## GLOCESTER TOWN HALL 1145 PUTNAM PIKE CHEPACHET, RI TOWN COUNCIL MEETING

August 21, 2014 @ 7:30 p.m.

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 72 hours in advance of the meeting date. TDD #401-568-1422.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Forum Agenda Items
- V. Public Hearing
  - A. Glocester Licensing Board
    - 1. (New) Victualing License Discussion and/or action

Applicant: Philanthropy Tea & Coffee Co.

Location: 11 Money Hill Road

2. Expansion of Outdoor Consumption Area - Discussion and/or action

Applicant: Tyo-Ristaino Corp., d/b/a Cady's Tavern

Location: 2168 Putnam Pike

- VI. Consent Items
  - A. Approval of Town Council Minutes of August 7, 2014 Disc. and/or action
  - B. Tax Assessor's Additions & Abatements July 2014 Discussion and/or action
  - C. Finance Director's Report July 2014
- VII. Unfinished Business
  - A. Bds. & Commissions
    - 1. Appointments Discussion and/or action
      - a. Historic District Commission
        - 1. One Alternate unexpired one year term to expire 11/2014
      - b. Community Resource and Wastewater Advisory Commission
        - 1. One Alternate one year term to expire 01/2015
          - 2. One Two year term to expire 1/2015
      - c. Recreation Commission
        - 1. One Two year term to expire 01/01/2015
  - B. Personnel
    - a. Part time Transfer Station Monitors Discussion and/or action

## VIII. New Business

- A. Kent Property Use Update Discussion and/or action
- B. Recreation Grant Agreement (Kent Property) Discussion and/or action
- C. M.E.D.S. Contract R.I. Dept. of Health & Town of Glocester Discussion and/or action
- D. Review and/or Approval to design of proposed Transfer Station structure (bldg) (as amended) Discussion and/or action
- E. Personnel
  - 1. Employee Request for Family Medical Leave Act Discussion and/or action
  - 2. Clerk Step Increase- Discussion and/or action
    - a. Bldg./Zoning Clerk: Clerk I to Clerk II
- F. R.I. Tax Exemption Law Legislative Request Discussion and/or action
- G. Influx & effects of "Border Children" in Glocester Discussion and/or action

## IX. Boards & Commissions

- A. Resignation
  - 1. Personnel Board Discussion and/or action
- B. Appointment
  - 1. Personnel Board- Discussion and/or action
- X. Council Correspondence/Discussion
- XI. Department Head Report/Discussion
- XII. Bds. and Commissions/ Discussion
- XIII. Open Forum
- XIV. Seek to Convene to Executive Session Pursuant to:
  - A. R.I.G.L. 42-46-5(a)(5) Land Acquisition Discussion and/or action
  - B. R.I.G.L. 42-46-5(a)(1) Personnel Discussion and/or action
- XV. Reconvene Open Session

Disclose votes taken in Executive Session

XVI. Adjourn

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