

**GLOCESTER TOWN COUNCIL MEETING**  
**January 19, 2017 @ 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

A MOMENT OF SILENCE IN MEMORY OF:  
**Rose M. LaVoie**

- IV. Open Forum - For Agenda Items
- V. Public Hearings- Discussion and/or action
  - A. Gloucester Code of Ordinance - **CONTINUATION**
    - 1. Chapter 174. Special Event Licenses, 174-1. Special Event Licenses for Class B Establishments - Discussion and/or action
  - B. Gloucester Licensing Board
    - 1. (NEW) VICTUALING LICENSE - Discussion and/or action
      - a. Harmony Lodge Restaurant  
Location of Business: 102 Putnam Pike, Gloucester
    - 2. LIQUOR LICENSE TRANSFER - Discussion and/or action
      - a. **FROM:** Chester's Restaurant, Inc., Barbara Hamill, William J. Hamill, III, Ann Marie Hamill, Barbara Royer and Patricia Johnson, d/b/a Chester's Restaurant, 102 Putnam Pike
      - TO:** Harmony Lodge Restaurant, LLC, Michael W. Fournier and Catherine M. Hamill, d/b/a Harmony Lodge Restaurant, 102 Putnam Pike
    - 3. (NEW) ENTERTAINMENT LICENSE - Discussion and/or action
      - a. Harmony Lodge Restaurant, LLC, d/b/a Harmony Lodge Restaurant  
Location of Business: 102 Putnam Pike
- VI. Consent Items - Discussion and/or action
  - A. Approval of Town Council regular meeting minutes of of January 5, 2017
  - B. Tax Assessor's Office - Additions & Abatements as of Dec. 31, 2016
  - C. Finance Director's Report for December, 2016
- VII. Unfinished Business
  - A. Boards & Commission
    - 1. Appointments - Discussion and/or action
      - a. Budget Board  
(1) Three year term to expire 01/2018

- b. Conservation Commission
          - (1) Three year term to expire 1/2020
  - B. Boards & Commission - Terms concurrent with Town Council- Discussion and/or action
    - 1. Personnel Board - Three expired terms
    - 2. Recreation Commission - Five expired terms
    - 3. Community Resource and Wastewater Advisory Commission - Seven expired terms & Two Alternate terms
    - 4. Affordable Housing Advisory Board - (2) Two year terms
- VIII. New Business
- A. Boards & Commissions
    - 1. Appointment - Discussion and/or action
      - a. Gloucester Housing Authority
        - One 5-yr term to expire 07/2017
      - b. Board of Tax Assessment Review
        - One 6-yr term to expire 12/2022
  - B. Department Appointments: Terms Concurrent with Town Council - Discussion and/or action
    - 1. Financial Analyst
  - C. Financial Town Referendum - 2017 Dates- Discussion and/or action
  - D. Technical Assistance - Grow Smart RI - Discussion and/or action
  - E. Personnel
    - 1. Tax Assessor Appointment - Discussion and/or action
  - F. Transfer of Funds - Town Council Contingency Fund - Discussion and/or action
    - 1. Establishment & Funding of (Human Services) Emergency Fund
  - G. Code of Ordinance Amendment Proposal - Marijuana Cultivation - Discussion and/or action
  - H. Authorization for Signature - Discussion and/or action
    - 1. CSSLP (Comm. Septic System Loan Program)
      - Non-restoring - Line of Credit Promissory Note: Between the Rhode Island Infrastructure Bank & the Town of Gloucester
- IX. Town Council Correspondence and/or Discussion
- X. Department Head Reports/Discussion
- XI. Bds. and Commissions Reports/ Discussion
- XII. Open Forum
- XIII. 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
- XIV. Reconvene Open Session (Disclose votes taken in Executive Session)
- XV. Union Contract ratification: Local 638, I.B.P.O. (Police Dept.) - Discussion and/or action
- XVI. Adjourn

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