At a meeting of the Town Council held in and for the Town of Glocester on August 18, 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; and Steven A. Sette.

Member Absent: Edward C. Burlingame

Also present: Jean Fecteau, Town Clerk; Tim Kane, Town Solicitor; Joseph DelPrete, Chief of Police; Diane Brennan, Finance Director; Gary Treml, Director of Public Works; Anthony Parrillo, Recreation Director; and Judy Branch, Director of Public Works.

III. Pledge of Allegiance
After the Pledge of Allegiance, a moment of silence was observed for Greg Provost of the Gloucester Light Infantry, who recently passed away.

IV. Open Forum - For Agenda Items
None.

V. Resolution - Discussion and/or action
A. CSSLP (Comm. Septic System Loan Program)
   Additional Funding for the continuation of program for Glocester residents

Councilor W. Steere stated that the Finance Director has forwarded information regarding the Community Septic System Loan Program. Councilor W. Steere stated the Town has been informed that the last allocation of set aside funds of $300,000, for use by Glocester, is now dwindling down and if the town wants to continue offering this program we need to ask for more funds to be reserved.

Councilor G. Steere read the following Resolution into the record:

RESOLUTION 2016-16
Community Septic System Loan Program

WHEREAS, the Town of Glocester has entered into a Loan Agreement, since 2001, with the Rhode Island Clean Water Finance Agency, now known as Rhode Island Infrastructure Bank, under the Community Septic System Loan Program (CSSLP) to provide town residents loans greater than one thousand dollars ($1,000) at an interest rate of two percent (2%) a year; and
WHEREAS, this loan program is administered through Rhode Island Housing & Mortgage
Finance Corporation (RIHMFC) and the Town of Glocester may apply septic
homeowner loan criteria to the program; and

WHEREAS, in 2008 the Town entered into the agreement which stated the Town of Glocester
is eligible for funding up to $300,000; and

WHEREAS, the Town has almost depleted the original allocation of $300,000 and would now
request an additional reserve of $300,000; and

NOW THEREFORE, BE IT RESOLVED, that the following criteria, which is the original
agreed upon criteria that has been amended over time, shall be applied to the loans administered by
RIHMFC:

1. The maximum amount of the loan shall be fifty thousand dollars ($50,000) and may
include applicable one time fees for processing the loan.

2. The loan term shall be up to a maximum of ten (10) years.

3. There will be no prepayment penalty.

4. The debt to income ratio shall be no higher than forty-five percent (45%).

5. The borrower must be current with all obligations to the Town of Glocester at the
time of application.

6. A failed system is defined by current DEM Regulations and the Glocester
Wastewater Management Ordinance. For purposes of accessing loan funds, all
cesspools will be considered failed systems.

7. The loan is for repair or replacement of substandard individual sewage disposal
systems and cannot be used for home improvements, additions or remodeling or
other uses that require increased sewage handling capacity to include but not limited
to conversion from summer to year round use.

8. Under the existing CSSLP provisions, group or cluster septic system projects are not
allowed nor are commercially owned property projects.

9. Priority of funding will generally be to failed systems first.

10. Property owners must solicit bids from a licensed and insured contractor and the
work will conform to all applicable federal, state and local laws and ordinances.

11. Funds will be available after a certificate of conformance is issued by the DEM.
12. In addition to systems installed under the Agreement, applications for loans under this program may be approved for systems installed up to six (6) months prior to the date of the loan becoming available to qualifying residents.

NOW THEREFORE, BE IT RESOLVED; that the Town of Glocester wishes to remain in the Community Septic System Loan Program and requests an additional allocation of $300,000 be reserved for use by our residents.

Walter M.O. Steere, III  Jean M. Fecteau, CMC, Town Clerk
Glocester Town Council President

Dated this 18th day of August 2016

seconded by Councilor Sette.

Discussion: Councilor G. Steere stated that he will recuse himself from the vote because of his involvement with customers who may borrow funds from the program.

