

**Glocester Town Council Meeting
September 3, 2020 @ 7:30 P.M.**

PURSUANT TO R.I. EXECUTIVE ORDERS
#20-05 EXECUTED BY GOVERNOR GINA RAIMONDO , THIS MEETING WILL BE
TELECONFERENCED VIA ZOOM:

Join Zoom Meeting:

<https://zoom.us/j/97005423482?pwd=anprcmhtNkZjTmZTSHpvbnVaOFVKUT09>

Meeting ID: 970 0542 3482

Passcode: 449446

By phone

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 970 0542 3482

Passcode: 449446

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Seek to Convene to Executive Session Pursuant to:
 - A. R.I.G.L. 42-46-5(a) 2 - Potential Litigation - Discussion and/or Action
 1. Covid-19 Virus
- V. Reconvene Open Session
Disclosure of votes take in Executive Session
- VI. Open Forum - For Agenda Items
- VII. Resolution- #2020-04: Relating to State Assistance During the COVID 19 Emergency
Discussion and/or Action
- VIII. Consent Items - Discussion and/or Action
 - A. Approval of Town Council Minutes: Regular meeting of August 20, 2020
 - B. Pole Grant - Douglas Hook Road, Install new pole for service
- IX. Unfinished Business
 - A. Bds. and Commissions
 1. Appointments - Discussion and/or Action
 - a. Land Trust - One five year term to expire 2/2022
 - b. Zoning Board - Alt. #2 - One year term to expire 1/2021

- B. Human Resources Services - Discussion and/or Action

- X. New Business
 - A. Covid-19 Updates/Actions
 - 1. EMA Update - Discussion and/or Action
 - 2. Senior Center Opening - Discussion and/or Action
 - 3. Consideration of Amendment - EDC Meeting - Discussion and/or Action
 - 4. Emergency Declaration Status, Extension, and/or Amendments
(Currently in place until 9/3/2020) - Discussion and/or Action
 - B. 2020/2021 Budget status - Discussion and/or Action
 - C. Community Septic System Loan Program - Discussion and/or Action
 - 1. Authorization for signature: Loan Closing Documents
 - a. Rhode Island Infrastructure Bank & TOG Loan Agreement
 - b. Non-restoring - Line of Credit Promissory Note
 - c. General Certificate
 - 2. Request for Exception - Debt to Income Ratio
95 Putnam Pike - Discussion and/or Action
 - D. Short term Rental Properties
 - 1. Proposals to be considered for first reading - Discussion and/or Action
 - 2. Set First Reading - Discussion and/or Action
 - E. Personnel
 - 1. Resignation - Discussion and/or Action
 - a. Town Clerk's Office - Senior Clerk
 - 2. Appointment - Discussion and/or Action
 - a. Police Dept.- Part time Dispatcher
 - F. Bds. and Commissions
 - 1. Appointments - Discussion and/or Action
 - a. Housing Authority
One Five year term to expire 7/2025
 - G. Conservation Commission - Discussion and/or Action
 - 1. Williams Mills Hunting 2020 - Approval of Hunting Regulations
 - H. Authorization: Appoint Town Council member or members to meet with Department Heads to discuss aspects of a municipal court - Discussion and/or Action
 - I. Consideration or First Reading of Comprehensive Plan Amendment #20-01.
Proposed text Amendments to sections re: Goals, Policies, Actions and Implementation Program, Land Use, Natural, Historic and Cultural Resources, Open Space and Recreational Resources, Services and Facilities, Economic Development and Housing - Discussion and/or Action
 - J. Political Fundraisers - Discussion and/or Action

- XI. Town Council Correspondence/ 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)1 Personnel - Discussion and/or Action
 - B R.I.G.L. 42-46-5(a)2 Potential Litigation
 - 1. Tax Exemption - Discussion and/or Action
 - 2. Real Estate Assessment Card - Discussion and/or Action
 - C. R.I.G.L. 42-46-5(a)5 Land Acquisition - Discussion and/or Action

- XVI. Reconvene Open Session
Disclosure of votes take in Executive Session

- XVII. Adjourn

