

DATE: November 13, 2014

**FROM: Troy Campopaino
Senior Clerk**

**TO: All Town Council Members
Charles A. Lombardi, Mayor
G. Richard Fossa, Chief of Staff
Mark Welch, Legal Counsel
Anthony Gallone, Town Solicitor
David Rizzo, Town Sergeant
Rafael Garcia, Building Maintenance
Providence Journal
North Providence Breeze**

**SUBJECT: Special Town Council Meeting, November 18, 2014 at
7:00pm**

The special meeting that was cancelled for Wednesday November 12, 2014 at 7:00 P.M. has been re-scheduled for Tuesday November 18, 2014 at 7:00 P.M. in the Town Council Chambers, Town Hall, 2000 Smith Street, North Providence, RI 02911.

By _____

Troy Campopiano, Senior Clerk

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

SPECIAL MEETING November 18, 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 meeting of October 7, 2014 to be accepted/approved by the Town Council.

2) PROPOSED ORDINANCE:: Notice was given of a Public Hearing to be held this date in the North Providence Breeze on November 5, 2014 whereby the Town Council would consider and possible vote on the following proposed ordinance.

ORDINANCE 14-005:: 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 Maguire Road in the Town of North Providence, “Residential Parking only at 17 Maguire Road in front of Tax Assessors Plat 21A, Lot 670.”

3) LIQUOR LICENSE:: Notice was given of a Public Hearing to be held this date in the Providence Journal on October 24 and 31, 2014 for a BV full Liquor License from:

**1838 Grill and Bar LLC, D/B/A 1838 Bar and Grill
1838 Smith Street, North Providence, RI 02911**

4) VICTUALLING LICENSE:: Received application for Victualling License from the following:

**1838 Grill & Bar, LLC d/b/a 1838 Bar & Grill
1838 Smith Street, North Providence, RI 02911**

5) ENTERTAINMENT LICENSE:: Received application for an Entertainment License from:

1838 Grill & Bar LLC d/b/a 1838 Bar & Grill

6) LIQUOR LICENSE TRANSFER:: Notice was given of a Public Hearing to be held this date in the Providence Journal on October 28

and November 4, 2014 for the transfer of a Class A Liquor License

From:

**Laurito's Spirits Inc. D/B/A Laurito's Liquors of N. Providence
1974 Mineral Spring Avenue, North Providence, RI 02904**

To:

**RP Liquors, D/B/A Laurito's Liquors of N. Providence
1974 Mineral Spring Avenue, North Providence, RI 02904**

7) LIQUOR LICENSE TRANSFER:: Notice was given of a Public Hearing to be held this date in the Providence Journal on October 24 and 31, 2014 for the transfer of a BV full Liquor License

From:

**Treeppl, LLC, D/B/A Lucky Garden
1852 Smith Street, North Providence, RI 02911**

To:

**Treeppl, LLC, D/B/A Lucky Garden
1852 Smith Street, North Providence, RI 02911**

8) VICTUALLING LICENSE:: Received application for Victualling License from the following:

**Treeppl, LLC, d/b/a Lucky Garden
1852 Smith Street, North Providence, RI 02911**

9) LIQUOR LICENSE TRANSFER:: Notice was given of a Public Hearing to be held this date in the Providence Journal on October 24 and 31, 2014 for the transfer of a BV full Liquor License

From:

**Dana's Lounge Inc., D/B/A Dana's Lounge
1410 (Rear) Mineral Spring Avenue, North Providence, RI 02904**

To:

**Jay-L and Bowry Investment, LLC
D/B/A Dana's Sports Lounge
1410 (Rear) Mineral Spring Avenue, North Providence, RI 02904**

10) VICTUALLING LICENSE:: Received application for Victualling

License from the following:

**Jay-L & Bowry Investments, LLC d/b/a Dana's Sports Lounge
1410 (Rear) Mineral Spring Avenue, No. Providence, RI 02904**

**11) ENTERTAINMENT LICENSE:: Received application for
Entertainment License from:**

**Jay-L & Bowry Investments, LLC d/b/a Dana's Sports Lounge
1410 (Rear) Mineral Spring Avenue, No. Providence, RI 02904**

**12) FOXFIELD,LLC PROPERTY:: Received a letter from Mayor Charles
Lombardi concerning the bid to purchase property located in the
Town of North Providence between Plympton and Pierce Streets,
currently designated as Lots 197-217, 246, 258, 259 and 319-331 on
Tax Assessor Plat 21A.**

**13) SCHOOL DEPARTMENT:: Received communication from Melinda
Smith concerning a Facilities Proposal to be presented by Luis**

Torrado.

**14) FEDERAL FORFEITURE President Catanzaro request discussion
and vote on spending of Federal**

MONEY/EQUITABLE Forfeiture Money/Equitable sharing program.

SHARING::

15) JEFFERS STREET:: President Catanzaro request discussion and possible vote on flooding issues at 33 Jeffers Street.

