

GLOCESTER TOWN HALL
1145 PUTNAM PIKE, CHEPACHET, RI
TOWN COUNCIL MEETING
January 15, 2015 @ 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. Resolution - Discussion and/or action**
 - A. Opposition to Proposed 2015 Legislation Re: “Levy and Assessment of Local Taxes”: Builders/Developers Exemption - Discussion and/or action
 - B. Michael Calenda
- VI. Citation - Discussion and/or action**
 - A. Appreciation: Gloucester Police Department (for their assistance with Wreaths Across America)
- VII. Public Hearing - Discussion and/or action**
 - A. Proposed Amendment to Gloucester Code of Ordinance: Chapter 350, Article 11 Comp. Permit for Low and Moderate Income Housing (To allow for corrections from amendments made in 2011)
- VIII. Consent Items - Discussion and/or action**
 - A. Approval of Town Council Minutes of Dec. 18, 2014; and January 5th, 2015
 - B. Tax Assessor’s Additions & Abatements
 - C. Finance Director’s Report
- IX. Unfinished Business**
 - A. Bds. & Commissions
 - 1. Appointments - Discussion and/or action
 - a. Senior Center Board of Directors
One five year expired term to expire 11/2019
 - b. Parade Committee: Position #6 & #7
- X. New Business**
 - A. DEPARTMENT APPOINTMENTS- Terms Concurrent with Town Council
 - 1. Chief of Police
 - 2. Director of Finance
 - 3. Director of Public Works
 - 4. Tax Collector
 - 5. Deputy Town Treasurer
 - 6. Building/Zoning Inspector
 - 7. Deputy Town Clerk
 - 8. Town Planner
 - 9. Director of Human Resources
 - 10. Town Solicitor
 - 11. Assistant Town Solicitor
 - 12. Electrical Inspector

13. Plumbing Inspector
14. Mechanical Inspector
15. Animal Control Officer
16. Appraiser of Dog Damage
17. Asst. Animal Control Officers
18. Director of Emergency Management
19. Probate Judge
20. Recreation Director
21. Deputy Tree Warden
22. Sealer of Weights & Measures
23. Honorary Town Historian

- B. Town Council Liaisons for Boards, Comm. & Depts.- Discussion and/or Action
- Affordable Housing Advisory Board
 - Budget Board
 - Community Resource and Wastewater Advisory Commission
 - Conservation Commission
 - Economic Development (when applicable)
 - Finance
 - Harmony Hill School
 - Historic District Commission
 - Honorary Town Historian
 - Housing Authority
 - Human Resources (Personnel)
 - Human Services
 - Land Trust Trustees
 - Parade Committee
 - Planning Office & Planning Board
 - Public Safety: to include Police, Fire Safety Commission, Animal Control, Emergency Management
 - Public Works
 - Recreation Director & Commission
 - School Department
 - Scituate Watershed Commission
 - Sealer of Weights & Measures
 - Senior Center
 - Town Clerk
 - Zoning Office & Zoning Board
 - Additional Bds., Comm., or Depts.

- C. Appointments - Boards & Commissions - Terms concurrent with Town Council Discussion and/or Action
1. Board of Contracts & Purchases to 01/2017
 - Two (2) expired terms
 - One (1) expired Ad Hoc term
 2. Personnel Board to 01/2017
 - Three (3) expired terms

3. Recreation Commission to 01/2017
Five (5) expired terms
4. Safety Commission to 01/2017
Seven (7) expired terms
Three (3) expired At Large Members
5. Scituate Watershed Commission to 01/2017
Two (2) expired terms
6. Blackstone Valley Watershed Commission to 01/2017
One (1) expired term
7. Woonasquatucket River Committee to 01/2017
One (1) expired term
8. Community Resource and Wastewater Advisory Commission to 01/2017
(7) Seven expired terms
(1) Alternate term
9. Affordable Housing Advisory Board to 01/2017
(5) Five expired terms
10. Kent Property Oversight Committee to 01/2017
(7) Seven expired terms

D. Board & Commission- Discussion and/or Action

1. Appointments
 - a. Budget Board
 1. (2) Two Expired Terms to 1/2018
 - b. Conservation Commission
 - (3) Three year expired terms to expire 1/2018
 - (1) Three year term to expire 1/2016
 - (1) Alternate (one year term) to expire 2/2015
 - c. Zoning Board of Review
 - (2) Alternate One year terms to expire 1/2016

E. Annual Appointment

1. Tree Warden - 2015

F. Solar Energy Projects- Taxation - Discussion and/or action

G. Board of Contracts & Purchases -

1. Award of IFB 2015-03 Road Sand - Discussion and/or action

H. Meeting Calendar - 2015 - Discussion and/or action

I. Personnel

1. Assistant Animal Control Officers: Vacancies - Discussion and/or action

J. New England Grassroots Environmental Fund - Discussion and/or action

XI. Council Correspondence/Discussion

XII. Department Head Report/Discussion

XIII. Bds. and Commissions/ Discussion

XIV. Open Forum

XV. Seek to Convene to Executive Session Pursuant to:

- A. R.I.G.L. 42-46-5(a)(5) Land Acquisition - Discussion and/or action
- B. R.I.G.L. 42-46-5(a)(2) Potential Litigation (Pension Suit) - Discussion and/or action

XVI. Reconvene Open Session

Disclose votes taken in Executive Session

XVII. Adjourn

Posted: