

GLOCESTER TOWN COUNCIL MEETING  
July 20, 2017 @ 6:30 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. Seek to Convene to Executive Session Pursuant to:
    - A. R.I.G.L. 42-46-5 (a) (1) Personnel - Interviews for Senior Center Director  
Discussion and/or action
- 7:30 p.m.
- V. Reconvene Open Session (Disclose votes taken in Executive Session)
  - VI. Open Forum - For Agenda Items
  - VII. Resolution #2017-12: R.I. Division II Baseball Championship  
**Ponaganset Boys Baseball Team**
  - VIII. Public Hearing
    - A. Exception to the Ordinance Regulating the Issuance of Building Permits:  
Request for relief from stipulations previously granted, as a result of a Public Hearing held on October 15, 2009. Discussion and/or action  
  
Owner & Applicant: Fast Lane Investments, owner and applicant, Barry King  
Location: Coniston Street, further described as WLS Plat, Lots 598-601 & 615-620  
(Now known as 42 Coniston Street, WLS Plat, Lot 598)  
Applicant seeks relief from Technical Review Committee recommendations regarding drainage and road surface.
  - IX. Consent Items - Discussion and/or action
    1. Approval of Town Council meeting minutes of June 15, 2017 Regular Meeting & June 29<sup>th</sup>, 2017 Special Meeting
    2. Tax Assessor's Additions & Abatements - June 2017
    3. Finance Director's Report - June 2017

- X. Unfinished Business
  - A. Sign - The Pavilion at Kent Field
    - 1. Determine type & style of signage - Discussion and/or action
    - 2. Determine funding source & Authorization to purchase - Discussion and/or Action
  - B. Boards & Commissions
    - 1. Appointment - Discussion and/or action
      - a. Local Board of Appeals for Building Code - 5 year term
  - C. Gloucester Code of Ordinance
    - 1. 1<sup>st</sup> Reading for a Proposed Amendment to: Chapter 247 Taxation, Article III: Exemption for Elderly and Disabled Persons - Discussion and/or action
    - 2. Set Public Hearing Date - Discussion and/or action
- XI. New Business
  - A. Personnel
    - 1. Senior Center - Discussion and/or action
      - a. Ratification: Senior Center- aide salary increase
      - b. Appointment - Senior Center Director
    - 2. Recreation Department - Discussion and/or action
      - a. Recreation Director - (former Director)
        - 1. Accept Resignation
        - 2. Authorize funds for “as needed” assistance
    - 3. Finance Office - Discussion and/or action
      - a. Resignation - Senior Accountant/Financial Analyst
      - b. Appointment - Senior Accountant/Financial Analyst
  - B. Town Employee - Department Head Hiring Processes - Discussion and/or action
  - C. Town Council/ Town Council Liaisons: Powers, Duties & exceeding scope of authority- Discussion and/or action
  - D. Boards and Commissions
    - 1. Resignations - Discussion and/or action
      - a. Budget Board
        - One unexpired 3-year term to expire 1/2018
      - b. Tax Assessor’s Board of Assessment Review
        - One unexpired 6-year term to expire 12/31/2018
    - 2. Appointments - Discussion and/or action
      - a. Budget Board
        - One 3-year term to expire 1/2018
      - b. Tax Assessor’s Board of Assessment Review
        - One unexpired 6-year term to expire 12/31/2018
      - c. Gloucester Housing Authority
        - One expired 5- year term to end 7/2022
  - E. Comprehensive Permit for Low & Moderate Income Housing - Old Chepachet Village
    - 1. Discussion and/or action re: Town Council involvement,input and/or opinions
  - F. Request from Regional School District - Discussion and/or action  
RE: Use of tonnage space within Town’s cap (RI Resource Recovery)

- G. Authorization for Town Council President signature & submittal of:
    - 1. FFY 18-27 STIP Application Cover Sheet- Discussion and/or action
    - 2. Correspondence re: Route 94, Reynolds Road (STIP ID 1329) - Discussion and/or action
  - H. State of Rhode Island 2018 Budget
    - 1. Support to League of Cities & Towns re: expediting passage of state budget
    - 2. Discussion and/or action as needed re: reduced state aid due to failure of state to adopt budget
  - I. State of Rhode Island Motor Vehicle Taxation & effect on Town of Glocester, Discussion and/or action as needed
  - J. Adoption of Town Computer Use Policy - Discussion and/or action
  - K. Reallocation of 2016/2017 funds - Discussion and/or action
- XII. Town Council Correspondence /Discussion
- XIII. Department Head Reports/Discussion
- XIV. Bds. and Commissions Reports/ Discussion
- XV. Open Forum
- XVI. Seek to Convene to Executive Session Pursuant to:
  - A. R.I.G.L. 42-46-5 (a)(2) Litigation - Discussion and/or action  
Town of Glocester vs. Robert & Shana Grenga, Superior Court Civil Action  
# PC -2017-0693.
- XVII. Reconvene Open Session (Disclose votes taken in Executive Session)
- XVIII. Adjourn

Posted