I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Open Forum - Agenda Items
V. Resolution - Discussion and/or action
   A. Opposition to Proposed 2015 Legislation Re: “Levy and Assessment of Local Taxes”: Builders/Developers Exemption - Discussion and/or action
   B. Michael Calenda
VI. Citation - Discussion and/or action
   A. Appreciation: Glocester Police Department (for their assistance with Wreaths Across America)
VII. Public Hearing - Discussion and/or action
   A. Proposed Amendment to Glocester Code of Ordinance: Chapter 350, Article 11 Comp. Permit for Low and Moderate Income Housing (To allow for corrections from amendments made in 2011)
VIII. Consent Items - Discussion and/or action
   A. Approval of Town Council Minutes of Dec. 18, 2014; and January 5th, 2015
   B. Tax Assessor’s Additions & Abatements
   C. Finance Director’s Report
IX. Unfinished Business
   A. Bds. & Commissions
      1. Appointments - Discussion and/or action
         a. Senior Center Board of Directors
            One five year expired term to expire 11/2019
         b. Parade Committee: Position #6 & #7
X. New Business
   A. DEPARTMENT APPOINTMENTS- Terms Concurrent with Town Council
      1. Chief of Police
      2. Director of Finance
      3. Director of Public Works
      4. Tax Collector
      5. Deputy Town Treasurer
      6. Building/Zoning Inspector
      7. Deputy Town Clerk
      8. Town Planner
      9. Director of Human Resources
     10. Town Solicitor
     11. Assistant Town Solicitor
     12. Electrical Inspector
13. Plumbing Inspector
14. Mechanical Inspector
15. Animal Control Officer
16. Appraiser of Dog Damage
17. Asst. Animal Control Officers
18. Director of Emergency Management
19. Probate Judge
20. Recreation Director
21. Deputy Tree Warden
22. Sealer of Weights & Measures
23. Honorary Town Historian

B. Town Council Liaisons for Boards, Comm. & Depts.- Discussion and/or Action
   Affordable Housing Advisory Board
   Budget Board
   Community Resource and Wastewater Advisory Commission
   Conservation Commission
   Economic Development (when applicable)
   Finance
   Harmony Hill School
   Historic District Commission
   Honorary Town Historian
   Housing Authority
   Human Resources (Personnel)
   Human Services
   Land Trust Trustees
   Parade Committee
   Planning Office & Planning Board
   Public Safety: to include Police, Fire Safety Commission, Animal Control, Emergency Management
   Public Works
   Recreation Director & Commission
   School Department
   Scituate Watershed Commission
   Sealer of Weights & Measures
   Senior Center
   Town Clerk
   Zoning Office & Zoning Board
   Additional Bds., Comm., or Depts.

C. Appointments - Boards & Commissions - Terms concurrent with Town Council Discussion and/or Action
   1. Board of Contracts & Purchases to 01/2017
      Two (2) expired terms
      One (1) expired Ad Hoc term
   2. Personnel Board to 01/2017
      Three (3) expired terms
3. Recreation Commission to 01/2017
   Five (5) expired terms
4. Safety Commission to 01/2017
   Seven (7) expired terms
   Three (3) expired At Large Members
5. Scituate Watershed Commission to 01/2017
   Two (2) expired terms
6. Blackstone Valley Watershed Commission to 01/2017
   One (1) expired term
7. Woonasquatucket River Committee to 01/2017
   One (1) expired term
8. Community Resource and Wastewater Advisory Commission to 01/2017
   (7) Seven expired terms
   (1) Alternate term
9. Affordable Housing Advisory Board to 01/2017
   (5) Five expired terms
10. Kent Property Oversight Committee to 01/2017
    (7) Seven expired terms

D. Board & Commission- Discussion and/or Action
1. Appointments
   a. Budget Board
      1. (2) Two Expired Terms to 1/2018
   b. Conservation Commission
      (3) Three year expired terms to expire 1/2018
      (1) Three year term to expire 1/2016
      (1) Alternate (one year term) to expire 2/2015
   c. Zoning Board of Review
      (2) Alternate One year terms to expire 1/2016

E. Annual Appointment
1. Tree Warden - 2015

F. Solar Energy Projects- Taxation - Discussion and/or action

G. Board of Contracts & Purchases -
   1. Award of IFB 2015-03 Road Sand - Discussion and/or action

H. Meeting Calendar - 2015 - Discussion and/or action

I. Personnel
   1. Assistant Animal Control Officers: Vacancies - Discussion and/or action

J. New England Grassroots Environmental Fund - Discussion and/or action

XI. Council Correspondence/Discussion

XII. Department Head Report/Discussion

XIII. Bds. and Commissions/ Discussion

XIV. Open Forum
XV. Seek to Convene to Executive Session Pursuant to:
   A. R.I.G.L. 42-46-5(a)(5) Land Acquisition - Discussion and/or action
   B. R.I.G.L. 42-46-5(a)(2) Potential Litigation (Pension Suit) - Discussion and/or action

XVI. Reconvene Open Session
Disclose votes taken in Executive Session

XVII. Adjourn