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

MOTION PASSED

VI. Public Hearing - Discussion and/or action
    A. Glocester Licensing Board Applications
       1. Victualing License - New
          Tilted Tavern, LLC, Jessica Forgue, Applicant
          d/b/a Tilted Tavern
          Location of Business: 2400 Putnam Pike

Councilor W. Steere stated that this Public Hearing was advertised in the Valley Breeze/Observer on July 28th, August 11th, and August 18th and abutters have been notified.

Councilor W. Steere DECLARED the Public Hearing OPEN and asked if anyone wished to be heard

Discussion: None.

Councilor W. Steere DECLARED the Public Hearing CLOSED.

Discussion: None.

MOTION was made by Councilor Sette to GRANT a Victualing License to:
          Tilted Tavern, LLC
          Jessica Forgue, Applicant - d/b/a Tilted Tavern
Location of Business: 2400 Putnam Pike
contingent upon:  1) payment of all Town taxes and License fees; 2) Building Official approval; 3) Police and Fire approval; 4) R.I. Health Department approval; 5) R.I. Food Manager Certificate; 6) R.I. Permit to Make Sales; 7) copy of current menu to remain on file in Clerk’s Office; this license shall be for the interior of the premise only and is valid to November 30, 2016; seconded by G. Steere.

Discussion: None.

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

MOTION PASSED

2.  Liquor License - New
Tilted Tavern, LLC, Jessica Forgue, Applicant
d/b/a Tilted Tavern
Location of Business: 2400 Putnam Pike

Councilor W. Steere stated that this Public Hearing, for a Class B-V Liquor License, was advertised in the Valley Breeze/Observer on July 28th, & August 4th and abutters have been notified.

Councilor W. Steere DECLARED the Public Hearing OPEN and asked if anyone wished to be heard regarding this application.

Discussion: Councilor W. Steere asked Joseph DelPrete, Chief of Police, if he has any input regarding the Liquor License application. J. DelPrete replied in the negative.

Councilor W. Steere DECLARED the Public Hearing CLOSED.

Discussion: None.

MOTION was made by Councilor Reichert to GRANT a Class B-V Liquor License to:
Tilted Tavern, LLC
Jessica Forgue, Applicant - d/b/a Tilted Tavern
Location of Business: 2400 Putnam Pike
contingent upon:  1) payment of all Town taxes and License fees; 2) Obtaining a current Victualing License; 3) Current diagram of the complete alcohol service area filed in the Town Clerk’s Office; 4) Alcohol Service Certification for all employees filed at time of licensing and to be kept current in the office of Town Clerk; 5) Rhode Island B.C.I. filed with the clerk 6) Police Chief approval; this license shall be for the interior of the premise only and is valid to November 30, 2016; seconded by Councilor G. Steere.

Discussion: None.

VOTE:  
AYES:  W. Steere, G. Steere, Reichert and Sette.
3. Entertainment License - New
Tilted Tavern, LLC, Jessica Forgue, Applicant
d/b/a Tilted Tavern
Location of Business: 2400 Putnam Pike

Councilor W. Steere stated that this Public Hearing was advertised in the Valley Breeze/Observer on July 28th and abutters have been notified.

Councilor W. Steere DECLARED the Public Hearing OPEN and asked if anybody wished to speak regarding this application.

Discussion: Councilor Sette asked the applicant if she is aware that the occupancy is limited to what is set and that there is to be no outdoor entertainment. J. Forgue, applicant, replied in the affirmative.

Councilor W. Steere DECLARED the Public Hearing CLOSED.

Discussion: None.

MOTION was made by Councilor Reichert to GRANT an Entertainment License to:

Tilted Tavern, LLC
Jessica Forgue, Applicant - d/b/a Tilted Tavern
Location of Business: 2400 Putnam Pike

contingent upon: 1) payment of all Town taxes and License fees; 2) Building Official approval; 3) Police and Fire approval; this license shall be for the interior of the premise only and is valid to November 30, 2016; and is subject to the following stipulations:

1. That all entertainment be confined to the inside of the building,
2. That all windows on the premises are kept closed, but not permanently, and that doors are only opened for normal ingress and egress from the premises.
3. That all live entertainment cease at 1:00 a.m.
4. When there is live entertainment, the Town Council, at its discretion, may assign a supplemental police officer or officers at such time and in such a place as the Town Council deems appropriate and the license holder shall reimburse the Town of Glocester for the expense of such police officer(s) and to such other reasonable conditions and restrictions as the Town Council may from time to time require.
5. All entertainment shall be limited to that which is applied for in writing on the application for said Entertainment License;

seconded by G. Steere.
Discussion: None.

