

**Glocester Town Council Meeting
February 3, 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:

<https://us02web.zoom.us/j/87065496699?pwd=bG5LbXJZMHPeZlhTR3RpU05FQkUzZz09>

Meeting ID: 870 6549 6699

Passcode: 581770

Dial by your location

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 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 20, 2022
 - B. Pole Grant- Old Quarry Road, Install new pole No.20 and anchor
- VI. Unfinished Business
 - A. Authorization to Sign:
 1. Agreement for Information Technology Products & Services
Between Avenu Insights & Analytics, LLC & Town of Glocester
Five Year Contract to expire February 16, 2027 - Discussion and/or Action
 - B. American Rescue Act Funds: Consideration of Dept. Head grant requests
 1. Internal Proposals - Discussion and/or Action
 - a. Senior Center - iPad loaners
 - C. Authorization to enter into contract: Audio/Video upgrades (equipment & labor)
Between PMA Industries Inc. (State MPA # 416) & Town of Glocester (ARPA
Funding) - Discussion and/or Action
 - D. 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 #2 - Two year term to expire 12/31/2022
- c. Conservation Commission
 - 1. Alternate- One year term to expire 2/01/2023
- d. Planning Board
 - 1. Position # 4- One 5-year term to expire 3/2022
- e. Budget Board
 - 1. Position # 3- One unexpired term to end 12/31/2023

VII. New Business

- A. Gloucester Code of Ordinance- Proposed Amendment- Discussion and/or Action
 - 1. 1st Reading- Chapter 113. Recreation Commission
 - 2. Set Public Hearing Date for consideration of amendment to Code of Ordinance, Chapter 113 Recreation Commission
- B. Set Financial Town Referendum Dates for FY 2022/23 - Discussion and/or Action
- C. Ratification of Authorization to Seek Bids/Proposals - Discussion and/or Action
 - 1. RFP- #2022-01 Redistricting/ Reapportionment Services
 - 2. IFB - #2022-01 Full-Depth Pavement Reclamation
- D. Boards and Commissions- Discussion and/or Action
 - 1. Appointments
 - a. Land Trust
 - 1. Member at large- Conservation Commission- one year position to expire 2/2023
 - 2. Position #1 - One 5 year term to expire 2/2027
- E. Request to begin negotiation of Successor Agreement - Police Dispatchers Local Union #1322 & Town of Gloucester
 - 1. Acknowledge request & Appoint negotiation team - Discussion and/or Action
- F. Town Council Policy - Discussion and/or Action
 - 1. Consider and/or Approve proposed policy: Outside legal assistance
- G. Personnel
 - 1. Police Department - Discussion and/or Action
 - a. Resignation - Full Time Dispatcher
 - b. Appointment - Full Time Dispatcher
 - 2. Building/Zoning Department - Discussion and/or Action
 - a. Resignation - Mechanical Inspector
 - b. Authorization of temporary assistance
 - 3. Dept. of Public Works - Discussion and/or Action
 - a. Request & Acknowledgment of FMLA status
 - 4. Tax Assessor - Discussion and/or Action
 - a. Resignation - Tax Assessor Clerk
 - b. Authorization to seek Tax Assessor Clerk replacement
- H. Authorization to Sign
 - 1. Services Agreement/Order Form between Flock Group Inc. & Town of Gloucester, Police Department - Discussion and/or Action
 - 2. Release of Claim - Motor Vehicle Accident - Discussion and/or Action

- I. Gloucester Memorial Park - Recreation Development Project - Discussion and/or Action
 - 1. Approval of Reduction in Scope for Gloucester Memorial Park Recreation Development Project
 - 2. Approval to seek bids for Gloucester Memorial Park Recreation Development Project
- J. American Rescue Act Funds: Consideration of Dept. Head grant requests- Discussion and/or Action
 - 1. Approval of Allocation of ARPA funds for Gloucester Memorial Park Project
- K. Social Media Policy Update - 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)(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. Ratification & Authorization to Sign Collecting Bargaining Agreement - Between Town of Gloucester and National Association of Government Employees (NAGE) Effective July 1, 2021 to June 30, 2024 - Discussion and/or Action

- XV. Adjourn