## GLOCESTER TOWN HALL 1145 PUTNAM PIKE CHEPACHET, RI TOWN COUNCIL MEETING December 5, 2013 @ 7:30 p.m.

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 72 hours in advance of the meeting date. TDD #401-568-1422.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Forum Agenda Items
- V. Resolution
  - A. Recognition
    - 1. Ponaganset Unified Volleyball Team State Championship
- VI. Public Hearings
  - A. CONTINUATION

Special Event License Request - Discussion and/or action

 Duane Lockaby, The Nutty Scotsman Inc., d/b/a The Nutty Scotsman Bar & Grill

812 Putnam Pike, Glocester

Outdoor Events: May- September, 2014

- B. Glocester Code of Ordinance
  - Proposed Addition
     Article VII. Special Regulations
     Chapter 350-46 Solar Facilities
- VII. Consent Items
  - A. Approval of Town Council Minutes of October 31, 2013 & Nov. 21, 2013-Discussion and/or action
- VIII. Unfinished Business
  - A. Land Acquisition
    - 1. (Resolution) Approval Discussion and/or action A.P. 10A Lot 8

- 2. Authorization: RI DEM Open Space Recreational Grant (Large) Application Discussion and/or action
- 3. Recreational Property (future and current property) Discussion and/or action

## IX. New Business

- A. Boards and Commissions
  - 1. Appointments
    - a. Board of Canvassers

One unexpired six year term to expire 3/2016

b. Budget Board

Three expired three year terms to expire 1/2017

- B. D.O.T. Chepachet Village Project (D.O.T. improvements) Topics of discussion with D.O.T. Administration Discussion and/or action
- C. Candlelight Shopping Police Detail Discussion and/or action
- D. Authorization: Assignment of Fund Balances FY 2013 Discussion and/or action
- E. Personnel
  - 1. Appointments
    - a. Tax Assessor

Two year term expires 12/31/15

- 2. Finance Director search plan Discussion and/or action
- F. Transfer Station Planning for future Discussion and/or action
- X. Council Correspondence/Discussion
- XI. Department Head Report/Discussion Bds. & Commissions Discussion
- XII. Open Forum
- XIII. Seek to Convene to Executive Session Pursuant to:
  - 1. R.I.G.L. 42-46-5 (a) (2) Collective Bargaining: Police Officers Contract-Discussion and/or action
- XIV. Reconvene Open Session (Disclose votes taken in Executive Session)
- XV. Adjourn

Posted: