## Glocester Town Council Meeting June 16, 2022 @ 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 Eagle Scouts 2022
- VI. Consent Items Discussion and/or Action
  - A. Approval of Town Council Minutes: Regular Meeting of June 2, 2022
  - B. Tax Assessor's Additions & Abatements May 2022
  - C. Finance Director's Report May 2022
- VII. Unfinished Business
  - A. Boards and Commissions
    - 1. Appointments- Discussion and/or Action
      - a. Economic Development Commission
        - 1. Position #2 Two year term to expire 12/31/2022
        - 2. Position # 4- Two year term to expire 12/31/2022
      - b. Budget Board
        - 1. Position # 3- One unexpired term to end  $\frac{12}{31}/2023$
      - c. Parade Committee
        - 1. Alternate #1
        - 2. Alternate #2
        - 3. Position # 8
        - 4. Position # 9
  - B. American Rescue Plan Act Funds
    - 1. INTERNAL PROGRAMS Discussion and/or Action
      - a. Land Acquisition
      - b. Internal Request: Accounting Information System software for Finance Dept. - Discussion and/or Action
    - 2. EXTERNAL PROGRAMS Discussion and/or Action
      - a. Economic Development Commission Marketing Materials.
      - b. Glocester Little League Discussion and/or Action

- C. Personnel
  - 1. Town Clerk's Office
    - Clerk II- Discussion and/or Action
- D. Purchasing Goods and/or Services-Discussion and/or Action
  - Bid award recommendation from Board of Contracts & Purchases

     IFB 2022-03 Hot Mix Asphalt
- E. School Security Discussion and/or Future Plans
  - 1. American Rescue Plan Act Funds Discussion and/or Action of possible reassignment of funds for startup program for permanent security officers for Glocester Elementary Schools.
  - 2. Discussion and/or Action, of same, for the Regional schools to formulate a plan to meet with Foster and Regional School Committee
- VIII. New Business
  - A. Glocester Town Budget 2022-2023
    - 1. Accept 2022-2023 Budget for Public Hearing- Discussion and/or Action
  - B. Personnel
    - 1. Employee Transfer from Town Clerk's Office to Finance Office Clerk II -Discussion and/or Action
    - 2. Recreation Department Discussion and/or Action
      - a. 2022 Summer Recreation Programs Appt. of Employees
    - 3. Town Clerk's Office Discussion and/or Action
      - a. Vacation Carry Over Request Union Senior Clerk
    - 4. Public Works Discussion and/or Action
      - a. Resignation Foreman
        - b. Employee Transfer from Driver/Laborer I to DPW Foreman
        - c. Appointment Driver/Laborer I
        - d. Vacation Carry Over Requests Director & Union Administrative Aid
    - 5. Police Department Discussion and/or Action
      - a. Appointment Police Officer Recruit
    - 6. Finance Department Discussion and/or Action
      - a. Vacation Carry Over Requests Union Finance Clerk
  - C. Authorization to Sign
    - 1. Support Letter to the Southern New England Partnership Model Responsible Management Entity Project for \$1,150,000 in grant funds - Discussion and/or Action
    - 2. Budget to Actual Report as of March 31<sup>st</sup>, 2022 for the Division of Municipal Finance 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)(5) Any discussions, considerations, vote or other actions by Town Council related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public:
    - 1. Potential Acquisition of several parcels of land
  - **B. R.I.G.L. 42-46-5 (a)(2)** Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining or litigation- Discussion, vote or other action by Town Council
    - 1. Police Officers Bill of Rights
    - 2. FM Global
- XIV Reconvene Open Session Disclosure of votes taken in Executive Session & Consideration of the Sealing of Minutes - Discussion and/or Action
- XV. Adjourn