

GLOCESTER TOWN COUNCIL MEETING
December 1, 2016 @ 7:30 p.m.

TOWN HALL, 1145 PUTNAM PIKE, CHEPACHET, RI

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 48 hours in advance of the meeting date. **Hearing devices are available without prior notice.** TDD #401-568-1422.

- 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 regular meeting minutes of November 17, 2016
- VI. Unfinished Business
 - A. Boards & Commission
 - 1. Appointment
 - a. Senior Center Board of Directors
One term to expire 10/2021 - Discussion and/or action
 - b. Affordable Housing Board
One term to expire 12/2016 - Discussion and/or action
- VII. New Business
 - A. Request & Authorization for Financial Support: Heritage Society/Glocester Business Association - Candlelight Shopping Police detail - Discussion and/or action
 - B. Authorization for expenditure: Holiday Wreaths on period lighting poles - Discussion and/or action
 - C. Boards & Commissions
 - 1. Appointments - Discussion and/or action
 - a. Budget Board - One term to expire 01/2018
 - D. Town of Gloucester Cyber Security & Practices
 - 1. Authorization for signature: Letter of Authorization
EMA Director & IT Specialist - Discussion and/or action
 - E. Renewable Energy
 - 1. Rules & regulations adopted by R.I. Dept of Administration
re: Commercial Renewable Energy Systems Tangible Tax Value
Discussion and/or action
 - 2. Proposed Code of Ordinance amendments -Taxation - Discussion and/or action

- F. Resident Request: Taxes - Disability Exemption Consideration - Discussion and/or action
 - G. Gloucester Code of Ordinances
 - 1. Proposed Ordinance - 1st Reading
 - a. Chapter 174. Special Event Licenses, 174-1. Special Event Licenses for Class B Establishments - Discussion and/or action
 - H. Gloucester Licensing Board
 - 1. Set fee for liquor license amendment to existing license (expansion of hours) per R.I.G.L. 3-7-7 Class B license - Discussion and/or action
- VIII. Town Council Correspondence and/or Discussion
 - IX. Department Head Reports/Discussion
 - X. Bds. and Commissions Reports/ Discussion
 - XI. Open Forum
 - XII. Seek to Convene to Executive Session Pursuant to:
 - A. R.I.G.L. 42-46-5 (a)(2) Collective Bargaining: Contract Negotiations - Discussion and/or action
 - B. R.I.G.L. 42-46-5 (a)(2) Potential Litigation
 - XIII. Reconvene Open Session (Disclose votes taken in Executive Session)
 - XIV. Adjourn

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