

# **REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL**

**MAY 16, 2016**

**KENDALL-DEAN SCHOOL AUDITORIUM**

**6:45 P.M.**

## **OPEN FORUM**

### **WOONSOCKET INTERJURISDICTIONAL WASTEWATER AGREEMENT**

**Daniel Halloran spoke with a Woonsocket official today and was told that if nothing is agreed to by November, then Woonsocket can charge any rate they want to the taxpayers. If the City wins a lawsuit, they can tack on legal fees. Mr. Halloran asked the Council to hold a public hearing in June and inform the residents what is going on.**

**Richard Nadeau is concerned with the negotiations and potential arbitration. He has read the contract from 1977 and the termination notice that was sent to the town. Under Section 502, once the 30-year period is up, which was 2007, either party has the right to terminate the contract with a three-year notice. The town received the notice in 2013. He wonders what will happen come November 1st. Ratepayers could be charged an incredibly higher rate. It could be five years if the arbitration goes to Superior Court and it could be an additional two years if it goes to the Supreme Court. Mr. Nadeau urged the Council to negotiate with Woonsocket. If there is no resolution, property values will plummet for those hooked up to the system.**

## **WIND TURBINE**

**Sharon Mayewski is looking for a moratorium on wind turbines. She**

**is a direct abutter to Mrs. Pacheco's property on which the proposed turbine will be sited and she is strongly against it.**

**Town Planner Robert Ericson commented that the Zoning Board hearing on the request made by the developer has been postponed until after the appeal process.**

**Planning Board member Gary Palardy stated the board did not have the proper tools to assess a project like this.**

**Conservation Commission Chairman Paul Soares said the official position of the board, acting as an advisory board to the Council, recommends a moratorium be placed on the construction of wind energy facilities until an ordinance establishing regulations, including appropriate studies of environmental, health and safety issues is put in place.**

## **REGULAR MEETING**

**The meeting began at 7:07 P.M. with the prayer and the pledge to the flag. Council members present were Ms. Alves, Mrs. Nadeau, Mr. Zwolenski and Mr. Boucher. Mr. Soly was unable to attend due to a work commitment. Also in attendance was Town Solicitor Iglizzi. Town Administrator Hamilton did not attend.**

## **EXECUTIVE SESSION**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0**

**on a roll call vote to enter into executive session at 7:09 P.M. pursuant to RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation to discuss Tammy Boss vs Town of North Smithfield PC-2015-3772.**

**MOTION by Mr. Zwolenski, seconded by Ms. Alves, and voted 4 to 0 on a roll call vote to come out of executive session at 7:25 P.M. regarding Tammy Boss vs the Town of North Smithfield and to seal the minutes. No motions were made and no votes were taken.**

#### **ORDINANCE REQUEST FOR WIND TURBINE MORATORIUM**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to move this item up next on the agenda.**

**Mr. Zwolenski had spoken with Mr. Igliazzi about drafting an ordinance establishing an emergency wind power development moratorium. Mr. Igliazzi provided a draft.**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher and Mrs. Nadeau, and voted 4 to 0 on a roll call vote to ask the Ad Hoc Ordinance Review Committee to create a wind turbine ordinance.**

**MOTION by Mr. Boucher, seconded by Mr. Zwolenski, and voted 4 to 0 on a roll call vote to approve the following emergency ordinance: "IT IS**

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**ORDAINED BY THE TOWN COUNCIL OF NORTH SMITHFIELD, RHODE ISLAND, AS FOLLOWS: That the Town of North Smithfield (“Town”) adopts a “Wind Power Development Moratorium Ordinance” as follows: FOR THE PURPOSES of this Wind Power Development Moratorium Ordinance, “wind power development” means any wind energy facility consisting of one or more wind turbines, the primary purpose of which is to generate electricity, and includes substations, cable/wires and other structures accessory to such facility. WHEREAS, areas of the Town could be under threat of development pressure from wind power developments; and WHEREAS, there is a strong likelihood that all areas of the Town may be subjected to this development pressure due to the amount of undeveloped land, the nonexistence of any regulations or restrictions on locations of wind power developments and the demand for such wind power developments; and WHEREAS, the potential unregulated location of wind power development in the Town raises legitimate and substantial questions about the impact of such development on the Town, including questions of the compatibility of wind power development with existing uses and developments in residential and commercial zoning districts; the adequacy of streets to handle additional construction traffic associated with wind power development; the potential adverse health and safety effects of wind power development on the community if not properly regulated, including, without limitation, the effect of “shadow flicker” associated with spinning blades, the effect of noise associated with wind**

