GLOCESTER TOWN COUNCIL MEETING May 17, 2018 @ **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. Citations- Discussion and/or action
 - A. Eagle Scouts (Cont'd from May 3, 2018)
 - B. Chepachet Grange Annual Citizens Awards for 2018
- VI. Consent Items Discussion and/or action
 - A. Approval of Minutes of Town Council Meeting of April 19th, 2018 (Cont'd from May 3, 2018) & Town Council meeting minutes of May 3, 2018
 - B. Tax Assessor's Additions & Abatements April 2018
 - C. Finance Director's Report April 2018 -

VII. Unfinished Business

- A. Funding and implementation of salary analysis study Discussion and/or action
- B. Parade Committee
 - 1. Use of Pavilion (misc. additional days) Discussion and/or action
- C. Providence Water Supply Board Tax Agreement renewal Appoint Negotiating Team- Discussion and/or action

VIII. New Business

- A. Boards & Commissions
 - 1. Historic District Commission
 - a. Appointment- Discussion and/or action
 - 1. One alternate one year term to expire 11/2018
 - 2. Glocester Housing Authority
 - a. Resignation Discussion and/or action
 - 1. One five year term to expire 7/2022
 - b. Appointment Discussion and/or action
 - 1. One five year term to expire 7/2022
- B. Personnel
 - 1. Request: Employee Time Off Leave no pay for Military participation-Discussion and/or action

- IX. Town Council Correspondence / Discussion
- X. Department Head Reports/Discussion
- XI. Bds. and Commissions Reports/Discussion
- XII. Open Forum
- XIII. Seek to Convene to Executive Session Pursuant to:
 - A. R.I.G.L. 42-46-5 (a)(5) Litigation: Town of Glocester vs. Grenga, # PC -2017-0693. Discussion and/or action
- XIV. Reconvene Open Session
 Disclosure of votes take in Executive Session
- XV. Adjourn