

**GLOCESTER TOWN HALL**

**1145 PUTNAM PIKE**

**CHEPACHET, RI**

**TOWN COUNCIL MEETING**

**September 19, 2013 @ 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 - Agenda Items**

**V. Questions & Answers**

**A. Dept. of Transportation**

**Re: Village improvement project**

**VI. Resolutions**

**A. Resolution of Support: Save the Lakes**

**VII. Consent Items**

**A. Approval of Town Council Minutes of September 5 & 11th 2013**

**B. Finance Director Report - June 2013**

**C. Tax Assessor's Additions & Abatements: August 2013**

## **VIII. Unfinished Business**

**A. Appointment:**

**1. 2014 Tree Warden - Discussion and/or action**

**B. Authorization: RI Renewable Energy fund Pre-Development Application**

**From R.I.E.D.C. re: Smith & Sayles Reservoir- Discussion and/or action**

**C. Acquisition of Land -**

**1. Recreation Property - A.P. 10A Lot 8**

**b. Funding Source Approval - Discussion and/or action**

**c. Resolution approving acquisition of Plat 10A Lot 8 for recreational purposes- Discussion and/or action**

**D. Kent Drive –FM Global Property - Town Maintenance- Discussion and or action**

## **IX. New Business**

**A. Bid Award**

**1. IFB 2014-03 Roll off Cab/Chassis/Body - Discussion and/or action**

**B. Appointments - Discussion and/or action**

**1. Recreation Department - Gymnastics Instructor**

**2. Public Works Department - Temporary part- time Police Station custodian**

## **C. Boards & Commissions**

- 1. Parade Committee - Future projects/fundraisers**
- 2. Appointment**
  - a. Juvenile Hearing Board**

**One 3 year term to expire 9/20/2013**

## **D. White Oak Estates**

- 1. Maintenance Obligation - Discussion and/or action**

## **E. Meeting & Town Departments: Processes and Policies**

- 1. Budget Reports - Discussion and/or action**
- 2. Attendance at Council Meetings - Discussion and/or action**
- 3. Other processes & policies - Discussion and/or action**

## **F. Lighting Costs - Village Main Street - Discussion and/or action**

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

**Council Correspondence/Discussion**

## **XI. Open Forum**

## **XII. Seek to Convene to Executive Session Pursuant to:**

**A. R.I.G.L. 42-46-5(a) (2) Collective Bargaining (Clerks, Police & Dispatcher contracts) - Discussion and/or action**

**B. R.I.G.L. 42-46-5(a) (1) Personnel - Qualifications**

## **XIII. Reconvene Open Session & Disclosure of Votes Taken in Executive Session**

#### **XIV. Collective Bargaining**

**A. Authorization: Agreement between R.I. Laborers Dist. Council, Local Union 1322 (on behalf of the Town of Glocester Clerks), & the Town of Glocester, for the period of 7/1/2013 to 6/30/16 - Discussion and/or action**

##### **B. Personnel- Finance Director Position**

**1. Appointment and/or Continuation of Search - Discussion and/or action**

#### **XV. Adjourn**

**Posted:**