

SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL

JANUARY 24, 2015

TOWN HALL, 1 MAIN STREET

10:00 A.M.

The meeting began at 10:06 A.M. with the prayer and the pledge to the flag. Council members present were Mr. Alter, Ms. Alves, Mrs. Nadeau, Mr. Zwolenski and Mr. Boucher. Town Solicitor Igliozzi was also in attendance.

EXECUTIVE SESSION

MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted unanimously on a roll call vote to enter into executive session at 10:07 A.M. pursuant to RIGL 42-46-5(A)(1) Any discussions of job performance regarding interviews for the Planning Board.

MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted unanimously on a roll call vote to come out of executive session at 10:08 A.M. as Mr. Gary Palardy opted to be interviewed in open session.

APPOINTMENT TO PLANNING BOARD - G. PALARDY

MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted unanimously on a roll call vote to appoint Gary Palardy to the Planning Board. This is a five-year term that will expire on December 1, 2019.

Although Mr. David Punchak had volunteered to be on either or both the Planning Board and the Public Building Improvement Committee, he preferred to be on the building committee and, therefore, withdrew from consideration for the Planning Board.

MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted unanimously on a roll call vote to continue discussion of appointments to the Planning Board to the end of the agenda.

EXECUTIVE SESSION

MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted unanimously on a roll call vote to enter into executive session at 10:29 A.M. pursuant to RIGL 42-46-5(A)(1) Any discussions of job performance regarding interviews for the Public Building Improvement Committee at the request of David Punchak.

MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted unanimously on a roll call vote to come out of executive session at 10:50 A.M. No motions were made and no votes were taken.

APPOINTMENTS TO PUBLIC BUILDING IMPROVEMENT COMMITTEE

MOTION by Mrs. Nadeau, seconded by Ms. Alves and Mr. Boucher, and voted unanimously on a roll call vote to appoint David Punchak to the Public Building Improvement Committee.

MOTION by Mr. Zwolenski and seconded by Mrs. Nadeau to nominate

Paul Vadenais.

Roll call vote: Mr. Alter - yes; Ms. Alves - no; Mrs. Nadeau - no; Mr. Zwolenski - yes; and Mr. Boucher - no. The motion failed 3 to 2.

MOTION by Mrs. Nadeau, seconded by Mr. Zwolenski, and voted unanimously on a roll call vote to appoint David Chamberland.

MOTION by Mr. Zwolenski, seconded by Ms. Alves, and voted unanimously on a roll call vote to appoint Joseph Cardello.

MOTION by Mr. Zwolenski and seconded by Mrs. Nadeau to appoint Paul Nordstrom. The motion and second were later withdrawn.

MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted 4 to 1 on a roll call vote (Ms. Alves voted no) to appoint Paul Nordstrom.

MOTION by Ms. Alves, seconded by Mrs. Nadeau, and voted unanimously on a roll call vote to appoint Christopher Ready.

APPOINTMENT TO PLANNING BOARD - 1ST ALTERNATE

MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted unanimously on a roll call vote to reopen discussion about an appointment to the Planning Board.

MOTION by Mrs. Nadeau, seconded by Mr. Zwolenski, and voted

unanimously on a roll call vote to appoint Dinna Finnegan as the 1st Alternate to the Planning Board. This is a one-year term that will expire on December 1, 2015.

MOTION by Mrs. Nadeau, seconded by Ms. Alves, and voted unanimously on an aye vote to adjourn at 11:18 A.M.

Respectfully submitted,

Debra A. Todd, Town Clerk