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

VII. Consent Items - Discussion and/or action
A. Approval of Town Council Reg. meeting minutes of July 21, 2016
B. Finance Director’s Report - July 2016
C. Tax Assessor’s Additions & Abatements - July 2016
MOTION was made by Councilor G. Steere to APPROVE the Town Council Regular Meeting minutes of July 21, 2016; to ACCEPT the Finance Director’s Report for July 2016; to APPROVE the Additions to the 2016 Tax Roll in the amount of $9,380.58, Abatements to the 2016 Tax Roll in the amount of $11,575.02, the 2015 Tax Roll in the amount of $1,610.34, and the 2014 Tax Roll in the amount of $1,584.86; seconded by Reichert.

Discussion: None.

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

VIII New Business
A. Conservation Commission - Ratify 2016/2017 Hunting Regulations
   Williams Mills Conservation Area - Discussion and/or action
   Councilor W. Steere stated the Clerk has not received the request for approval at this time.

   MOTION was made by Councilor Sette to TABLE the Ratification of the 2016/17 Hunting Regulations for the Williams Mills Conservation Area to September 1, 2016; seconded by Councilor G. Steere.

   Discussion: None.

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

B. R.I. D.E.M. - Amendment to the Recreation Grant Agreement
   Project #2013-10-06 - Discussion and/or action
   Councilor W. Steere stated that the Council has received the amendment to the Recreation Grant for the Kent property pavilion. Councilor W. Steere stated the amendment maintains the original scope of the grant with the elimination of an office space.
MOTION was made by Councilor Reichert to AUTHORIZE the Town Council President to sign the R.I.D.E.M. Amendment to the Recreation Grant Agreement, Project #2013-10-06; seconded by Councilor G. Steere.

Discussion: None.

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

C. Taxation of Renewable Energy Facility
Authorization: Host Agreement: A.P. 17, Lot 35 - Discussion and/or action
Councilor W. Steere stated the Solicitor has forwarded a host agreement that was prepared for A.P. 17, Lot 35.

Discussion: Atty. Kane explained that there is legislation in place (R.I. G. L. 44-3-3(22) that will exempt renewable energy facilities from taxation after December, 2016 if there are interconnection service agreements in place. Atty. Kane sited a legal case (DePasquale vs. No. Kingstown). Council members expressed they were not ready to sign the host agreement and took it under advisement. Councilor Sette asked Atty. Kane how much time he spent working on this issue to this point and stated perhaps the agreement amount did not even cover his salary for the time he worked on this issue.

MOTION was made by Councilor Sette to TABLE the Host Agreement between “Town of Glocester and Econox Renewables, Inc. for Assessor’s Plat 17, Lot 35; seconded by Councilor G. Steere.

Discussion: None.

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

D. Taxation Exemption
1. Public Request for consideration of Tax Exemption - Discussion and/or action
Councilor W. Steere stated that the Town Council has received a resident request regarding a tax exemption.

Discussion: Councilor W. Steere explained a letter was received from Jean Saylor, on behalf of her father-in-law, Walter F. Saylor. Councilor W. Steere stated that J. Saylor explained in the letter that the Elderly Exemption form was filled out and mailed in, but the tax bill did not reflect the discount. Councilor W. Steere further explained (per the correspondence) that J. Saylor stated she had contacted the Tax Assessor who stated that she did not receive the form and that office had sent (2)
reminders to Mr. Saylor. Councilor W. Steere stated that J. Saylor explained that she attends to her father-in-law’s mail but did not see the reminders and she is asking the Council to reinstate the exemption that he has had and will ask the Tax Assessor to send the form to her in the future to prevent this from happening again.

