

At a Special meeting of the Town Council holden in and for the Town of Glocester on May 12, 2025

I. Call to Order

The meeting was Called to Order at 6:30 P.M. by William A. Worthy, Jr., President.

II. Roll Call

Members present: Stephanie L. Calise; Cheryl A. Greathouse; Walter M.O. Steere, III, Vice President; William A. Worthy, Jr., President; Jonathan E. Burlingame

Also Present: Jean Fecteau, Town Clerk

III. Pledge of Allegiance

Councilor W. Worthy asked all to stand and join in the Pledge of Allegiance.

Councilor W. Worthy stated that we now need a motion to convene to Closed Executive Session:

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

- A. RIGL 42-46-5(a)(2) Sessions pertaining to collective bargaining, litigation or work sessions pertaining to collective bargaining or litigation:
 - 1. Discussion by Council, Vote, or Other Action re: Potential litigation - West Glocester LLC & Factory Mutual Insurance Company

MOTION was made by Councilor W. Steere to Convene to Closed Executive Session Pursuant to:

- A. RIGL 42-46-5(a)(2) Sessions pertaining to collective bargaining, litigation or work sessions pertaining to collective bargaining or litigation:
 - 1. Discussion by Council, Vote, or Other Action re: Potential litigation - West Glocester LLC & Factory Mutual Insurance Company seconded by Councilor C. Greathouse

Councilor W. Worthy asked the Clerk to call the roll:

Councilor Calise- Aye
Councilor Greathouse- Aye
Councilor Steere- Aye
Councilor Worthy- Aye
Councilor Burlingame- Aye

Discussion: None

MOTION PASSED

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 Steere to Reconvene Open Session; Disclose zero votes were taken in Executive Session & to seal the minutes of Closed Executive Session; seconded by Councilor Greathouse

Discussion: none

VOTE: AYES- Calise, Greathouse, Steere, Worthy
NAYS-0

MOTION PASSED

VI. Adjourn

MOTION was made by Councilor W. Steere to ADJOURN at 9:26 p.m.; seconded by Councilor C. Greathouse

Discussion: none

VOTE: AYES- Calise, Greathouse, Steere, Worthy
NAYS-0

MOTION PASSED