

**GLOCESTER TOWN COUNCIL MEETING**  
**July 18, 2019 @ 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. Citation
  - A. Retired Gloucester Police Captain Joseph Mattera - Discussion and/or Action
- VI. Consent Items - Discussion and/or Action
  - A. Approval of Town Council meeting minutes: June 6 & June 20<sup>th</sup> , 2019 Regular Meeting & June 25, 2019 Special Meeting
  - B. Tax Assessor's Additions & Abatements - June 2019
  - C. Finance Director's Report - June 2019
  - D. Pole Grant - Bungy Road: New joint owned pole location
- VII. Unfinished Business
  - A. Harmony Hill School - Security & Protocol - Discussion and/or Action
  - B. Human Resource Director - Discussion and/or Action
- VIII. New Business
  - A. Authorization for Town Council President to sign:  
FM Global Pilot Agreement- Third Amendment - Discussion and/or Action
  - B. Resident offer for sale of property: Killingly Road, AP 2 Lot 11 - Discussion and/or Action
  - C. Police Station
    - 1. Authorization of hire: Septic System replacement/repair Design - Discussion and/or Action
  - D. Gloucester Community Septic Loan Program - Discussion and/or Action
    - 1. Exception Debt to Income Ratio- 367 Putnam Pike
    - 2. Exception Debt to Income Ratio- 156 Money Hill Road
  - E. Finance & Personnel
    - 1. Workers Compensation practice- Discussion and/or Action
  - F. Authorization for Town Council President to sign:  
Audit Fiscal Year End 2019: Engagement Letter - Discussion and/or Action

- G. Boards & Commissions
  - 1. Resignation - Discussion and/or Action
    - a. Budget Board
      - 1. One unexpired 3 year term to expire 1/2021
    - b. Parade Committee
      - 1. Position #2 (ongoing term)
  - 2. Appointments - Discussion and/or Action
    - a. Budget Board
      - 1. One unexpired 3 year term to expire 1/2021
    - b. Housing Authority
      - 1. One expired 5 year term to expire 7/2024
    - c. Parade Committee
      - 1. Position #2 (ongoing term)
  
- 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) Collective Bargaining - Discussion and/or Action
  - B. R.I.G.L. 42-46-5 (a) (1) Personnel - 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