

GLOCESTER TOWN COUNCIL MEETING
October 20, 2016 @ 7:30 p.m.

TOWN HALL, 1145 PUTNAM PIKE, CHEPACHET, RI

The Gloucester 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 48 hours in advance of the meeting date. **Hearing devices are available without prior notice.** TDD #401-568-1422.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Forum - For Agenda Items
- V. Consent Items - Discussion and/or action
 - A. Approval of Town Council regular meeting minutes of October 6, 2016
 - B. Tax Assessor's Additions & Abatements - September 2016
 - C. Finance Director's Report - September 2016
- VI. Unfinished Business
 - A. Boards & Commission
 - 1. Appointment
 - a. Senior Center Board of Directors
One term to expire 10/2021 - Discussion and/or action
- VII. New Business
 - A. Gloucester Little League
 - 1. Funding 2017/2018 - Discussion and/or action
 - 2. Maintenance and/or repair of fields/facilities - Discussion and/or action
 - a. Leja Field
 - b. Acotes Field
 - B. Assignments of portions of General Fund Balance -
 - 1. Fund Balance end of FY June 30, 2016 & Authorization for Director of Finance & Town Council President to make necessary adjustments to comply with Surplus Fund requirement- Discussion and/or action
 - C. Resident Request - Tax Abatement - Discussion and/or action
 - D. Authorization to Sign
 - 1. Grant Agreement - FY 2017 State Designated Grant
Rhode Island Division of Elderly Affairs & Town of Gloucester-
Discussion and/or action
 - 2. Contract - Senior Services Inc. Contract Oct. 2016- Sept. 2017
(Senior Center meals) - Discussion and/or action
 - E. Licensing Board

1. Tilted Tavern: Request for License Fee credit towards 2017 license
Discussion and/or action
 - F. Boards & Commissions
 1. Appointment
 - a. Affordable Housing Board
One unexpired term to expire 12/2016 - Discussion and/or action
 - G. Special event licenses - Businesses - Discussion and/or action
- VIII. Town Council Correspondence and/or Discussion
- IX. Department Head Reports/Discussion
- X. Bds. and Commissions Reports/ Discussion
- XI. Open Forum
- XII. Seek to Convene to Executive Session Pursuant to:
 - A. R.I.G.L. 42-46-5 (a) (2) Collective Bargaining: Contract Negotiations -
Discussion and/or action
- XIII. Reconvene Open Session (Disclose votes taken in Executive Session)
- XIV. Adjourn

Posted