

GLOCESTER TOWN COUNCIL MEETING  
May 3, 2018 @ 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. Citations- Discussion and/or action
  - A. Eagle Scouts
- VI. Public Hearings
  - A. Gloucester Code of Ordinances
    - 1. Proposed Amendments
      - a. Addition: Part 1: Admin. Leg., Chapter 1., Article III, Comprehensive Plan, Sections 1-20 & 1-21 - Discussion and/or action
      - b. Deletion: Part 2: Boards, Commissions and Committees, Chapter 70, Comprehensive Community Plan Coordination Committee 70-1 through 70-3 - Discussion and/or action
- VII. Consent Items - Discussion and/or action
  - A. Approval of Minutes of Town Council Public Hearing of April 18<sup>th</sup> & Town Council Meeting of April 19<sup>th</sup>, 2018- Discussion and/or action
- VIII. Unfinished Business
  - A. Recreation Department: Spring Grove Pond - Discussion and/or action
- IX. New Business
  - A. Process for creating part-time HR Director position. Scope of responsibilities and job role/funding of position - Discussion and/or action
  - B. Funding and implementation of salary analysis study - Discussion and/or action
  - C. Personnel
    - 1. Public Safety
      - a. Appointment - Assistant Animal Control Officer - Discussion and/or action
  - D. Providence Water Supply Board - Tax Agreement renewal  
Appoint Negotiating Team- Discussion and/or action

- E. Boards & Commissions
    - 1. Parade Committee
      - a. Resignation - Discussion and/or action
        - 1. One Alternate position - #3
      - b. Appointment- Discussion and/or action
        - 1. One Alternate position - #3
    - 2. Historic District Commission
      - a. Resignation - Discussion and/or action
        - 1. One Three Year term to expire 11/2018
      - b. Appointment- Discussion and/or action
        - 1. One Three Year term to expire 11/2018
  - F. Parade Committee
    - 1. 2018 Parade Plan for Town Council Approval - Discussion and/or action
    - 2. 2018 Fireworks/Bands (schedule) - Discussion and/or action
    - 3. Use of Pavilion (other days) - Discussion and/or action
  - G. Board of Contracts & Purchases
    - 1. Council Action on Recommendation of Bid Award - Discussion and/or action
      - a. RFP #2018-02 Professional Auditing Services
- 
- X. Town Council Correspondence /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)(5) Land Acquisition - Discussion and/or action
  - XV. Reconvene Open Session
    - Disclosure of votes take in Executive Session
  - XVI. Adjourn