

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
TOWN COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING May 1, 2012
7:30 p.m.**

MEMBERS PRESENT:

CALL TO ORDER

SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)

MOMENT OF SILENCE

1) ACCEPTANCE OF

**MEETING TRANSCRIPTS:: Transcripts of Meetings from 11/8//11,
3/7/12, 3/29/12, 4/3/12, 4/5/12, and 4/10/12 to be accepted/approved by
the Town Council.**

2) LICENSE RENEWALS:: Received applications for the renewal of VICTUALLING, HOLIDAY SALES LAUNDRY, FIREARMS, PEDDLER, JIU-JITSU/KARATE, EXTENDED HOURS AND 24 HOUR LICENSES. (FOR LICENSE RENEWAL LIST PLEASE SEE COUNCIL ENVELOPE)

**3) CLASS BV FULL
LIQUOR LICENSE**

APPLICATION:: Received application for a new Class BV Liquor License from New Age Associates, LLC. d/b/a SESSO, 1483 Mineral Spring Avenue.

Notice was sent to all abutters within 200 feet and said application

was advertised in the Providence Journal on April 13 and 20, 2012 for hearing on this date.

4) VICTUALLING LICENSE:: Received application for a Victualling License from

New Age Associates, LLC. d/b/a SESSO, 1483 Mineral Spring Avenue.

**5) CLASS BV FULL
LIQUOR LICENSE**

APPLICATION:: Received application for a new Class BV Liquor License from Anthony Manzo d/b/a Giana's Cafe, 1296 Mineral Spring

Avenue.

Notice was sent to all abutters within 200 feet and said application was advertised in the Providence Journal on April 13 and 20, 2012 for hearing on this date.

6) VICTUALLING LICENSE:: Received application for a Victualling License from Anthony Manzo d/b/a Giana's Cafe, 1296 Mineral Spring Avenue.

7) PRESENTATION OF

FINANCIAL REPORT:: Finance Director Walter Edge to present Financial Report to the Town Council.

8) EXPERIENCE STUDY:: Finance Director, Walter Edge to discuss the Experience Study from Milliman for the Police Pension Plan. (Copy in the Clerk's Office for viewing).

PROPOSED ORDINANCES:: Notice was given of a Public Hearing on this whereby the Town Council would consider passage of the following proposed ordinances.

9) ORDINANCE 11-001

“AN ORDINANCE AMENDING CHAPTER NINETEEN (19), ARTICLE TEN (10), SECTION NINETEEN-THIRTY (19-30) OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE, ENTITLED “NO PARKING ON CERTAIN STREETS-GENERALLY”, TO PROVIDE FOR CERTAIN PARKING RESTRICTIONS ON MIDDLE STREET IN THE TOWN OF NORTH PROVIDENCE.

10) PAPERLESS AGENDA:: Councilwoman Brady requests discussion regarding final approval of paperless agendas and acquisition of applicable technology.

11) RECORDING FEES ACCOUNT: Councilwoman Brady requests discussion regarding status of “Recording Fees Account” Ordinance.

12) AUDIT CONTRACT,

SPECS AND BID:: Council President Catanzaro requests discussion concerning Audit Contract, Specs and Bid.

13) DELINQUENT TAXES:: Councilwoman Catanzaro requests discussion concerning a taxpayer relief plan for payment of delinquent taxes.

14) LEGISLATIVE PACKAGE

SUBMITTED TO ASSIST

CITIES AND TOWNS:: Received Resolution from Susan Berntein, Liason to Governor Chafee for Municipal Affairs & Policy, to support legislative package to assist cities and towns.

15) L.A. BAILEY'S:: Communication was sent to Laurie Keough, Owner of L.A. Bailey's to appear before the council on this date to address issues of disturbances at the establishment.

16) ENTERTAINMENT

LICENSE:: Received an application for an Entertainment License from Dinarijak Inc., d/b/a Tasty Diner, 1410 Mineral Spring Avenue.

17) PEDDLER LICENSE: Received an application for a Peddler's License from Rachael Bamber d/b/a K & S Novelty.

18) EDWARD BYRNE MEMORIAL

JUSTICE GRANT: Deputy Chief Paul Martellini wishes to make public his request to submit an application for the Edward Byrne Memorial Justice Grant.

19) JOINT POLE LOCATION: Received petition from Verizon New England and Narragansett Electric Company to place one new joint stub pole and anchor guy location on Zoar Street as shown in plan.

20) CLAIM:: Received claim from the following:

A) Wayne G. Resmini, Esq. Atty. For Everett Durrell, Rebecca Durrell and for minor Alexandra Durrell.

21) BOARDS AND COMMISSIONS :: Appointments to be made to the following Boards and Commissions:

A) JUVENILE HEARING BOARD (TRI-TOWN APPT.)-SEE LETTER

ENCLOSED

B) LAND TRUST (3 APPT.S)

C) LAND TRUST ADVISORY BOARD (2 APPTS.)

D) ENVIRONMENTAL COMMISSION

22) REDISTRICTING METES

AND BOUNDS :: Councilman Lynch requests discussion and approval of Redistricting Metes & Bounds.

23) REDISTRICTING MAP:: Councilman Lynch requests discussion on descriptions related to newly formed redistricting map.

24) FINANCE COMMITTEE

REPORT :: Councilman Lynch to present the Finance Committee Report from meeting of April 3, 2012.

25) FINANCIAL AUDIT

COMMITTEE REPORT: : Councilman Lynch to present the Financial Audit Review Committee Report from meeting of March 7, 2012

26) TAX ABATEMENTS

(UNDER \$1,000):: Received list of Tax Abatements under \$1,000.00

from Tax Assessors and Board of Tax Review in the amount of \$1,187.55 for Real Estate and \$836.82 for Motor Vehicles.

27) TAX ABATEMENTS

**(OVER \$1,000) :: Received list of Tax Abatements over
\$1,000.00**

**from Tax Assessor and or Board of Tax Review in
the amount of \$2,013.15 for Real Estate.**