Glocester Town Council Meeting May 2, 2024 @ 7:30 p.m. Town Hall, 1145 Putnam Pike, Chepachet

The Glocester Town Hall is accessible to people with disabilities. Individuals requiring interpreter services 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

YouTube Livestream:

The meeting will be live streamed on YouTube **when possible**. If there are technical difficulties with live streaming the meeting itself will continue even if the live streaming is not available.

Click the link below to view the meeting. You will only be able to <u>watch</u> the proceedings not participate.

https://www.youtube.com/channel/UC-uDvZc5IBUXfF-8geLVgZg

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Seek to Convene to Closed Executive Session (Closed Session) Pursuant to:
 A. R.I.G.L. 42-46-5(a)(1) Sessions pertaining to discussions of Personnel (employee notified) Discussion, considerations, vote or other actions by Town Council
- V. Reconvene Open Session Disclosure of votes taken in Executive Session & Consideration of the Sealing of Minutes Discussion and/or Action
- VI. Open Forum For Agenda Items

VII. Consent Items- Discussion and/or Action

- A. Approval of Town Council Minutes: Regular meeting of April 18, 2024, Special meetings of April 22, 2024, April 23, 2024, and April 30, 2024
- VIII. Unfinished Business
 - A. Boards and Commissions Appointments Discussion and/or Action
 - 1. Economic Development Commission One Ad-hoc non voting member, term to expire 12/31/2024
 - 2. Parade Committee Appointments -Position #4, Alternate #2, & Alternate #3 - Discussion and/or Action
 - B. Disposition of Memorandum of Agreements relative to certain maintenance and clerical services related to school maintenance for the Glocester School Department:
 - 1. Between DPW (NAGE) ("the Union") and the Town of Glocester approved

by Town Council on 1/18/2024 - Discussion and/or Action

- 2. Between the Laborers' International Union of North America, Local 1322, ("the Union), and the Town of Glocester approved by Town Council on 1/18/2024 Discussion and/or Action
- C. Political Signage/Campaigning Discussion and/or Action
- IX. New Business
 - A. Authorization for Signature
 - 1. Memorandum of Understanding Energy Efficiency and Conservation Block Grant Program - Discussion and/or Action
 - 2. Memorandum of Agreement Between Town of Glocester, Glocester Manton and Harmony Libraries regarding Capital Projects Fund – Community Learning Center Grant - Discussion and/or Action
 - 3. Agreement for Professional Services Pare Corporation for Chepachet Village Decentralized Wastewater Implementation Plan - Discussion and/or Action
 - 4. Capital Projects Fund Community Learning Centers Municipal Grant Memorandum of Agreement with the Town of Foster- Discussion and/or Action
 - 5. GSA CivicPlus Statement of Work Agenda Management Software -Discussion and/or Action
 - B. Personnel

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- 1. Appointment Discussion and/or Action
 - a. Finance Director
- C. Police Station Discussion and/or Action
 - 1. Police Department renovation plans, funding, general plans to implement
- D. Bid Recommendation RFP 2024-05 Fireworks Discussion and/or Action
- E. Authorization for temporary use of Town Hall space (Library) Discussion and/or Action
 - 1. Authorization for signature- Memorandum of Agreement between Town of Glocester, Glocester Manton and Harmony Libraries regarding temporary use of town hall space for Summer Program
- F. FY 2024-25 Budget Town Council amendments (as needed) Discussion and/or Action
- G. Boards and Commissions
 - Resignations- Discussion and/or Action
 - a. Recreation Commission- Position # 5- 2 year term to expire 12/31/2024
 - 2. Appointment- Discussion and/or Action
 - a. Recreation Commission- Position # 5 2 year term to expire 12/31/2024
- X. Legislative Updates Discussion and/or Action

- XI. Town Council Correspondence/ Discussion
- XII. Department Head Reports/Discussion
- XIII. Bds. and Commissions Reports/ Discussion
- XIV. Open Forum
- XV. Adjourn