

**REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL**

**AUGUST 15, 2005**

**KENDALL-DEAN SCHOOL**

**7:00 P.M.**

**I. GOOD & WELFARE – 6:45 P.M.**

**II. OPEN MEETING – PRAYER – PLEDGE**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES OF JULY 18 AND AUGUST 1, 2005**

**V. PAYMENT OF BILLS**

**VI. COMMUNICATIONS FROM TOWN ADMINISTRATOR**

**A. Summit Avenue Sidewalks/Trees**

**B. LIZ Development Sewer Assessments**

**C. Appointment to Industrial Development Commission**

**D. Grant from RI Resource Recovery Re: Recycling**

**E. Deerfield Water Line/Transfer of Water Line**

**VII. COMMUNICATIONS FROM TOWN OFFICERS**

**A. Global Estoppel Agreement and Offer – Mr. Hadden**

**B. Unison Easement and Lease Agreements – Mr. Hadden**

**C. Request for Extension of Vacation Time – Mrs. Todd**

**D. Awards of Bids – Mrs. Gemma**

**1. Fire Rated Glass – School Department**

**2. Dispatch Center – Police Department**

## **VIII. COMMUNICATIONS FROM TOWN BOARDS AND COMMISSIONS**

**A. Sewer Commission Minutes – June 8, 2005**

**B. Water Authority Minutes – June 14, 2005**

## **IX. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

**A. Sunday Sales License – S. Kuniewich d/b/a Town General**

## **X. OLD BUSINESS**

**A. Update on Milton Avenue Playground – Mr. Yazbak**

**B. School Committee Budget Negotiations – Mr. Yazbak**

**C. Open Space and Land Acquisition – Mrs. Flaherty**

**D. Resolution Re: Hazard Mitigation Plan**

**E. Water Issues – Mrs. Thibault**

**1. Connection with City of Woonsocket**

**2. Tifft Road Well**

**3. Negotiations with Stop & Shop, Laurelwood, and Silver Pines**

**4. Update from Water Advisory Sub-Committee**

## **XI. NEW BUSINESS**

**A. Discussion of Open Meetings Act – Mr. Zwolenski**

**B. Request to Block Road for Neighborhood Block Party – M. Bischoff**

## **XII. COMMUNICATIONS**

**A. Animal Control Monthly Report – July 2005**

**B. NSF&RS Monthly Incident Report – July 2005**

**C. Resolution Supporting the USS Saratoga Museum – City of Providence**

## **XIII. EXECUTIVE SESSION**

**A. RIGL 42-46-5(a)(2) – Sessions pertaining to collective bargaining or litigation**

**1. Tifft Road Well**

**2. Personnel Issues**

**a. Diane Vadenais**

**b. Constance Klockars**

**3. Unison Contract**

**B. RIGL 42-46-5(a)(5) – Discussions or consideration related to the acquisition or lease of real property for public purposes or of the disposition of public held property**

## **XIV. ADJOURN**

**Agenda Posted August 11, 2005**