

**GLOCESTER TOWN HALL
1145 PUTNAM PIKE, CHEPACHET, RI
TOWN COUNCIL MEETING**

June 7, 2012 @ 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 for Agenda Items

V. Resolutions

A. Stating opposition of renewal of R.I.G.L. 31-22-22, re: Seat Belts - Discussion and/or Action

B. Support of Senate Bill 2928, entitled “An Act Relating to Taxation” (re: notification) - Discussion and/or Action

C. Ethics Commission: Support Joint Resolutions Senate Bill-2369 and House Bill-7603 - Discussion and/or Action

VI. Consent Items - Discussion and/or Action

A. Town Council Minutes: May 17, 2012

B. Finance Director's Report - April 2012

C. Pole Grants

- 1. Edgewood Road - P. 4.50 - One new joint mid-span pole**
- 2. Cherry Valley Road - P. 1-50 - National Grid, New pole**

VII. Unfinished Business

A. Land Trust: - Discussion and/or Action

- 1. Update on Policies and Procedures**

B. Council Meeting Television Broadcast - Discussion and/or Action

C. Board and Commissions

- 1. Appointments - Discussion and/or Action**

a. Budget Board - One 3-year term to expire 01/2015

b. Community Resource Commission - Two unexpired Alternate one year terms

VIII. New Business

A. Roads- Discussion and/or Action

- 1. Hamilton Hill Road request**

B. Appointments - Discussion and/or Action

- 1. Public Works - Police Dept. Custodian**

C. Western Rhode Island Home Repair - Discussion and/or Action

- 1. Authorization of Legal Assistance**

D. Update: Boards & Commissions Records Policy for all Town

Boards & Commissions - Discussion and/or Action

E. Recreation - Discussion and/or Action

1. Winsor Park - Facilities

F. Contract Amendment: R.I. D.O.T. & Town of Gloucester - Discussion and/or Action (Orig. Nov. 3, 2011)

Improvements to Route 44 - contract 3C

IX. Boards & Commissions

A. Resignation - Discussion and/or Action

1. Safety Committee - School Bus Coordinator

One unexpired two year term to expire 1/2013

B. Appointments

1. Safety Committee - School Bus Coordinator - Discussion and/or Action

2. Local Board of Appeals for Building Code - Discussion and/or Action

One five year term to expire 6/2012

X. Department Head Report/Discussion

Bds. & Commissions - Discussion

XI. Council Correspondence/Discussion

XII. Open Forum

XIII. Seek to Convene to Executive Session - Discussion and/or Action

A. R.I.G.L. 42-46-5(a) 5 - Potential Land Acquisition (Land Trust)

XIV. Reconvene Open Session

Disclose votes taken

XV. Adjourn

Posted