

GLOCESTER TOWN COUNCIL MEETING
July 19, 2018 @ 7:30 p.m.
TOWN HALL, 1145 PUTNAM PIKE, CHEPACHET, RI

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- 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 Minutes of Town Council Meeting of June 21, 2018
 - B. Tax Assessor's Additions & Abatements for June, 2018
 - C. Finance Director's Report for June, 2018
- VI. Unfinished Business
 - A. Boards & Commissions
 - 1. Historic District Commission
 - a. Appointment- Discussion and/or action
 - 1. One alternate - one year term to expire 11/2018
 - 2. Gloucester Housing Authority
 - a. Appointment - Discussion and/or action
 - 1. One five year term to expire 7/2022
 - B. 2018 General Election - Ballot Questions - Discussion and/or action
- VII. New Business
 - A. Gloucester Code of Ordinance
 - 1. Adoption - Emergency Ordinance Pursuant to Gloucester Town Charter, Section C-4-10(5) & C8-10 - Discussion and/or action
 - a. Part I, Administrative Legislation; Chapter 1, Article IV. Emergency Ordinances; Section 1-31. Emergency Appropriation Ordinance
 - B. Authorization for purchase and related services/expenses for Town Hall generator- Discussion and/or action
 - C. Ratification of approval: Increase expenditure limit approved on June 7, 2018 for purchase of Town Hall sign - Discussion and/or action
 - D. Request for Support: Senate Bill 2018- #S2371 "An Act Relating to Education - Foundation Level School Support" - Discussion and/or action
 - E. Harmony Hill School: Runaways - Discussion and/or action
 - F. Reassignment of Funds:
 - 1. \$10,000 from JF fund - Comp plan to Comp Plan/Town Professional Services - Discussion and/or action

- G. Authorization to engage “Professional Services”, as needed. - Discussion and/or action
 - H. Authorization to sign: RISE Contract Between RISE Engineering & Town of Gloucester, Gloucester Senior Center - Discussion and/or action
 - I. Personnel
 - 1. Employee (DPW) Time off for military duty - Discussion and/or action
 - 2. Ratification - 2018 Summer Lifeguard Hires - Discussion and/or action
 - 3. Designation of Alternate Interim Director- Senior Center - Discussion and/or action
 - 4. Planning Board Recording Clerk - Discussion and/or action
 - a. Resignation - Discussion and/or action
 - b. Appointment or Authorization to begin process to replace - Discussion and/or action
 - J. Personnel Study- Interim Report by consultant - Discussion and/or action
 - K. Boards & Commissions
 - 1. Gloucester Housing Authority
 - a. One Five-year term to expire 7/31/2018 (position #5)
 - L. Spring Grove Road area: Blasting issues - Discussion and/or action
 - M. Ancients & Horribles 4th of July Parade - Discussion and/or action
 - 1. Review of 2018 parade
 - 2. Discussion for future committees
 - N. Recreation Commission - Discussion and/or action
- VIII. Town Council Correspondence /Discussion
- IX. Department Head Reports/Discussion
- X. Bds. and Commissions Reports/Discussion
- XI. Open Forum
- XII. Seek to Convene to Executive Session: Pursuant to R.I.G.L. 42-46-5 (a)(5) Pending Litigation: The Diocese of Rhode Island, f/k/a The Rhode Island Episcopal Convention vs. Town of Gloucester, et al: PC 2018-4812.
- XIII. Reconvene Open Session
Disclosure of votes take in Executive Session
- XIV. Adjourn