Glocester Town Council Meeting July 21, 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. Public Hearings
 - A. Budget FY 2022-2023 Discussion and/or Action
 - B. Kennel License Discussion and/or Action

Applicant: Matthew & Jerika Verrier d/b/a Verrier Danes

Owner: Colby Ventures LLC

Location: 138 Tourtellot Hill Road further described as AP 14 Lot 43

Applicants are seeking a Kennel License to breed dogs (Special Use Permit granted by Zoning Board, April 2022)

- VI. Consent Items Discussion and/or Action
 - A. Approval of Town Council Minutes: Regular Meeting of June 2, 2022 & Regular meeting of June 16, 2022
 - B. Tax Assessors Additions and Abatements June 2022
 - C. Finance Director's Report June 2022
 - D. Pole Grant- Joe Sarle Road- Installation of new customer Pole 8-1
- VII. Unfinished Business
 - A. Boards and Commissions
 - 1. Appointments- Discussion and/or Action
 - a. Economic Development Commission
 - 1. Position #4 Two year term to expire 12/31/2022
 - b. Budget Board
 - 1. Position # 3- One unexpired term to end 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. Public Works Discussion and/or Action
 - 1. Appointment Driver/Laborer I

VIII. New Business

- A. American Rescue Plan Act Funds
 - 1. Update request to previous grant by Town Council IT Discussion and/or Action
 - 2. Existing list of set asides- update and/or changes Discussion and/or Action
 - 3. Discussion and/or Action on additional internal requests Discussion and/or Action
 - 4. Fire Department ARPA Funds set aside Mobile Repeaters Discussion and/or Action
- B. Armed security in Glocester schools Discussion and/or Action
- C. Purchasing Goods and/or Services
 - 1. Bid award recommendation from Board of Contracts & Purchases
 - a. IFB 2022-04 Hot Mix Asphalt Discussion and/or Action
 - 2. Seeking authorization to solicit bids for the appraisal of real property (land, buildings, tangibles) at a specific commercial location within the Town of Glocester Discussion and/or Action
- D. Personnel
 - 1. Recreation Department Discussion and/or Action
 - a. 2022 Summer Recreation Programs Appt. of Employees- Parks and Grounds Retroactive to June 20, 2022
 - b. Ratification of Additional Summer Recreational job Appointments
 - c. Additional Summer Recreational job Appointments (if needed)
 - 2. Senior Center
 - a. Resignation Kitchen Aide Discussion and/or Action
 - b. Ratification: Authorize process to seek replacement for recommendation to Council Discussion and/or Action
 - c. Appointment Discussion and/or Action
 - 1. On-call Kitchen Aide
 - 2. Part time Kitchen Aide
 - 3. Correction to Action taken on June 16, 2022 per: Employee Transfer from Town Clerk's Office to Finance Office Clerk II Discussion and/or Action (Correction to be retroactive to June 20, 2022)
 - 4. Authorization of change to position structure and union status for Administrative Police and IT Director Position Discussion and/or Action
- E. Proposed Local Legislation
 - 1. Financial Town Referendum 2022 ballot question re: Tax Stabilization Authorization Discussion and/or Action

- 2. General Election 2022 ballot question: Cannabis Retail Sale Discussion and/or Action
- F. Authorization for signature
- G. Boards & Commissions
 - 1. Appointment Discussion and/or Action
 - a. Glocester Housing Authority
 Position #4 (expired term) 5 year term to expire 7/2027
- 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 Collective Bargaining Agreement Negotiations
 - 2. Potential Litigation Complaints filed by Glocester Dispatch
- XIV Reconvene Open Session Disclosure of votes taken in Executive Session & Consideration of the Sealing of Minutes Discussion and/or Action
- XV. Adjourn