

SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL

MAY 1, 2006

KENDALL-DEAN SCHOOL

7:00 P.M.

I. OPEN MEETING – PRAYER – PLEDGE

II. ROLL CALL

**III. PUBLIC HEARING RE: GROUNDWATER WELLS NEAR STAMINA
MILL SITE**

A. 1st Reading Ordinance Amendment

IV. COMMUNICATIONS FROM TOWN ADMINISTRATOR

A. Resolution Re: DEM SRF Loan Funding

B. Authorization to Sign Contract for Impact Fee Study

V. COMMUNICATIONS FROM TOWN OFFICERS

A. Authorization for Submission of CDBG Application – Mr. Phillips

VI. OLD BUSINESS

A. Resolution Re: School Building Committee

1. Authorization for RFQ

2. Appointment of Town Council Member to Committee

B. Resolution Re: Medical Benefits to Town Employees

C. Water Issues – Mrs. Thibault

1. Connection with City of Woonsocket

2. Tifft Road Well

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

4. WASB Report

VII. EXECUTIVE SESSION

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

1. Board of Canvassers Member R. Boucher Settlement

2. Narragansett Improvement vs. Gemma

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

VIII. ADJOURN

Agenda Posted April 27, 2006