

**REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL**

**APRIL 17, 2006**

**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 FEBRUARY 21 & MARCH 6, 10 AND  
14, 2006**

**V. PAYMENT OF BILLS**

**VI. DISCUSSION WITH BUDGET COMMITTEE RE: FISCAL YEAR  
2006/2007 BUDGET**

**VII. COMMUNICATIONS FROM TOWN OFFICERS**

**A. Discussion of Ordinance Re: Groundwater Wells near Stamina  
Mills – Mr. Phillips/Mr. Hadden**

**VIII. COMMUNICATIONS FROM TOWN BOARDS & COMMISSIONS**

**A. Conservation Commission Minutes – December 13, 2005 & January  
10 and 24, 2006**

**B. Planning Board Minutes – October 20 and November 3, 2005**

## **IX. OLD BUSINESS**

**A. Update on Holliston Sand Co. – Mrs. Thibault**

**B. Update on Proposed Dowling Village Development and Independent Impact Assessments – Mr. Zwolenski, Mrs. Flaherty and Mrs. Thibault**

**C. Appointment of Alternate to Board of Canvassers**

**D. Discussion of Resolution Re: Town Employees Medical Benefits**

**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. Report from Water Advisory Sub-Committee**

## **X. NEW BUSINESS**

**A. Amended Tax Stabilization Plan**

**B. Discussion of School Building Committee – Mr. Yazbak**

**1. Comments from Superintendent of Schools Stephen Lindberg and School Facilities Planning Task Force Member David Chamberland**

## **XI. COMMUNICATIONS**

**A. NSF&RS Inc. Monthly Incident Reports – February and March 2006**

**B. Animal Control Monthly Report – March 2006**

**C. DEM Wetlands Application – Grange Road**

**D. Resolutions Supporting An Act Relating to Education – The RI Student Investment Initiative**

**1. Town of Glocester**

**2. Town of Foster**

**E. Resolution Re: Boycott on Exxon Mobil Products – Town of Glocester**

**F. Resolutions Town of Richmond**

**1. Elimination of MTBE as a Gasoline Additive**

**2. Costs of Excavation Near Underground Utility Facilities**

### **3. School Housing Project Costs**

**G. Resolution Re: Establishment of Joint Pension Review Committee  
– Town of Sough Kingstown**

**H. Resolution Opposing the Transfer of the Dr. George B. Haines  
Memorial Park – City of East Providence**

## **XII. EXECUTIVE SESSION**

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

**1. Macsteel Service Centers USA, Inc./Edgcomb Metals Company vs.  
Town of North Smithfield**

**2. Claim of James Chacharone**

**3. NSF&RS Contract**

**4. Narragansett Improvement vs. Jill Gemma (Town of NS)**

**5. Material Sand vs. Tax Collector**

**6. Water Connection with City of Woonsocket**

**7. Tifft Road Well**

**8. Benefit Payments**

**9. Update on Contract Negotiations with Town Employees and Police  
Department**

**B. RIGL 42-46-5(A)(1) Any discussions of the job performance,  
character, or physical or mental health of a person**

**1. Personnel issues re: elected and appointed officials**

## **XIII. ADJOURN**

**Agenda Posted April 13, 2006**