GLOCESTER TOWN COUNCIL MEETING March 7, 2019 @ 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. Citations 2019-01 Recognition: Glocester Police & Fire Discussion and/or Action
- VI. Consent Items Discussion and/or action
 - A. Approval of Town Council regular meeting minutes of February 21st and Workshop with Budget Board of February 25th, 2019
 - B. Pole Grant Vernon Drive
- VII. Unfinished Business
 - A. Board and Commissions
 - 1. Land Trust Discussion and/or Action
 - a. One member At Large Chair or designee of Planning Board 1 year term to expire 2/2020
- VIII. New Business
 - A. Ratification Letter of Support to Legislative leaders requested by League of Cities & Towns (re: the current Administration's budget proposals relative to the terms of the current MV phase-out; (PILOT) program funding; & adult marijuana use legislation as currently proposed)- Discussion and/or Action
 - B. Public Works Request for Bid Extension: #2018-03 Hot Mix Asphalt Discussion and/or Action
 - C. Authorization to Apply for Grant: Historical Revitalization Sub-grant Program -Discussion and/or Action
 - D. Boards and Commissions Discussion and/or Action
 - 1. Planning Board
 - a. Appointment: One (expired) five year term

- 2. Recreation Commission
 - a. Resignation: One two year term to expire 1/2021
 - b. Appointment: One two year term to expire 1/2021
- E. National Grid: Community Initiative Awards Program- Discussion and/or Action
- F. Request for Support: Smithfield School Committee regarding stabilization of the level of state educational aid Discussion and/or Action
- IX. Town Council Correspondence and/or 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) Pending Litigation: Opioid Class Action Suit Discussion and/or action
 - B. R.I.G.L. 42-46-5 (a)(4) Investigative Proceedings regarding Allegations of Civil Misconduct Discussion and/or Action
 - C. R.I.G.L. 42-46-5 (a)(5) Potential Litigation: Anne Drive
- XIV. Reconvene Open Session Disclosure of votes taken or # of votes taken in Executive Session - Discussion and/or Action
- XV. Adjourn

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