Councilor Sette explained the Town’s efforts to notify taxpayers of the filing deadline and stated that we need to be consistent. Councilor Sette stated that he will vote against this request because we must be consistent with everyone. Councilor G. Steere expressed agreement and noted that there is only so much the Council can do.

Councilor W. Steere asked if a vote is necessary. Tim Kane, Town Solicitor, replied that the Council must vote because it is on the agenda.

MOTION was made by Councilor Sette to affirm the decision of the Tax Assessor regarding the resident request for the elderly tax exemption for the property located at 200 Keach Dam Road; seconded by Councilor G. Steere.

Discussion: None.

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

E. Appointment
1. Public Works
   Driver I/Laborer - Discussion and/or action

Council has received a request:

To: Honorary Town Council Members
From: Diane L. Brennan, Director of Finance/ HR
Date: August 16, 2016
Re: Driver I/Laborer Position

A Driver I/Laborer position was advertised in December 2015. At that time, it was decided to keep active a pool of applicants for any future openings in the Department of Public works. Seven individuals were selected for interviews for the position of Driver I/Laborer. These individuals were hold overs from the earlier Driver I/Laborer opening. Interviews were conducted by Gary Treml, Public Works Director and myself. In attendance were two members of the personnel board. Currently there is a vacancy for a Driver I/Laborer position. The remaining applicants were reviewed and the director has recommended Samuel C. Cote of 396 Chestnut Hill Road of Chepachet, RI for the position. The decision to keep the original applicants rather than readvertised has been recommended as being in the best interest of the town. All members of the interview team were in support of the director making the final choice based on the current application pool.
The appointment would be for a Driver I/Laborer with a current hourly rate of $19.69 for a weekly total of 40 hours. This position is eligible for full time benefits as described in the personnel handbook. There is a six month probationary period with incremental step increases occurring every six months until top step is reached. Upon the completion of two years of continuous employment the employee shall be paid the listed amount in the approved budget.

The appointment is contingent upon a favorable medical examination, successful drug screening results, and possession of a current CDL license.

This recommendation is for consideration at the meeting on Thursday August 18, 2016. The recommended start date would be September 6, 2016 for the pay period ending September 10, 2016.

(End of memo)

Discussion: None.

MOTION was made by Councilor Reichert to APPOINT Samuel C. Cote to the position of: Public Works Driver I/Laborer contingent upon: a favorable medical examination, successful drug screening results, and possession of a current CDL license. This appointment would be effective September 6, 2016 with a salary at the rate of $19.69 per hour; seconded by Councilor G. Steere.

Discussion: None.

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

F. Authorization to Sign Agreements - Discussion and/or action
1. Rhode Island Dept. of Health & Town of Glocester
   a. 2016-17 MEDS Contract

Councilor W. Steere stated that the Council has received the latest MEDS Contract from Jason Rhodes, EMA Director.

Discussion: Joseph DelPrete, Chief of Police, stated that this contract is signed every year.

MOTION was made by Councilor Reichert to AUTHORIZE the Town Council President to sign the 2016-17 Medical Emergency Distribution System (MEDS) Modification #2 Contract between the Town of Glocester and the R.I. Department of Health; seconded by Councilor Sette.

Discussion: None.

VOTE: AYES: W. Steere, G. Steere, Reichert and Sette.
NAYS: 0
MOTION PASSED
b. FFATA Sub-Award Reporting Worksheet

Councilor W. Steere noted that along with the MEDS Contract, the Town has also received, from the EMA Director, a reporting form that must be signed by the Council President.

MOTION was made by Councilor G. Steere to AUTHORIZE the Town Council President to sign the Federal Funding Accountability and Transparency Act (FFATA) form, to be dated August 18, 2016; seconded by Councilor Reichert.

Discussion: None.

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

MOTION PASSED

G. Boards & Commissions - Discussion and/or action

1. Resignation
   a. Historic District Commission
      One Alternate, One year term to expire 11/30/2016

Councilor W. Steere stated that the Council has received the resignation of Alternate HDC member, Richard Ventrone.

MOTION was made by Councilor G. Steere to ACCEPT the resignation of Richard Ventrone from the Alternate position on the Historic District Commission, effective July 29, 2016; seconded by Councilor Reichert.