turbines, the possibility of tower failure (falling turbines) and tower climbing, and the possibility of stray voltage; and WHEREAS, the Town's current ordinances do not adequately address the concerns listed above; and WHEREAS, development of such wind power developments could pose serious threats to the public health, safety and welfare of the residents of North Smithfield through the over-development of parts of Town with such wind power developments without adequate provisions for issues of safety, land-use compatibility and visual access to view corridors; and WHEREAS, the Town will need at least one hundred and eighty (180) days to study its own ordinances to determine the implications of future proposed wind power developments and to develop reasonable ordinances governing the location and operations of such wind power developments to address the concerns cited above; and WHEREAS, the Town's current ordinances and other applicable laws, if any, are not adequate to prevent serious public harm possibly to be caused by the development of additional wind power developments in North Smithfield, thereby necessitating a moratorium; and WHEREAS, a moratorium is necessary to prevent an overburdening of public facilities that is reasonably foreseeable as the result of wind power development being located in the Town; and WHEREAS, the Town Council hereby declares that these facts create an emergency pursuant to the Article IV, Sec. 9(5) of the Home Rule Charter of the Town of North Smithfield and requires the adoption of this Wind Power Development Moratorium Ordinance as immediately necessary for the preservation of the public health, safety and welfare; NOW,

**THEREFORE, IT IS ORDAINED that a Wind Power Development Moratorium Ordinance is hereby adopted imposing a moratorium on all wind power developments, which moratorium shall be effective immediately upon passage, and applicable to the maximum extent permitted by law and subject to the severability clause below, to all proceedings, applications and petitions not vested (RIGL 45-24-44; Town of North Smithfield Zoning Ordinance Sec. 13.4) as of May 16, 2016, and on any new construction or use, requiring approval under the terms of the Town's land-use ordinances and regulations for such Town until the effective date of the necessary amendments to the land-use ordinances or regulations or until November 17, 2016 and may be revisited prior to expiration and extended to such date as may be established by ordinance; BE IT FURTHER ORDAINED that the Planning Board, Zoning Board of Review, Board of Appeal, Code Enforcement Officer, all Town agencies and all Town employees shall neither accept, process, approve, deny, or in any way act upon any applications, plans, permits, licenses and/or fees for any construction or uses governed by this Wind Power Development Moratorium Ordinance for such wind power developments for said period of time; BE IT FURTHER ORDAINED that those provisions of the Town's land-use ordinances and land development and subdivision regulations which are inconsistent or conflicting with the provisions of this Wind Power Development Moratorium Ordinance, are hereby repealed to the extent that they are applicable for the duration of the Wind Power Development Moratorium Ordinance hereby ordained, but not otherwise;**

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**BE IT FURTHER ORDAINED** that to the extent any section or provision of this Ordinance is declared invalid by a court of competent jurisdiction; such declaration shall not invalidate any other section or provision of this Ordinance; **BE IT FURTHER ORDAINED** that a North Smithfield Wind Power Development Ordinance will require a public hearing by the Town Council, and must be voted upon at a Town Council Meeting or Special Town Council Meeting. **EMERGENCY CLAUSE:** In view of the declaration of emergency cited in the preamble, this Wind Power Development Moratorium Ordinance shall take effect immediately upon passage by the Town Council and shall apply, to the maximum extent permitted by the law but subject to the severance clause above, to all proceedings, applications and petitions not vested (RIGL 45-24-44; Town of North Smithfield Zoning Ordinance Sec. 13.4) as of May 16, 2016, and shall stand repealed as of effective date of the necessary amendments to the land-use ordinances or regulations or until November 17, 2016 or such date as may be established by ordinance. Pursuant to Article IV, Sec. 9(5) of the Home Rule Charter of the Town of North Smithfield, enactments by the Town Council dealing with an emergency may be adopted on the day of introduction without a previous filing with the town clerk, shall contain a declaration of the emergency which declaration shall be conclusive as to the existence of such an emergency, and shall take effect upon their passage.”

