

**GLOCESTER TOWN HALL  
1145 PUTNAM PIKE, CHEPACHET, RI  
TOWN COUNCIL MEETING  
December 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. Consent Items - Discussion and/or Action**

**A. Town Council Minutes: October 18th, November 1 & November 15, 2012**

**VI. Unfinished Business**

**A. Board and Commissions**

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

**a. Community Resource Commission -**

**1. One unexpired Alternate one year terms**

**2. One two year term to expire 01/01/2013**

**b. Planning Board**

**One five year term to expire 3/2017**

**c. Local Board of Appeals for Building Code**

**One five year term to expire 6/2012**

**d. Historic District Commission**

**One Alternate Member to Expire 11/2013**

**B. Code of Ordinance**

**1. Proposed Ordinance**

**Bank owned properties - Maintenance - Discussion and/or Action**

**C. Bd. Of Contract & Purchases**

**1. Bid Award - IFB 2012-00 – Smith & Sayles Reservoir- Disc. and/or  
Action**

**D. Land Trust - Discussion and/or Action**

**Update on Policies and Procedures**

**VII. New Business**

**A. Personnel Citation - 40 Year Employee - Discussion and/or Action**

**B. Public Works - Discussion and/or Action**

**1. Authorize of vehicle purchase (Truck)**

**C. Finance: Assignment of Fund Balance - Discussion and/or Action**

**D. Holiday Schedule - Discussion and/or Action**

**E. Donation: Candlelight Shopping Police Detail - Discussion and/or**

## **Action**

**VIII. Department Head Report/Discussion Bds. & Commissions - Discussion**

**IX. Council Correspondence/Discussion**

**X. Open Forum**

**XI. Seek to Convene to Executive Session**

**A. Pursuant to R.I.G.L. 42-46-5 (a) 2 Potential Litigation - Discussion and/or action**

**XII. Reconvene Open Session - Disclosure of Votes Taken in Executive Session**

**XIII. Adjourn**

**Posted**