

(Please note change in meeting time)

GLOCESTER TOWN COUNCIL MEETING
February 1, 2018 @ **7:00 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. Seek to Convene to Executive Session Pursuant to:
 - A. R.I.G.L. 42-46-5 (a)(2) Potential Litigation re: Possible litigation against contributors to the opioid crisis- Discussion and/or action

Reconvene Open Session -

- V. Disclosure of votes taken in Executive Session
- VI. Open Forum - For Agenda Items
- VII. Consent Items - Discussion and/or action
 - A. Approval of Town Council meeting minutes of January 18, 2018
- VIII. New Business
 - A. Resolution: “Authorizing, Approving and Directing the Employment of Certain Law Firms to Represent the Community in Potential Litigation Against Contributors of Opioid Addiction Crisis” - Discussion and/or action
 - B. Boards & Commissions
 - 1. Resignation- Discussion and/or action
 - a. Zoning Board Clerk
 - 2. Appointments - Discussion and/or action
 - a. Zoning Board Clerk
 - b. Conservation Commission
 - 1. One Alternate 1-year position to expire 2/2019
 - c. Land Trust
 - 1. Two 5-year terms to expire 2/2023
 - 2. Two Member-at-large one year terms to expire 2/2019
 - a. Planning Board member-at-large
 - b. Conservation Commission member-at-large

- C. Fiscal Year 2018/2019 Budget
 - 1. Personnel proposals for budget - Discussion and/or action
- D. Personnel
 - 1. Appointment
 - a. Finance Department: Senior Accountant/Financial Analyst - 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