Glocester Town Council Meeting June 3, 2021 @ 7:30 P.M.

PURSUANT TO R.I. EXECUTIVE ORDERS EXECUTED & CONTINUED BY THE STATE OF RHODE ISLAND, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:

Join Zoom Meeting:

https://us02web.zoom.us/j/86398625422?pwd=RDZyOW8zek0wK3VMWUN3dVFMcWt4QT09

Meeting ID: 863 9862 5422
Passcode: 791124
877 853 5247 US Toll-free
888 788 0099 US Toll-free
833 548 0276 US Toll-free
833 548 0282 US Toll-free

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Forum For Agenda Items
- V. Resolution # 2021-04 Ponaganset Girls Basketball Varsity State Championship Team & Individual Team member Citations
- VI. Consent Items Discussion and/or Action
 - A. Approval of Town Council Minutes: Regular meeting of May 6, 2021 and May 20, 2021
 - B. Tax Assessor Additions and Abatements April 2021
 - C. Finance Director's Report April 2021
- VII. Unfinished Business
 - A. Boards and Commissions
 - 1. Appointments Discussion and/or Action
 - a. Parade Committee
 - 1. Alternate position # 1
 - 2. Alternate position # 2
 - 3. Positions #7,8,and 9
 - b. Tax Assessor's Board of Assessment Review
 - 1. Position # 3 term to expire 12/31/2024
 - c. Historic District Commission-
 - 1. Position # 1 Term to expire 11/1/2023
 - d. Conservation Commission
 - 1. Position #1 Three year term to expire 1/2023

- B. Authorization for Signature Discussion and/or Action
 - Contract Agreement for Information Technology Products & Services (Land Evidence recording, indexing, and book maintenance)
 Avenu Enterprise Solutions, LLC & Town of Glocester

VIII. New Business

- A. Covid-19 Updates/Discussions/Actions
 - 1. EMA Update Discussion and/or Action
 - 2. Emergency Declaration Status, Extension, and/or Amendments (Currently in place until **June 3, 2021**) Discussion and/or Action
- B. Economic Development Commission
 - Authorization for Signature Discussion and/or Action
 Contract for EDC Website: Midfield Technologies & Town of Glocester
- C. Winsor Field Recreation Facilities Discussion and or action
- D. Boards and Commissions Discussion and/or Action
 - 1. Resignation
 - a. Planning Board Position #4- term to expire 3/2022
 - b. Recreation Commission -Position # 2- term to expire 1/2023
 - 2. Appointments
 - a. Planning Board Position #4- term to expire 3/2022
 - b. Recreation Commission Position # 2- term to expire 1/2023
- E. Land Trust Town Council Approval of Policies Discussion and/or Action
 - 1. Trail Adoption Policy
 - 2. Internal Purchasing Policy
 - 3. Responsibilities of Property Managers; Project Managers; & Equipment Managers
- F. Authorization for Signature
 - 1. Reimbursement request for RIDEM Recreation Development Grant for expenses to date Discussion and/or Action
 - 2. Support letter for Woonasquatucket River Watershed Council Grant Application Discussion and/or Action
- G. Creation of: Network Infrastructure Technical Review Committee Discussion and/or Action
- IX. Town Council Correspondence/ Discussion
- X. Department Head Reports/Discussion
- XI. Bds. and Commissions Reports/ Discussion
- XII. Open Forum
- XIII. Adjourn