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. Open Forum - For Agenda Items

V. Public Hearing
   A. Glocester Code of Ordinance - Proposed Amendment- Discussion and/or action
      1. Part 1. Administrative Legislation, Chapter 101 Personnel Board
         The proposed amendment is to delete Chapter 101 - thereby eliminating the Personnel Board
   B. Glocester Licensing Board - Discussion and/or action
      1. Application for proposed Expansion of hours for existing Victualing License
         Applicant: Chepachet Donuts, Inc., d.b.a. Dunkin Donuts
         Location: 1006 Putnam Pike

VI. Consent Items - Discussion and/or action
   A. Approval of Town Council meeting minutes of December 21, 2017
   B. Tax Assessor’s Additions & Abatements for December 2017
   C. Finance Director’s Report for December 2017

VII. Unfinished Business
   A. Boards & Commissions - Discussion and/or action
      a. Inactive Boards & Commissions -(Community Resource Commission & Economic Development) - Status & Action

VIII. New Business
   A. Boards & Commissions
      1. Appointments - Discussion and/or action
         a. Zoning Board -
            1. One expired Alternate term to expire /2019
         b. Conservation Commission
            1. Three expired terms to expire 1/2021
B. Discussion and/or action: D.O.T. request (dated 12/14/17) to “solicit any initial comments or information” regarding the Project (Toll Gantries) for a R.I.D.O.T. Environmental Assessment to “evaluate the direct, indirect, and cumulative impacts of construction and implementation of the toll systems”

C. Annual Appointment: Tree Warden 2018 - Discussion and/or action

D. Personnel
   1. Authorization:
      a. Family Medical Leave Act - Discussion and/or action
      b. Use of time - Discussion and/or action
   2. Ratification: Advertisement for Senior Accountant/Financial Analyst - Discussion and/or action

E. Set Dates for 2018/2019 Budget & Referendum process - Discussion and/or action

F. RI Attorney General lawsuit re: Opioid addiction - Discussion and/or action

IX. Town Council Correspondence /Discussion

X. Department Head Reports/Discussion

XI. Bds. and Commissions Reports/ Discussion

XII. Open Forum

XIII. Adjourn