

Glocester Town Council Meeting
October 5, 2023 @ 7:30 P.M.
Town Hall, 1145 Putnam Pike, Chepachet

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. TDD #401-568-1422.

YouTube Livestream:

The meeting will be live streamed on YouTube **when possible**. If there are technical difficulties with live streaming the meeting itself will continue even if the live streaming is not available.

Click the link below to view the meeting. You will only be able to ***watch*** the proceedings not participate.

<https://www.youtube.com/channel/UC-uDvZc5IBUXff-8gelVgZg>

- 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 September 21, 2023
 - B. Pole Grants - Dexter Saunders Road: Two new poles, 2-50 & 3-50
Joe Sarle Road: Five new poles from 23-50 to 27 - 50
- VI. Unfinished Business
 - A. Boards and Commissions
 - 1. Appointments- Terms to run concurrent with the Town Council- Discussion and /or Action
 - a. EDC- Position # 2- two year term to expire 12/2024
 - b. Affordable Housing Advisory Board- two year term to expire 12/2024- 4 positions
- VII. New Business
 - A. Police Station Renovations/New Construction - Discussion and/or Action
 - 1. Authorization to extend vendor agreement to obtain cost analysis
 - B. Ratification: RI Foundation - Basic Human Needs Grant- Discussion and/or Action
 - C. Authorization for Signature - RIDOT Municipal Road and Bridge Agreement- Discussion and/or Action
 - D. Interim Finance Director - Review (Title and/or Stipend) - Discussion and/or Action
 - E. A.R.P.A. Funds
 - 1. De-obligation of allocated funds - Project #25 Finance: Accounting Information System - Discussion and/or Action
 - F. Town Owned Property:
 - 1. Discussion/Action - Town owned building, Adelaide Road

- G. Designation of Administrator for the OpenGov e-Permitting program for Building and Zoning Office- Discussion and/or Action
 - H. Finance Dept.
 - 1. FY 23 appropriations - General Fund Transfer(s) to Reserve Funds - Discussion and/or Action
 - I. Bldg/Zoning Dept.
 - 1. Authorization - temporary “fill in” coverage - Building/Zoning Official- Discussion and/or Action
 - J. Town Planner
 - 1. Municipal Technical Assistance Program – RI Housing Authorization for signature - Letter of Support for the Town’s Application, Discussion and/or Action
 - K. Emergency Management Agency- Hazard Mitigation Grant- Discussion and/or Action
 - 1. Authorization to finalize scope of work
 - 2. Authorization to engage contractor
- VIII. Town Council Correspondence/ Discussion
 - IX. Department Head Reports/Discussion
 - X. Bds. and Commissions Reports/ Discussion
 - XI. Open Forum
 - XII. Seek to Convene to Closed Executive Session Pursuant to:
 - A. Discussions , considerations, vote or other actions by Town Council related to Sessions pertaining to R.I.G.L. 42-46-5(a)(1) Personnel and (2) potential litigation
 - XIII. Reconvene Open Session - Disclosure of votes take in Executive Session & Consideration of the Sealing of Minutes - Discussion and/or Action
 - XIV. Adjourn