

**SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL**

**AUGUST 11, 2015**

**KENDALL-DEAN SCHOOL AUDITORIUM**

**7:00 P.M.**

The meeting began with the prayer and the pledge to the flag. Council members present were Mrs. Nadeau, Mr. Soly, Mr. Zwolenski and Mr. Boucher. Ms. Alves was unable to attend. Town Administrator Hamilton and Town Solicitor Iglizzi were also unable to attend.

**APPOINTMENT TO BUDGET COMMITTEE**

**MOTION** by Mr. Boucher and seconded by Mrs. Nadeau to appoint Elizabeth D. Faricy.

**MOTION** by Mr. Soly and seconded by Mr. Zwolenski to appoint Margaret Votta.

Roll call vote on Mrs. Faricy: Mrs. Nadeau - yes; Mr. Soly - no; Mr. Zwolenski - yes; and Mr. Boucher - yes. Motion passed 3 to 1.

Mrs. Faricy will be completing the three-year term of John Winkleman that expires December 1, 2016.

**APPOINTMENTS TO PUBLIC BUILDING IMPROVEMENT COMMISSION (PBIC)**

Mrs. Nadeau noted she would like to make the membership of this

**commission as close as possible to the RIDE 108 committee.**

**MOTION by Mrs. Nadeau, seconded by Mr. Boucher, and voted unanimously on a roll call vote to appoint all school principals and the facilities manager as ex-officio members.**

**MOTION by Mr. Zwolenski, seconded by Mr. Soly, and voted unanimously on an aye vote to adjourn at 7:06 P.M.**

**Respectfully submitted,**

**Debra A. Todd, Town Clerk**