

Glocester Town Council Meeting
August 17, 2023 @ 7:30 P.M.
Town Hall, 1145 Putnam Pike, Chepachet

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. TDD #401-568-1422.

YouTube Livestream:

The meeting will be live streamed on YouTube **when possible**. If there are technical difficulties with live streaming the meeting itself will continue even if the live streaming is not available.

Click the link below to view the meeting. You will only be able to ***watch*** the proceedings not participate.

<https://www.youtube.com/channel/UC-uDvZc5IBUXff-8gelVgZg>

- 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 August 3, 2023 and Special meeting of August 3, 2023
 - B. Tax Assessor Additions and Abatements- July 2023
 - C. Finance Director Report- July 2023
- VI. Unfinished Business
 - A. Boards and Commissions
 - 1. Appointments- Terms to run concurrent with the Town Council- Discussion and /or Action
 - a. EDC- Position # 2- two year term to expire 12/2024
 - B. Town Owned Property:
 - 1. Discussion/Action - Town owned building, Adelaide Road
 - C. Authorization to Approve/Sign
 - 1. Contract Amendment Between CLNJS, LLC & Town of Glocester (for previously approved National Park Service's Historic Revitalization Subgrant) - Discussion and/or Action
 - D. Personnel
 - 1. Discussion and/or Action Re: Creation of job description for Hybrid Clerk position (Finance Offices)
- VII. New Business
 - A. Personnel
 - 1. Discussion and/or Action - Correction to Action taken on August 3, 2023- per employee promotion and raise (Clerk II to Senior Clerk) in Finance Office (Correction retroactive to July 1, 2023)

2. Finance Department
 - a. Appointment - Discussion and/or Action
 1. Finance Director
 - b. Accept Resignation - Discussion and/or Action
 1. Tax Collections - Senior Clerk
 3. Authorize process to fill position - Finance Department Clerk - Discussion and/or Action
 4. Authorization to Sign Addendum to Local Union 1322 Town of Gloucester Clerks Contract - Corrections and removal of obsolete language - Discussion and/or Action
- B. Live Streaming
 1. Appointment and fee approval of Audio/visual Assistant - Discussion and/or Action
 - C. Special Event Request - (Per Code of Ordinance, Chapter 175)
 1. Friendship Lodge - Scarecrow Festival
 - a. Council consideration/approval of waiver of Public Hearing - Discussion and/or Action
 - b. Council consideration/approval of Special Event (if waiver of Public Hearing approved) - Discussion and/or Action
 - c. Council consideration/approval of waiver of Pavilion Rules - Discussion and/or Action
 - D. Bds. & Commissions
 1. Parade Committee Appointments:
 - a. Alternate #2 & Alternate #3 Positions - Discussion and/or Action
 - E. Learn365 Compact
 1. Consideration of Support - Discussion and/or Action
 2. Authorization to sign Learn365 Compact - Discussion and/or Action
 - F. Gloucester Food Pantry Updates- Discussion and/ or Action
- VIII. Town Council Correspondence/ Discussion
- IX. Department Head Reports/Discussion
- X. Bds. and Commissions Reports/ Discussion
- XI. Open Forum
- XII. Executive Session
- A. Seek to Convene to **Executive Session (Closed Session)**: Discussion vote or other action pursuant to RIGL 42-46-5(a) (1) “Any discussions of the job performance, character, or physical or mental health of a person or persons provided that the person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting”.
- XIII. Reconvene Open Session - Disclosure of votes take in Executive Session & Consideration of the Sealing of Minutes - Discussion and/or Action

- XIV. Discussion vote or other action regarding possible termination of employment of an introductory employee

- XV. Dept. of Public Works
 - A. Authorization for Public Works Director to advertise and post for Driver/Laborer 1, as needed - Discussion and/or Action

- XVI. Adjourn