

**GLOCESTER TOWN HALL**

**1145 PUTNAM PIKE**

**CHEPACHET, RI**

**TOWN COUNCIL MEETING**

**December 5, 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. Resolution**

**A. Recognition**

**1. Ponaganset Unified Volleyball Team**

**State Championship**

**VI. Public Hearings**

**A. CONTINUATION**

## **Special Event License Request - Discussion and/or action**

**1. Duane Lockaby, The Nutty Scotsman Inc., d/b/a The Nutty Scotsman Bar & Grill**

**812 Putnam Pike, Glocester**

**Outdoor Events: May- September, 2014**

## **B. Glocester Code of Ordinance**

### **1. Proposed Addition**

**Article VII. Special Regulations**

**Chapter 350-46 Solar Facilities**

## **VII. Consent Items**

**A. Approval of Town Council Minutes of October 31, 2013 & Nov. 21, 2013- Discussion and/or action**

## **VIII. Unfinished Business**

### **A. Land Acquisition**

**1. (Resolution) Approval - Discussion and/or action**

**A.P. 10A Lot 8**

**2. Authorization: RI DEM Open Space Recreational Grant (Large) Application - Discussion and/or action**

**3. Recreational Property (future and current property) - Discussion and/or action**

## **IX. New Business**

**A. Boards and Commissions**

**1. Appointments**

**a. Board of Canvassers**

**One unexpired six year term to expire 3/2016**

**b. Budget Board**

**Three expired three year terms to expire 1/2017**

**B. D.O.T. Chepachet Village Project (D.O.T. improvements) Topics of discussion with D.O.T. Administration - Discussion and/or action**

**C. Candlelight Shopping Police Detail - Discussion and/or action**

**D. Authorization: Assignment of Fund Balances - FY 2013 - Discussion and/or action**

**E. Personnel**

**1. Appointments**

**a. Tax Assessor**

**Two year term expires 12/31/15**

**2. Finance Director search plan - Discussion and/or action**

**F. Transfer Station - Planning for future - Discussion and/or action**

**X. Council Correspondence/Discussion**

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

**XII. Open Forum**

**XIII. Seek to Convene to Executive Session Pursuant to:**

**1. R.I.G.L. 42-46-5 (a) (2) Collective Bargaining: Police Officers Contract- Discussion and/or action**

**XIV. Reconvene Open Session (Disclose votes taken in Executive Session)**

**XV. Adjourn**

**Posted:**