

GLOCESTER TOWN HALL
1145 PUTNAM PIKE
CHEPACHET, RI
TOWN COUNCIL MEETING
January 5, 2012 @ 7:30 p.m.

The Gloucester 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 72 hours in advance of the meeting date. TDD #401-568-1422.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Forum for Agenda Items
- V. Public Hearing - Discussion and/or Action
 - A. CONTINUATION OF PUBLIC HEARING from Dec. 15, 2011
Gloucester Code of Ordinance - Proposed Amendment - Discussion and/or Action
 1. Chapter 350 - Zoning
 - a. Proposed addition of Article XIII, "Village Overlay District"
 - b. AMEND Art. II, Zoning District Use Regulations
 - c. ADDITION Chapter 350, Attachment #5
 - d. AMEND Zoning Map
- VI. Resolution - Discussion and/or Action
 - A. Request to Amend R.I.G.L. §16-7-23 (Foundation Level School Support)
- VII. Consent Items - Discussion and/or Action
 - A. Town Council Minutes: December 15th & December 21st, 2011 Special Meeting
 - B. Finance Director's Report - October & Nov 2011
- VIII. Unfinished Business
 - A. Boards/Commission Appointments - Discussion and/or Action
 1. Historic District Commission
 - a. One 1-Year Alternate term to expire 11/2012
- IX. New Business
 - A. Winsor Park Easement - Discussion and/or Action
 - B. E.M.A. Director - Discussion and/or Action
Update on filling position
 - C. Finance Director - Discussion and/or Action
Vacation/Comp Time Reimbursement
 - D. Emergency Operating Plan for Town of Gloucester - Discussion and/or Action
 1. Letter of Promulgation - Update of Plan
 - E. Pascoag Reservoir Dam District - Discussion and/or Action
Resident request
 - F. Ratification - Discussion and/or Action
 1. Public Works used vehicle purchase

- G. Correspondence - Discussion and/or Action
 - 1. Pension Reform/State proposals
- H. D.E.M. Chepachet River Park - Discussion and/or Action
Letter of Responsibility

- X. Boards & Commissions
 - A. Resignation - Discussion and/or Action
 - 1. Senior Center Board of Directors
One five year term to expire 11/19/2014
 - B. Appointments - Discussion and/or Action
 - 1. Senior Center Board of Directors
 - 2. Budget Board
Two 3-year terms to expire 1/2015
 - 3. Zoning Board
Two Alternate 1-year terms to expire 1/2013
 - 4. Conservation Commission
Three 3-year terms to expire 1/2015

- XI. Department Head Report/Discussion
Bds. & Commissions - Discussion

- XII. Council Correspondence/Discussion

- XIII. Open Forum

- XIV. Seek to Convene to Executive Session - Discussion and/or Action
 - A. R.I.G.L. 42-46-5(a) 2 - Litigation
 - 1. Claim against Town

- XV. Reconvene Open Session

- XVI. Adjourn

Posted: