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. Consent Items - Discussion and/or Action
   A. Approval of Town Council Minutes: Regular meeting of March 3, 2022
   B. Tax Assessor’s Additions and Abatements - February 2022
   C. Finance Director’s Report - February 2022
   D. Pole Grants
      1. Saw Mill Road - Install 1 pole, #110 1/2
      2. Absalona Hill Road - Install 2 poles, #17 1/2 & 18A

VI. Unfinished Business
   A. Boards and Commissions
      1. Resignations - Discussion and/or Action
         a. Land Trust
            1. Position # 2- term to expire 2/28/2026
      2. 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. Position #2 - Two year term to expire 12/31/2022
         c. Budget Board
            1. Position # 3- One unexpired term to end 12/31/2023
         d. Parade Committee
            1. Alternate #1
            2. Alternate #2
            3. Position # 8
            4. Position # 9
         e. Land Trust
            1. Planning Board Member at large- One year term to expire 2/2023
            2. Position # 2- term to expire 2/28/2026
         f. Historic District Commission
            1. Position # 3 - term to expire 11/01/2024
B. Social Media Policy - Discussion and/or Action
C. Proposed Policies
   1. Liaison Policy - Discussion and/or Action
   2. Security Camera Policy - Discussion and/or Action
D. American Rescue Plan Act Funds - Discussion and/or Action
   1. Review additional proposed use of funds

A. INTERNAL PROGRAMS
   1. Police Department Mobile Repeaters - Change prev. approved allocation ($70,000) to new category “Mobile Radio upgrades” and add $30,000 for $100,000 total.
   2. Police Department & EMA - Gator 4x4 ATV and trailer
   3. Finance - Retention Incentive
   4. Police Department - Vehicles
   5. DPW - Paving Program
   6. EMA - Med Pods Trailer
   7. Program Administration

B. EXTERNAL PROGRAMS
   1. Commercial Septic Program
   2. Small Grant Program for Non-Profit Organizations
   4. Dam Safety Program
   5. Mobile Repeaters – Fire Department

   2. Seeking further Public Input or proposals for use of funds

E. The Village Common Program - Discussion and/or Action

VII. New Business
A. Boards and Commissions
   1. Resignation - Discussion and/or Action
      a. Economic Development Commission
         1. Position #4 For a term to expire 12/31/2022
   2. Appointments - Discussion and/or Action
      a. Economic Development Commission
         1. Position #4 For a term to expire 12/31/2022
      b. Planning Board
         1. Position #4 For a term to expire 3/31/2027

B. Glocester Town Budget 2022-2023
   1. Accept 2022-2023 Budget for Public Hearing - Discussion and/or Action

C. Personnel - Discussion and/or Action
   1. Authorization to Seek to fill vacant position - Finance Office
      (Position approved previously)
   2. Reallocation of funds FY 2022 for Finance Office Clerk position
D. Fiscal Year 2021 Audit
   1. Acceptance by Town Council - Discussion and/or Action

E. Authorization for signature:
   1. Amended Rhode Island Historic Preservation & Heritage Commission Grant - Certified Local Government Grant - Project No. 20-CLG-1 - Discussion and/or Action
   2. Amended contract with Haynes/de Boer Architecture and Preservation - Project No. 20-CLG-1 - 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)(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