

## GLOCESTER TOWN COUNCIL MEETING

February 20, 2020 @ 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. Consent Items - Discussion and/or Action
  - A. Approval of Town Council Regular meeting minutes of February 6, 2020
  - B. Tax Assessor's Additions & Abatements -January 2020
  - C. Finance Director's Report - January 2020
- VI. Unfinished Business
  - A. Tree Warden 2020 - One year term - Discussion and/or Action
  - B. Human Resource Administrator - Approve Dental Benefits & Waiver of Handbook, Health Insurance, Section 5. Part Time Employees, Two year minimum - Discussion and/or Action
- VII. New Business
  - A. Personnel
    1. Public Works Employee
      - a. Resignation - Discussion and/or Action
      - b. Process to fill position - Discussion and/or Action
    2. Town Clerk's Office
      - a. Town Council Authorization/Consent: Family Medical Leave Act - Discussion and/or Action
    3. Personnel Handbook updates rec'd from HR Administrator - Discussion and/or Action
  - B. Bid Extension
    1. IFB 2018-03 Hot Mix Asphalt - Discussion and/or Action
  - C. Boards and Commissions
    1. Appointments - Discussion and/or Action
      - a. Board of Canvassers - One 6 year term to expire 3/2026
  - D. Gloucester Historic Revitalization Subgrant Program: Review Committee Appointments - Discussion and/or Action
  - E. Gloucester Code of Ordinances - Discussion and/or Action
    1. 1<sup>st</sup> Reading - Proposal of Code of Ordinance Amendments
      - a. Chapter A423, HDC Rules & Regulations
      - b. Chapter 350, Article IX. Historic District Zoning

- F. Authorization of Signature
  - 1. Rhode Island Pollution Discharge Elimination System (RIPDES) program Phase II Storm Water Annual Report general permit for Storm Water discharges - Discussion and/or Action
  - 2. Letter of Support Re: Glocester Scarecrow Festival - Discussion and/or Action
- G. Authorization of Expenditure
  - 1. Repairs and/or rehabilitation of “Betty” the Elephant (Potato Head Statue)- Discussion and/or Action
  
- VIII. Town Council Correspondence/ Discussion
  
- IX. Department Head Reports/Discussion
  
- X. Bds. and Commissions Reports/ Discussion
  
- XI. Open Forum
  
- XII. Seek to Convene to Executive Session Pursuant to:
  - A. R.I.G.L. 42-46-5 (a)(1) Personnel - Discussion of job performance and/or character- Discussion and/or Action
  
- XIII. Reconvene Open Session
  - Disclosure of votes taken or # of votes taken in Executive Session - Discussion and/or Action
  
- XIV. Adjourn