

GLOCESTER TOWN HALL  
1145 PUTNAM PIKE  
CHEPACHET, RI  
TOWN COUNCIL MEETING  
**February 2, 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. Resolution - Discussion and/or Action
  - A. Ponaganset High School - Girls Tennis Team
- VI. Public Hearing
  - A. Community Development Block Grant - 2012
- VII. Consent Items - Discussion and/or Action
  - A. Town Council Minutes: January 19, 2012
  - B. Finance Director's Report - October, Nov, & Dec. 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
  - B. Authorization: Blackstone Valley Stormwater Project - Discussion and/or Action  
Contract Extension - July 1, 2007 to December 31, 2012
- IX. New Business
  - A. Foster/Glocester Regional Charter - Discussion and/or Action
  - B. Appointment: Tree Warden 2012
  - C. Land Trust - Policies & Procedures - Discussion and/or Action
    - 1. Discussion - General
    - 2. Charter & Legislative proposed Amendments
    - 3. Schedule joint meeting with Gloucester Land Trust to discuss meeting schedules, policies, and procedures
  - D. Dispatcher services proposal to Town of Foster- Discussion and/or Action
- X. Boards & Commissions
  - A. Conservation Commission
    - 1. One Expired Alternate - 1 year term expires 2/2012
  - B. Land Trust
    - 1. Town Council Liaison - Discussion and/or Action

- C. Land Trust
  - 1. One Expired 5 year term to expire 2/2012
  - 2. Two Expired @ Large Members – 1 year terms exp. 2/2012

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

XII. Council Correspondence/Discussion

XIII. Open Forum

XIV. Adjourn

Posted: