

The regularly scheduled Gloucester Town Council Meeting of January 6, 2022 has been rescheduled to a zoom meeting on:

January 11, 2022 at 7:30 PM

PURSUANT TO R.I. EXECUTIVE ORDERS EXECUTED & CONTINUED BY THE STATE OF RHODE ISLAND, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:

Join Zoom Meeting:

<https://us02web.zoom.us/j/86234782150?pwd=Z24xNW0xS01OYXE0dktLejlYK3RRUT09>

Meeting ID: 862 3478 2150

Passcode: 290252

Dial by your location:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

- I. Call to Order
- II. Roll Call :
- III. Pledge of Allegiance followed by “Moment of Silence” out of respect for past Council Member, **Julian P. Forgue**
- IV. Organization of Town Council-
 - A. Swearing in by Town Clerk of Town Council replacement member (Certified candidate) - Term to expire 12/31/2022- Discussion and/or Action
 - B. Election of Officers
 1. Town Council President - Discussion and/or Action
 2. Town Council Vice President - (if seat vacant) - Discussion and/or Action
- V. Open Forum - For Agenda Items
- VI. Citation 2022-01 - Ponaganset High School “Chieftains” Football Team - 2021-2022 Division IV State Champions.
- VII. Consent Items - Discussion and/or Action
 - A. Approval of Town Council Minutes: Regular meeting of December 16th & Special meeting of December 29th, 2021
- VIII. Unfinished Business
 - A. Recreation Department- Discussion and/or Action
 1. Plan for amendment and/or clarification to charge of Recreation Commission and Recreation Director’s role with the Recreation Commission

- B. Boards and Commissions
 - 1. Appointments- Discussion and/or Action
 - a. Recreation Commission
 - 1. Position # 1- one unexpired term
 - 2. Position # 5- one unexpired term
 - b. Economic Development Commission
 - 1. Ad Hoc Non Voting member- term to expire 12/31/2022
 - 2. Position #3 - Two year term to expire 12/31/2022
 - c. Conservation Commission
 - 1. Alternate- One year term to expire 2/01/2022
 - d. Planning Board
 - 1. Position # 4- One 5-year term to expire 3/2022
- C. Gloucester Code of Ordinance- Proposed Amendment- Discussion and/or Action
 - 1. Planning Board recommendation to amend Chapter # 300, Subdivision Regulations
 - 2. 1st Reading - repeal Chapter # 300, Subdivision Regulations
 - 3. Set Public Hearing Date for consideration of repeal of Chapter # 300, Subdivision Regulations

IX. New Business

- A. Tree Warden - Annual Appointment for 2022 - Discussion and/or action
- B. Town Council Liaisons - Reassignments for 2021-2022 - Discussion and/or Action
- C. Personnel
 - 1. Tax Assessor appointment-Discussion and/or Action
 - 2- year Term to expire 12/31/2023
- D. American Rescue Act Funds: Consideration of Dept. Head grant requests- Discussion and/or Action
 - 1. Internal proposals
 - a. iPad Loaners - Senior Center
 - b. Replenish Revenue - Parade Committee
 - c. Police Station - IT
 - 1. Replace tower
 - 2. Security Cameras
 - d. Fiber-Optic Cable - IT
 - e. Roads/Drainage - DPW
 - f. Mobile repeaters for first line vehicles for public safety radio coverage - IT
- E. Boards and Commissions- Discussion and/or Action
 - 1. Appointments
 - a. Zoning Board
 - 1. Alternate position # 1 - one year term to expire 1/1/2023
 - 2. Alternate position #2- one year term to expire 1/1/2023
 - b. Conservation Commission
 - 1. Position # 6- 3 year term to expire 1/2025
 - 2. Position # 7- 3 year term to expire 1/2025
 - c. Budget Board
 - 1. Position #5- 3 year term to expire 1/2025
 - 2. Position # 1- 3 year term to expire 1/2025

- F. Authorization to EMA Director to use D.O.H. Covid Relief Funds for EMA functions and operational/related expenses - Discussion and/or Action
- G. Authorization to Sign:
 - 1. Agreement for Information Technology Products & Services Between Avenu Insights & Analytics, LLC & Town of Gloucester Five Year Contract to expire February 16, 2027 - Discussion and/or Action
- H. Capital Improvement Plan (CIP) Fiscal Year 2022-2023- Authorize referral to Budget Board - Discussion and/or Action

- X. Town Council Correspondence/ Discussion

- XI. Department Head Reports/Discussion

- XII. Bds. and Commissions Reports/ Discussion

- XIII. Open Forum

- XIV. Seek to Convene to Executive Session Pursuant to:
 - A. R.I.G.L. 42-46-5(a)(5) Land Acquisition - Discussion, vote or other action by Town Council pertaining to land acquisition for municipal purposes - Discussion, vote or other action by Town Council

- XV. Reconvene Open Session - Disclosure of votes take in Executive Session & Consideration of the Sealing of Minutes - Discussion and/or Action

- XVI. Adjourn