

**GLOCESTER TOWN HALL
1145 PUTNAM PIKE
CHEPACHET, RI
TOWN COUNCIL REGULAR MEETING
October 21, 2004
7:30 PM**

The Gloucester 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 72 hours in advance of the meeting date. TDD #401-568-1422.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Consent Items

A A Minutes of Meetings: August 19, 2004 Regular Meeting, September 9, 2004 Agenda Meeting, September 16, 2004 Regular Meeting, July 8, 2004, July 15, 2004, August 12, 2004, August 19, 2004, September 9, 2004 and September 16, 2004 Executive Sessions

B. Finance Director's Report - September 2004

C. Tax Assessor's Additions & Abatements

D. Pole Grants

Cranberry Ridge Road - One (1) new joint pole (P.21)

Highland Lake Drive - One (1) new joint pole (P. 2 ½)

Second Road - One (1) new joint pole (P. 3)

V. Old Business

A. Appointments

1. Chepachet Village Planning Committee

One (1) unexpired term

One (1) Alternate unexpired term

2. Glocester Economic Development Commission

One (1) unexpired 3 year term to exp. 5/2005

3. Recreation Commission

One (1) unexpired term to exp. 01/2005

4. G.I.S. Technician - Part Time

B. RFP 2004-8 Police Mobile Command Center

C. Emerald Estate Subdivision (formally Oasis Green): Request for waiver of Building Permits

VI. New Business

A. Resignations

1. Senior Meal Site Employee

2. Public Works, Driver/Laborer

B. Appointments

1. Ratify: Public Works Mechanic

2. Ratify: Zoning Board Recording Clerk

3. Ratify: Wastewater Management Board Recording Clerk

4. Building/Zoning Official

5. Transfer Station: Temporary Part Time Employee

- C. Award Bid: RFP 2005-1 Information Service**
- D. Award Bid: IFB 2005-4 Metal Building System**
- E. Ratify - Senior Services contract**
- F. Sprague Farm Hunting Rules & Regulations**
- G. Holiday Schedule 2004**
- H. CAST (Citizens and Students Together)**
- I. Salary Increase - Gloucester Police Dept. Captain**
- J. Surplus vehicle-Glocester Senior Van**

VII Open Forum

VIII.. Executive Session

- A. Litigation - RIGL 42-46-5 (a)(2)**
- B. Personnel - RIGL 42-46-5(a)(1)**

IX Adjourn