GLOCESTER TOWN COUNCIL MEETING June 15, 2017 @ 7:30 p.m. TOWN HALL, 1145 PUTNAM PIKE, CHEPACHET, RI

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 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. Public Hearing
 - A. Glocester Code of Ordinance
 - 1. Proposed Amendment to: Chapter 221, Parks and Recreation Areas Addition: ARTICLE III, The Pavilion at Kent Field, §221-18. Regulations Discussion and/or action
- VI. Consent Items Discussion and/or action
 - 1. Approval of Town Council meeting minutes of June 1, 2017
 - 2. Tax Assessor's Additions & Abatements May 2017
 - 3. Finance Director's Report May 2017
- VII. Unfinished Business
 - A. Sign The Pavilion at Kent Field
 - 1. Determine type & style of signage Discussion and/or action
 - 2. Determine funding source & Authorization to purchase Discussion and/or Action
 - B. Boards & Commissions
 - 1. Appointment Discussion and/or action
 - a. Local Board of Appeals for Building Code 5 year term
 - C. Hamilton Right of Way Discussion and/or action
- VIII. New Business
 - A. Glocester Code of Ordinance
 - 1st Reading for a Proposed Amendment to: Chapter 247 Taxation, Article III: Exemption for Elderly and Disabled Persons - Discussion and/or action
 - 2. Set Public Hearing Date Discussion and/or action

- B. Glocester Memorial Park Discussion and/or action
 - 1. Skate Park Graffiti (vandalism) & Security Controls
 - 2. Tennis Courts Discussion and/or action Current condition, future plan & time frame for repair
- C. Town Council Meetings 2017 summer schedule Discussion and/or action
- D. Appointments
 - 1. Dept. of Public Works
 - a. Litter Crew 2017 Discussion and/or action
 - 1. Supervisor
 - 2. Lottery
 - b. Transfer Station Monitors Discussion and/or action Two (2) Part time employees
 - 2. Recreation Department Discussion and/or action
 - a. 2017 Summer Employment additional appts.
- E. Boards and Commissions
 - 1. Resignations Discussion and/or action
 - a. Glocester Land Trust- One 5-yr term to expire 2/2022
 - b. Parade Committee (2 positions)
 - 2. Appointments Discussion and/or action
 - a. Glocester Land Trust One 5-yr term to expire 2/2022
 - b. Parade Committee (Position #3 & #7 voting members)
- E. R.I.D.O.T. Road Work Schedule, Route 94 Discussion and/or action Authorization of Correspondence
- F. Department Head (non-union) salary adjustments Discussion and/or action
- G. Pavilion Purchase of additional seating Discussion and/or action
 - 1. Proposed funding from Town Council Contingency Acct. FY 2016/2017
 - 2. Transfer from Town Council Contingency Acet. FY 2016/2017
- H. Resolution Discussion and/or action
 - 1. Police Department Authorization to Chief of Police to enter into: Mutual Aid Agreements between the T.O.G., Burrillville & Scituate
- I. Senior Center Discussion and/or action
 - 1. Discussion and/or action: Council plan for Senior Center Director interview committee, recommendation to Council, & final interview.
 - 2. Appoint Council sub-committee for interviews, if necessary
- J. Town of Glocester property: Stone Dam Road Property Grant Authorization to Cut Hay Discussion and/or action
- K. 4th of July Events (Parade, Fireworks)
 - 1. Approval of Parade Committee Plan Discussion and/or action
- IX. Town Council Correspondence / Discussion
- X. Department Head Reports/Discussion
- XI. Bds. and Commissions Reports/ Discussion
- XII. Open Forum

XIII. Seek to Convene to Executive Session Pursuant to:

A. R.I.G.L. 42-46-5 (a)(2) Litigation - Discussion and/or action Town of Glocester vs. Robert & Shana Grenga, Superior Court Civil Action # PC -2017-0693.

XIV. Reconvene Open Session (Disclose votes taken in Executive Session)

XV. Adjourn

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