

GLOCESTER TOWN HALL  
1145 PUTNAM PIKE  
CHEPACHET, RI  
TOWN COUNCIL MEETING

September 18, 2014 @ 7:00 p.m.

The Gloucester Town Hall is accessible to people with disabilities. Individuals requiring interpreter services for the hearing impaired must notify the Town Clerk at (401) 568-6206 not less than 72 hours in advance of the meeting date. TDD #401-568-1422.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Swearing in Ceremony- Gloucester Police Department  
Patrolman Daniel J. Lefebvre

Break

7:30 Reconvene

- V. Open Forum - Agenda Items
- VI. Resolution
  - A. To Authorize the Gloucester Finance Director to Execute Necessary Discharges, Assignments, and Other Mortgage and Promissory Note-Related Requirements Concerning the Former Western RI Home Repair Program- Discussion and/or action
- VII. Consent Items
  - A. Approval of Town Council Minutes of Sept. 4, 2014 - Disc. and/or action
  - B. Tax Assessors Additions and Abatements - Discussion and/or action
  - C. Finance Director's Report - Discussion and/or action
- VIII. Unfinished Business
  - A. Bds. & Commissions
    - 1. Appointments - Discussion and/or action
      - a. Community Resource and Wastewater Advisory Commission
        - 1. One Alternate one year term to expire 01/2015
        - 2. One Two year term to expire 1/2015
      - b. Recreation Commission
        - 1. One Two year term to expire 01/01/2015
      - c. Personnel Board
        - 1. One unexpired two year term to expire 1/2015

- d. Parade Committee
      - 1. One regular member appointment - Discussion and/or action
  - B. Personnel
    - a. Appoint - Part time Transfer Station Monitors - Discussion and/or action
- IX. New Business
  - A. Personnel
    - 1. Resignation: Building/Zoning Clerk - Discussion and/or action
    - 2. Appointment: Building/Zoning Clerk and/or Plan to fill position - Discussion and/or action
    - 3. Building/Zoning Official - process for filling position - Discussion and/or action
  - B. White Pine Drive - Town Line discrepancy and/or Resident issues - Discussion and/or action
  - C. Emerald Estates – Town Acceptance Request for Road - Emerald Way - Discussion and/or action
  - D. Conservation Commission: Ratify Hunting Rules & Regulations 2014-15 - Discussion and/or action
  - E. Solar Field Project - progress and/or further action needed (Community Resource Commission) - Discussion and/or action
  - F. Kent Property Committee
    - 1. Authorize spending funds allocated for signs/advertising (from Council Contingency Account)- Discussion and/or action
    - 2. Potential Meeting with FM Global, Town Council & Committee- Discussion and/or action
  - G. Authorization: Town Council President to sign Public Records Officer Certificate of Compliance (update) - Discussion and/or action
  - H. Security systems/plans for Town Hall - Discussion and/or action
- X. Council Correspondence/Discussion
- XI. Department Head Report/Discussion
- XII. Bds. and Commissions/ Discussion
- XIII. Open Forum
- XIV. Seek to Convene to Executive Session Pursuant to:
  - A. R.I.G.L. 42-46-5(a)(5) Land Acquisition - Discussion and/or action
- XV. Reconvene Open Session

Disclose votes taken in Executive Session

XVI. Adjourn

Posted: