

**Glocester Town Council Meeting
February 17, 2022 @ 7:30 P.M.**

**PURSUANT TO R.I. EXECUTIVE ORDERS EXECUTED & CONTINUED BY THE
STATE OF RHODE ISLAND, THIS MEETING WILL BE TELECONFERENCED
VIA ZOOM:**

Join Zoom Meeting:

<https://us02web.zoom.us/j/89896969879?pwd=eUo1MjZkbGY3YnV2VW9XaG9TUmxSUT09>

Meeting ID: 898 9696 9879

Passcode: 038364

Dial by your location

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

- 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: Special meeting of February 3, 2022 and Regular meeting of February 3, 2022
 - B. Tax Assessor's Additions and Abatements - January 2022
 - C. Finance Directors Report - January 2022
- VI. Unfinished Business
 - A. Boards and Commissions
 - 1. Appointments- Discussion and/or Action
 - a. Recreation Commission
 - 1. Position # 1- one unexpired term to expire 12/31/22
 - 2. Position # 5- one unexpired term to expire 12/31/22
 - b. Economic Development Commission
 - 1. Ad Hoc Non Voting member- term to expire 12/31/2022
 - 2. Position #2 - Two year term to expire 12/31/2022
 - c. Conservation Commission
 - 1. Alternate- One year term to expire 2/01/2023
 - d. Planning Board
 - 1. Position # 4- One 5-year term to expire 3/31/2022
 - e. Budget Board
 - 1. Position # 3- One unexpired term to end 12/31/2023

- f. Parade Committee
 - 1. Alternate #1
 - 2. Alternate #2
 - 3. Position #2
 - 4. Position # 8
 - 5. Position # 9
 - g. Land Trust
 - 1. Position # 1- one 5 year term to expire 2/2027
- B. Social Media Policy-Discussion and/or Action

VII. New Business

- A. Personnel
 - 1. Discussion and/or Action- Previous Town Council/HR actions taken against employees. Per R.I.G.L. 42-46-5 (a)(1) Personnel . (Both employees were notified of Executive Session and both chose Open Session)
 - 2. Police Department - Discussion and/or Action
 - a. Status Report - Animal Control Shelter
 - b. Authorization to seek replacement - Animal Control Officer
 - 3. Tax Assessor's Office - Discussion and/or Action
 - a. Authorization for flexibility of Salary classification when filling vacant Clerk position
- B. Proposed Policies
 - 1. Liaison Policy - Discussion and/or Action
 - 2. Security Camera Policy - Discussion and/or Action
- C. Planning Department
 - 1. Consideration of Approval for the hiring/retaining outside legal counsel for an active Planning Board application - Discussion and/or Action
- D. Award of Bids - Discussion and/or Action
 - 1. IFB 2022-01 Full Depth Pavement Reclamation
 - 2. RFP 2022-01 Redistricting/ Reapportionment Services
- E. American Rescue Plan Act Funds - Discussion and/or Action
 - 1. Review additional proposed use of funds
 - 2. Seeking further Public Input or proposals for use of funds
 - 3. Reallocate Revenue Replacement ARPA Grant reserve
- F. Human Services Department - Proposed Program: Volunteer List for Snow Shoveling - Discussion and/or Action
- G. Annual Fireworks Display 2022- Approval of Contract amendment & Dates - Discussion and/or Action

VIII. Town Council Correspondence/ 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)(5) Land Acquisition - Discussion, vote or other action by Town Council pertaining to land acquisition for municipal purposes
 - B. R.I.G.L. 42-46-5(a)(2) Potential Litigation - Discussion, vote or other action by Town Council
- XIII. Reconvene Open Session - Disclosure of votes take in Executive Session & Consideration of the Sealing of Minutes - Discussion and/or Action
- XIV. Adjourn