

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

**REGULAR MEETING August 5, 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 June 24, July 1, 7,
and 10, 2014 to be accepted/approved by the Town Council.**

2) LIQUOR LICENSE:: Received application for a Class BV Full liquor license.

**Said application was advertised in the Providence Journal
On July 18 and 25, 2014 for hearing on this date for:**

**Tina's Italian Kitchen LLC
d/b/a Tina's Italian Kitchen
1825 Mineral Spring Avenue
North Providence, RI 02904**

3) LIQUOR LICENSE:: Received application for a Class BV Full Liquor license.

**Said application was advertised in the Providence Journal
On July 18 and 25, 2014 for hearing on this date for:**

**Kaewthong Enterprise, LLC
d/b/a Green Basil Restaurant & Bar
2086 Mineral Spring Avenue
North Providence, RI 02911**

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

**Kaewthong Enterprise, LLC
d/b/a Green Basil Restaurant & Bar
2086 Mineral Spring Avenue
North Providence, RI 02911**

5) RI RESOURCE RECOVERY Mayor Lombardi requests discussion on the renewal of RI

CONTRACT:: Resource Recovery Contract with Bob Nascimento, Trash and Recycling Coordinator for the Town.

6) ADAMS ST. TO ADAMS LANE:: The Town Council will discuss and possible vote on the

proposed name change of Adams Street to Adams Lane in accordance with 911 Emergency Call System request.

7) CEDAR ST. TO CEDAR LANE:: The Town Council will discuss and possible vote on the proposed name change of Cedar Street to Cedar Lane in accordance with 911 Emergency Call System request.

8) HILL ST. TO HILL DRIVE:: The Town Council will discuss and possible vote on the proposed name change of Hill Street to Hill Drive in accordance with 911 Emergency Call System request.

9) LEE AVENUE TO LEE LANE:: The Town Council will discuss and possible vote on the proposed name change of Lee Avenue to Lee Lane in accordance with 911 Emergency Call System request.

10) FriENERGY, LLC.:: Discussion and possible vote with regard to the Town of North Providence entering into contracts with FriEnergy, LLC for the installation of a solar power system on the former Town land fill and to purchase electric from FriEnergy, LLC (THIS ITEM WAS CONTINUED FROM THE MARCH 4, APRIL 1, MAY 6, JUNE 3 and July 1, 2014 REGULAR TOWN COUNCIL MEETINGS.)

PROPOSED ORDINANCE:: Notice was given of a Public Hearing whereby the Town Council would consider passage of the following proposed ordinance which was continued to the August meeting.

11) ORDINANCE 14-001:: “AN ORDINANCE TO AMEND CHAPTER 32 OF THE NORTH PROVIDENCE CODE OF ORDINANCES TO PROVIDE FOR AN EXEMPTION FOR RENEWABLE ENERGY SYSTEMS WITHIN THE TOWN OF NORTH PROVIDENCE PURSUANT TO R.I.G.L.44-3-21

12) HOLIDAY SALES LICENSE:: Town Council to consider the approval of A Holiday Sales

License from:

Astou Gueye, dba Sona Africian Hair Braiding and Beauty Supply located at 1048 Mineral Spring Avenue, North Providence, RI.

13) SURVEILLANCE CAMERAS:: Received a letter of request to address the Town Council from Thomas E. Scalavino of North Providence to discuss privacy rights violations as a result of surveillance cameras on neighboring properties.

**14) STEPHEN OLNEY SCHOOL:: Received a letter from Isaac Nakka, Manager, Sams's Food Store
1700 Mineral Spring Ave., No. Prov., RI 02904 to address the Town Council in regards to the parking situation next to Stephen Olney School during the opening and closing hours of school.**

15) ELIOT AVENUE FLOODING:: President Catanzaro requests

discussion and possible vote concerning an update regarding Eliot Avenue and surrounding streets flooding issue.

16) GRANT WRITING COMMITTEE:: President Catanzaro requests discussion and vote to appoint a member to the Grant Writing Committee in regards to a request from Superintendent Melinda Smith.

17) STOP SIGN:: Councilman Warren requests discussion and possible vote to place a stop sign at the intersection of Countryside Drive and Pinewood Drive.

18) STREET LIGHT:: Councilman Giusti requests discussion and possible vote to put a street light on pole number 2 on Water View

Lane.

19) HILLSIDE & REDWOOD DRIVE:: Councilman Autiello requests discussion and possible vote to send a follow up letter to Chief of Police and Mayor about speeding issues on Hillside and Redwood Drive.

20) ANIMAL SHELTER:: Councilman Autiello requests discussion and possible vote to send a communication to the Chief of Police to explore the possibilities of using Google funds to make the necessary upgrades to the Animal Shelter.

21) EXECUTIVE SESSION:: Town Council members to convene in Executive Session in Town Council chambers pursuant to R.I.G.L. Section 42-46-4 & 42-46-5(a)(1) to discuss the vacant position of Deputy Town Clerk and the job performance of Senior Clerk..

22) OPEN SESSION:: Move into Open Session for the remainder of the meeting.

23) REPORT OUT VOTES:: Council President to report out votes taken in Executive Session.

24) SEAL EXECUTIVE SESSION:: Motion from Town Council to seal the Executive Session Minutes pursuant to applicable provisions of RIGL Section 42-46-04, 42-46-5 and 42-46-7.

25) FINANCIAL AUDIT

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

26) FINANCE COMMITTEE

REPORT:: Town Council discussion/action with regard to the

Finance Committee

Report to be presented by Councilman Lynch.

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

Mr. & Mrs. John O'Connell Joyce Visconti-Cimino

19 Grove Avenue 22 Lori Drive

North Providence, RI 02911 North Providence, RI 02911

Colette S. Lemoine John G. Brown

81 Locust Avenue 68 Gillen Avenue

North Providence, RI 02911 North Providence, RI 02904

28) MOTOR VEHICLE

ABATEMENTS:: Town Council discussion/action with regard to the list of Tax Abatements received from Janesse Muscatelli, Acting Tax Assessor in the amount of \$373.09

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29) BOARD APPOINTMENTS:: Town Council discussion/action with regard to an appointment to be made to the following Boards.

a) Purchasing Board

b) Board of Canvassers

c) Board of Tax Review

d) Planning Board

30) TANGIBLE ABATEMENT:: Received letter from Geraldine A. Parente, Acting Deputy Tax

Assessor resubmitting abatement when Oxford Entertainment Group bought out Bailey's concerning Tangible Abatement list From October 5, 2010 for Bailey's Pub in the amount \$\$23,808.36

31) MARCUM LLP:: Received communication from Marcum LLP concerning the

**Engagement of Marcum LLP to provide Town of North Providence,
The audit of financial statements for year ended June 30, 2014.**

32) SIGN MORATORIUM:: Town Council will discuss and possible vote on reinstating the

moratorium on signs in the Town of North Providence.