## **EXECUTIVE SESSION**

**MOTION by Mr. Boucher, seconded by Ms. Alves, and voted 4 to 0 on a roll call vote to enter into executive session at 7:41 P.M. pursuant to RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation to discuss Potential Litigation - Woonsocket Interjurisdictional Wastewater Agreement.**

**MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted 4 to 0 on a roll call vote to come out of executive session at 8:22 P.M. and to seal the minutes. No motions were made and no votes were taken.**

## **HOLIDAY SALES LICENSE - B.J. ALAN COMPANY D/B/A PHANTOM FIREWORKS**

**MOTION by Mr. Zwolenski, seconded by Ms. Alves, and voted 4 to 0 on a roll call vote to approve a holiday sales license at the property located at 1415 Victory Highway for the period June 24, 2016 through July 5, 2016.**

**MOTION by Mr. Zwolenski, seconded by Ms. Alves, and voted 4 to 0 on a roll call vote to approve a holiday sales license at the property located at 886 Eddie Dowling Highway contingent upon proof of taxes being up to date.**

## **HOLIDAY SALES LICENSE - CREATURES PLUS**

**Because Michael Audette did not respond to a telephone call from the Clerk requesting that he amend his application to read Michael**

**Audette d/b/a Creatures Plus, MOTION by Mr. Zwolenski, seconded by Mr. Boucher and voted 4 to 0 on a roll call vote to continue this until Mr. Audette amends his application.**

#### **OUTDOOR SOUND SYSTEM PERMIT - L. Gazaille**

**Because there were concerns about traffic and parking and because Mrs. Gazaille was no longer present, MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted 4 to 0 on a roll call vote to continue this to June 6, 2016 and to have the Clerk contact Mrs. Gazaille and ask her to provide more information on traffic.**

#### **ZONING ORDINANCE AMENDMENT SEC. 5.7 GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATIONS**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to amend the paragraph shown as (2) on Page 4 to read, “The solar photovoltaic installation shall be removed within 90 days after notice for removal is sent to the owner/operator by the zoning official.”**

**MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted 4 to 0 on a roll call vote to send this ordinance to the Planning Board for review of consistency with the Comprehensive Plan.**

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**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to continue this public hearing to June 6, 2016 for a first reading.**

**ZONING ORDINANCE AMENDMENT SEC. 6.13 PARKING AND STORAGE OF CERTAIN VEHICLES**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to remand this ordinance to the Planning Board for review of consistency with the Comprehensive Plan and to continue this public hearing to June 6, 2016.**

**ZONING ORDINANCE AMENDMENT SEC. 6.14 PARKING, STORAGE OR USE OF MAJOR RECREATIONAL EQUIPMENT**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to remand this ordinance to the Planning Board for review of consistency with the Comprehensive Plan and to continue this public hearing to June 6, 2016 for a first reading.**

**ZONING ORDINANCE AMENDMENT SEC. 5.7 GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATIONS**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to reconsider the vote on Section 5.7 Ground-Mounted Solar Photovoltaic Installations.**

**MOTION by Mr. Zwolenski, seconded by Ms. Alves, and voted 4 to 0**

**on a roll call vote to remand this ordinance to the Planning Board for review at their June 2nd meeting and to hold the public hearing and the first reading at the Town Council meeting of June 20, 2016.**

