Glocester Town Council Meeting September 17, 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

 $https://zoom.us/j/99622557657 \underline{?pwd=UzJTbDBWb0xpSU5aKzY3a08rWkZsdz09}$

Meeting ID: 996 2255 7657 Passcode: 579286

Dial by your location 888 788 0099 US Toll-free 833 548 0276 US Toll-free 833 548 0282 US Toll-free 877 853 5247 US Toll-free Meeting ID: 996 2255 7657

Passcode: 579286

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Forum For Agenda Items
- V. Public Hearings
 - A. Liquor License Expansion of Service Area (to Outside area)

Harmony Lodge Restaurant, LLC d/b/a Harmony Lodge Restaurant Location of Business: 102 Putnam Pike Discussion and/or Action

B. Entertainment Special Event License

The Abandoned Dogs of RI Rescue d/b/a ADRI Adoption Center & Pet Services LOCATION: 29 & 33 Paris Irons Road

The Event is proposed for September 26th & 27th , 2020

Discussion and/or Action

- VI. Consent Items Discussion and/or Action
 - A. Approval of Town Council Minutes: Regular meeting of September 3, 2020
 - B. Tax Assessor's Additions & Abatements August 2020
 - C. Finance Director's Report August 2020

VII. 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. Community Septic System Loan Program Discussion and/or Action
 - 1. Request for Exception Debt to Income Ratio 95 Putnam Pike Discussion and/or Action

VIII. New Business

- A. Covid-19 Updates/Actions
 - 1. EMA Update Discussion and/or Action
 - 2. Emergency Declaration Status, Extension, and/or Amendments (Currently in place until 9/17/2020) Discussion and/or Action
- B. Personnel
 - 1. Appointment Discussion and/or Action
 - a. Clerk II Town Clerk's Office
- C. Bid Award Discussion and/or Action
 - 1. IFB 2021-01 Roll Off Container Truck
- D. Glocester Code of Ordinance 1st Reading of Proposed Addition
 - 1. Part 3 General Legislation, Chapter 254 Unruly Gatherings Discussion and/or Action
- E. Consideration for Award & Authorization of Contracts by Town Council
 - Conceptual Site Plan at Glocester Memorial Park Discussion and/or Action
 - a. Award to Beta Group, Inc.
 - b. Authorization for Town Council President to sign contract
 - 2. Class I Survey of Sherman Lane Discussion and/or Action
 - a. Award Insite Engineering Services LLC
 - b. Authorization for Town Council President to Sign Contract
- F. Request for Town Council Authorization Discussion and/or Action
 - 1. Request for authorization to allow the issuance of building permits Pond View Court
- G. Bds. and Commissions
 - 1. Resignation- Discussion and/or Action
 - a. Parade Committee
 - 2. Appointment Discussion and/or Action
 - a. Parade Committee
- H. Correspondence to Glocester School Committee Re: Day Care Use of School Bldgs. Discussion and/or Action
- I. Authorization to Town Council President to Sign Discussion and/or Action
 - 1. Full Release of Claims & Demands Progressive Casualty Insurance, et als, Maynard, Shawn & Nadine
- J. Land Trust
 - 1. Hawkins Dam Funding Discussion and/or Action
 - 2. Registration of Vehicles and/or Equipment 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 Land Acquisition Discussion and/or Action
 - 1. Acquisition of real property for public purposes located behind 162 Chopmist Hill Road, also known as a portion of A.P. 14, Lot 92
- XIV. Reconvene Open Session
 Disclosure of votes take in Executive Session
- XV. Discussion by Council, Vote or Other Action on:
 - A. Acquisition of real property for public purposes located behind 162 Chopmist Hill Road, also known as a portion of A.P. 14, Lot 92
 - 1. Procuring quotes to retain an appraiser to conduct an appraisal of real property located behind 162 Chopmist Hill Road, also known as a portion of A.P. 14, Lot 92
 - 2. Appropriation of funds from Town Council Contingency fund for the purpose of retaining an appraiser to conduct an appraisal of real property located behind 162 Chopmist Hill Road, also known as A.P. 14, Lot 92
- XVI. Adjourn