I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Open Forum - For Agenda Items

V. Consent Items - Discussion and/or action
   A. Approval of Town Council regular meeting minutes of January 19, 2017

VI. Unfinished Business
   A. Boards & Commission
      1. Appointments - 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. Boards & Commission - Terms concurrent with Town Council- Discussion
      and/or action
      1. Personnel Board - Two expired terms
      2. Recreation Commission - Five expired terms
      3. Community Resource and Wastewater Advisory Commission - Three
         expired terms & Two Alternate terms
      4. Affordable Housing Advisory Board - (1) Two year term

VII. New Business
   A. Boards & Commissions - Appointments - Discussion and/or action
      1. Conservation Commission
         One Alternate term to expire 2/2018
      2. Land Trust
         One five year term to expire 2/2022
         One Member at Large term to expire 2/2018 (Planning Board)
         One Member at Large term to expire 2/2018 (Conservation Commission)
      3. Historic District Commission
         One Alternate term to expire 11/2017
B. Glocester Community Septic System Loan Program - Discussion and/or action
1. Resolution (Additional program funding)
2. Authorization for Signature - Discussion and/or action
   a. Loan Agreement - Between the Rhode Island Infrastructure Bank & the Town of Glocester
   b. Non-Restoring Line of Credit Promissory Note in the amount of $300,000.00

C. Authorization for Signature - Discussion and/or action
1. Cooperative Agreement between Grow Smart Rhode Island & the Town of Glocester (re: an offer to assist with research & ordinance proposals on objectives chosen by the Town)

D. Abandoned Properties (Bank owned) - Discussion and/or action

E. Acotes Field Maintenance - Discussion and/or action

F. Town Hall Building Security - Discussion and/or action

VIII. Town Council Correspondence and/or Discussion

IX. Department Head Reports/Discussion

X. Bds. and Commissions Reports/Discussion

XI. Open Forum

XII. Seek to Convene to Executive Session Pursuant to:
   A. R.I.G.L. 42-46-5 (a) (1) Personnel - Discussion and/or action

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

XIV. Adjourn

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