**ZONING ORDINANCE AMENDMENT SEC. 6.13 PARKING AND STORAGE OF CERTAIN VEHICLES**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to reconsider the vote on Section 6.13 Parking and Storage of Certain Vehicles.**

**MOTION by Mr. Zwolenski, seconded by Ms. Alves, and voted 4 to 0 on a roll call vote to remand this ordinance to the Planning Board for review at their June 2nd meeting and to hold the public hearing and the first reading at the Town Council meeting of June 20, 2016.**

**ZONING ORDINANCE AMENDMENT SEC. 6.14 PARKING, STORAGE OR USE OF MAJOR RECREATIONAL EQUIPMENT**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to reconsider the vote on Section 6.14 Parking, Storage or Use of Major Recreational Equipment.**

**MOTION by Mr. Zwolenski, seconded by Ms. Alves, and voted 4 to 0 on a roll call vote to remand this ordinance to the Planning Board for review at their June 2nd meeting and to hold the public hearing and the first reading at the Town Council meeting of June 20, 2016.**

## **CONSENT AGENDA**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on an aye vote to remove the Town Council minutes of April 4, 2016.**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on an aye vote to remove the Ad Hoc Ordinance Review Committee minutes of March 31, 2016.**

**MOTION by Mr. Boucher, seconded by Mr. Zwolenski, and voted 4 to 0 on an aye vote to remove the Payment of Bills.**

**MOTION by Mr. Boucher, seconded by Mr. Zwolenski, and voted 4 to 0 on a roll call vote to accept/approve the following: 1.) Town Council minutes of March 21; 2.) Ad Hoc Ordinance Review Committee minutes of January 28 and February 25; 3.) NS Municipal Court monthly report for April 2016; 4.) NSPD monthly report for April 2016; 5.) NSF&RS Inc. monthly report for April 2016; 6.) Animal Control monthly report for April 2016; 7.) Resolutions from the Town of East Greenwich relating to school closings during elections and supporting student transportation legislation revisions; and 8.) Resolution on gun free schools from the Smithfield School Department.**

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**Payment of Bills**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to approve payment of the following based upon the recommendations of the Finance Director and the Town Administrator: General Fund - \$946,282.11; Sewer - \$11,411.37; Water - \$11,264.39; Library - \$34,094.42; School Department - \$1,553,518.58 and Fire Department - \$214,090.00 for a total of \$2,770,660.87.**

#### **Town Council Minutes of April 4, 2016**

**On Page 3, MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted 4 to 0 on a roll call vote to amend as follows: “The town is seeking an historic grant for up to \$150,000 for Kendall-Dean. Mr. Ericson is working with the architect on this.”**

**Again on Page 3, in the minutes a motion was made to go out for a Request for Proposals to go out to bid for an Architect’s Field Representative for the construction of Kendall-Dean. This motion was later withdrawn. MOTION by Mrs. Nadeau, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to note that the motion was withdrawn due to comments made by Mr. Paul Vadenais and Mr. Joseph Cardello.**

#### **Ad Hoc Ordinance Review Committee Minutes of March 31, 2016**

**Mr. Zwolenski had sent out correspondence to members of the Committee that he would not be able to participate in Thursday night meetings because he is required to work on that night during this school semester.**

## **PUBLIC BUILDING IMPROVEMENT COMMITTEE - MUNICIPAL BONDS**

**Mrs. Nadeau noted the committee received four responses from the request for qualifications.**

**MOTION by Mrs. Nadeau, seconded by Mr. Zwolenski, and voted 4 to 0 on a roll call vote to advertise for an Owner's Project Manager and Clerk of the Works Services in the Woonsocket Call and the Providence Journal for a minimum of ten days.**

**MOTION by Mrs. Nadeau, seconded by Mr. Zwolenski, and voted 4 to 0 on a roll call vote to request the School Committee to pay for all moving costs of the school department out of Kendall-Dean as provided by Martin Shaw utilizing their surplus fund balance.**

