

**GLOCESTER TOWN HALL**

**1145 PUTNAM PIKE**

**CHEPACHET, RI**

**TOWN COUNCIL MEETING**

**December 3, 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. Public Hearings - Discussion and/or Action**

**A. Entertainment License**

**1. Putnam Properties, Inc.,**

**d/b/a Sticks Tavern , 417 Putnam Pike**

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

**A. Approval of Town Council Minutes- November 19th , 2009**

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

### **A. Community Septic System Loan Program Agreement**

### **B. Computer Policy**

### **C. Gloucester Code of Ordinance**

#### **1st Reading - Proposed Amendment**

#### **Chapter 68. Community Resource Commission**

## **VIII. Boards/Commissions - Discussion and/or Action**

### **A. Resignations**

#### **1. Gloucester Economic Development Commission**

**1 (one) position**

### **B. Appointments**

#### **1. Historic District Commission (Tabled from 11/19/09)**

**1 (one) one year alternate term to expire 11/2009**

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

**1 (one) position**

#### **3. Gloucester Economic Development Commission**

**1 (one) position - Alternate**

## **IX. Department Heads/Boards & Commission**

### **Report/Discussion**

### **A. Department Heads**

### **B. Boards & Commission**

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

## **XI. Open Forum**

## **XII. Executive Session**

### **A. R.I.G.L. 42-46-5(a) 2 Litigation-Discussion and/or Action**

#### **1. Shea/Grange vs. Town of Glocester**

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

#### **1. Dispatchers LIUNA Local #1322**

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

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

## **XIV. Adjourn**