## GLOCESTER TOWN HALL 1145 PUTNAM PIKE CHEPACHET, RI TOWN COUNCIL MEETING

July 17, 2014 @ 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. Resolutions

A.	#2014-07	Teacher of the Year - Moscarelli
B.	#2014-08	Principal of the Year - Marcotte
C.	#2014-04	Ratify Amendment to Resolution

- VI. Proposed Referendum (11/4/2014) Home Rule Charter Amendments
  - A. Public Hearing on Charter Amendment Proposals Discussion and/or action
  - B. Vote on Local Questions & Authorize Resolution to Secretary of State with final ballot questions Discussion and/or action
- VII. Consent Items
  - A. Approval of Town Council Minutes of June 19, 2014 Disc. and/or action
  - B. Tax Assessor's Additions & Abatements Discussion and/or action
  - C. Finance Director's Report: June 2014 Discussion and/or action
- VIII. Unfinished Business
  - A. Bds. & Commissions
    - 1. Appointments Discussion and/or action
      - a. Glocester Land Trust
         One unexpired five year term to expire 2/2017
      - b. Historic District Commission
         One Alternate unexpired one year term to expire 11/2014
  - B. Non-registered voters- voting at Financial Mtg.- Discussion and/or Action
- IX. New Business
  - A. Glocester Transfer Station Solar Site Presentation Discussion and/or action
  - B. Recreation Department
    - 1. Appointments: Seasonal summer employment positions Discussion and/or action (Lifeguard, Water Safety Instructor)

- C. Personnel
  - 1. Resignation
    - a. Building/Zoning Official Discussion and/or action
  - 2. Building/Zoning Official Procedure to fill position Discussion and/or action
  - 3. Planning Office
    - a. Extend previous Planner part-time employment hours- Discussion and/or action
    - b. Appointment Town Planner- Discussion and/or action
  - 4. Police Chief Vacation Buy back Benefit- Discussion and/or action
- D. Bds. & Commission Discussion and/or action
  - 1. Resignation
    - a. Land Trust

One 5-year term to expire 2/2015- Discussion and/or action

- 2. Appointments
  - a. Community Resource and Wastewater Advisory Commission
    One Alternate one year term to expire 01/2015- Discussion and/or
    action
  - b. Land Trust

One 5-year term to expire 2/2015- Discussion and/or action

- Glocester Housing Authority
   One expired 5-year term to expire 7/2014- Discussion and/or action
- E. Foster/Glocester Regional School District
  - 1. Discussion and/or action re: joint meeting to discuss Spending Policies/Fund Balance
- F. State Pension Suit Update & Meeting Discussion and/or action
- G. Solid Waste and Recycling Services Agreement Between Rhode Island Resource Recovery Corporation & Town of Glocester- Discussion and/or action
- X. Council Correspondence/Discussion
- XI. Department Head Report/Discussion
- XII. Bds. and Commissions/ Discussion
- XIII. Open Forum
- XIV. Seek to Convene to Executive Session Pursuant to:
  - 1. R.I.G.L. 42-46-5 (a) (5) Land Acquisition Discussion and/or action
- XV. Reconvene Open Session Disclose votes taken
- XVI. Adjourn

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