

**GLOCESTER TOWN HALL**

**1145 PUTNAM PIKE**

**CHEPACHET, RI**

**TOWN COUNCIL MEETING**

**September 17, 2009 @ 7:30 p.m.**

**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. Open Forum**

**V. Resolution - Discussion and/or Action**

**A. Korean War Veterans Ceremony**

**B. Cities & Towns: Fiscal Stress**

**VI. Consent Items -Discussion and/or Action**

**A. Approval of Town Council Minutes- September 3, 2009**

**B. Finance Director's Report - August 2009**

**C. Tax Assessor's Additions & Abatements - August 2009**

**VII. New Business - Discussion and/or Action**

**A. Land Trust Property- Sprague Farm - Hunting Rules & Regulations  
2009**

**B. Conservation Commission Property - Williams Mills -**

**1. Administrative Policy**

**C. Former State Trooper Barracks (Chepachet)**

**Discussion and/or Action**

**D. Ratification**

**1. Rhode Island Dept. of Transportation & Town of Gloucester  
RI-L.E.A.P. Agreement (signed 9/14/09)**

**E. R.I. Economic Development**

**Energy Grant**

**Discussion and/or Action**

**VIII. Department Head Report/Discussion**

**A. Department Heads**

**IX. Boards/Commissions - Discussion and/or Action**

**A. Historic District Commission**

**1. Declare Vacancy**

**1 (one) Three Year term to expire 11/2011**

**2. Resignation**

**Historic District Commission**

**1 (one) Three Year term to expire 11/2011**

## **B. Appointments**

### **1. Juvenile Hearing Board**

- a. 1 (one) Three year term to expire 9/30/2012**
- b. 1 (one) Alternate one year term to expire 9/30/2010**

### **2. Economic Development Commission**

- a. 7 (seven) member for 3 year terms**
- b. 2 (two) Alternate members for 1 year terms**

### **3. Community Resource Committee**

- a. 7 (seven) members for terms concurrent with the terms of the**

**Town**

**Council**

**Term to expire 12/31/2010**

### **4. Historic District Commission**

- a. Move member from alternate to regular member(if vacancy declared) 1 (one) Three Year term to expire 11/2011**
- b. 1 (one) Three Year term to expire 11/2011 (if resignation submitted)**
- c. 1 (one) One Year Alternate term to expire 11/2009**

## **X. Council Correspondence/Discussion**

## **XI. Open Forum**

## **XII. Executive Session**

**A. R.I.G.L. 42-46-5(a) 2 Collective Bargaining- Discussion and/or**

**Action 1. I.B.P.O. 638**

**2. Dispatchers LIUNA Local #1322**

**a. Dispatcher's Contract 2008-2011**

**b. Pension Agreement**

**3. Glocester Clerks Local #1322**

## **XIII. Reconvene Open Session:**

**Disclosure of Votes Taken in Executive and/or Vote on Executive Session Item.**

## **XIV. Adjourn**

**Posted:**