

GLOCESTER TOWN COUNCIL MEETING
January 17, 2019 @ 7:00 p.m.
(NOTE CHANGE OF TIME FOR THIS MEETING)
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

7:00 p.m.

- IV. - Future local school funding - Discussion

7:30 p.m.

- V. Open Forum - For Agenda Items
- VI. Masonic Lodge - Donation - Discussion and/or action
- VII. Public Hearing **CONTINUATION (PUBLIC HEARINGS OPENED & CONTINUED ON NOVEMBER 15th, December 6th, & December 20th, 2018)**
 - A. ENTERTAINMENT LICENSE
REQUEST FOR OUTDOOR ENTERTAINMENT - Discussion and/or action
 - 1. Hill's Tavern and Grill, LLC, d/b/a Hill's Tavern and Grill, 417 Putnam Pike
 - B. SPECIAL EVENT LICENSES - Discussion and/or action
 - 1. Daniel Smiley, Purple Cat Tavern, Inc., d/b/a The Purple Cat!
Location: 11 Money Hill Road, Gloucester, RI
Request for miscellaneous 2019 Special Events with outdoor Entertainment
- VIII. Consent Items - Discussion and/or action
 - A. Approval of Town Council regular meeting minutes of January 3, 2019
 - B. Tax Assessor's Additions & Abatements - December 2018
 - C. Finance Director's Report - December 2018
 - D. Pole Grant: Cooper Road - Propose New Joint Owned Pole Location

- IX. Unfinished Business
 - A. **DEPARTMENT APPOINTMENTS:** Terms Concurrent with Town Council - Discussion and/or action
 - 1. Asst. Animal Control Officers
 - 2. Senior Center Director
 - B. Town Council Liaisons for Boards, Comm. & Depts.- Discussion and/or Action
 - 1. Economic Development
 - C. Boards and Commissions
 - 1. Appointments - Discussion and/or Action
 - a. Zoning Board - Alternate terms
Two 1-year terms to expire 1/2019
 - 1. Alternate #1
 - 2. Alternate #2
- X. New Business
 - A. Appointment of Town Council team to negotiation Union Contracts (3 contracts to expire 6/30/2019) - Discussion and/or Action
 - 1. Local Union #1322 - Town of Gloucester Clerks
 - 2. Local Union #1322 - Police Department Civilian Employees
 - 3. Local Union # 638 - International Brotherhood of Police Officers
 - B. Appointment of Town Council team to discuss employee benefits with Dept. of Public Works Employees - Discussion and/or Action
 - C. Financial Town Referendum 2019: Approve and set dates per Home Rule Charter - Discussion and/or Action
 - D. Eagle Scout Project Request to Council - Discussion and/or Action
 - E. Ancient and Horribles Parade Committee - Discussion and/or Action
 - F. Creation of Board and/or Adoption of charge relating to Economic Development - Discussion and/or Action
 - G. Update to Council - Status of F.M. Global Taxation Agreement/Amendment - Discussion and/or Action
- XI. Town Council Correspondence and/or Discussion
- XII. Department Head Reports/Discussion
- XIII. Bds. and Commissions Reports/ Discussion
- XIV. Open Forum
- XV. Seek to Convene to Executive Session Pursuant to:
 - A. R.I.G.L. 42-46-5 (a)(5) Potential Litigation - Discussion and/or Action
- XVI. Reconvene Open Session
Disclose votes or # of votes taken in Executive Session
- XVII. Adjourn

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