

SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL

APRIL 11, 2016

KENDALL-DEAN SCHOOL AUDITORIUM

7:00 P.M.

This was a meeting of the Public Buildings Improvement Committee who were joined by the Town Council, members of the School Committee and members of the Budget Committee. PBIC members present were Mrs. Nadeau, Mr. Flaherty, Mr. Rapko, Mr. Cardello and Mr. Punchak; School Committee members present were Mrs. Nadeau, Mr. Bassett, Mr. Connell, Mr. Clifford and Mr. Lombardi; Budget Committee members present were Mrs. Faricy, Mr. Rapko and Mr. Casper. Mr. Eric Army was present from Studio Meja.

The meeting began at 7:00 P.M. with the prayer and the pledge to the flag. Council members present were Mrs. Nadeau, Mr. Soly, Mr. Zwolenski and Mr. Boucher. Ms. Alves arrived at 7:15 P.M. Also in attendance was Town Solicitor Iglizzi. Town Administrator Hamilton did not attend due to a medical leave.

MUNICIPAL BONDS

Finance Director Jason Parmelee provided spreadsheets showing expenses that have been made against each project as well as balances remaining. The monies at this point are coming out of cash reserves.

(Mr. Connell left the meeting at 7:26 P.M.)

Payment of Invoices

MOTION by Mrs. Nadeau and seconded by Mr. Boucher to approve payment to Studio Meja for Invoice No. 1513-104 in the amount of \$20,669.63. The motion and second were withdrawn.

MOTION by Mrs. Nadeau, seconded by Mr. Boucher, and voted unanimously on a roll call vote to add payment of bills for Studio Meja to tonight's agenda.

MOTION by Mrs. Nadeau, seconded by Mr. Zwolenski, and voted unanimously on a roll call vote to approve payment to Studio Meja for Invoice No. 1513-104 in the amount of \$20,669.63 which covers February and March and also that the mileage revision is included.

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There was discussion about the soft costs that include the move of school department offices out of Kendall-Dean, moving the police department out of the Annex, capital funds and advertising for either a Clerk of the Works, an Architect's On-Site Representative or an Owner's Project Manager.

MOTION by Mrs. Nadeau, seconded by Mr. Zwolenski, and voted unanimously on a roll call vote to have the Town Council advertise in the Providence Journal, the Call, the Boston Globe, the Valley Breeze and other trade journals for an RFQ and letters of interest for an

Owner's Project Manager with Clerk of the Works Service for the municipal bond projects.

MOTION by Mrs. Nadeau, seconded by Mr. Zwolenski, and voted unanimously on an aye vote to take a five-minute recess at 9:29 P.M.

The meeting resumed at 9:36 P.M.

GOLD FOREST ACQUISITION

Town Planner Robert Ericson explained that in the fall of 2008, the Town Council bought the Gold Forest (154 acres) as open space for more than \$2.2 million. The next Town Council came in and voted not to buy it in December of 2008. The property is back on the market just for Plat 10 Lot 218 (128 acres) for \$1.6 million with a possible \$400,000 grant from RI Department of Environmental Management.

Mr. Ericson further explained that the pond to the north is one of the polluted areas that the town has to deal with under the MS4 permit. Adding a subdivision to the area could make it worse. He is looking for direction as to whether or not to go forward.

MOTION by Mr. Zwolenski, seconded by Mrs. Nadeau, and voted unanimously on a roll call vote to allocate approximately \$5,000 for an appraisal of Plat 10 Lot 218.

TOWN ADMINISTRATOR'S REPRESENTATION BY TOWN SOLICITOR

MOTION by Mr. Boucher, seconded by Mr. Zwolenski, and voted unanimously on a roll call vote to deny the request of the Town Administrator because of the lack of information. If more information is received, the matter could come back on a later agenda.

TOWN ADMINISTRATOR'S REQUEST TO SUBMIT INVOICES FOR OUTSIDE LEGAL COUNSEL

MOTION by Mr. Boucher, seconded by Mr. Zwolenski, and voted unanimously on a roll call vote to deny this request because there is no reason why. If further information is received, the matter could come back on a later agenda.

MOTION by Mr. Zwolenski, seconded by Ms. Alves, and voted unanimously on an aye vote to adjourn at 10:01 P.M.

Respectfully submitted,

Debra A. Todd, Town Clerk