

**REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL
FEBRUARY 22, 2005
MUNICIPAL ANNEX**

7:00 P.M.

I. GOOD & WELFARE – 6:45 P.M.

II. OPEN MEETING – PRAYER - PLEDGE

III. ROLL CALL

**IV. APPROVAL OF MINUTES OF DECEMBER 20 AND 23, 2004 &
JANUARY 4, 2005**

V. PAYMENT OF BILLS

A. Monthly Bills

**B. Gilbane Invoices for November and December, 2004 and January,
2005**

VI. COMMUNICATIONS FROM TOWN ADMINISTRATOR

**A. Sidewalk Paving Alternatives for White Parkway and Summit Ave
vs. Smithfield Rd.**

B. Budget Line Item for Mailbox Repairs, no copy

C. Update on Improper Dumping of Street Sweepings, no copy

D. Schedule of Zoning Board Meetings, no copy

E. Water Authority Audit

F. Transition Team Report

G. Slatersville Water System Leak Test Report

H. Municipal Offices Computer Analysis, no copy

I. Appointments to Parks and Recreation Commission (w/TC Approval)

J. Claim – Mr. DeCelles

K. Thank You Note from Millville Fire Department

VII. COMMUNICATIONS FROM TOWN OFFICERS

A. Ice Control Budget Deficit – Mr. Kaczorowski

B. Road Overlay and Prioritization Review – Mr. Kaczorowski

C. Destruction of and Request to Rebuild Truck 1 – Mr. Kaczorowski

VIII. COMMUNICATIONS FROM TOWN BOARDS AND COMMISSIONS

A. Appointment to Board of Canvassers

B. Budget Committee Minutes – January 13 and 27, 2005

C. Conservation Commission Minutes – December 14, 2004

D. Sewer Commission Minutes – December 8, 2004 and January 12, 2005

E. Water Authority Minutes – January 4, 2005

F. Zoning Board Minutes – January 4 (as amended) and 18, 2005

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

A. Sunday Sales – Sam's Food Store

X. OLD BUSINESS

- A. Update on Chapel Street Parking – Mr. Yazbak**
- B. Update of Desper Property – Mr. Yazbak**
- C. Discussion of Fire Department Ordinance – Mrs. Thibault**
- D. Discussion of Charter Review Commission – Mrs. Thibault**
- E. Request for Update on Dowling Village – Mrs. Flaherty/Mr. Zwolenski**
- F. Request for Update on the Comprehensive Plan – Mrs. Flaherty**
- G. Discussion of Ordinance Re: Unemployment Benefits – Mr. Yazbak**
- H. Discussion of Ordinance Re: Sewer & Water Assessments – Mr. Yazbak**

I. Water Issues – Mr. Yazbak

- 1. Connection with City of Woonsocket**
- 2. Tifft Road Well**
- 3. Negotiations with Stop & Shop, Laurelwood and Silver Pines**
- 4. Unbilled Water to Industrial Drive Company**

XI. NEW BUSINESS

- A. Bond Act – School Feasibility Planning Task Force**
- B. Bond Resolution – School Feasibility Planning Task Force**
- C. RFQ for Project Management – School Feasibility Planning Task Force**

D. NS High School Roof Replacement Funding – Mr. Ezovski

E. Request to Replace Rescue #2 – NSF&RS

F. Resolution for the Blackstone River Valley National Heritage Corridor Act – Mrs. Flaherty

G. Legal Representation for Councilman Yazbak – Mr. Yazbak

H. Schedule Public Hearing Date for Abandonment of Streets – LIZ Development

1. Letter of Recommendation from Planning Board

I. Budget Request for 2005/2006 – NS Mini-Bus Service Inc.

XII. COMMUNICATIONS

A. Animal Control Monthly Report – January 2005

B. NSF&RS Monthly Report – January 2005

C. Wetland Application

1. Plat 1, Lot 127 and Plat 4, Lot 86

D. Resolutions

1. Health Insurance Options – Town of Smithfield

2. Funding for “Preserve America” Program – Town of New Shoreham

3. Requirement for Utilities to Pay for Relocation of Infrastructure – Town of Burrillville

XIII. ADJOURN

Agenda Posted February 17, 2005