Glocester Town Council Meeting August 3, 2023 @ 6:30 P.M. Town Hall, 1145 Putnam Pike, Chepachet

The Glocester 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. TDD #401-568-1422.

YouTube Livestream:

The meeting will be live streamed on YouTube **when possible**. If there are technical difficulties with live streaming the meeting itself will continue even if the live streaming is not available.

Click the link below to view the meeting. You will only be able to <u>watch</u> the proceedings not participate.

https://www.youtube.com/channel/UC-uDvZc5IBUXfF-8geLVgZg

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Executive Session
 - A. R.I.G.L. 42-46-5 (a)(1) Any discussions, considerations, vote or other actions by the Town Council related to Sessions pertaining to "Any discussions of the job performance, etc"
- V. Reconvene Open Session Disclosure of votes take in Executive Session & Consideration of the Sealing of Minutes Discussion and/or Action
- VI. Open Forum For Agenda Items
- VII. Consent Items Discussion and/or Action
 - A. Approval of Town Council Minutes: Regular meeting of July 20, 2023
- VIII. Unfinished Business
 - A. Boards and Commissions
 - 1. Appointments- Terms to run concurrent with the Town Council- Discussion and /or Action
 - a. EDC- Position # 2- two year term to expire 12/2024
 - B. Town Owned Property:
 - 1. Discussion/Action Town owned building, Adelaide Road
 - C. Authorization to Approve/Sign
 - 1. Contract Amendment Between CLNJS, LLC & Town of Glocester (for previously approved National Park Service's Historic Revitalization Subgrant) Discussion and/or Action
 - D. Ratification of signature and Town Council Approval: Vision Coverage Contract (Per Town of Glocester Clerks Contract, Effective: July 1, 2022, through June 30, 2025) Discussion and/or Action

IX. New Business

- A. Board of Contracts & Purchases: Bid Award IFB 2024-01 Hot Mix Asphalt Discussion and/or Action
- B. American Rescue Plan Act Funds
 - 1. Radio Communications (existing ARPA allocation, Project #17) Discussion and/or Action
- C. Request for concurrence by R.I.D.O.T. re: Improvements Reservoir Road & Putnam Pike Pavement Improvements Project (Installation of Rumble Strips) Discussion and/or Action
- D. Special Event Request (Per Code of Ordinance, Chapter 175)
 - 1. Glocester Business Association Trick or Treat on Main Street
 - a. Council consideration/approval of waiver of Public Hearing Discussion and/or Action
 - b. Council consideration/approval of Special Event (if waiver of Public Hearing approved) Discussion and/or Action
 - c. Council consideration/approval of waiver of Pavilion Rules Discussion and/or Action

E. Personnel

- 1. Discussion and/or Action Re: Creation of job description for Hybrid Clerk position (Finance Offices)
- 2. Discussion and/or Action Re: Amendment to Employee Handbook Vision Coverage Benefit
- 3. Discussion and/or Action Re: Finance Office Clerk II to Senior Clerk Promotion
- F. Town Council Correspondence
 - 1. Letter of "Thanks" to Bay Crane Discussion and/or Action
- G. Historical Cemetery Maintenance Future Plans Discussion and/or Action
- X. Town Council Correspondence/ Discussion
- XI. Department Head Reports/Discussion
- XII. Bds. and Commissions Reports/ Discussion
- XIII. Open Forum
- XIV. Adjourn