## Glocester Town Council Meeting June 18, 2020 @ 7:30 P.M.

## PURSUANT TO R.I. EXECUTIVE ORDERS #20-05 and #20-25 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16<sup>th</sup>, APRIL 15, 2020 & JUNE 12, 2020 THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:

Join Zoom Meeting:

Topic: Glocester Town Council Time: June 18, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/95067221811?pwd=SmlqR2xjblRDbXRoYTVQWTZaUDdvdz09

Meeting ID: 950 6722 1811 Password: 779243

By phone 833 548 0282 US Toll-free 877 853 5247 US Toll-free 888 788 0099 US Toll-free 833 548 0276 US Toll-free Meeting ID: 950 6722 1811 Password: 779243

- 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 Minutes: Regular meeting minutes of June 4,2020
  - B. Tax Assessor's Additions & Abatements May 2020
  - C. Finance Director's Report May 2020
  - D. Pole Grants
    - 1. Potters Lane- install new pole and anchor/guy pole # 5 for service.
    - 2. Willie Woodhead Road- install new poles # 29 and # 30 for service
- VI. Unfinished Business
  - A. Policy for access to Town Security cameras Discussion and/or Action

- VII. New Business
  - A. Covid-19 Updates/Actions Discussion and/or Action
    - 1. EMA Update
    - 2. Emergency Declaration Status, Extension, and/or Amendments (Currently in place until 6/19/2020)
  - B. Foster/Glocester Regional School Budget 2020/2021 Vote Discussion and/or Action
  - C. Personnel
    - 1. Town Clerk's Office
      - a. Consideration of Extension of Town Council Authorization: Family Medical Leave Act - Discussion and/or Action
    - 2. Building/Zoning Office
      - a. Request for Bldg/Zoning Clerk to carry over vacation time from 2019/2020 fiscal year to 2020/2021 fiscal year- Discussion and/or action
  - D. Local Ballot Questions 2020 Elections
    - 1. Proposed Town Charter Amendments Discussion and/or Action
    - 2. Proposed Local Legislation Discussion and/or Action
  - E. Authorization to sign and/or award to vendors for services under Grant:
    - 1. R.I. DEM 2020 Recreation Grant Award : Glocester Memorial Park Improvements - Discussion and/or Action
    - 2. Restoration of Betty the Learned Elephant
      - a. R.I. Foundation Grant Award Grant Agreement- Discussion and/or Action
      - b. Authorization of vendor for services to repair Discussion and/or Action
    - 3. Contract Between Town of Glocester and Haynes / de Boer Architecture + Preservation for architectural services related to the Historic Preservation Subgrant program. - Discussion and/or Action
  - F. Finance Director Request: Departmental Budget Transfers FY 2019/2020-Discussion and/or Action
  - G. Recreation Department
    - 1. Summer 2020 Recreation Plan for Programs Approval and/or amendments: Discussion and/or Action
    - 2. Summer 2020 Recreation Staff Appointments- Discussion and/or Action
    - 3. Summer 2020 Parking Lot employees Lottery- Discussion and/or Action
  - H. Litter Control Property Abutting Transfer Station Discussion and/or Action
  - I. Boards & Commissions
    - 1. Resignation Discussion and/or Action
      - a. Budget Board One Three year term to Expire 1/2022
    - 2. Appointment Discussion and/or Action
      - a. Budget Board One Three year term to Expire 1/2022
  - J. Approval of 4<sup>th</sup> of July celebration plans- Discussion and/or Action -
  - K. Summer Town Council meeting schedule Discussion and/or Action
  - L. Pavilion at Kent Field status and/or opening Discussion and/or Action
  - M. Amendment to the Collective Bargaining Agreement between the Town of Glocester and the RI Laborers District Council, on behalf of the Local Union 1322, Dispatchers: Regarding use of overtime, compensatory time, vacation time and

personal days - Discussion and/or Action

- N. Consideration of Award of Bid IFB 2020-01 Repair of Onsite Wastewater Treatment System (Owts) at the Glocester Police Department - Discussion and/or Action
- VIII. Town Council Correspondence/ Discussion
- IX. Department Head Reports/Discussion
- X. Bds. and Commissions Reports/ Discussion
- XI. Open Forum
- XII. Adjourn