

**GLOCESTER TOWN HALL
1145 PUTNAM PIKE
CHEPACHET, RI
TOWN COUNCIL REGULAR MEETING
December 16, 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. Public Hearings

A. Exception to the Ordinance Regulating the Issuance of Building Permits

Owner: Peter Bannon

Applicant: Edwin F. Warner, Jr.

Location: Parker Street, further described as

Waterman Lake

Plat, Lots 522, 523 & 524

Applicant seeks an Exception for access to one single family dwelling

B. Exception to the Ordinance Regulating the Issuance of Building Permits

Owner: Brian daLuz & Jeanne daLuz

Applicant: Brian daLuz

Location: Pineledge Road, further described as AP 19, Lot 101A

Applicant seeks an Exception for access to one single family dwelling

C. Gloucester Comprehensive Plan

Low and Moderate Income Housing Plan

V. Consent Items

A. Minutes of Meetings: October 14, 2004 and November 10, 2004 Agenda Meetings, October 21, 2004 & November 18, 2004 Regular Meetings, September 16, 2004, October 14, 2004, October 21, 2004, November 10, 2004 and November 18, 2004 Executive Sessions

B. Finance Director's Report - November 2004

C. Tax Assessor's Additions & Abatements

VI. Old Business

A. Appointments

1. Chepachet Village Planning Committee

One (1) unexpired term to exp. 7/2005

One (1) Alternate unexpired term to exp. 7/2005

2. Gloucester Economic Development Commission

One (1) unexpired 1 year Alt. #2 term to exp. 5/2005

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

4. Ratify: Meal-Site Kitchen Helper

5. Historic District Commission

Two (2) expired 3 yr. terms to expire 11/2007

One (1) expired 1 yr. Alternate term to expire 11/2005

B. Award RFP 2005-2 Business Telephone System: Police Station

C. Award RFP 2005-3 Business Telephone System: Town Hall

VII. New Business

A. Appointments

1. Zoning Board (this is a November appt.) (Gregory Meinertz)

One (1) expired 5 yr. term to expire 11/2009

2. Tax Assessor's Board of Assessment Review (Robert Balme)

One (1) expired 6 yr. term to expire 12/2010

3. Public Works/Transfer Station

4. Regional School Building Committee

B. Western RI Home Repair Sub Recipient Agreement - Echo Lake

Water District

C. Award Bids:

1. RFP 2005-4 Upgrade of Public Safety Radio Communications

Systems

2. IFB 2005-6 Cold Mix Asphalt

3. IFB 2005-7 Hot Mix Asphalt

4. IFB 2005-8 Chip Seal Surfacing Treatment

5. IFB 2005-9 Construction Materials

6. IFB 2005-10 Crack Sealing

7 IFB 2005-11 RPM Surface Treatment

8. IFB 2005-12 Full Depth Pavement Reclamation

9. IFB 2005-13 Propane

D. ACS Contract - Addendum to agreement

E. Set Public Hearing - Liquor Licenses Class BV

F. Adoption - Mailbox replacement policy

G. Acknowledge - Receipt of Audit FY Ending 2004

H. Authorization - Transfer Funds (as needed) for main server upgrade

I. Blackstone Watershed Integrated Water Resource Demonstration Project

1. Ratify letter of support to RIDEM

2. Authorization - Pre-application letter

J. Chepachet River Park - Authorization for RIDEM Wetlands application

K. Authorization - Legal work for conveyance of property from Housing Authority

L. Authorization - Liquor license violation sanctions

M. Olney-Keach Estates- Issuance of Building Permits

VIII Open Forum

IX.. Executive Session

A. Litigation - RIGL 42-46-5 (a)(2)

B. Personnel - RIGL 42-46-5(a)(1)

X Adjourn