

At a meeting of the Town Council holden in and for the Town of Gloucester on July 1, 2020:

Councilor G. Steere stated that Pursuant to R.I. Executive Orders # 20-05 and # 20-25 executed by Governor Gina Raimondo on March 16<sup>th</sup>, April 15<sup>th</sup>, and June 20, 2020 this meeting is being teleconferenced by Zoom.

Councilor G. Steere stated the information to join this zoom meeting was included in our posting as required by the noted Executive Orders.

I. Call to Order

The meeting was called to order at 5:30 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: Matt Floor, IT Director; Jean Fecteau, Town Clerk; Diane Brennan, Finance Director

III. Pledge of Allegiance

The Pledge of Allegiance was recited

Councilor G. Steere explained the procedure for Council and participants:

To the Council: As there may be some people joining this meeting by telephone or without video capability please identify yourself when speaking. When making or seconding a motion please identify yourself.

Participants expressing inappropriate behavior or being disruptive may be removed from the meeting by the moderator.

PROCEDURE FOR THIS MEETING:

The Town Council provides a forum for public comment before and after Council business at our regular meetings. This is a special meeting called to hold job interviews in Closed Session with one item on agenda in open session following the interviews.

If Council decides that there is an appropriate time to allow citizens to speak, we will invite those wishing to provide comments to do so.

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 - Finance Director

MOTION was made by Councilor J. Forgue to ADJOURN to Closed Executive Session pursuant to R.I.G.L. 42-46-5(a)(1) Personnel, 1. Job Interviews - Finance Director; seconded by Councilor W. Steere

Council Discussion: None

Councilor President G. Steere requested the Clerk poll the council:

Councilor Forgue - Aye  
Councilor Henry - Aye  
Councilor Reichert - Aye  
Councilor W. Steere - Aye  
Councilor G. Steere - Aye

MOTION PASSED

**Councilor G. Steere stated Council will now excuse themselves to convene in chambers for executive session only, following that closed session council will reconvene the open session.**

After Executive Session:

V. Reconvene Open Session

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

MOTION was made by Councilor W. Steere RECONVENE OPEN Session; SEAL the minutes of Closed Session, and DISCLOSE that no votes were taken in Executive Session; seconded by Councilor J. Forgue

Council Discussion: None

Councilor President G. Steere requested the Clerk poll the council:

Councilor Forgue - Aye  
Councilor Henry - Aye  
Councilor Reichert - Aye  
Councilor W. Steere - Aye  
Councilor G. Steere - Aye

MOTION PASSED

VI. Appointment and/or Table to Future Meeting – Discussion and/or Action

A. Finance Director

Discussion

MOTION was made by Councilor P. Henry to TABLE the APPOINTMENT of Finance Director to the meeting of July 16, 2020; seconded by Councilor J. Forgue

Council discussed the date of an appointment.

Councilor J. Forgue WITHDREW the second.  
Councilor P. Henry WITHDREW the Motion.

MOTION was made by Councilor P. Henry to TABLE the APPOINTMENT of a Finance Director to a future date to be determined; seconded by Councilor J. Forgue

Council Discussion: None

Councilor President G. Steere requested the Clerk poll the council:

Councilor Forgue - Aye  
Councilor Henry - Aye  
Councilor Reichert - Aye  
Councilor W. Steere - Aye  
Councilor G. Steere - Aye

MOTION PASSED

VII. Adjourn

MOTION was made by Councilor P. Henry to ADJOURN at 8:15 p.m.; seconded by Councilor J. Forgue

Council Discussion: None

Councilor President G. Steere requested the Clerk poll the council:

Councilor Forgue - Aye  
Councilor Henry - Aye  
Councilor Reichert - Aye  
Councilor W. Steere - Aye  
Councilor G. Steere - Aye

MOTION PASSED