

At a Special meeting of the Town Council holden in and for the Town of Gloucester on August 19, 2024:

I. Call to Order

The meeting was Called to Order at 5:00 P.M. by Councilor W. Worthy, President

II. Roll Call

Members present: Cheryl A. Geathouse; Walter M.O.Steere, III; Jonathan E. Burlingame; Stephen W. Arnold, vice President; William A. Worthy, Jr. , President

Also Present: Jean Fecteau, Town Clerk ; Don Zimmerman Human Resources Consultant; Elizabeth Beltram, Finance Director

III. Pledge of Allegiance

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

Councilor W. Worthy stated that council will now seek to convene an Executive Session.

IV. Seek to Convene to Closed Executive Session (Closed Session) Pursuant to:

A. R.I.G.L. 42-46-5(a)(1) Sessions pertaining to discussions of the job performance, character, or physical or mental health of a person or persons –

1. Job Interviews - (applicants notified) - Discussion, considerations, vote or other actions by Town Council

MOTION was made by Councilor J. Burlingame to Seek to convene to closed Executive Session pursuant to: A. R.I.G.L. 42-46-5 (a)(1) Sessions pertaining to discussions of the job performance, Character, or physical or mental health of a person or persons- 1. Job Interviews- (applicants notified)- Discussion, considerations, vote or other actions by Town Council; seconded by Councilor W. Steere

Discussion: None

Councilor W. Worthy asked the Clerk to Call the Roll

Councilor Greathouse - Aye

Councilor Steere- Aye

Councilor Burlingame- Aye

Councilor Arnold- Aye

Councilor Worthy-Aye

Discussion: None

MOTION PASSED

**Executive Session**

**Return to Regular Session**

V. 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 three (3) votes were taken in Executive Session and to Seal the minutes of Executive Session; seconded by Councilor W. Steere

Discussion: None

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

MOTION PASSED

VI. Adjourn

MOTION was made by Councilor W. Steere to ADJOURN at 7:45p.m.; seconded by Councilor J. Burlingame

Discussion: None

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

MOTION PASSED