## **AWARD OF BID FOR HIGH SCHOOL INNER VESTIBULE**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to award the bid to Blackstone Valley Drywall for the amount of \$14,800.**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote at 9:45 P.M. to extend the meeting to 10:15 P.M.**

## **PUBLIC HEARING FOR DEM GRANT APPLICATION FOR PARKS IMPROVEMENTS**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0**

**on a roll call vote to move this item up next on the agenda.**

**Town Planner Robert Ericson explained that RI DEM was taking applications for recreation development projects. He first discussed the Milton Avenue playground project as the highest priority submission.**

**Parks and Recreation Director Raymond Pendergast discussed the proposed Pacheco Park access land acquisition, noting that cost was a problem, and he would further negotiate with the owner. Mr. Zwolenski asked about the status of the house on the property. Mr. Pendergast said it needed to come down.**

**Mr. Pendergast lastly discussed the proposed Municipal Annex Park where young children could learn to ride bicycles safely and practice in a safe environment. The idea came from local resident Bob Melucci, an older cyclist, who spoke in favor of the concept. Mr. Ericson, also a cyclist, concurred with his points.**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to approve the grant application to DEM for improvements at the Milton Avenue park.**

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**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to approve the grant application to DEM for**

**improvements at the Municipal Annex park.**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to approve the grant application to DEM for the Pacheco Park access.**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to authorize the Town Administrator to sign the applications for all three parks.**

**MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted 4 to 0 on a roll call vote that in the event the Town Administrator is not available to sign the applications, then her designee or a Town Council designee is authorized to sign.**

**AWARD OF BID FOR SCHOOL DEPARTMENT ONE-TON DUMP TRUCK WITH PLOW**

**MOTION by Mr. Boucher, seconded by Mrs. Nadeau, and voted 4 to 0 on a roll call vote to accept the bid of Colonial Municipal Group (CMG) for the amount of \$60,278.**

**RESOLUTION FOR ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS**

**MOTION by Mr. Boucher, seconded by Mr. Zwolenski, and voted unanimously on a roll call vote to adopt the following resolution: “WHEREAS, the Town of North Smithfield (the “Town”) as part of the**

**\$91,920,000 Rhode Island Health and Educational Building Corporation Public Schools Financing Project Revenue Bonds, Series 2008A(Pooled Issue) has previously issued its \$30,000,000 General Obligation Bonds dated May 14, 2008 (the “2008 Bonds”); and WHEREAS, the Town desires to issue general obligation refunding bonds (the “Refunding Bonds”) to refund all or any part of the Prior Bonds in order to take advantage of the lower interest rates which currently are prevailing; and WHEREAS, such bonds will be issued in connection with a pooled refunding bond issuance through the Rhode Island Health and Educational Building Corporation (“RIHEBC”). NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of North Smithfield, Rhode Island that: SECTION 1. Pursuant to Rhode Island General Laws Section 45-12-5.2 the Town is authorized to issue Refunding Bonds of the Town in an amount necessary to refund all or a portion of the Prior Bonds and to provide for any principal of, redemption premium, and interest on the Prior Bonds coming due on or prior to the date on which the Prior Bonds are to be redeemed, and costs of issuance of the Refunding Bonds. SECTION 2. The issuance of the Refunding Bonds will result in a financial benefit to the Town. SECTION 3. The manner of sale, amount, denominations, maturities, conversion or registration privileges, interest rates, medium of payment, and other terms, conditions and details of the Refunding Bonds authorized herein may be fixed by the officers authorized to sign the Refunding Bonds. The Town may enter into financing and/or other agreements with RIHEBC pursuant to Title 45 Chapter 38.1 of the Rhode Island General Laws.**

