The Glocester 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 - Agenda Items

V. Resolution - Discussion and/or action
   A. Ratification of Legislation re: Proposed Amendments to the Glocester Town Charter

VI. Consent Items - Discussion and/or action
   A. Approval of Town Council Minutes of Special Meeting of Dec. 29, 2014; and January 15th, 2015 Regular Town Council Meeting
   B. Pole Grant: Pole 66, Elbow Rock Road - Discussion and/or action

VII. Unfinished Business
   A. Bds. & Commissions
      1. Appointments - Discussion and/or action
         a. Parade Committee: Position #6 & #7
            1. Move Alternate to Voting Position
            2. Appointment to position #7
            3. Appointment to Alternate #10 position
         b. Community Resource and Wastewater Advisory Commission
            (1) 2 year term to expire 1/2017
            (1) Alternate term to expire 1/2017
         c. Conservation Commission
            (1) Three year term to expire 1/2018
            (1) Three year term to expire 1/2016
            (1) Alternate (one year term) to expire 2/2016

VIII. New Business
   A. Town Financial Referendum
      1. Process & Procedures - Discussion and/or action
   B. Boards & Commissions
      1. Resignations - Discussion and/or action
         a. Board of Canvassers
            One Six year term to expire 3/2018
         b. Conservation Commission
2. Appointments - Discussion and/or action
   a. Board of Canvassers
      One Six year term to expire 3/2018
   b. Land Trust
      (1) Five year term to expire 2/2020
      (2) At-Large one year terms to expire 2/2016
         1. Planning Board member
         2. Conservation Board member

C. Appointment
   1. Town Sergeant - Term to expire 12/31/2016 - Discussion and/or action

D. Use of Office Space (Town Hall): Request by Land Trust - Discussion and/or action

E. Resident Request: To be granted Senior Exemption (relief from Code of Ordinance, Article III, Chapter 247-9 & 247-10) - Discussion and/or action

F. Kent Drive Maintenance Determination - Discussion and/or action

G. Personnel:
   1. Salary Increase: Meal-Site Kitchen Aide - Discussion and/or action

IX. Council Correspondence/Discussion

X. Department Head Report/Discussion

XI. Bds. and Commissions/ Discussion

XII. Open Forum

XIII. Seek to Convene to Executive Session Pursuant to:
   A. R.I.G.L. 42-46-5(a)(5) Land Acquisition - Discussion and/or action
      Re: Right of first refusal, former State Police Barracks, Putnam Pike

XIV. Reconvene Open Session
Disclose votes taken in Executive Session

XV. Adjourn

Posted: