

Glocester Town Council Meeting

December 16, 2021 @ 7:30 P.M.
Town Hall, 1145 Putnam Pike, Chepachet, RI

The Glocester 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. Resolution- Discussion and/or Action
 - A. Save the Lakes Support
- VI. Public Hearing- Discussion and/or Action
 - A. New Kennel License
 1. Applicant: James Lykas
Business: Mind Your Dog, LLC d/b/a Mind Your Dog
Property location: 401 Putnam Pike
- VII. Consent Items - Discussion and/or Action
 - A. Approval of Town Council Minutes: Regular meeting of November 18, 2021 and December 2, 2021
 - B. Tax Assessor's Additions & Abatements - November 2021
 - C. Finance Director's Report - November 2021
- VIII. Unfinished Business
 - A. Recreation Department- Discussion and/or Action
 1. Plan for amendment and/or clarification to charge of Recreation Commission and Recreation Director's role with the Recreation Commission
 - B. Boards and Commissions
 1. Appointments- Discussion and/or Action
 - a. Recreation Commission
 1. Position # 1- one unexpired term
 2. Position # 5- one unexpired term
 - b. Economic Development Commission
 1. Ad Hoc Non Voting member- term to expire 12/31/2022
 2. Position #3 - Two year term to expire 12/31/2022
 - c. Conservation Commission
 1. Alternate- One year term to expire 2/01/2022

- d. Planning Board
 1. Position # 4- One 5-year term to expire 3/2022

IX. New Business

- A. Road Dedication/Acceptance- Pond View Court AP 13 Lot 163, Applicant: Adler Bros. Development, LLC- Discussion and/or Action
- B. Award of Bid: IFB 2021-07 Road Sand - Discussion and/or Action
- C. Personnel
 1. Police Department - Dispatcher Part-time position - Discussion and/or Action
- D. IFB #2021-08 Professional Appraisal Services
 1. Results of Bid process - Discussion and/or Action
 2. Alternative Options to obtain Professional Appraisal Services: Discussion, vote or other action by Town Council
- E. American Rescue Act Funds: Consideration of Dept. Head grant requests- Discussion and/or Action
 1. EMA Department:
 - a. Purchase Deployable Portable Mobile Command Center (MCC) 2.0 with LTE and 5G Connectivity, VoIP Phones, battery backup.
 - b. Purchase 2 Airlight Inflatable LED Light Towers.
 2. Human Services Dept.
 - a. Mini Van Purchase
- F. Request for authorization to file for an extension of the FY21 audit with the State Auditor General's Office: Discussion, vote or other action by Town Council
- G. Smithfield Street Light - transfer of ownership to Town of Gloucester request - Discussion and/or Action
- H. Request to begin successor agreement - Clerk's Union Local 1322
 1. Appoint negotiation team - Discussion and/or Action

X. Town Council Correspondence/ Discussion

XI. Department Head Reports/Discussion

XII. Bds. and Commissions Reports/ Discussion

XIII. Open Forum

XIV. Seek to Convene to Executive Session Pursuant to:

R.I.G.L. 42-46-5(a)(2) Pending Litigation: Opioid Class Action Suit

Discussion, vote or other action by Town Council pertaining to opioid litigation including:

- A. Review Estimated Potential Settlement Amounts - J&J Intrastate Allocation
- B. Review Estimated Potential Settlement Amounts - Big 3 Distributors Intrastate Allocation
- C. Approval and execution of Subdivision Janssen Settlement Participation Form
- D. Approval and execution of Subdivision Distributor Settlement Participation Form

XV. Reconvene Open Session - Disclosure of votes take in Executive Session & Consideration of the Sealing of Minutes - Discussion and/or Action

- XVI. Opioid Class Action Suit -Authorization to sign Participation, Election & Release Forms Discussion, vote or other action by Town Council pertaining to opioid litigation including:
 - A. Review Estimated Potential Settlement Amounts - J&J Intrastate Allocation
 - B. Review Estimated Potential Settlement Amounts - Big 3 Distributors Intrastate Allocation
 - C. Approval and execution of Subdivision Janssen Settlement Participation Form
 - D. Approval and execution of Subdivision Distributor Settlement Participation Form

- XVII. Adjourn