

GLOCESTER TOWN HALL

1145 PUTNAM PIKE, CHEPACHET, RI

TOWN COUNCIL MEETING

September 6, 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. Resolution

Chepachet Fire Department - 100 year Anniversary

VI. Consent Items - Discussion and/or Action

A. Town Council Minutes: August 2nd & 16th , 2012

VII. Unfinished Business

A. Board and Commissions

1. Appointments - Discussion and/or Action

a. Community Resource Commission - One unexpired Alternate one year terms

b. Planning Board

One five year term to expire 3/2017

VIII. New Business

A. Employee Benefits - Investment Plan - Discussion and/or Action

B. Personnel - Discussion and/or Action

1. Recreation Dept. - Summer 2012 Lifeguard

C. Sprague Farm Hunting Regulations - 2012 - Discussion and/or Action

D. Chepachet River Park Brownfields Cleanup- Remediation Support Services

Contract with Fuss & O'Neill - Discussion and/or Action

E. Complete Streets Initiative - Discussion and/or Action

F. Authorization: Renewable Energy Fund Grant Agreement

Rhode Island Economic Development Corporation & Town of Gloucester

G. Authorization of correspondence: Dept. of Transportation re.

Route 44 - Flashing traffic light

H. Board of Contracts & Purchases - Discussion and/or Action 1. IFB 2013-01 Stormwater Plantings

2. IFB 2013-02 Dump Body

I. Licensing Board

1. Increase number of available BV-Limited Liquor Licenses - Discussion and/or Action

2. Set Public Hearing Date for above license (if allowed) - Discussion and/or Action

IX. Boards & Commissions

A. Land Trust

- 1. Town Council Liaison - Discussion and/or Action**
- 2. Update on rules & regulations - Discussion and/or Action**

X. Department Head Report/Discussion Bds. & Commissions - Discussion

XI. Council Correspondence/Discussion

XII. Open Forum

XIII. Seek to Convene to Executive Session

A. Pursuant to R.I.G.L. 42-46-5 (a) (2) Potential Litigation - Discussion and/or action - AP 10A, Lot 30 & 33 Money Hill Road, Michael Baird/Baird Properties, LLC

XIV. Reconvene to Open Session

Disclosure of Votes Take

XV. Adjourn

Posted