**SECTION 4. The Town Council hereby authorizes the Director of Finance and the President of the Town Council acting on behalf of the Town, to issue the Refunding Bonds for the purposes set forth in this Resolution and to take all actions as they deem necessary to effect the issuance of the Refunding Bonds. The Refunding Bonds shall be issued by the Town under its corporate name and seal or facsimile of such seal. The Refunding Bonds shall be signed by the manual or facsimile signature of the Director of Finance and the President of the Town Council. SECTION 5. The Director of Finance and the President of the Town Council are hereby authorized to issue the Refunding Bonds on a taxable or tax exempt basis and deliver them to the purchaser and said officers are hereby authorized and instructed to take all actions, on behalf of the Town, necessary to ensure that interest on the Refunding Bonds will be excludable from gross income from federal income tax purposes and to refrain from all actions which would cause interest on the Refunding Bonds to become subject to federal income taxes. SECTION 6. The Director of Finance and the President of the Town Council are authorized to take all actions necessary to comply with federal tax and securities laws including Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") and to execute and deliver a Continuing Disclosure Certificate in connection with the Refunding Bonds in the form as shall be deemed**

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**advisable by the Director of Finance and the President of the Town**

**Council in order to comply with the Rule. The Town hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, as it may be amended from time to time. Notwithstanding any other provision of this Resolution or the Refunding Bonds, failure of the Town to comply with the Continuing Disclosure Certificate shall not be considered an event of default; however, any bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the Town to comply with its obligations under this Section and under the Continuing Disclosure Certificate. SECTION 7. The Director of Finance and the President of the Town Council are also authorized, empowered and directed, on behalf of the Town, to: (i) execute, acknowledge and deliver any and all other documents, certificates or instruments necessary to effectuate such borrowing, including without limitation, a Preliminary Official Statement, a final Official Statement, all in such form and with such provisions as such officer shall deem advisable; (ii) amend, modify or supplement the bonds and any and all other documents, certificates or instruments at any time and from time to time, in such manner and for such purposes as such officers shall deem necessary, desirable or advisable; (iii) do and perform all such other acts and things deemed by such officers to be necessary, desirable or advisable with respect to any matters contemplated by this Resolution in order to effectuate said borrowing and the intent hereof. SECTION 8. This Resolution shall take effect upon its passage.”**

**AWARD OF BID FOR TRASH AND RECYCLING CONTRACT**

**MOTION by Mrs. Nadeau, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to move this item up next on the agenda.**

**MOTION by Mr. Boucher and seconded by Mr. Zwolenski to accept the bid of MTG of East Providence.**

**At the request of Mr. Zwolenski, Mr. Boucher withdrew his motion in order to make an amendment to it. Mr. Zwolenski withdrew his second.**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to approve the award of bid to MTG for refuse and recycling collection in the amount of \$2,383,000 based upon the recommendations of the Finance Director and the Town Administrator.**

**AWARD OF BID FOR DPW PARKING LOT PAVING**

**MOTION by Mrs. Nadeau, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to move this item up next on the agenda.**

**MOTION by Mr. Boucher, seconded by Mr. Zwolenski, and voted 4 to 0 on a roll call vote to award the bid to Pawtucket Hot Mix Asphalt for the amount of \$75,380.**

**MOTION by Mr. Boucher, seconded by Mr. Zwolenski, and voted 4 to 0 on a roll call vote to authorize the Town Administrator and/or her designee to sign the document.**

**SCHEDULING PUBLIC HEARING DATE FOR ZONING ORDINANCE AMENDMENT SEC. 5.4.9 SERVICE INDUSTRIES**

**MOTION by Mr. Zwolenski, seconded by Mr. Boucher, and voted 4 to 0 on a roll call vote to move this item up next on the agenda.**

**MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted 4 to 0 on a roll call vote to remand this ordinance to the Planning Board for review of consistency with the Comprehensive Plan and to schedule the public hearing and the first reading for June 20, 2016.**

**NESDEC SEARCH COMMITTEE FOR SUPERINTENDENT OF SCHOOLS**

**MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted 4 to 0 on a roll call vote to nominate Renee Rapko, Chairwoman of the Personnel Board, to serve on the search committee.**

**MOTION by Ms. Alves, seconded by Mr. Boucher, and voted 4 to 0 on an aye vote to adjourn at 10:17 P.M.**

**Respectfully submitted,**