I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Open Forum - Agenda Items

V. Resolution - Discussion and/or action
   A. #2015-06: Rhode Island Ethics Commission's Authority to Prosecute Alleged Conflicts of Interest by Members of the Rhode Island General Assembly
   B. #2015-07 Roadmap RI

VI. Public Hearings
   A. Glocester Code of Ordinance - Discussion and/or action
      Proposed Ordinance Addition: Article XI; Chapter 247, Section 43 Renewable Energy - Tax Exemption
   B. Glocester Licensing Board
      1. Proposed New Victualing License - Discussion and/or action
         a. Applicant: David Dualan d.b.a. Fusion Catering
            Owner: Glocester Country Club
            Location of Business: 121 Wentworth Avenue

VII. Consent Items - Discussion and/or action
   A. Approval of Town Council Regular Meeting minutes of April 2, & 16th, 2015; & Town Council Special Meeting minutes of April 25th, & 30th 2015

VIII. Unfinished Business
   A. Bds. & Commissions
      1. Appointments - Discussion and/or action
         a. 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
   B. Ancients & Horribles Parade: 2015 plan of events - Discussion and/or action

IX. New Business
A. Bid Award: RFP 2015-02 Audit - Discussion and/or action
B. Proposed Policy Amendment (Finance) - Discussion and/or action:
   1. Fund Balance Policy
C. Discussion/Action RE:
   1. Fuel Oil Bid
   2. Heating Oil Bid
D. Glocester Home Repair - Discussion and/or action
   1. Authorization: CDBG Notice of Intent to Request the Release of Funds
      Contract 12/13/26
E. Glocester Historic District Commission - Discussion and/or action
      October 2013- September 2014
F. R.I. Dept. of Transportation
   1. Discussion/Action RE: Presentation by D.O.T.
   2. Discussion/Action RE: Snake Hill Road (chatter strips)
G. Public Works
   1. Authorization: Purchase of new/used equipment - Discussion and/or action
   2. Mail Box Replacement Policy: Proposed Amendment - Discussion and/or
      action
H. Town Council/Town Hall July schedule - Discussion and/or action
   1. Town Council Meetings in July 2015
   2. Town Hall recognition of Holiday
I. Appointment(s)
   1. Glocester Senior Center
      a. Kitchen Aides (as needed) - Discussion and/or action
J. Street Light Management - Discussion and/or action
K. Financial Town Referendum - Advertising - Discussion and/or action

X. Council Correspondence/Discussion
XI. Department Head Report/Discussion
XII. Bds. and Commissions/ Discussion
XIII. Open Forum
XIV. Seek to Convene to Executive Session Pursuant to:
   A. R.I.G.L. 42-46-5.a (5) Land Acquisition - Discussion and/or action
XV. Reconvene Open Session
    Disclose votes taken in Executive Session
XVI. Adjourn

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