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 December 20th, 2018 & Special Meeting of January 2, 2019

VI. Unfinished Business

A. Authorization: Memorandum of Understanding, July 1, 2019 to June 30, 2020, between Town of Glocester & F/G Regional School District, RE: Use of tonnage space within Town’s cap (RI Resource Recovery) - Discussion and/or action

VII. New Business

A. Boards and Commissions

1. Appointments - Discussion and/or Action
   a. Conservation Commission
      Two 3-year terms to expire 1/2019
   b. Zoning Board
      Two 1-year terms to expire 1/2019
   c. Tax Assessment Board of Tax Assessment Review
      One 6-year term to expire 12/2024

2. Creation of Board and/or potential charge relating to Economic Development - Discussion and/or Action

B. Personal

1. Police Department - Promotion
   a. Patrolman to Sergeant - Discussion and/or Action

C. DEPARTMENT APPOINTMENTS: Terms Concurrent with Town Council - Discussion and/or action

1. Chief of Police
2. Director of Finance
3. Director of Public Works
4. Tax Collector
5. Deputy Town Treasurer
6. Zoning Official
7. Building Inspector
8. Deputy Town Clerk
9. Town Planner
10. Director of Human Resources
11. Town Solicitor
12. Assistant Town Solicitor
13. Electrical Inspector
14. Plumbing Inspector
15. Mechanical Inspector
16. Animal Control Officer/Appraiser of Dog Damage
17. Asst. Animal Control Officers
18. Director of Emergency Management
19. Probate Judge
20. Recreation Director
21. Deputy Tree Warden
22. Sealer of Weights & Measures
23. Honorary Town Historian

D. Annual Appointments - 2019
1. Tree Warden - Discussion and/or action

E. Town Council Liaisons for Boards, Comm. & Depts.- Discussion and/or Action
1. Affordable Housing Advisory Board
2. Building/Zoning Office (to include Zoning Board)
3. Budget Board
4. Conservation Commission
5. Finance
6. Glocester Home Repair Program
7. Historic District Commission
8. Honorary Town Historian
9. Housing Authority
10. Human Resources (Personnel)
11. Human Services
12. Land Trust Trustees
13. Parade Committee
14. Planning Office & Planning Board
16. Public Works
17. Recreation Director & Commission
18. School Department
19. Scituate Watershed Commission
20. Sealer of Weights & Measures
21. Senior Center
22. Town Clerk

F. Boards & Commissions - Terms concurrent with Town Council, to expire 1/2021 Discussion and/or Action
   Appointments -
   1. Board of Contracts & Purchases
      Two (2) expired terms
      One (1) expired Ad Hoc term
   2. Recreation Commission
      Five (5) expired terms
   3. Safety Commission
      Seven (7) expired terms
      Three (3) expired At Large Members
   4. Scituate Watershed Commission
      Two (2) expired terms
   5. Blackstone Valley Watershed Commission
      One (1) expired term
   6. Woonasquatucket River Committee
      One (1) expired term
   7. Affordable Housing Advisory Board
      (5) Five expired terms

G. Capital Improvement Program 2019-2020 - Receipt of Planning Board determination to Town Council - Discussion and/or Action

F. Compensation Non Union Salary Classification & Compensation Plan - 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. Adjourn

Posted