

**SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL**

**DECEMBER 19, 2013**

**TOWN HALL**

**7:30 P.M.**

**The meeting began at 7:36 P.M. Council members present were Ms. Alves, Mr. McGee and Mr. Flaherty. Town Solicitor Lombardi was also in attendance.**

**December 19, 2013**

**KACZOROWSKI VS THE TOWN OF NORTH SMITHFIELD**

**MOTION by Mr. McGee, seconded by Ms. Alves, and voted 3 to 0 on a roll call vote to authorize the Town Administrator to authorize a settlement agreement as follows: The Town shall make not more than three annual payments of \$90,000 each year and request that the Rhode Island Interlocal Trust make up the balance of the payments to settle.**

**MOTION by Mr. McGee, seconded by Ms. Alves, and voted 3 to 0 on an aye vote to adjourn at 7:37 P.M.**

**Respectfully submitted,**

**Debra A. Todd, Town Clerk**