

GLOCESTER TOWN COUNCIL MEETING
December 7, 2017 @ 7:30 p.m.
TOWN HALL, 1145 PUTNAM PIKE, CHEPACHET, RI

The Gloucester 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. Resolution - Discussion and/or action
 1. **RESOLUTION #2017-15**
Ponaganset High School Unified Volleyball Team, Division 5, 2017 Champions
- VI. Public Hearings
 - A. Gloucester Code of Ordinance
 1. Proposed Amendments - Chapter 350, Article XI, Comprehensive Permit for Low & Moderate Income Housing, Delete 350-89, 91-98; Replace with new language for 89, 91-97 - Discussion and/or action
 2. Proposed Amendments- Part 3 General Legislation Chapter 247 Taxation, Article XI, Renewable Energy Tax Exemption - Replace existing text to reflect R.I.G.L 44.3.3, 44.5.3, 44.3.21
 3. Proposed Amendment -Part 2. General Legislation: Addition of Chapter 120, Veterans Advocate - To Create a town volunteer position to assist Veterans
- VII. Consent Items - Discussion and/or action
 - A. Approval of Town Council meeting minutes of November 16th, 2017
- VIII. Unfinished Business
 - A. Boards & Commissions
 1. Appointments - Discussion and/or action
 - a. Conservation Commission
One Alternate term to expire 2/2018
 - b. Zoning Board of Review
One Alternate #2 Term to expire 1-2018
 - c. Senior Center Board of Directors
One expired five year term to expire 11/2022
 2. Boards & Commissions - Discussion and/or action
 - a. Inactive Boards & Commissions -(Personnel Board; Affordable Housing Board; Community Resource Commission; Economic Development) - Status & Action

- IX. New Business
 - A. Appointment - Discussion and/or action
 - 1. Veterans Advocate
 - B. Boards & Commissions
 - 1. Appointments - Discussion and/or action
 - a. Budget Board
Two Three year terms to expire January 2021
 - C. Ratification
 - 1. Holiday Wreath (on period light poles) expenditure from Town Council Contingency Fund - Discussion and/or action
 - 2. Holiday Tree Lighting Event expenditure from Recreation Budget- Discussion and/or action
 - D. R.I. Resource Recovery - PAYT Program
Authorization of Signature: Gloucester's Letter of Intent - Discussion and/or action
 - E. Financial Assignments - FY 2017 - Discussion and/or action
 - F. Letter of Support - Re: Town of Burrillville, Invenergy Power Plant - Discussion and/or action
 - G. Authorization of Signature:
 - 1. Grant Agreement Amendment
Between R.I. Dept. of Elderly Affairs & Town of Gloucester - Discussion and/or action
 - 2. Escrow agreement/1378 Snake Hill Solar
Between Town of Gloucester / Customers Bank/ Hopkins - Discussion and/or action
 - 3. R.I. Atty. General's Annual Certificate of Compliance - Records Officer (Town Clerk) - Discussion and/or action
 - H. Exception to the Ordinance Regulating the Issuance of Building Permits -
 - 1. Discussion and/or action on process for request from relief received by Town Clerk
- X. Town Council Correspondence /Discussion
- XI. Department Head Reports/Discussion
- XII. Bds. and Commissions Reports/ Discussion
- XIII. Open Forum
- XIV. Adjourn