

GLOCESTER TOWN COUNCIL MEETING

August 15, 2019 @ 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. Special Event Application - Discussion and/or Action
Applicant: Hill's Tavern and Grill, LLC, d/b/a Hill's Tavern and Grill
Location: 417 Putnam Pike, Gloucester, RI
Applicant has filed a request for an (outdoor) Special Event proposed at above location on August 25, 2019.
- VI. Consent Items - Discussion and/or Action
 - A. Approval of Town Council regular meeting minutes of August 1, 2019
 - B. Tax Assessor's Additions & Abatements for July, 2019
 - C. Finance Director's Report for July, 2019
- VII. Unfinished Business
 - A. Boards & Commissions
 1. Appointments - Discussion and/or Action
 - a. Budget Board
 1. One unexpired 3 year term to expire 1/2021
 - b. Parade Committee
 1. Position #2 (ongoing term)
- VIII. New Business
 - A. HR Position
 1. Approval of Job Description - Discussion and/or Action
 2. Authorization to continue process of seeking out successful candidates for HR position - Discussion and/or Action
 - B. Senior Center Landscaping
 1. Authorization of vendor - Discussion and/or Action
 - C. Gloucester Code of Ordinance
 1. Proposed Amendment - 1st Reading - Discussion and/or Action
 - a. Repeal: Chapter 190, Hawkers & Peddlers
 - b. Adopt: New Chapter 175, Entertainment - Special Events
 - c. Adopt: New Chapter 191, Temporary or Itinerant Vendors
 - d. Amend: Chapter 368, Fee Schedule

- D. Community Septic System Loan Program - Authorization to sign loan documents - Discussion and/or Action
 - 1. Loan Agreement - R.I. Infrastructure Bank - Community Septic System Loan Program
 - 2. Non-Restoring Line of Credit Promissory Note - Between Town of Gloucester & R.I. Infrastructure Bank
 - 3. General Certificate (Affirmation of signatures on loan documents)
- E. Request for Financial Support - Historical Gloucester cemetery clean ups - Discussion and/or Action
 - 1. Expenditure from Town Council Contingency Account
- F. Proposed for Adoption: Williams Mills Conservation Area - 2019 Hunting Rules and Regulations - Discussion and/or action

- IX. Town Council Correspondence/
- 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, Dept. of Public Works - Discussion and/or Action
 - B. R.I.G.L. 42-46-5 (a)(2) Collective Bargaining, Contract Negotiations- Discussion and/or Action
- XIV. Reconvene Open Session
Disclosure of votes taken or # of votes taken in Executive Session - Discussion and/or Action
- XV. Adjourn