

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

**REGULAR MEETING February 3, 2015
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 January 13, 2015 to
be accepted/approved by the Town Council.**

2) PURCHASING BOARD:: Mayor Lombardi requests to appear before the Town Council for the purpose of discussion and possible vote concerning the Purchasing Board. (this item was continued from the January Meeting)

3) LIQUOR LICENSE:: Town Council to consider the approval of application for a Class BV Full Liquor License.

Said application was advertised in the Providence Journal

On January 16 and 23, 2015 for hearing on this date for:

Koi Palace, LLC

d/b/a Koi Palace Asian Cuisine

1027 Charles Street

North Providence, RI 02911

4) VICTUALLING LICENSE:: **Town Council to consider the approval of a Victualling License from Koi Palace, LLC d/b/a Koi Palace Asian Cuisine, 1027 Charles Street.**

5) ENTERTAINMENT LICENSE:: **Town Council to consider the approval of an Entertainment License from Louisquisset Country Club, 1 Overlook Circle, North Providence.**

6) 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 January 16, 23 and 30, 2015 for hearing on this date.

7) GOLDSMITH STREET

ABANDONMENT PETITION:: Town Council to consider the approval of a petition to abandon a portion of Goldsmith Street, submitted by Country View Holding, LLC. The petition was advertised on January 16, 23 and 30, 2015 for hearing on this date.

8) ANGELL ROAD:: Received a letter from A. Raphael Lombardi requesting to speak to the Town Council regarding determination for making Angell Road one-way based on engineer and surveyor's findings.

9) RECONSTITUTION OF

LICENSING BOARD:: Received a letter from A. Raphael Lombardi requesting to speak to the Town Council regarding reconstitution of

licensing board.

10) HOPKINGTON GOOGLE

MONEY FREEZE:: Received a letter from A. Raphael Lombardi requesting to speak to the Town Council regarding his request for a resolution to freeze/cancel approved Google money for Hopkington.

11) JOHNSTON FIRING

RANGE INSPECTION:: Received a letter from A. Raphael Lombardi requesting to speak to the Town Council regarding a report on Johnston Firing range Inspection.

12) 'COFFEE WITH COUNCIL':: Received a letter from A. Raphael Lombardi requesting to speak to the Town Council regarding monthly "Coffee with Council" sessions.

13) WENDELL STREET:: Councilman Autiello requests discussion and vote on water issues on a town easement on Wendell Street.

14) DEPUTY TOWN CLERK:: Councilman Giusti requests discussion and vote concerning appointing Troy Campopiano permanent Deputy Town Clerk.

15) SEWER MAINTENANCE

AND ROAD REPAIR:: Councilwoman Brady and President Autiello requests discussion and possible vote for a plan to address sewer maintenance and road repair.

16) INCOME TAX REFUND

OFFSET PROGRAM:: Councilman Warren requests discussion and possible vote on resolution for the Income Tax Refund Offset Program.

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

18) BOARD APPOINTMENTS:: Town Council discussion/action with regard to appointments to be made to the following boards:

A) HOUSING AUTHORITY

B) ENVIRONMENTAL COMMISSION (2 APPTS.)

C) ENVIRONMENTAL COMMISSION (COUNCIL MEMBER APPT)

D) FINANCIAL AUDIT COMMITTEE (COUNCILMEMBER APPT.

19) 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 \$2,188.52 for Motor Vehicles and \$1,772.14 for Tangibles.

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

Lizeth Duran Mrs. Theresa A. Cardin

31 Hurdis Street 270 Grosvenor Avenue

North Providence, Rhode Island North Providence, Rhode Island