

GLOCESTER TOWN COUNCIL MEETING

January 16, 2020 @ 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. PUBLIC HEARINGS - Discussion and/or action
 - A. Gloucester 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. Gloucester 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 Gloucester - 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 Gloucester & Saccoccio & Associates Architects - Discussion and/or Action
 - 2. Contract between Town of Gloucester & 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

