GLOCESTER TOWN COUNCIL MEETING
January 16, 2020 @ 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. PUBLIC HEARINGS - Discussion and/or action
   A. Glocester Code of Ordinances - Proposed Amendments - Discussion and/or Action
      1. Part 1, Administrative Legislation, Chapter 48, Town Road Map
      2. Part 3, General Legislation, Chapter 145-2 & 145-3, Building Permits, Article II, Permits for Construction of New Building,
      3. Chapter 350, Zoning: Article II, Section 350-11, Attachment I, Table of Use Regulations - To include proposed additional land uses
      4. Chapter 350, Zoning: Article I, Section 350-5 Definitions - To define proposed additional land use definitions

VI. Consent Items - Discussion and/or Action
   A. Approval of Town Council Regular meeting minutes of December 19, 2019
   B. Tax Assessor’s Additions & Abatements - December 2019
   C. Finance Director’s Report - December 2019

VII. Unfinished Business
   A. Bds. And Commissions
      1. Appointments - Discussion and/or Action
         a. Glocester Housing Authority
            (1) Five year term to expire 7/2020

VIII. New Business
   A. IT Department
      1. Policy Adoption - Discussion and/or Action
         a. Incident Response and Data Breach Notification Plan
         b. Town of Glocester - Acceptable Use Policy
            Computer Network Access Rights and Obligations
   B. Personnel
      1. Appointments - Discussion and/or Action
         a. Planning Dept. - Planning Board Recording Clerk
         b. Town Clerk’s Office - Deputy Town Clerk Position
      2. Benefits - Discussion and/or Action
         a. Town Clerk’s Office - Senior Clerk - Clarify benefits
b. Human Resource Administrator - Approve Dental Benefits & Waiver of Handbook, Health Insurance, Section 5. Part Time Employees, Two year minimum - Discussion and/or Action

C. Boards and Commissions
   1. Resignation - Discussion and/or Action
      a. Budget Board - One unexpired three year term to expire 1/2022
      b. Economic Development Commission - One unexpired two year term to expire 12/31/2020
   2. Appointments - Discussion and/or Action
      a. Budget Board - One Three year term to expire 1/2022
      b. Zoning Board
         1. Two Expired Alternate One-year terms
      c. Conservation Commission
         1. Two Expired Three-year terms
      d. Economic Development Commission - One unexpired two year term to expire 12/31/2020

D. Authorization for Signature by Town Council President or designee
   1. Architectural and Engineering Design Services Contract: Police Department Site and Building Analysis - Between Town of Glocester & Saccoccio & Associates Architects - Discussion and/or Action
   2. Contract between Town of Glocester & CivicMoxie for work agreed upon per RFP 2020-01 Chepachet Village Revitalization Plan - Discussion and/or Action

E. Foster/Glocester Regional School -
   1. Discussion and/or Action - Re: reviewing alternatives or changes to current structure of Regional School District & creation of a subcommittee to review and advise Council on concepts for change

IX. Town Council Correspondence/ Discussion

X. Department Head Reports/Discussion

XI. Bds. and Commissions Reports/ Discussion

XII. Open Forum

XIII. Seek to Convene to Executive Session Pursuant to:
   A. R.I.G.L. 42-46-5 (a)(2) Potential Litigation - Re: Lifetime Contracts Law Discussion and/or action

XIV. Reconvene Open Session
   Disclosure of votes taken or # of votes taken in Executive Session - Discussion and/or Action

XV. Adjourn