## Glocester Town Council Meeting February 6, 2025 @ 7:30 p.m. Town Hall, 1145 Putnam Pike, Chepachet

The Glocester Town Hall is accessible to people with disabilities. Individuals requiring interpreter services 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

## 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 <u>watch</u> the proceedings not participate. <u>https://www.youtube.com/channel/UC-uDvZc5IBUXfF-8geLVgZg</u>

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Forum For Agenda Items
- V. Consent Items- Discussion and/or ActionA. Approval of Town Council Minutes: Regular meeting of January 16, 2025
- VI. Unfinished Business
  - A. Boards and Commissions Discussion and/or Action
    - 1. Appointments Discussion and/or Action
      - a. Parade Committee (continued from 9/5/2024)
        - 1. Alternate #2, Alternate #3
      - b. Planning Board
        - 1. Position #3 for a 5 yr term to expire 2/27
      - c. Land Trust 1. Men
        - Member-at-Large from Planning Board
          - One term to expire 1/31/2026
    - 2. Board & Commission Appointments Terms concurrent with Town Council, to expire 12/31/2026 Discussion and/or Action
      - a. Economic Development Board
        - 1. Position #3, 2 year term to expire 12/31/2026
        - 2. One ad-hoc non voting member, 2 yr term to expire 12/31/2026
        - 3. One ad-hoc non voting member, 2 yr term to expire 12/31/2026
      - b. Affordable Housing Advisory Board
        - 1. Position #2, #3, #4, & #5 terms to expire 12/31/2026
  - B. Personnel
    - 1. Appointment Discussion and/or Action
      - a. DPW Building & Facilities Supervisor

- C. Consideration of options for the remediation of litter (Town wide and/or Transfer Station) - Discussion and/or Action
- VII. New Business
  - A. UPDATE & Disposition of Town Property 1272 Putnam Pike Discussion and/or Action
  - B. Set Schedule for Financial Referendum Budget FY 2025/2026- Discussion and/or Action
    - 1. Set Financial Town Referendum Date
    - 2. Set Public Hearing Date
  - C. Boards and Commissions
    - 1. Appointments- Discussion and/or Action
      - a. Conservation Commission
        - One year Alternate position term to expire 1/31/2026
      - b. Land Trust
        - 1. At-large member from Conservation Comm. Term to expire 1/31/2026
        - 2. Position #4 5 yr. Term to expire 1/31/2030
  - D. Authorization for Signature- Discussion and/or Action
    - 1. Planning Office: Rhode Island Pollution Discharge Elimination System (RIPDES) Phase II Storm Water Annual Report – 2024
    - 2. Planning Office: Municipal Infrastructure Grant Public Water Feasibility Study Grant Extension
    - 3. DPW: Authorization for Temporary Building Maintenance Contract Discussion and/or Action
  - E. Personnel
    - 1. Appointment Discussion and/or Action
      - a. Tax Assessor's Board of Review Secretary/recording clerk position
- VIII. Legislative Updates Discussion and/or Action
- IX. Town Council Correspondence/ Discussion
- X. Department Head Reports/Discussion
- XI. Bds. and Commissions Reports/ Discussion
- XII. Open Forum
- XIII. Seek to Convene to Closed Executive Session Pursuant to:
  - RIGL 42-46-5(a)(2) Sessions pertaining to collective bargaining, litigation or work sessions pertaining to collective bargaining or litigation:
    Discussion and/or Action re: negotiations for successor union contracts
- XIV. Reconvene Open Session Disclosure of votes taken in Executive Session & Consideration of the Sealing of Minutes Discussion and/or Action
- XV. Adjourn