

Glocester Town Council Meeting

April 7, 2022 @ 7:00 P.M.

Town Hall, 1145 Putnam Pike, Chepachet, RI

The Glocester 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. Executive Session. Discussion by Council, Vote or Other Action on RIGL 42-46-5(a)(5) Any discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.
 1. Discussion by Council, Vote or Other Action for acquisition of real estate including but not limited to Proposed Purchase and Sale Agreement and Authorization of any and all other action required to complete the purchase of real estate and appropriating APRA Funds
- V. Reconvene Open Session - Disclosure of votes take in Executive Session & Consideration of the Sealing of Minutes - Discussion and/or Action
- VI. Open Forum - For Agenda Items
- VII. Boy Scout - "Take a book, Leave a book" Project presentation
- VIII. Resolution - #2022-02 - Discussion and/or Action
2022 State Champions - Lady Chieftains Basketball Team
- IX. Public Hearings
 - A. Code of Ordinance, Chapter 113. Recreation Commission- Discussion and /or Action
 1. Proposed amendment: The proposed amendment clarifies the duties as established by Home Rule Charter, C13-8 Recreation Commission.
 - B. Code of Ordinance, Part 4, Land Use, Chapter 300- Discussion and/or Action
 1. Proposed amendment : Subdivision of Land shall be removed from the Glocester Code of Ordinance as the authority to set subdivision rules and regulations is granted to the Planning Board in state law and in Chapter 106 of the Code of Ordinance.

- X. Consent Items - Discussion and/or Action
 - A. Approval of Town Council Minutes : Regular meeting of March 16, 2022

- XI. Unfinished Business
 - A. Boards and Commissions
 - 1. Appointments- Discussion and/or Action
 - a. Recreation Commission
 - 1. Position # 1- One unexpired term to expire 12/31/22
 - 2. Position # 5- One unexpired term to expire 12/31/22
 - b. Economic Development Commission
 - 1. Position #2 - Two year term to expire 12/31/2022
 - 2. Position # 4- Two year term to expire 12/31/2022
 - c. Budget Board
 - 1. Position # 3- One unexpired term to end 12/31/2023
 - d. Parade Committee
 - 1. Alternate #1
 - 2. Alternate #2
 - 3. Position # 8
 - 4. Position # 9
 - e. Land Trust
 - 1. Position # 2- term to expire 2/28/2026
 - B. American Rescue Plan Act Funds
 - 1. **INTERNAL PROGRAMS** - Discussion and/or Action
 - a. Police Department & EMA - Gator 4x4 ATV and trailer
 - b. Finance - Retention Incentive
 - c. **Additional INTERNAL PROPOSAL - Land Acquisition (Consideration of vote listed in XII. New Business, A.)**
 - 2. **EXTERNAL PROGRAMS** - Discussion and/or Action
 - a. Commercial Septic Program - Community Septic and/or wells - Chepachet Village
 - b. Small Grant Program for Non-Profit Organizations
 - c. Economic Development Commission – Marketing Materials.
 - d. Dam Safety Program
 - e. Mobile Repeaters – Fire Department
 - 3. Seeking further Public Input or proposals for use of funds- Discussion and/or Action

- XII. New Business
 - A. American Rescue Plan Act Funds
 - 1. Land Acquisition -Discussion by Council, Vote or other Action
 - B. Gloucester Senior Center- Discussion and/or Action
 - 1. Consideration and/or Authorization of amendments to Use of Building Policy
 - 2. Consideration and/or Authorization of amendments to Policy Manual
 - C. Personnel - Discussion and/or Action
 - 1. Resignation
 - a. Senior Center - Meal-site Kitchen aide

- 2. Authorization to Seek Replacement Employee
 - a. Senior Center - Meal-site Kitchen aide
- 3. Appointments
 - a. Police Department
 - 1. Animal Control Officer
 - b. Tax Assessor's Office
 - 1. Clerk I or Clerk II
- D. Bella Vista- Drainage
 - 1. Consideration/Authorization to fund Town Engineer review- Discussion and/or Action
- E. Resident Request re: Building Permit/Zoning Variance- Cook Estate Way (Driftway) - Discussion and/or Action
- F. Bids/Contracts for services and/or products
 - 1. Bid Award recommendations from Board of Contracts & Purchases- Discussion and/or Action
 - a. IFB #2022-02 Gloucester Memorial Park Improvements
 - b. RFP #2022-02 Statistical Revaluation as of 12/31/2022
 - 2. Authorization by Town Council to Seek Bids - Discussion and/or Action
 - a. DPW - Paving services
 - b. EMA - Trailer
 - 3. Gloucester Memorial Park
 - a. Authorization to award to vendor for playground equipment - (through pricing agreement) - Discussion and/or Action
 - b. Authorization to sign contract between Beta Group Inc. & Town of Gloucester for additional construction services (Original contract signed 5/20/21) - Discussion and/or Action
- G. Authorization to sign Indemnification Agreement RE: AP 10A, Lot 60, Sherman Lane Easement - Discussion and/or Action
- H. Authorization for signature: grant application to Southern N.E. Partnership (sewer/water grant) - Discussion and/or Action
- I. Approval - Congressional Community Directed Spending Grant Application - Discussion and/or Action

XIII. Town Council Correspondence/ Discussion

XIV. Department Head Reports/Discussion

XV. Bds. and Commissions Reports/ Discussion

XVI. Open Forum

- XVII. Seek to Convene to Executive Session Pursuant to:
 - A. R.I.G.L. 42-46-5(a)(2) Potential Litigation - Opioid Class Action Suit
Discussion, vote or other action by Town Council pertaining to opioid litigation including:
 - 1. Review Rhode Island Memorandum of Understanding Between the State and Cities and Towns Receiving Settlement Funds
 - 2. Approval and execution of Rhode Island Memorandum of Understanding Between the State and Cities and Towns Receiving Settlement Funds and Settlement Participation Form
 - B. R.I.G.L. 42-46-5(a)(2) Collective Bargaining - Discussion, vote or other action by Town Council

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

- XIX. Adjourn