

GLOCESTER TOWN COUNCIL MEETING
February 15, 2018 @ 7:30 p.m.
TOWN HALL, 1145 PUTNAM PIKE, CHEPACHET, RI

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- 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. Approval of Town Council meeting minutes of February 1 & February 6, 2018
 - B. Tax Assessor's Additions & Abatements - January 2018
 - C. Finance Director's Report - January 2018
 - D. Pole Grant - Pray Hill Road (New joint owned pole location)
- VI. Unfinished Business
 - A. Boards & Commissions
 - 1. Appointments - Discussion and/or action
 - a. Zoning Board Clerk
 - b. Land Trust
 - 1. One Member-at-large one year term to expire 2/2019
Planning Board member-at-large
- VII. New Business
 - A. Fiscal Year 2018/2019 Budget
 - 1. **Additional** Personnel proposals for budget - Discussion and/or action
 - B. Statewide E-Permitting: Authorization to move forward - Discussion and/or action
 - C. Adjustment to rate of compensation for snow removal for Public Works Director - Discussion and/or action
 - D. Personnel
 - 1. Finance Dept.
 - a. Resignation
 - 1. Tax Assessor Clerk - Discussion and/or action
 - b. Replacement of Tax Assessor Clerk - Discussion and/or action
 - E. Role of Town Council - Discussion and/or action
 - F. Transfer of Funds (relative to Motor Vehicle Phase Out) - Discussion and/or action
 - 1. Reduction from: Fees - Taxes (current year)
Increase to: State Aid Excise Tax Revenue (current year)

G. Authorization for Town Council President signature:
Pollution Discharge Elimination System (RIPDES) Annual Report – Discussion
and/or action

VIII. Town Council Correspondence /Discussion

IX. Department Head Reports/Discussion

X. Bds. and Commissions Reports/ Discussion

XI. Open Forum

XII. Adjourn