

**Glocester Town Council Meeting
May 7, 2020 @ 7:30 P.M.**

**PURSUANT TO R.I. EXECUTIVE ORDERS
#20-05 and #20-25 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16th
and APRIL 15, 2020, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:**

Join Zoom Meeting

<https://zoom.us/j/96616698786?pwd=bjFFdlAxOHJCRXBWkxKSkdvMkpXdz09>

Meeting ID: 966 1669 8786

Password: 670877

Or by Phone

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 966 1669 8786

Password: 670877

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Forum - For Agenda Items
- V. Consent Items - Discussion and/or Action
 - A. Approval of Town Council Minutes: Regular meeting of March 12, 2020; Emergency Meetings of March 16, 2020 & March 24th, 2020; Special Meetings (virtual mtgs) of April 23rd and April 28th, 2020,
 - B. Pole Grant - Goloskie Rd. Install new pole & anchor pole #7-50 for service
 - C. Additions and Abatements - February & March 2020
 - D. Finance Director's Report - February & March 2020
 - E. Tax Collectors Abatements
 - 1. 2009 Receivable Tax Roll
 - 2. 2009 Tax Sale Fees
- VI. Unfinished Business
 - A. Policy for access to Town Security cameras - Discussion and/or Action
 - B. HR Position
 - 1. Discussion and/or Action to fill position - Discussion and/or Action
- VII. New Business
 - A. Covid-19 Updates/Actions - Discussion and/or Action
 - 1. EMA Update
 - 2. Emergency Declaration Status, Extension, and/or Amendments
 - B. Town Council Order re: Campground closures
 - 1. Status of Order, update, and/or amendment - Discussion and/or Action

2. Holiday Acres Campground - Violation of Town's Emergency Order dated April 1, 2020: Discuss, consider and act upon.
 - C. Bid extension Approval for IFB 2001-10 Low Sulfur Diesel and Gasoline- Discussion and/or Action
 - D. Contracts/Agreements: Authorization for Signature
 1. Low Value Land Sale Agreement 2020 - Town of Gloucester & Country Title, LLC - Discussion and/or Action
 2. GASB 74/75 Actuary Report for 7/1/2019 - 6/30/2022 -Town of Gloucester & USI Consulting Company - Discussion and/or Action
 3. Advance Purchase #2 Fuel and Municipal Diesel - Town of Gloucester & Reichert and Sons Fuel Oil, Inc. - Discussion and/or Action
 - E. Personnel
 1. IT Department
 - a. Assign IT Personnel position title - Discussion and/or Action
 2. Public Works
 - a. Public Works Bldg. & Facilities Supervisor - Consideration of Probationary to Permanent Full Time Position - Discussion and/or Action
 - b. Action to fill position, (if needed) - Discussion and/or Action
 - F. Recreation Department
 1. Summer Programs and/or Action to fill Summer Appointments - Discussion and/or Action
 - G. Boards and Commissions
 1. Resignation - Discussion and/or Action
 - a. Conservation Commission - One Three year term to expire 1/2023
 2. Appointment - Discussion and/or Action
 - a. Conservation Commission - One Three year term to expire 1/2023
 - H. Letter of Support - Discussion and/or Action
 1. Re: PL-566 Program: Woonasquatucket Flood Resilience
- VIII. Town Council Correspondence/ Discussion
- IX. Department Head Reports/Discussion
- X. Bds. and Commissions Reports/ Discussion
- XI. Open Forum
- XII. Adjourn