

GLOCESTER TOWN HALL
1145 PUTNAM PIKE, CHEPACHET, RI
TOWN COUNCIL MEETING
May 7, 2015 @ 7:30 p.m.

The Gloucester 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 72 hours in advance of the meeting date. TDD #401-568-1422.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Forum - Agenda Items
- V. Resolution - Discussion and/or action
 - A. #2015-06: Rhode Island Ethics Commission's Authority to Prosecute Alleged Conflicts of Interest by Members of the Rhode Island General Assembly
 - B. #2015-07 Roadmap RI
- VI. Public Hearings
 - A. Gloucester Code of Ordinance - Discussion and/or action
Proposed Ordinance Addition: Article XI; Chapter 247, Section 43
Renewable Energy - Tax Exemption
 - B. Gloucester Licensing Board
 - 1. Proposed New Victualing License - Discussion and/or action
 - a. Applicant: David Dualan d.b.a. Fusion Catering
Owner: Gloucester Country Club
Location of Business: 121 Wentworth Avenue
- VII. Consent Items - Discussion and/or action
 - A. Approval of Town Council Regular Meeting minutes of April 2, & 16th, 2015; & Town Council Special Meeting minutes of April 25th, & 30th, 2015
- VIII. Unfinished Business
 - A. Bds. & Commissions
 - 1. Appointments - Discussion and/or action
 - a. Conservation Commission
 - (1) Three year term to expire 1/2018
 - (1) Three year term to expire 1/2016
 - (1) Alternate (one year term) to expire 2/2016
 - B. Ancients & Horribles Parade: 2015 plan of events - Discussion and/or action
- IX. New Business

- A. Bid Award: RFP 2015-02 Audit - Discussion and/or action
 - B. Proposed Policy Amendment (Finance) - Discussion and/or action:
 - 1. Fund Balance Policy
 - C. Discussion/Action RE:
 - 1. Fuel Oil Bid
 - 2. Heating Oil Bid
 - D. Gloucester Home Repair - Discussion and/or action
 - 1. Authorization: CDBG Notice of Intent to Request the Release of Funds Contract 12/13/26
 - E. Gloucester Historic District Commission - Discussion and/or action
 - 1. Authorization: Certified Local Government Annual Report October 2013- September 2014
 - F. R.I. Dept. of Transportation
 - 1. Discussion/Action RE: Presentation by D.O.T.
 - 2. Discussion/Action RE: Snake Hill Road (chatter strips)
 - G. Public Works
 - 1. Authorization: Purchase of new/used equipment - Discussion and/or action
 - 2. Mail Box Replacement Policy: Proposed Amendment - Discussion and/or action
 - H. Town Council/Town Hall July schedule - Discussion and/or action
 - 1. Town Council Meetings in July 2015
 - 2. Town Hall recognition of Holiday
 - I. Appointment(s)
 - 1. Gloucester Senior Center
 - a. Kitchen Aides (as needed) - Discussion and/or action
 - J. Street Light Management - Discussion and/or action
 - K. Financial Town Referendum - Advertising - Discussion and/or action
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- X. Council Correspondence/Discussion
 - XI. Department Head Report/Discussion
 - XII. Bds. and Commissions/ Discussion
 - XIII. Open Forum
 - XIV. Seek to Convene to Executive Session Pursuant to:
 - A. R.I.G.L. 42-46-5.a (5) Land Acquisition - Discussion and/or action
 - XV. Reconvene Open Session
 - Disclose votes taken in Executive Session
 - XVI. Adjourn

Posted: