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

August 7, 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. Public Hearing
  - A. Glocester Licensing Board
    - 1. Earth Removal License Renewal- Discussion and/or action Applicant: Stephen E. Hopkins, Trustee
      - Location of Business: Keach Dam Road: AP 12 Lot 134
- VI. Consent Items A. Approval of Town Council Minutes of July 17, 2014 - Disc. and/or action
- VII. Unfinished Business
  - A. Bds. & Commissions
    - 1. Appointments Discussion and/or action
      - a. Historic District Commission
        - One Alternate unexpired one year term to expire 11/2014
      - b. Community Resource and Wastewater Advisory Commission One Alternate one year term to expire 01/2015

## VIII. New Business

- A. RI Historical Preservation & Heritage Commission- Discussion and/or action 30<sup>th</sup> Annual RI Statewide Historic Preservation Conference 2015
- B. Town Planner: Ratify Comprehensive Planning Grant Application Discussion and/or action
- C. Bds. & Commission
  - 1. Resignation Discussion and/or action
    - a. Community Resource and Wastewater Advisory Commission One Two year term to expire 01/01/2015
    - b. Recreation Commission
      - One Two year term to expire 01/01/2015

- 2. Appointment Discussion and/or action
  - a. Community Resource and Wastewater Advisory Commission One Two year term to expire 01/01/2015
  - b. Recreation Commission
    - One Two year term to expire 01/01/2015
- D. Personnel
  - 1. Clerk Step Increases- Discussion and/or action
    - a. Planning Office: Clerk I to Clerk II
    - b. Finance Office: Clerk I to Clerk II
  - 2. Appointments Discussion and/or action
    - a. Part time Transfer Station Monitor
    - b. Temporary Part time Building Official
  - 3. Appoint Search Committee & Discuss procedure Discussion and/or action
    - a. To fill Building/Zoning Official/Inspector position
- E. Public Works Transfer Station
  - 1. Policy amendments and/or new policies Discussion and/or action
    - a. Resident Transfer Station sticker for vacant property
    - b. Tire Disposal policy
  - 2. Approval of design of proposed Transfer Station structure (bldg) Discussion and/or action
- F. Code Red Call list issues Discussion and/or action
- IX. Council Correspondence/Discussion
- X. Department Head Report/Discussion
- XI. Bds. and Commissions/ Discussion
- XII. Open Forum
- XIII. Adjourn

Posted: