

**Glocester Town Council Meeting
December 19, 2024 @ 7:00 p.m.
Town Hall, 1145 Putnam Pike, Chepachet**

The Glocester Town Hall is accessible to people with disabilities. Individuals requiring interpreter services 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

YouTube Livestream:

The meeting will be live streamed on YouTube **when possible**. If there are technical difficulties with live streaming the meeting itself will continue even if the live streaming is not available.

Click the link below to view the meeting. You will only be able to watch the proceedings not participate.

<https://www.youtube.com/channel/UC-uDvZc5IBUXfF-8geLVgZg>

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Forum - For Agenda Items
- V. Resolution - #2024-04
RI State Division III Super Bowl Champions
- VI. Consent Items- Discussion and/or Action
 - A. Approval of Town Council Minutes: Regular meeting of November 21, 2024, & meeting of December 5, 2024
 - B. Tax Assessor' Additions and Abatements - November 2024
 - C. Finance Director's Report - November 2024
- VII. Unfinished Business
 - A. Boards and Commissions - Discussion and/or Action
 - 1. Appointments - Discussion and/or Action
 - a. Zoning Board -
 - 1. Alternate #2, 1-year term to expire 12/31/2024
 - b. Parade Committee (continued from 9/5/2024)
 - 1. Alternate #2, Alternate #3
- VIII. New Business
 - A. Authorization for Signature - Discussion and/or Action
 - 1. Annual APRA Certification - Town Clerk
 - 2. FY 2024 Emergency Management Performance Grant Award Letter
 - B. Finance Department
 - 1. FY 24 appropriations- Transfer of Funds: Restricted Accounts to General Fund Surplus - Discussion and/or Action

- C. Bid Extension Request - Discussion and/or Action
 - 1. IFB 2024-04 Road Sand
- D. Personnel
 - 1. Appointment - Discussion and/or Action
 - a. DPW - Building & Facilities Supervisor

- IX. Legislative Updates - 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)(1), "Seek to Convene to Closed Executive Session Pursuant to: R.I.G.L. 42-46-5(a)(1) Sessions pertaining to discussion of the job performance, etc. - (employee notified) Discussion, consideration, vote, or other action by Town Council

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

- XVI. Adjourn