

**REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL
SEPTEMBER 17, 2007
KENDALL-DEAN SCHOOL 7:00 P.M.**

I. GOOD & WELFARE – 6:45 P.M.

**PUBLIC HEARING NORTH SMITHFIELD TOWN COUNCIL
SEPTEMBER 17, 2007
KENDALL-DEAN SCHOOL 7:00 P.M.**

I. OPEN MEETING – PRAYER – PLEDGE

II. ROLL CALL

**III. REQUEST FOR EXTENSION OF OPERATIONAL HOURS –
MCDONALD’S CORP.**

A. Vote on Request for Extension of Operational Hours

IV. ADJOURN

**REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL
SEPTEMBER 17, 2007
KENDALL-DEAN SCHOOL IMMEDIATELY FOLLOWING
PUBLIC HEARING**

I. OPEN MEETING – PRAYER – PLEDGE

II. ROLL CALL

III. EXECUTIVE SESSION

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

- 1. Northern RI Private Industry Council vs. Town of North Smithfield**
- 2. C. Brennan vs. Town of North Smithfield**

IV. APPROVAL OF MINUTES OF AUGUST 6 AND 20, 2007

V. PAYMENT OF BILLS

A. Monthly Bills

B. Middle School Construction

- 1. Gilbane Bldg. Co.**
 - a. Requisition #13 Job #4178**
 - b. Requisition #2 Job #4178010**
- 2. Joseph Reale**
 - a. Invoice #32097**
- 3. Briggs Engineering and Testing**
 - a. Invoice #36544**

VI. COMMUNICATIONS FROM TOWN ADMINISTRATOR

A. Memorandum of Agreement with RIDOT

B. Solid Waste and Recycling Services Agreement

VII. COMMUNICATIONS FROM TOWN OFFICERS

A. Awards of Bids – Mrs. Gemma

- 1. Osage Type 1 Rescue Vehicle**
- 2. Automated External Defibrillators**
- 3. Police Cruisers (2)**
- 4. Fencing on Smith Street (R. Pendergast)**

B. Approval of Capital Requests – School Department

- 1. Halliwell School Intercom and Clocks**
- 2. NSES Intercom and Clocks**

C. Approval for Bankruptcy Litigation by Town Solicitor – M. Hadden

VIII. COMMUNICATIONS FROM TOWN BOARDS & COMMISSIONS

A. Recommendations for Middle School Construction – School Building Committee

- 1. Changes to Owner Contingency**
- 2. Changes to Builder's Contingency**
- 3. Rejection of Alternates #6 and #7A**
- 4. Award of Bid for Nevadonski well**
- 5. Approval of Guaranteed Maximum Price Amendment**

B. Sewer Commission Minutes – June 13, 2007

IX. OLD BUSINESS

A. Update on Cherry Brook

X. NEW BUSINESS

- A. Presentation by Library Board of Trustees**
- B. Presentation by the Land Trust Re: Booth Pond**
- C. Flow of Building Permits Through Taxation – Mr. Leclerc**
- D. State Reviews and Approval Notifications Re: Hydroelectric Power Plant – Mr. Leclerc**

XI. COMMUNICATIONS

- A. Animal Control Monthly Report – August 2007**
- B. NSR&RS Inc. Monthly Report – August 2007**
- B. Resolution Opposing Retention of Independent Legal Counsel by School Committees**

XII. ADJOURN

Agenda Posted September 13, 2007