

**Glocester Town Council Meeting
January 20, 2022 @ 7:30 P.M.**

**PURSUANT TO R.I. EXECUTIVE ORDERS EXECUTED & CONTINUED BY THE
STATE OF RHODE ISLAND, THIS MEETING WILL BE TELECONFERENCED
VIA ZOOM:**

Join Zoom Meeting at:

<https://us02web.zoom.us/j/88552896022?pwd=S01CYnAzc254aHdGb2FvQklSR2d1dz09>

Meeting ID: 885 5289 6022

Passcode: 420733

Dial by your location

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

- 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 Minutes: Regular meeting of January 11, 2022
 - B. Tax Assessor's Additions and Abatements - December 2021
 - C. Finance Directors Report - December 2021
- VI. Unfinished Business
 - A. Recreation Department- Discussion and/or Action
 - 1. Plan for amendment and/or clarification to charge of Recreation Commission and Recreation Director's role with the Recreation Commission
 - B. Boards and Commissions
 - 1. Appointments- Discussion and/or Action
 - a. Recreation Commission
 - 1. Position # 1- one unexpired term
 - 2. Position # 5- one unexpired term
 - b. Economic Development Commission
 - 1. Ad Hoc Non Voting member- term to expire 12/31/2022
 - 2. Position #3 - Two year term to expire 12/31/2022

- c. Conservation Commission
 - 1. Alternate- One year term to expire 2/01/2022
- d. Planning Board
 - 1. Position # 4- One 5-year term to expire 3/2022
- e. Parade Committee
 - 1. Alternate #1
 - 2. Alternate # 2
 - 3. Position #8
 - 4. Position #9
- C. Tree Warden- Annual Appointment for 2022- Discussion and/or Action
- D. American Rescue Act Funds: Consideration of Dept. Head grant requests- Discussion and/or Action
 - 1. Internal Proposals
 - a. Roads/Drainage-DPW
- E. Authorization to Sign:
 - 1. Agreement for Information Technology Products & Services Between Avenu Insights & Analytics, LLC & Town of Gloucester Five Year Contract to expire February 16, 2027 - Discussion and/or Action

VII. New Business

- A. Authorization to enter into contract: Audio/Video upgrades (equipment & labor) Between PMA Industries Inc. (State MPA # 416) & Town of Gloucester (ARPA Funding) - Discussion and/or Action
- B. Boards and Commissions - Determine meeting status and/or Authorize purchase of licensing to allow boards to meet remotely under current Governor Order #2022-01 (Expires 2/04/2022) - Discussion and/or Action
- C. Boards and Commissions- Discussion and/or Action
 - 1. Resignations
 - a. Economic Development Commission
 - 1. Position # 2- one unexpired term to end 12/31/2022
 - b. Budget Board
 - 1. Position #3- one unexpired term to end 12/31/2023
 - 2. Appointments
 - a. Economic Development Commission
 - 1. Position # 2- one unexpired term to end 12/31/2022
 - b. Budget Board
 - 1. Position #3- one unexpired term to end 12/31/2023
- D. Request to begin successor agreement - IBPO Local 638 & Town of Gloucester
 - 1. Acknowledge request & Appoint negotiation team - Discussion and/or Action

VIII. Town Council Correspondence/ 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)(5) Land Acquisition -
Discussion, vote or other action by Town Council pertaining to land acquisition for municipal purposes - Discussion, vote or other action by Town Council
 - B. R.I.G.L. 42-46-5(a)(3) - Security including, but not limited to, the deployment of security personnel or devices
Discussion, vote or other action by Town Council
 - C. R.I.G.L. 42-46-5(a)(2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.
Discussion, vote or other action by Town Council

- XIII. Reconvene Open Session - Disclosure of votes take in Executive Session & Consideration of the Sealing of Minutes - Discussion and/or Action

- XIV. Adjourn