16) RECREATIONAL PARKS::President Catanzaro requests discussion and possible vote concerning

AND GRANTS:: Recreational Parks and Town Recreational Grants.

17) ELIOT AVENUE:: President Catanzaro requests discussion and possible vote concerning an update regarding Eliot Avenue and surrounding streets flooding issue.

18) SEALER WEIGHTS AND Received proposal for equipment needed for the North Providence

MEASURES:: Sealer of Weights and Measures from Vito Martinelli as follows:

Weights, approx. cost \$775.00

Stickers, approx. cost \$250.00

5 Gal. Stainless Steel Test Measure approx. cost \$670.00

Mass lab bi-annual calibration approx. cost \$400.00

Total approx. cost is \$2,075.00

19) ROSNER AVENUE:: Councilwoman Brady requests discussion and vote regarding traffic concerns for Rosner Avenue and the neighboring streets and the hiring of an Engineer to assess the streets in this area.

20) LYMANSVILLE LAND:: Councilman Autiello requests discussion and vote concerning the beautification of land in the Lymanville section of North Providence.

21) IVAN STREET BALL PARK:: Received a letter from Lynn H. Halle of 75 Ivan Street concerning issues about people using the Little League Ball Park on Ivan Street for their dogs not living in this neighborhood.

22) A. RAPHAEL LOMBARDI:: Received a letter from Raphael Lombardi requesting to speak to the Town Council regarding the following requests:

1) Follow-up letter pending on the zoning of 8 Gibb Street encroachment on Angell Road between Woodward Road to Pope Street.

2) Clarification of ownership of Google money belonging to

taxpayers-not the police department.

3) Propriety of the police department to dispense Google funds to the Towns of Hopkington and Johnston.

4) Removal of trees and shrubs on the curve between 585 and 589 Woodward Road to improve visibility and safety of pedestrians and vehicles.

5) Snow removal services for Nipmuc Trail, a semi-private road.

6) Tax stabilization for senior citizens at Louisquisset Country Club Condominium Association.

23) AZAD COURT:: Received a letter from David R. Westcott, AICP, Town Planner concerning Azad Court.

24) AZAD COURT:: Received correspondence from Glenn J. Corrente, Public Works Director concerning the pavement of Azad Court.

25) MOTOR VEHICLE ABATEMENT:: Received Motor Vehicle Abatement list with Corresponding Addenda October 7, 2014, new total for 9/6/2013 = \$692.09

26) UNCOLLECTABLE TAX:: Received a letter from Tax Collector, Claudette Mooney concerning Statue of Limitations for collection of tax in the State of Rhode Island for discussion and possible vote.

27) TAX ABATEMENTS:: Town council discussion and action/possible vote concerning a list of Tax Abatements under \$1,000.00 received from Janice Muscatelli, Acting Tax Assessor and/or Tax Review as follows:

Real Estate Abatements, total \$284.56

Motor Vehicle Abatements, total \$3854.65

Tangible Abatements, total \$98.36

28) TAX ADDENDAS:: Town Council discussion and action/possible vote concerning a list of Tax Addenda received from Janice Muscatelli, Acting Tax Assessor as follows:

Real Estate Addenda, total \$17,484.58

Motor Vehicle Addenda, total \$8980.46

Tangible Addenda, total \$395.48

29) TAX ABATEMENTS Town Council discussion and action/possible vote concerning a list

CORRESPONDING of Abatements with Corresponding Addendas as follows:

ADDENDA::

Motor Vehicle total, \$786.27

30) TAX ADDENDA Town Council discussion and action/possible vote concerning a list

CORRESPONDING of addendas with corresponding abatements.

ABATEMENTS::

Real Estate, total \$2525.78

Motor Vehicles, total \$786.27

31) TAX ABATEMENTS Town Council discussion and action/possible vote concerning a list

OVER \$1,000.00:: of Abatements exceeding \$1,000.00 received from Geraldine A. Parente, Acting Deputy Tax Assessor as follows:

Real Estate total \$3552.31

Tangible total \$4446.27

32) FINANCIAL AUDIT

COMMITTEE REPORTS:: Town Council discussion/action with regard to the Financial Audit Committee Reports and Minutes.

33) FINANCE COMMITTEE

REPORT:: Town Council discussion/action regarding the Finance Committee Report to be presented by Councilman Lynch.

34) CLAIMS:: Received claims from the following:

Pauline Finegan by Attorney Charles J. Vucci

Gemma Law Associates, Inc.

231 Reservoir Avenue, Providence, RI 02907

Louis Capracotta, 3 North Howard Ave. Apt. 6

No. Providence, RI 02904

35) PURCHASING BOARD:: Received a letter from Mayor Charles Lombardi appointing Frank Bursie to attend all future Purchasing Board meetings on behalf of Mayor Lombardi and Glenn Corrente as an alternate if Mr. Bursie is unavailable.