

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

SEPTEMBER 19, 2005

KENDALL-DEAN SCHOOL

7:00 P.M.

I. GOOD & WELFARE – 6:45 P.M.

II. OPEN MEETING – PRAYER – PLEDGE

III. ROLL CALL

IV. EXECUTIVE SESSION

A. RIGL 42-46-5(a)(2) – Matters Pertaining to Collective Bargaining or Litigation

1. Slatersville River Properties vs. Town of NS

2. Caron vs. Town of NS

V. APPROVAL OF MINUTES OF AUGUST 15 AND SEPTEMBER 6, 2005

VI. PAYMENT OF BILLS

VII. COMMUNICATIONS FROM TOWN ADMINISTRATOR

A. Katrina Rebound Fun Day

VIII. COMMUNICATIONS FROM TOWN OFFICERS

A. Resolution Re: Mutual Aid Agreement/Town of Smithfield – Mr.

Hadden

B. Resolution Re: Mutual Aid Agreements/Towns of Lincoln and Burrillville and City of Woonsocket – Mr. Hadden

C. Awards of Bids – Mrs. Gemma

1. Rear Lot Fence – Police Department

2. Police Vehicles

3. Police Station Security Upgrade

4. Summit Avenue Sidewalks

D. Transfer of Capital Funds – Mrs. Gemma

E. Little League Improvements at Pacheco Park – Mr. Pendergast

IX. COMMUNICATIONS FROM TOWN BOARDS & COMMISSIONS

A. Resignation from Planning Board – Mr. Puccetti

B. NS Industrial Development Commission Minutes – July 25 & August 15, 2005

C. Sewer Commission Minutes – July 13, 2005

X. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE COMMISSIONERS

A. Request for Outdoor Sound Permit – M. Niedzwiadek

XI. OLD BUSINESS

A. Solicitor's Opinion Re: Funding for Sewer Facilities Plan Update

B. Discussion of Ordinance Amendment Re: Elderly Tax Freeze/Deferment – Mr. Yazbak

C. Water Department Budget Adoption – Mr. Yazbak

D. Resolution Re: USS Saratoga Museum Foundation

E. Water Issues – Mrs. Thibault

1. Connection with City of Woonsocket

a. Vote on Intermunicipal Water Agreement

2. Tifft Road Well

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

4. Report from Water Advisory Sub-Committee

5. Sharon Parkway/Deerfield Commons Water Lines – Mr. Lowe

XII. NEW BUSINESS

A. 1st Reading Ordinance Amendment – Juvenile Hearing Board

B. Town Council Meetings/Agendas – Mr. Lovett

C. Trash Contract – Consideration of “In House” vs. Outside Contractor – Mr. Yazbak

D. Street Sweeper Storage at Town Barn – Mr. Yazbak

E. Request for Direction From School Feasibility Planning Task Force – Mr. Vadenais

XIII. COMMUNICATIONS

- A. Animal Control Monthly Report – August 2005**
- B. NSF&RS Monthly Incident Report – August 2005**
- C. DEM Wetlands Alteration Permit – Industrial Highway**
- D. Resolutions Re: Eminent Domain**
 - 1. City of Providence**
 - 2. Town of East Greenwich**
 - 3. Town of Little Compton**

XIV. EXECUTIVE SESSION

- A. RIGL 42-46-5(a)(2) – Sessions pertaining to collective bargaining or litigation**
 - 1. LIZ Development Sewer Assessments**
 - 2. Zoning Board Personnel**
 - 3. Personnel Unemployment Claim**

XV. ADJOURN

Agenda posted September 15, 2005