

## GLOCESTER TOWN COUNCIL MEETING

February 6, 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 Amendment  
Chapter 221-5, Parks & Recreation Areas, Firearms  
Hunting to be allowed at: Gloucester Veterans Memorial Recreation Area  
A.P. 12, Lots 71A, 92, & 93
- VI. Consent Items - Discussion and/or Action
  - A. Approval of Town Council Regular meeting minutes of January 16, 2020
- VII. New Business
  - A. Tree Warden 2020 - One year term - Discussion and/or Action
  - B. Personnel - Discussion and/or Action
    1. Appointment - Tax Assessor - Two Year Term January 2020 to December 31, 2021
  - C. Approval of Dates for Budget Process & 2020 Financial Town Referendum - Discussion and/or Action
  - D. Historic District Commission - Discussion and/or Action
    1. Proposal of Code of Ordinance Amendments
      - a. Chapter A423, HDC Rules & Regulations
      - b. Chapter 350, Article IX. Historic District Zoning
    2. Standards and Guidelines for Historic Properties
    3. Historic Revitalization Subgrant Program, Overview of proposed local subgrant program (Time line and Process)
  - E. Earth Day event - Discussion and/or Action
  - F. Boards and Commissions - Discussion and/or Action
    1. Resignation/Vacancy
      - a. Charter Review Commission - Term to expire 6/30/2020
    2. Appointments - Discussion and/or Action
      - a. Charter Review Commission - Term to expire 6/30/2020
      - b. Land Trust
        1. Two expired 1 year at-large terms to expire 2/2021
        2. One expired 5 year Term to expire 2/2025

- c. Conservation Commission
      - 1. One expired 1 year alternate term
    - d. Economic Development Commission
      - 1. One Alternate, #2 position, 1 Term to expire 12/2020
  - G. Authorization for Signature by Town Council President or designee
    - 1. Police Dept. Emergency Generator Installation- Discussion and/or Action  
Site Work Unforeseen Conditions - Change Order #2 - Discussion and/or Action
    - 2. Letter of Support - Exeter/West Greenwich School Committee - Discussion and/or Action
  - H. Affordable Housing, Payment in Lieu of: Discussion and/or Action
  - I. Paid Administrative Leave - Discussion and/or Action
- VIII. Town Council Correspondence/ Discussion
- IX. Department Head Reports/Discussion
- X. Bds. and Commissions Reports/ Discussion
- XI. Open Forum
- XII. Seek to Convene to Executive Session Pursuant to:
  - A. R.I.G.L. 42-46-5 (a)(4) “Investigative proceedings regarding allegations of civil misconduct.” - Discussion and/or Action
  - B. R.I.G.L. 42-46-5 (a)(1) Personnel - Discussion of job performance and/or character- Discussion and/or Action
- XIII. Reconvene Open Session
  - Disclosure of votes taken or # of votes taken in Executive Session - Discussion and/or Action
- XIV. Personnel - Discussion and/or Action
  - A. DPW Director - Job performance and/or character - Discussion and/or Action
- XV. Adjourn