

**GLOCESTER TOWN COUNCIL MEETING**  
**February 2, 2017 @ 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. Consent Items - Discussion and/or action
  - A. Approval of Town Council regular meeting minutes of of January 19, 2017
- VI. Unfinished Business
  - A. Boards & Commission
    - 1. Appointments - Discussion and/or action
      - a. Gloucester Housing Authority  
One 5-yr term to expire 07/2017
      - b. Board of Tax Assessment Review  
One 6-yr term to expire 12/2022
  - B. Boards & Commission - Terms concurrent with Town Council- Discussion and/or action
    - 1. Personnel Board - Two expired terms
    - 2. Recreation Commission - Five expired terms
    - 3. Community Resource and Wastewater Advisory Commission - Three expired terms & Two Alternate terms
    - 4. Affordable Housing Advisory Board - (1) Two year term
- VII. New Business
  - A. Boards & Commissions - Appointments - Discussion and/or action
    - 1. Conservation Commission  
One Alternate term to expire 2/2018
    - 2. Land Trust  
One five year term to expire 2/2022  
One Member at Large term to expire 2/2018 (Planning Board)  
One Member at Large term to expire 2/2018 (Conservation Commission)
    - 3. Historic District Commission  
One Alternate term to expire 11/2017

- B. Gloucester Community Septic System Loan Program - Discussion and/or action
    - 1. Resolution (Additional program funding)
    - 2. Authorization for Signature - Discussion and/or action
      - a. Loan Agreement - Between the Rhode Island Infrastructure Bank & the Town of Gloucester
      - b. Non-Restoring Line of Credit Promissory Note in the amount of \$300,000.00
  - C. Authorization for Signature - Discussion and/or action
    - 1. Cooperative Agreement between Grow Smart Rhode Island & the Town of Gloucester (re: an offer to assist with research & ordinance proposals on objectives chosen by the Town)
  - D. Abandoned Properties (Bank owned) - Discussion and/or action
  - E. Acotes Field Maintenance - Discussion and/or action
  - F. Town Hall Building Security - Discussion and/or action
- VIII. Town Council Correspondence and/or Discussion
  - IX. Department Head Reports/Discussion
  - X. Bds. and Commissions Reports/ Discussion
  - XI. Open Forum
  - XII. Seek to Convene to Executive Session Pursuant to:
    - A. R.I.G.L. 42-46-5 (a) (1) Personnel - Discussion and/or action
  - XIII. Reconvene Open Session (Disclose votes taken in Executive Session)
  - XIV. Adjourn

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