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 48 hours in advance of the meeting date. Hearing devices are available without prior notice. TDD #401-568-1422.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Seek to Convene to Executive Session Pursuant to:
   A. R.I.G.L. 42-46-5 (a) (1) Personnel - Interviews for Senior Center Director
       Discussion and/or action

   7:30 p.m.

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

VI. Open Forum - For Agenda Items

VII. Resolution #2017-12: R.I. Division II Baseball Championship
    Ponaganset Boys Baseball Team

VIII. Public Hearing
   A. Exception to the Ordinance Regulating the Issuance of Building Permits:
      Request for relief from stipulations previously granted, as a result of a Public
      Hearing held on October 15, 2009. Discussion and/or action

      Owner & Applicant: Fast Lane Investments, owner and applicant, Barry King
      Location: Coniston Street, further described as WLS Plat, Lots 598-601 & 615-620
      (Now known as 42 Coniston Street, WLS Plat, Lot 598)
      Applicant seeks relief from Technical Review Committee recommendations
      regarding drainage and road surface.

IX. Consent Items - Discussion and/or action
   1. Approval of Town Council meeting minutes of June 15, 2017 Regular Meeting &
      June 29th, 2017 Special Meeting
   2. Tax Assessor’s Additions & Abatements - June 2017
   3. Finance Director’s Report - June 2017
X. Unfinished Business
A. Sign - The Pavilion at Kent Field
   1. Determine type & style of signage - Discussion and/or action
   2. Determine funding source & Authorization to purchase - Discussion and/or Action
B. Boards & Commissions
   1. Appointment - Discussion and/or action
      a. Local Board of Appeals for Building Code - 5 year term
C. Glocester Code of Ordinance
   1. 1st Reading for a Proposed Amendment to:
      Chapter 247 Taxation, Article III: Exemption for Elderly and Disabled Persons - Discussion and/or action
   2. Set Public Hearing Date - Discussion and/or action
XI. New Business
A. Personnel
   1. Senior Center - Discussion and/or action
      a. Ratification: Senior Center- aide salary increase
      b. Appointment - Senior Center Director
   2. Recreation Department - Discussion and/or action
      a. Recreation Director - (former Director)
         1. Accept Resignation
         2. Authorize funds for “as needed” assistance
   3. Finance Office - Discussion and/or action
      a. Resignation - Senior Accountant/Financial Analyst
      b. Appointment - Senior Accountant/Financial Analyst
B. Town Employee - Department Head Hiring Processes - Discussion and/or action
C. Town Council/ Town Council Liaisons: Powers, Duties & exceeding scope of authority- Discussion and/or action
D. Boards and Commissions
   1. Resignations - Discussion and/or action
      a. Budget Board
         One unexpired 3-year term to expire 1/2018
      b. Tax Assessor’s Board of Assessment Review
         One unexpired 6-year term to expire 12/31/2018
   2. Appointments - Discussion and/or action
      a. Budget Board
         One 3-year term to expire 1/2018
      b. Tax Assessor’s Board of Assessment Review
         One unexpired 6-year term to expire 12/31/2018
      c. Glocester Housing Authority
         One expired 5-year term to end 7/2022
E. Comprehensive Permit for Low & Moderate Income Housing - Old Chepachet Village
   1. Discussion and/or action re: Town Council involvement, input and/or opinions
F. Request from Regional School District - Discussion and/or action
   RE: Use of tonnage space within Town’s cap (RI Resource Recovery)
G. Authorization for Town Council President signature & submittal of:
1. FFY 18-27 STIP Application Cover Sheet- Discussion and/or action
2. Correspondence re: Route 94, Reynolds Road (STIP ID 1329) - Discussion and/or action

H. State of Rhode Island 2018 Budget
1. Support to League of Cities & Towns re: expediting passage of state budget
2. Discussion and/or action as needed re: reduced state aid due to failure of state to adopt budget

I. State of Rhode Island Motor Vehicle Taxation & effect on Town of Glocester, Discussion and/or action as needed

J. Adoption of Town Computer Use Policy - Discussion and/or action

K. Reallocation of 2016/2017 funds - Discussion and/or action

XII. Town Council Correspondence /Discussion

XIII. Department Head Reports/Discussion

XIV. Bds. and Commissions Reports/ Discussion

XV. Open Forum

XVI. Seek to Convene to Executive Session Pursuant to:
A. R.I.G.L. 42-46-5 (a)(2) Litigation - Discussion and/or action

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

XVIII. Adjourn

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