

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

**REGULAR MEETING February 4, 2014
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 December 3, 2013
and January 7, 2014 and to be accepted/approved by the Town
Council.**

2) TIFFANY STREET

ABANDONMENT PETITION:: Town Council to consider the approval of a petition to abandon a portion of Tiffany Street. submitted by Jacqueline DiCenzo, Executrix of the Estate of Frank DiCenzo. The petition was advertised on December 13, 20, and 27, 2013 for hearing on January 7, 2013 and continued to this date.

3) 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 Mundo De Cigar, LLC, 1622 Mineral Spring Avenue. Said application was advertised in the Providence Journal on January 17 and 24, 2014 for hearing on this date.

4) VICTUALLING LICENSE:: Town Council to consider the approval of a Victualling License from Mundo De Cigar LLC, located at 1622 Mineral Spring Avenue.

5) NO PARKING ON HIGH SERVICE AVE:: Councilman Autiello requests discussion and possible vote regarding removal of No Parking Signs on High Service Avenue outside of Stephen Olney Park.

6) 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 November 5, Dec. 3, 2013 and then January 7, 2014. At that time it was continued to this date)

7) MEETING COMPENSATION:: Received communication from Anthony Campanelli, Chairman of the North Providence Board of Canvassers for discussion and possible vote for the council to raise the meeting compensation rate from \$25.00 per meeting to \$50.00 per meeting thereby creating parity with other Town Boards. (Currently the Library Board, Purchasing Board and the Zoning Board Members are paid \$50.00 per meeting and the others are \$25.00 per meeting.

8) INTER-GOVERNMENTAL RELATIONS:: Finance Director, Justin Cambio requests to appear before the council for the sole purpose of discussion inter-governmental relations.

9) UPGRADE OF ACS

RECORDING SYSTEM:: Town Clerk MaryAnn DeAngelus requests discussion and possible vote regarding an upgrade to the recording system in the Clerk's Office.

10) BOARD APPOINTMENTS:: Town Council discussion/action with regard to an appointment to be made to the Purchasing Board (Minority), Tax Board of Review and the Historic District Commission (Alternate). Also to confirm the appointments made to the Salvatore Mancini Resource and Activity Center.

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

12) FINANCIAL AUDIT

COMMITTEE REPORT:: Town Council discussion/action with regard to the Financial Audit Committee Reports to be presented by Councilman Lynch.

13) CLAIMS COMMITTEE REPORT:: Town Council discussion/action

with regard to the Claims Committee Report to be presented by Councilman Dino Autiello.

14) CLAIMS SUBMITTED:: Town Council discussion/action with regard to claims received from the following:

Robyn K. Factor, Esquire, Attorney for Peter Weidinger Domenico Paliotti

Concetta Giso 23 Farnum Avenue 95 Stella Drive

888 Reservoir Avenue North Providence, RI 02911 North Providence, RI 02911

Cranston, Rhode Island 02910

15) 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 \$1,009.57 for Real Estate and \$702.66 for Motor Vehicles.