I. Call to Order

II. Roll Call

III. Pledge of Allegiance

A MOMENT OF SILENCE IN MEMORY OF:
Rose M. LaVoie

IV. Open Forum - For Agenda Items

V. Public Hearings- Discussion and/or action
A. Glocester Code of Ordinance - CONTINUATION
   1. Chapter 174. Special Event Licenses, 174-1. Special Event Licenses for Class B Establishments - Discussion and/or action
B. Glocester Licensing Board
   1. (NEW) VICTUALING LICENSE - Discussion and/or action
      a. Harmony Lodge Restaurant
         Location of Business: 102 Putnam Pike, Glocester
   2. LIQUOR LICENSE TRANSFER - Discussion and/or action
      a. FROM: Chester's Restaurant, Inc., Barbara Hamill, William J. Hamill, III, Ann Marie Hamill, Barbara Royer and Patricia Johnson, d/b/a Chester's Restaurant, 102 Putnam Pike
         TO: Harmony Lodge Restaurant, LLC, Michael W. Fournier and Catherine M. Hamill, d/b/a Harmony Lodge Restaurant, 102 Putnam Pike
   3. (NEW) ENTERTAINMENT LICENSE - Discussion and/or action
      a. Harmony Lodge Restaurant, LLC, d/b/a Harmony Lodge Restaurant
         Location of Business: 102 Putnam Pike

VI. Consent Items - Discussion and/or action
A. Approval of Town Council regular meeting minutes of of January 5, 2017
C. Finance Director’s Report for December, 2016

VII. Unfinished Business
A. Boards & Commission
   1. Appointments - Discussion and/or action
      a. Budget Board
         (1) Three year term to expire 01/2018
b. Conservation Commission  
   (1) Three year term to expire 1/2020  
B. Boards & Commission - Terms concurrent with Town Council- Discussion and/or action  
   1. Personnel Board - Three expired terms  
   2. Recreation Commission - Five expired terms  
   3. Community Resource and Wastewater Advisory Commission - Seven expired terms & Two Alternate terms  
   4. Affordable Housing Advisory Board - (2) Two year terms  

VIII. New Business  
A. Boards & Commissions  
   1. Appointment - Discussion and/or action  
      a. Glocester Housing Authority  
         One 5-yr term to expire 07/2017  
      b. Board of Tax Assessment Review  
         One 6-yr term to expire 12/2022  
B. Department Appointments: Terms Concurrent with Town Council - Discussion and/or action  
   1. Financial Analyst  
C. Financial Town Referendum - 2017 Dates- Discussion and/or action  
D. Technical Assistance - Grow Smart RI - Discussion and/or action  
E. Personnel  
   1. Tax Assessor Appointment - Discussion and/or action  
F. Transfer of Funds - Town Council Contingency Fund - Discussion and/or action  
   1. Establishment & Funding of (Human Services) Emergency Fund  
G. Code of Ordinance Amendment Proposal - Marijuana Cultivation - Discussion and/or action  
H. Authorization for Signature - Discussion and/or action  
   1. CSSLP (Comm. Septic System Loan Program)  
      Non-restoring - Line of Credit Promissory Note: Between the Rhode Island Infrastructure Bank & the Town of Glocester  

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.) - Discussion and/or action  

XVI. Adjourn  

Posted