

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

**REGULAR MEETING November 5, 2013
7:00 p.m.**

MEMBERS PRESENT:

- **CALL TO ORDER**
- **SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- **MOMENT OF SILENCE**

1) ACCEPTANCE OF

MEETING MINUTES:: Minutes from meetings of September 3 and October 1, 2013 to be accepted/approved by the Town Council.

2) CLASS BV FULL LIQUOR

LICENSE APPLICATION:: Town Council to consider and possible vote for the approval of an

application for a new Class BV Liquor License from All American

Grille, Inc. d/b/a All American Grille located at 1759 Mineral Spring Avenue.

Said application was advertised in the Providence Journal on October 18 & 25, 2013 for hearing on this date.

3) VICTUALLING LICENSE:: Town Council to consider the approval of a Victualling

License from All American Grille, Inc. d/b/a All American Grille located at 1759 Mineral Spring Avenue.

4) ENTERTAINMENT LICENSE:: Town Council to consider the approval of an Entertainment

License from All American Grille, Inc. d/b/a All American Grille

located at 1759 Mineral Spring Avenue.

5) AMUSEMENT LICENSE:: Town Council to consider the approval of an Amusement License from All American Grille, Inc. d/b/a All American Grille located at 1759 Mineral Spring Avenue.

6) MCNEIL'S TAVERN INC. D/B/A MCNEIL'S TAVERN:: Summons was delivered to Chad McNeil, President and, Owner of McNeil's Tavern, Inc. d/b/a McNeil's Tavern 2 888 Charles Street for a Formal Hearing concerning the BV Liquor License for this establishment.

7) GOLD'S GYM & FITNESS:: Summons was delivered to David Walker, President, for a Formal Hearing concerning the continued failure to renew the Holiday/Sunday Sales License for this establishment. This was heard on October 1, 2013 and continued to this date.

8) PRIVATIZATION OF

DEPT. OF PUBLIC WORKS:: Mayor Lombardi requests discussion concerning the privatization of Department of Public Works. (This item was continued from October Meeting)

9) REQUEST FOR APPROVAL OF FUNDS

FOR TECHNOLOGY UPGRADES:: Received request from Ralph Nahigian, Director of Communications requesting approval of funds for technology upgrade for an upgrade of the camera system for the town and upgrade of WIFI Coverage in the Town Hall.

10) LEASE AGREEMENTS:: Received request from Ralph Nahigian,

Communication Director for approval of the following:

a) Request Town Council approval as required for a lease agreement to be signed with Verizon Wireless who will be adding equipment to the roof of North Providence High School.

b) Request Town Council approval as required for a lease agreement to be signed with Verizon Wireless to add a new Tower to the rear of Station 2 on Fruit Hill Avenue.

11) PRESENTATION OF

FINANCIAL REPORT:: Finance Director, Justin Cambio to present Financial Report to the Town Council.

12) POTENCIAL PRIVATIZATION

OF DEPT. OF PUBLIC WORKS: Received request from Kenneth DeLorenzo, Executive Director of RI Council 94 AFSCME concerning addressing the Town Council regarding the potential privatization of Department of Public Works. Speakers will include, but may not be limited to:

J. Michael Downey, President, RI Council 94, AFSCME

John Burns, Staff Representative, RI Council 94, AFSCME

Joseph Riccardi, Chief Steward, Local 1491-1

13) VENDOR LICENSE: Town Council to consider approval of a Vendor License from Rachael Bamber d/b/a MB Novelties to sell novelties on Thanksgiving Day, November 28, 2013 at 1421 Mineral Spring Avenue.

14) CHRISTMAS

TREE LICENSES:: Received application to sell Christmas Trees and Wreaths from A. J. Matteo d/b/a Canadian Wholesale Flowers & Trees @ 1835 Mineral Spring Avenue.

15) WEIGHTS AND

MEASURES EQUIPMENT:: President Catanzaro requests discussion and vote on current Weights and Measures Equipment.

16) FACILITIES COMMITTEE:: President Catanzaro requests discussion and vote to appoint a Town Council Member to the Facilities Committee at the request of Superintendent Melinda A. Smith, M.Ed.

17) EVALUATION CONDUCTED:: President Catanzaro requests discussion and vote with regard to the evaluation conducted by outside legal counsel of the Clerk's Office.

18) COMPREHENSIVE PLAN:: Councilman Giusti requests discussion and possible vote on the status of the Comprehensive Plan and a vote for its passage. Mr. David Wescott will be in the audience should he need to address this issue or answer any questions.

19) NO PARKING ON

HIGH SERVICE AVENUE:: Councilman Autiello requests discussion and update and possible vote on the “No Parking” Signs on High Service Avenue.

20) GOOGLE FUNDS:: Received request from Brian Quirk to address the Town Council to discuss and submit a proposal for the continued use of the Town’s share of the google funds.

21) RESIGNATION LETTER:: Received a letter of resignation to be

accepted with regret from Mary Beth Sulkowski, Minority Member of the Purchasing Board.

22) BOARD APPOINTMENT:: Town Council discussion/action with regard to an appointment to be made to the Personnel Board.

23) ORDINANCE

COMMITTEE REPORT:: Councilwoman Brady requests discussion and action with regard to the Ordinance Committee Report from meeting of October 30, 2013 to be presented.

24) FINANCE

COMMITTEE REPORT:: Town Council discussion/action with regard to the Finance Committee Report to be presented by Councilman John Lynch.

**43 Redwood Drive Angelo Riccitelli
North Providence, RI The Meadows, Suite a-103
1130 Ten Road Road
North Kingstown, RI 02852**

27) TAX ADDENDAS:: Town Council discussion and action/possible vote with regard to the list of Tax Addenda received from Janesse Muscatelli, Acting Tax Assessor, in the amount of \$18,365.55 for Real Estate, \$1,837.20 for Motor Vehicles and \$1,220.78 for Motor Vehicles with corresponding Abatements.

28) TAX ABATEMENTS

(UNDER \$1,000.00):: Town Council discussion/action with regard to the list of Tax Abatements under \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$433.33 for Real Estate, \$2,120.97 for Motor Vehicles and \$749.63 for Tangibles.