I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Open Forum - For Agenda Items

V. Public Hearing
   A. Glocester Code of Ordinance
      1. Chapter 174. Special Event Licenses, 174-1. Special Event Licenses for Class B Establishments - Discussion and/or action

VI. Consent Items - Discussion and/or action
   A. Approval of Town Council regular meeting minutes of December 15th, 2016 & Special Meeting of January 3, 2017

VII. Unfinished Business
   A. Boards & Commission
      1. Appointments - Discussion and/or action
         a. Senior Center Board of Directors
            One five year term to expire 10/2021
         b. Budget Board
            One three year term to expire 01/2018

VIII. New Business
   A. Boards & Commissions
      1. Resignation
         a. Glocester Housing Authority
            One 5-yr term to expire 07/2017
      2. Appointment
         a. Board of Tax Assessment Review
            One six year term to expire 12/2020
         b. Budget Board
            (3) Three year terms to expire 1/2020
         c. Conservation Commission
            (2) Three year terms to expire 1/2020
         d. Zoning Board of Review
Alternate One year terms to expire 1/2018

3. Disband
   a. Kent Property Oversight Committee- Discussion and/or action

B. Personnel
   1. Union Contract ratification: Discussion and/or action
      Local 1322 Police Dept. - Civilian Employees
      Local 1322 Town of Glocester Clerks
   2. Retroactive pay increase: Town Dept. heads & Public Works employees - Discussion and/or action

C. Ratification: R.I. D.E.M. - Amendment #2 Recreation Grant Agreement
   Project #2013-10-06 - Discussion and/or action

D. Award of Bid
   1. IFB #2017-01 Road Sand - Discussion and/or action

E. DEPARTMENT APPOINTMENTS: Terms Concurrent with Town Council - Discussion and/or action
   1. Chief of Police
   2. Director of Finance
   3. Director of Public Works
   4. Tax Collector
   5. Deputy Town Treasurer
   6. Zoning Official
   7. Building Inspector
   8. Deputy Town Clerk
   9. Town Planner
   10. Director of Human Resources
   11. Town Solicitor
   12. Assistant Town Solicitor
   13. Electrical Inspector
   14. Plumbing Inspector
   15. Mechanical Inspector
   16. Animal Control Officer/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

F. Annual Appointments - 2017
1. Tree Warden - Discussion and/or action

G. Town Council Liaisons for Boards, Comm. & Depts.- Discussion and/or Action

1. Affordable Housing Advisory Board
2. Building/Zoning Office (to include Zoning Board)
3. Budget Board
4. Community Resource and Wastewater Advisory Commission
5. Conservation Commission
6. Finance
7. Glocester Home Repair Program
8. Historic District Commission
9. Honorary Town Historian
10. Housing Authority
11. Human Resources (Personnel)
12. Human Services
13. Land Trust Trustees
14. Parade Committee
15. Planning Office & Planning Board
17. Public Works
18. Recreation Director & Commission
19. School Department
20. Scituate Watershed Commission
21. Sealer of Weights & Measures
22. Senior Center
23. Town Clerk
24. Zoning Office & Zoning Board

H. Boards & Commissions - Terms concurrent with Town Council, to expire 1/2019
Discussion and/or Action

Appointments -
1. Board of Contracts & Purchases
   Two (2) expired terms
   One (1) expired Ad Hoc term
2. Personnel Board
   Three (3) expired terms
3. Recreation Commission
   Five (5) expired terms
4. Safety Commission
   Seven (7) expired terms
   Three (3) expired At Large Members
5. Scituate Watershed Commission
   Two (2) expired terms
6. Blackstone Valley Watershed Commission  
   One (1) expired term
7. Woonasquatucket River Committee  
   One (1) expired term
8. Community Resource and Wastewater Advisory Commission  
   (7) Seven expired terms  
   (2) Alternate term
9. Affordable Housing Advisory Board to 01/2017  
   (5) Five expired terms

IX. Town Council Correspondence and/or Discussion

X. Department Head Reports/Discussion

XI. Bds. and Commissions Reports/ Discussion

XII. Open Forum

XIII. Seek to Convene to Executive Session Pursuant to:  
   A. R.I.G.L. 42-46-5 (a) (2) Collective Bargaining: Contract Negotiations - Discussion and/or action

XIV. Reconvene Open Session (Disclose votes taken in Executive Session)

XV. Union Contract ratification:  
   Local 638, I.B.P.O. (Police Dept.)

XVI. Adjourn

Posted