

GLOCESTER TOWN COUNCIL MEETING
January 5, 2017 @ 7:30 p.m.

TOWN HALL, 1145 PUTNAM PIKE, CHEPACHET, RI

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 48 hours in advance of the meeting date. **Hearing devices are available without prior notice.** TDD #401-568-1422.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Forum - For Agenda Items
- V. Public Hearing
 - A. Gloucester Code of Ordinance
 - 1. Chapter 174. Special Event Licenses, 174-1. Special Event Licenses for Class B Establishments - Discussion and/or action
- VI. Consent Items - Discussion and/or action
 - A. Approval of Town Council regular meeting minutes of December 15th, 2016 & Special Meeting of January 3, 2017
- VII. Unfinished Business
 - A. Boards & Commission
 - 1. Appointments - Discussion and/or action
 - a. Senior Center Board of Directors
One five year term to expire 10/2021
 - b. Budget Board
One three year term to expire 01/2018
- VIII. New Business
 - A. Boards & Commissions
 - 1. Resignation
 - a. Gloucester Housing Authority
One 5-yr term to expire 07/2017
 - 2. Appointment
 - a. Board of Tax Assessment Review
One six year term to expire 12/2020
 - b. Budget Board
(3) Three year terms to expire 1/2020
 - c. Conservation Commission
(2) Three year terms to expire 1/2020
 - d. Zoning Board of Review

- (2) Alternate One year terms to expire 1/2018
 - 3. Disband
 - a. Kent Property Oversight Committee- Discussion and/or action

- B. Personnel
 - 1. Union Contract ratification: Discussion and/or action
 - Local 1322 Police Dept. - Civilian Employees
 - Local 1322 Town of Gloucester Clerks
 - 2. Retroactive pay increase: Town Dept. heads & Public Works employees - Discussion and/or action

- C. Ratification: R.I. D.E.M. - Amendment #2 Recreation Grant Agreement Project #2013-10-06 - Discussion and/or action

- D. Award of Bid
 - 1. IFB #2017-01 Road Sand - Discussion and/or action

- E. DEPARTMENT APPOINTMENTS: Terms Concurrent with Town Council - Discussion and/or action
 - 1. Chief of Police
 - 2. Director of Finance
 - 3. Director of Public Works
 - 4. Tax Collector
 - 5. Deputy Town Treasurer
 - 6. Zoning Official
 - 7. Building Inspector
 - 8. Deputy Town Clerk
 - 9. Town Planner
 - 10. Director of Human Resources
 - 11. Town Solicitor
 - 12. Assistant Town Solicitor
 - 13. Electrical Inspector
 - 14. Plumbing Inspector
 - 15. Mechanical Inspector
 - 16. Animal Control Officer/Appraiser of Dog Damage
 - 17. Asst. Animal Control Officers
 - 18. Director of Emergency Management
 - 19. Probate Judge
 - 20. Recreation Director
 - 21. Deputy Tree Warden
 - 22. Sealer of Weights & Measures
 - 23. Honorary Town Historian

- F. Annual Appointments - 2017

1. Tree Warden - Discussion and/or action

G. Town Council Liaisons for Boards, Comm. & Depts.- Discussion and/or Action

1. Affordable Housing Advisory Board
2. Building/Zoning Office (to include Zoning Board)
3. Budget Board
4. Community Resource and Wastewater Advisory Commission
5. Conservation Commission
6. Finance
7. Gloucester Home Repair Program
8. Historic District Commission
9. Honorary Town Historian
10. Housing Authority
11. Human Resources (Personnel)
12. Human Services
13. Land Trust Trustees
14. Parade Committee
15. Planning Office & Planning Board
16. Public Safety: to include Police, Fire Safety Commission, Animal Control, Emergency Management, & Harmony Hill School
17. Public Works
18. Recreation Director & Commission
19. School Department
20. Scituate Watershed Commission
21. Sealer of Weights & Measures
22. Senior Center
23. Town Clerk
24. Zoning Office & Zoning Board

H. Boards & Commissions - Terms concurrent with Town Council, to expire 1/2019
Discussion and/or Action

Appointments -

1. Board of Contracts & Purchases
Two (2) expired terms
One (1) expired Ad Hoc term
2. Personnel Board
Three (3) expired terms
3. Recreation Commission
Five (5) expired terms
4. Safety Commission
Seven (7) expired terms
Three (3) expired At Large Members
5. Scituate Watershed Commission
Two (2) expired terms

6. Blackstone Valley Watershed Commission
One (1) expired term
7. Woonasquatucket River Committee
One (1) expired term
8. Community Resource and Wastewater Advisory Commission
(7) Seven expired terms
(2) Alternate term
9. Affordable Housing Advisory Board to 01/2017
(5) Five expired terms

IX. Town Council Correspondence and/or Discussion

X. Department Head Reports/Discussion

XI. Bds. and Commissions Reports/ Discussion

XII. Open Forum

XIII. Seek to Convene to Executive Session Pursuant to:

A. R.I.G.L. 42-46-5 (a) (2) Collective Bargaining: Contract Negotiations - Discussion and/or action

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

XV. Union Contract ratification:
Local 638, I.B.P.O. (Police Dept.)

XVI. Adjourn

Posted