

At a Special meeting of the Town Council holden in and for the Town of Gloucester on May 28, 2019:

I. Call to Order

The meeting was called to order at 6:30 p.m.

II. Roll Call

Members Present: George O. (Buster) Steere, Jr., President; Walter M. O. Steere, III, Vice-President; Patricia Henry and Julian (Jay) Forgue.

Member Absent: William E. Reichert

Also Present: Jean Fecteau, Town Clerk; Gary Trembl, Director of Public Works; and Jane Steere, Tax Collector.

III. Pledge of Allegiance

The Pledge of Allegiance was recited.

IV. Transfer of Funds (Fund to be reimbursed as of July 1, 2019)

To secure the purchase of Public Works Capital expense: Rubber Tire Excavator
Councilor G. Steere explained the purpose of this meeting was to appropriate funds **(\$117,420)** from the restricted Capital Account, Paving/Roads. Councilor G. Steere stated these funds are needed to pay for the previously approved purchase of a Rubber Tire Excavator and are part of the 2019 - 2020 Capital Budget Expenditures which was approved by the voters on May 21, 2019. Councilor G. Steere stated by making the payment prior to July 1 the Town saves \$1,800 per month for the next few months (\$3,600 total). Councilor G. Steere stated the funds will be transferred back into the Capital Account, Paving/Roads on July 1, 2019 (the first day of FY 2019 - 2020). Councilor W. Steere questioned the amount to be transferred back will be \$117,420 and Councilor G. Steere answered in the affirmative.

MOTION was made by Councilor Henry to AUTHORIZE the appropriation of \$117,420 from the restricted Capital Account, Paving/Roads, for the purchase of a Rubber Tire Excavator. Said amount to be wire transferred to TTNCA Auctions, LLC from Citizens Bank. This Capital appropriation was approved, for FY 2019/2020, by a vote at the May 21, 2019 Financial Town Referendum. Said funds, \$117,420, will be transferred back into the Capital Account, Paving/Roads on July 1, 2019; seconded by Councilor Forgue

Discussion: None

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

MOTION PASSED

V. Adjourn

MOTION was made by Councilor Henry to ADJOURN at 6:40 p.m.; seconded by Councilor W. Steere .

Discussion: None

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

MOTION PASSED

Posted