Discussion: None.

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

MOTION PASSED

2. Appointments
   a. Historic District Commission
      One Alternate, One year term to expire 11/30/2016

Councilor W. Steere stated that there is one person on the talent bank list from Nov. 2015 if Council would like to consider. The Clerk stated she could contact the person to determine if they are still interested.

Charlie Wilson, chair of the Historic District Commission, stated that he will contact the candidate and further stated that he would like the Commission to interview candidates from this point forward.
MOTION was made by Councilor G. Steere to TABLE the appointment to the HDC, one alternate term to expire 11/30/2016; seconded by Councilor Sette.

Discussion: None.

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

b. Glocester Housing Authority
One Five year term to expire 7/31/2021
Councilor W. Steere stated that this appointment is the expired term of David Palmisciano on the Glocester Housing Authority. Councilor W. Steere noted that Mr. Palmisciano is seeking reappointment, per the Clerk.

MOTION was made by Councilor Reichert to REAPPOINT David Palmisciano to the Glocester Housing Authority for a five year term to expire 7/31/2021; seconded by Councilor G. Steere.

Discussion: None.

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

H. Board of Contracts & Purchases
1. Award: IFB 2016-01 Exterior Paint-Town Hall Building - Discussion and/or action
Councilor W. Steere read the following request:

To: Honorable Town Council Members
From: Diane L. Brennan, Finance Director
Re: Award of IFP 2016-01 Town Hall Exterior Painting Services
Date: August 17, 2016

The bid for IFP 2016-01 for Town Hall Exterior Painting Services was advertised in the Providence Journal on September 3, 2015. There was a mandatory pre-bid conference held on Thursday September 10, 2015. The sealed bids were opened by the Board of Contracts on Thursday September 17, 2015. Two bids were received. Martone Service Company Incorporated of Narragansett, RI submitted a contract price of $32,700 and Packhem Painting Company of Warwick RI submitted a bid with a contract price of $23,750. A motion was made at the September 17, 2015 meeting to table the award for a review of available funds. Additional funding was approved in the Fiscal 2017 budget for the project. The Department of Public works contacted the low bidder, Packhem Painting Company, confirming the price of $23,750 for the project. The Board of Contracts met on August 17, 2016 to make the recommendation based on the bid
responses. The recommendation is to award the bid to Packhem Painting Company the low bidder for the total amount of $23,750. The recommendation has been evaluated and approved by Gary Treml, director of public works. This recommendation is based on the vendor meeting all bidding requirements set forth in the bid specifications. (i.e. proof of insurance, valid licenses)

(end of memo)

Discussion: None.

MOTION was made by Councilor Reichert to AWARD IFP 2016-01 Town Hall Exterior Painting Services to Packhem Painting Company, the low bidder, for the total amount of $23,750; seconded by Councilor G. Steere.

Discussion: None.

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

MOTION was made by Councilor G. Steere to ADD Town Council Correspondence discussion to the Agenda; seconded by Councilor Sette.

Discussion: None.

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

Town Council Correspondence:

A. Councilor W. Steere stated the Town has received the Pascoag Reservoir Dam Management District Annual report for year ending July 31, 2016.

B. Councilor W. Steere stated correspondence was received requesting support, through an ordinance, that could provide for tax exemptions for maintaining historical cemeteries.

C. Councilor W. Steere stated the town has received a letter from the Government Finance Officers Association stating that Diane Brennan’s work on the annual financial report for fiscal year ending June 30, 2015 qualifies for a Certificate of Achievement for Excellence in Financial Reporting. Councilor W. Steere conveyed the town’s thanks to Finance Director Brennan.

D. Councilor W. Steere stated correspondence was received regarding a potential business moving into the location of the Clambox.

E. Councilor W. Steere stated a request for tax exemption was received. AGENDA

F. Councilor W. Steere stated a request for some sort of tax credit due to the Town’s error was received. - Refer to Tax Assessor
G. Councilor W. Steere stated a summary chart of 2015 affordable housing statewide was received for our information.

