract Negotiations - Discussion and/or action

MOTION was made by Councilor G. Steere to CONVENE to Executive Session Pursuant to: R.I.G.L. 42-46-5(1)(2) Collective Bargaining: Contract Negotiations; seconded by Councilor Reichert.

Discussion: None.

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

XIII. Reconvene Open Session (Disclose votes taken in Executive Session)
MOTION was made by Councilor Burlingame to Reconvene Open Session, to Seal the Minutes of Executive Session and to disclose that no votes were taken in Executive Session; seconded by Councilor Sette.

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

XIV. Adjourn
MOTION was made by Councilor G. Steere to ADJOURN at 9:39 p.m.; seconded by Councilor Reichert.

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