

GLOCESTER TOWN COUNCIL MEETING
December 15, 2016 @ 7:30 p.m.

TOWN HALL, 1145 PUTNAM PIKE, CHEPACHET, RI

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 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. Resolution #2016-19
 - A. In Commemoration of the 75th Anniversary of the Civil Air Patrol
- VI. Public Hearing
 - A. Gloucester Code of Ordinance
 - 1. Proposed Amendment to Chapter 350-46 Solar Facilities
Proposed Repeal & Replacement of Text (To define performance standards for the siting and design of solar facilities based on size and to include an amendment to Section 350, Attachment #1, Table of Use Regulations)
- VII. Consent Items - Discussion and/or action
 - A. Approval of Town Council regular meeting minutes of November 17th and December 1st, 2016
 - B. Tax Additions & Abatements - November 2016
 - C. Finance Director's Report - November 2016
- VIII. Unfinished Business
 - A. Boards & Commission
 - 1. Appointments - Discussion and/or action
 - a. Senior Center Board of Directors
One five year term to expire 10/2021
 - b. Budget Board
One three year term to expire 01/2018
- IX. New Business
 - A. R. I. Dept. of Transportation - Discussion and/or action
 - 1. Project Updates/Discussion

2. Construction & Maintenance Agreement (for the improvements to Routes 44/102/100, including the roundabout, between Town of Glocester & R.I.D.O.T.) - Discussion and/or action
- B. Boards & Commissions
 1. Resignations
 - a. Board of Tax Assessment Review
One six year term to expire 12/2020
 - C. Authorization for Signature
 1. R.I. Infrastructure Bank & Town of Glocester
Community Septic System Loan Program
Terms of Funding (for additional funds) as of 12/15/2016
 - D. Personnel
 1. Appointments
 - a. Police Officer Recruit Appointment
- X. Town Council Correspondence and/or Discussion
 - XI. Department Head Reports/Discussion
 - XII. Bds. and Commissions Reports/ Discussion
 - XIII. Open Forum
 - XIV. Seek to Convene to Executive Session Pursuant to:
 - A. R.I.G.L. 42-46-5 (a) (2) Collective Bargaining: Contract Negotiations - Discussion and/or action
 - XV. Reconvene Open Session (Disclose votes taken in Executive Session)
 - XVI. Adjourn

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