H. Councilor W. Steere stated a flyer was received from the Clerk’s Office. Councilor W. Steere stated it is notification of a Veterans’ Affairs “Town Hall” type meeting. The Clerk explained the state director of veterans affairs, Kasim Yarn, is coming to Glocester to answer questions and generally try to assist veterans with any problems and/or questions they may have.

IX. Department Head Report/Discussion
   A. Jean Fecteau, Town Clerk, noted that there are new voting machines for the upcoming elections and stated that there will be one set up at the next Council meeting for anyone who wishes to try it out.

   J. Fecteau stated that declarations of School Committee candidates are being accepted in the Town Clerk’s office until August 31st.

   J. Fecteau stated that the Primary Election will take place on September 13th. The Clerk also stated the Veterans’ informational meeting is scheduled for September 22nd, 5:30 p.m. to 7:00 p.m. at the Senior Center.

B. Gary Treml, Director of Public Works, spoke regarding the cost of the disposal of tires, stating that the last load we have to bring to Resource Recovery will cost us money because different tires cost different amounts. G. Treml stated we have to make some sort of adjustment to the cost to dispose at our Transfer Station. G. Treml noted that we did not receive profit sharing from RI Resource Recovery, this year, however we did get a rebate. G. Treml reiterated that we still need to discuss changes to our processes before the large increase in tipping fees occurs.

X. Bds. and Commissions Reports/ Discussion
   None.

XI. Open Forum
   A. Evelyn Wheeler, member of the RI Advisory Commission on Historical Cemeteries, spoke to the Council regarding abatement from taxation for any real property on which a historical cemetery is located. E. Wheeler distributed a sample Ordinance which has been adopted in the town of Lincoln and asked the Council members if they had any questions. Councilor W. Steere stated that we have her phone number and email address if we need further information.

B. Brian Kauch, of 189 Joe Sarle Road, spoke regarding the agenda item pertaining to taxation of renewable energy facilities, stating that he has solar panels on his house. Tim Kane, Town Solicitor, stated that there is no tax on energy supplied to his home. Mr. Kauch questioned if the host agreement only applies to commercial
applications. Mr. Kauch asked if the agreements apply to residents using the energy they generate. T. Kane stated no.

C. Marie Sweet, Heritage Society, stated that the well at the Rueben Mason house went dry and commented that four (4) other people have had serious well problems in that area. M. Sweet expressed her opinion that this possibly was caused by the Department of Transportation due to a hose connected servicing contractor during the period when the road work was being done. Councilor Reichert pointed out that we are currently in a drought and the pump may have burned out. M. Sweet stated that she will continue to research the use by the Department of Transportation.

D. Lauren Niedel-Gresh suggested that the Town Clerk take the new voting machine to the Senior Center for demonstration.

L. Niedel-Gresh spoke about the recent gypsy moth infestation and what can be done before this infestation happens again.

E. Tom Sanzi spoke about Greg Provost, an officer of the Gloucester Light Infantry, who recently passed away. Mr. Sanzi spoke of the work that Mr. Provost did, the closeness of their Gloucester Light family, and the events that may not have happened if not for Mr. Provost. T. Sanzi asked the Council if it would be possible to recognize Greg Provost in some way. Mr. Sanzi will forward information to the Clerk.

F. Aaron Dupuis thanked Gary Treml, Director of Public Works, and his department for their work on Durfee Hill Road, stating that it was a job well done.

G. Sergio Manzi spoke to the Council about his possible plans for the property where Snows Clam Box was operating. Mr. Manzi explained he would like to purchase the property, tear down the existing structure and build a new establishment. Mr. Manzi indicated that he would like some sort of guarantee before he makes that type of monetary commitment that a license would be available. Councilor W. Steere questioned what Mr. Manzi meant by a “guarantee”. Councilor Reichert stated that the license list has been increased, as needed, in the past so that if it was needed it was possible to create another available license. Councilor W. Steere reminded Mr. Manzi that all requirements for that license would have to be met.

XII. Adjourn

MOTION was made by Councilor Reichert to ADJOURN at 8:43 p.m.; seconded by Councilor Sette.

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

NAYS: 0

MOTION PASSED