

Glocester Town Council Meeting

March 16, 2022 @ 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. Consent Items - Discussion and/or Action
 - A. Approval of Town Council Minutes : Regular meeting of March 3, 2022
 - B. Tax Assessor's Additions and Abatements - February 2022
 - C. Finance Director's Report- February 2022
 - D. Pole Grants
 1. Saw Mill Road - Install 1 pole, #110 1/2
 2. Absalona Hill Road - Install 2 poles, #17 1/2 & 18A
- VI. Unfinished Business
 - A. Boards and Commissions
 1. Resignations - Discussion and/or Action
 - a. Land Trust
 1. Position # 2- term to expire 2/28/2026
 2. Appointments- Discussion and/or Action
 - a. Recreation Commission
 1. Position # 1- One unexpired term to expire 12/31/22
 2. Position # 5- One unexpired term to expire 12/31/22
 - b. Economic Development Commission
 1. Position #2 - Two year term to expire 12/31/2022
 - c. Budget Board
 1. Position # 3- One unexpired term to end 12/31/2023
 - d. Parade Committee
 1. Alternate #1
 2. Alternate #2
 3. Position # 8
 4. Position # 9
 - e. Land Trust
 1. Planning Board Member at large- One year term to expire 2/2023
 2. Position # 2- term to expire 2/28/2026
 - f. Historic District Commission
 1. Position # 3 - term to expire 11/01/2024

- B. Social Media Policy-Discussion and/or Action
- C. Proposed Policies
 - 1. Liaison Policy-Discussion and/or Action
 - 2. Security Camera Policy- Discussion and/or Action
- D. American Rescue Plan Act Funds - Discussion and/or Action
 - 1. Review additional proposed use of funds
 - A. INTERNAL PROGRAMS**
 - 1. Police Department Mobile Repeaters - Change prev. approved allocation (\$70,000) to new category “Mobile Radio upgrades” and add \$30,000 for \$100,000 total.
 - 2. Police Department & EMA - Gator 4x4 ATV and trailer
 - 3. Finance - Retention Incentive
 - 4. Police Department - Vehicles
 - 5. DPW - Paving Program
 - 6. EMA - Med Pods Trailer
 - 7. Program Administration
 - B. EXTERNAL PROGRAMS**
 - 1. Commercial Septic Program
 - 2. Small Grant Program for Non-Profit Organizations
 - 3. Economic Development Commission – Marketing Materials.
 - 4. Dam Safety Program
 - 5. Mobile Repeaters – Fire Department
 - 2. Seeking further Public Input or proposals for use of funds
- E. The Village Common Program- Discussion and/or Action

VII. New Business

- A. Boards and Commissions
 - 1. Resignation - Discussion and/or Action
 - a. Economic Development Commission
 - 1. Position #4 For a term to expire 12/31/2022
 - 2. Appointments- Discussion and/or Action
 - a. Economic Development Commission
 - 1. Position #4 For a term to expire 12/31/2022
 - b. Planning Board
 - 1. Position #4 For a term to expire 3/31/2027
- B. Gloucester Town Budget 2021-2022
 - 1. Accept 2021-2022 Budget for Public Hearing- Discussion and/or Action
- C. Personnel - Discussion and/or Action
 - 1. Authorization to Seek to fill vacant position - Finance Office (Position approved previously)
 - 2. Reallocation of funds FY 2022 for Finance Office Clerk position

- D. Fiscal Year 2021 Audit
 - 1. Acceptance by Town Council - Discussion and/or Action
- E. Authorization for signature:
 - 1. Amended Rhode Island Historic Preservation & Heritage Commission Grant - Certified Local Government Grant - Project No. 20-CLG-1 - Discussion and/or Action
 - 2. Amended contract with Haynes/de Boer Architecture and Preservation - Project No. 20-CLG-1 - 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)(2) Potential Litigation - Discussion, vote or other action by Town Council

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

XIV. Adjourn