

**GLOCESTER TOWN HALL**

**1145 PUTNAM PIKE**

**CHEPACHET, RI**

**TOWN COUNCIL MEETING**

**February 18, 2010 @ 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 on Agenda Items Only**

**V. Resolution**

**A. Retired Chief Jamie Hainsworth**

**VI. Licensing Board - Decision**

**Public Hearing Closed on 2/04/2010**

**Discussion and/or Action**

**A. Liquor License: Expansion of Service Area to include outdoor use**

**Prickly Pear, Inc. d/b/a Pinewood Pub & Pizza**

**Location of Business: 16 Terry Lane, Units 9-13**

## **VII. Unfinished Business**

### **A. Personnel**

**Chief of Police**

**Selection process/ interviews- Discussion and/or Action**

## **VIII. Consent Items -Discussion and/or Action**

**A. Approval of Town Council Minutes- June 22, 2009 & February 4, 2010**

**B. Finance Director's Report - January, 2010**

**C. Tax Assessor's Additions & Abatements**

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

**A. Pascoag Reservoir/Echo Lake Dam Management District**

**Authorization to share one time Legal costs with Burrillville**

**B. Personnel Handbook**

**Amendments for new hires**

**C. Request for Support**

**Resolution: Requiring Minimum Beneficiary Contribution to Cost Sharing as it Relates to Public Employee Healthcare Benefits**

**D. Report on Elderly Tax Exemption Review**

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

### **A.. Appointments**

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

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

### **B. Resource Commission - Discussion and/or Action**

#### **1. Request for Funding**

#### **2. Informational Sign**

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

### **Report/Discussion**

#### **A. Department Heads**

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

## **XII. Council Correspondence/Discussion**

## **XIII. Open Forum**

## **XIV. Executive Session**

### **1. R.I.G.L. 42-46-5(a)2 Potential Litigation**

#### **a. Baker f/k/a DeOca**

**Discussion and/or Action**

## **XV. Adjourn**