GLOCESTER TOWN COUNCIL MEETING
February 15, 2018 @ 7:30 p.m.
TOWN HALL, 1145 PUTNAM PIKE, CHEPACHET, RI

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. Consent Items - Discussion and/or action
   A. Approval of Town Council meeting minutes of February 1 & February 6, 2018
   B. Tax Assessor’s Additions & Abatements - January 2018
   C. Finance Director’s Report - January 2018
   D. Pole Grant - Pray Hill Road (New joint owned pole location)

VI. Unfinished Business
   A. Boards & Commissions
      1. Appointments - Discussion and/or action
         a. Zoning Board Clerk
         b. Land Trust
            1. One Member-at-large one year term to expire 2/2019
            Planning Board member-at-large

VII. New Business
   A. Fiscal Year 2018/2019 Budget
      1. **Additional** Personnel proposals for budget - Discussion and/or action
   B. Statewide E-Permitting: Authorization to move forward - Discussion and/or action
   C. Adjustment to rate of compensation for snow removal for Public Works Director - Discussion and/or action
   D. Personnel
      1. Finance Dept.
         a. Resignation
            1. Tax Assessor Clerk - Discussion and/or action
         b. Replacement of Tax Assessor Clerk - Discussion and/or action
   E. Role of Town Council - Discussion and/or action
   F. Transfer of Funds (relative to Motor Vehicle Phase Out) - Discussion and/or action
      1. Reduction from: Fees - Taxes (current year)
         Increase to: State Aid Excise Tax Revenue (current year)
G. Authorization for Town Council President signature:
Pollution Discharge Elimination System (RIPDES) Annual Report – Discussion and/or action

VIII. Town Council Correspondence /Discussion

IX. Department Head Reports/Discussion

X. Bds. and Commissions Reports/ Discussion

XI. Open Forum

XII. Adjourn