

At a Special meeting of the Town Council holden in and for the Town of Gloucester on October 24, 2019:

I. Call to Order

The meeting was called to order at 7:00 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; and Diane Brennan, Finance Director

III. Pledge of Allegiance

The Pledge of Allegiance was recited.

Councilor G. Steere stated for the record that the persons to be discussed in closed session have been notified, per R.I. General Laws and have chosen to have this discussion in Closed Executive Session.

IV. Seek to Convene to Executive Session Pursuant to:

- A. R.I.G.L. 42-46-5 (a) (1) Personnel - Discussion and/or action
 - 1. Job Interviews (2) - Human Resources Administrator

MOTION was made by Councilor Steere to Convene to Closed Executive Session pursuant to R.I.G.L. 42-46-5(a)(1) Personnel; seconded by Councilor Reichert

Discussion: None

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

MOTION PASSED

V. Reconvene Open Session

Disclosure of votes taken or # of votes taken in Executive Session - Discussion and/or Action

MOTION was made by Councilor Forgue to SEAL the minutes of Closed Executive Session pursuant to R.I.G.L. 42-46-5(a); seconded by Councilor Henry

Discussion: None

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

MOTION PASSED

Councilor W. Steere stated that no votes were taken in Closed Session.

VI. Appointment

A. Human Resources Administrator – Discussion and/or Action

MOTION was made by Councilor Henry to offer to James J. Wolfgang the position of Part-time Human Resources Administrator, as a town employee, at a compensation rate of \$36 per hour for 16 hours per week, contingent upon favorable BCI Check and references, and effective upon acceptance of position and an agreeable start date is determined; seconded by Councilor W. Steere

Discussion: None

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

MOTION PASSED

Discussion: Councilors discussed a possible start date. Councilor G. Steere stated, and there was a concession by all, that Wednesday should be one of the dates Mr. Wolfgang works with the other time being flexible. Council discussed that if required to attend a Council meeting those hours would be deducted from his hours per week and would not result in additional pay.

VII. Adjourn

MOTION was made by Councilor Reichert to ADJOURN AT 8:15 P.M.; seconded by Councilor W. Steere

Discussion: none

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

MOTION PASSED

Posted