

GLOCESTER TOWN HALL
1145 PUTNAM PIKE, CHEPACHET, RI
TOWN COUNCIL MEETING
February 5, 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. Ratification of Legislation re: Proposed Amendments to the Gloucester Town Charter
- VI. Consent Items - Discussion and/or action
 - A. Approval of Town Council Minutes of Special Meeting of Dec. 29, 2014; and January 15th, 2015 Regular Town Council Meeting
 - B. Pole Grant: Pole 66, Elbow Rock Road - Discussion and/or action
- VII. Unfinished Business
 - A. Bds. & Commissions
 - 1. Appointments - Discussion and/or action
 - a. Parade Committee: Position #6 & #7
 - 1. Move Alternate to Voting Position
 - 2. Appointment to position #7
 - 3. Appointment to Alternate #10 position
 - b. Community Resource and Wastewater Advisory Commission
 - (1) 2 year term to expire 1/2017
 - (1) Alternate term to expire 1/2017
 - c. Conservation Commission
 - (1) Three year term to expire 1/2018
 - (1) Three year term to expire 1/2016
 - (1) Alternate (one year term) to expire 2/2016
- VIII. New Business
 - A. Town Financial Referendum
 - 1. Process & Procedures - Discussion and/or action
 - B. Boards & Commissions
 - 1. Resignations - Discussion and/or action
 - a. Board of Canvassers
 - One Six year term to expire 3/2018
 - b. Conservation Commission

- (1) Three year term to expire 1/2018
- 2. Appointments - Discussion and/or action
 - a. Board of Canvassers
 - One Six year term to expire 3/2018
 - b. Land Trust
 - (1) Five year term to expire 2/2020
 - (2) At- Large one year terms to expire 2/2016
 - 1. Planning Board member
 - 2. Conservation Board member

- C. Appointment
 - 1. Town Sergeant - Term to expire 12/31/2016 - Discussion and/or action
- D. Use of Office Space (Town Hall): Request by Land Trust- Discussion and/or action
- E. Resident Request: To be granted Senior Exemption (relief from Code of Ordinance, Article III, Chapter 247-9 & 247-10)- Discussion and/or action
- F. Kent Drive Maintenance Determination - Discussion and/or action
- G.. Personnel:
 - 1. Salary Increase: Meal-Site Kitchen Aide - Discussion and/or action

IX. Council Correspondence/Discussion

X. Department Head Report/Discussion

XI. Bds. and Commissions/ Discussion

XII. Open Forum

XIII. Seek to Convene to Executive Session Pursuant to:

- A. R.I.G.L. 42-46-5(a)(5) Land Acquisition - Discussion and/or action
Re: Right of first refusal, former State Police Barracks, Putnam Pike

XIV. Reconvene Open Session

Disclose votes taken in Executive Session

XV. Adjourn

Posted: