

GLOCESTER TOWN HALL
1145 PUTNAM PIKE
CHEPACHET, RI
TOWN COUNCIL MEETING
February 6, 2014 @ 7:30 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. Open Forum - Agenda Items
- V. Citations - EMS PRIDE AWARDS
- VI. Consent Items - Discussion and/or action
 - A. Approval of Town Council Minutes of January 16, 2014 - Discussion /action
 - B. Pole Grant: One new joint pole, Pole ½, Cherry Valley Road
- VII. Public Hearings
 - A. CONTINUATION
Special Event License Request - Discussion and/or action
 1. Duane Lockaby, The Nutty Scotsman Inc., d/b/a The Nutty Scotsman Bar & Grill
812 Putnam Pike, Gloucester
Outdoor Events: May- September, 2014
- VIII. New Business
 - A. Bds. & Commissions - Discussion and/or action
 1. Resignation
 - a. **Community Resource and Wastewater Advisory Commission**
One unexpired two year term to expire 1/2015
 2. Appointments
 - a. **Community Resource and Wastewater Advisory Commission**
One two year term to expire 1/2015
 - b. **Land Trust**
Two expired Members-at-Large one year terms to expire 2/2015
 - c. **Conservation Commission**
One expired Alternate term to expire 2/2015
 - B. Public Works Department - Transfer Station
 1. Update - Discussion and/or action
 2. Action to go forward - Discussion and/or action

- C. Senior Center
 - 1. Appointment: One per-diem Kitchen worker - Discussion and/or action
- D. Public Works - Discussion and/or action
 - 1. Bid Extension - IFB 2008-09
Road Sand
- E. Gloucester Home Repair Program - Discussion and/or action
 - 1. Amend Policies & Procedure, Section 1.4 Financial

- IX. Council Correspondence/Discussion

- X. Department Head Report/Discussion Bds. & Commissions - Discussion

- XI. Open Forum

- XII. Seek to Convene to Executive Session Pursuant to:
 - 1. R.I.G.L. 42-46-5 (a) (2) Collective Bargaining: Police Officers Contract-
Discussion and/or action
 - 2. R.I.G.L. 42-46-5 (a) (5) Potential Acquisition of Property - Discussion and/or
action (Town Council & Land Trust members)
 - 3. R.I.G.L. 42-46-5 (a)(2) Litigation - Discussion and/or action

- XIII. Reconvene Open Session (Disclose votes taken in Executive Session)

- XIV. Collective Bargaining
 - 1. Ratify Police Contract, July 1 2013 to June 30, 2016 - Discussion and/or action

- XV. Adjourn

Posted: