## GLOCESTER TOWN HALL 1145 PUTNAM PIKE, CHEPACHET, RI TOWN COUNCIL MEETING February 19, 2015 @ 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 Discussion and/or action
  - A. Proposed Special Events CONTINUED FROM DECEMBER 4, 2014
    - Daniel Saad, RMZ, LLC, d/b/a Snows Clambox 2461 Putnam Pike, Glocester, RI Request for Car Shows Events with Outdoor Entertainment April - September, 2015
    - Joseph Iaciofano, Knight Farm, LLC, d/b/a Knight Farm 1 Snake Hill Road, Glocester, RI Request for Car/Antique Tractor Shows June - August, 2015
  - B. Proposed Amendment to EXPAND Entertainment License
    - Adriana Enterprises, LLC d/b/a Sticks Tavern LOCATION OF BUSINESS: 417 Putnam Pike
- VI. Consent Items Discussion and/or action
  - A. Approval of Town Council Minutes February 5, 2015 Regular Town Council Meeting
  - B. Tax Assessor's Additions & Abatements January, 2015
  - C. Finance Director's Report
- VII. Unfinished Business
  - A. Bds. & Commissions
    - 1. Appointments Discussion and/or action
      - a. Community Resource and Wastewater Advisory Commission
        - (1) 2 year term to expire 1/2017
        - (1) Alternate term to expire 1/2017
      - b. Conservation Commission

- (1) Three year term to expire 1/2018
- (1) Three year term to expire 1/2016
- (1) Alternate (one year term) to expire 2/2016
- c. Land Trust
  - (1) At- Large one year term to expire 2/2016
  - 1. Planning Board member
- B. Use of Office Space (Town Hall): Request by Land Trust- Discussion and/or action
- VIII. New Business
  - A. Town Financial Referendum
    - 1. Approval of amendments to Code of Ordinance (Procedure, Dates, & implementation) Discussion and/or action
  - B. Bid Award: IFB 2015-04 Geothermal Heating/Air Conditioning System Extension Discussion and/or action
- IX. Council Correspondence/Discussion
- X. Department Head Report/Discussion
- XI. Bds. and Commissions/ Discussion
- XII. Open Forum
- XIII. Seek to Convene to Executive Session Pursuant to:A. R.I.G.L. 42-46-5(a)(5) Land Acquisition Discussion and/or action
- XIV. Reconvene Open Session

Disclose votes taken in Executive Session

XV. Adjourn

Posted: