

**SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL  
DECEMBER 3, 2007  
KENDALL-DEAN SCHOOL 7:00 P.M.**

**I. OPEN MEETING – PRAYER - PLEDGE**

**II. ROLL CALL**

**III. PRESENTATION OF CITATIONS**

- A. NSHS Varsity Girls Soccer Team**
- B. NSHS Varsity Boys Soccer Team**

**IV. NEGLECT/ABANDONMENT OF HISTORICAL CEMETERIES**

- A. NS #8**
- B. NS #33**
- C. NS #518 (Ballou-Tifft Cemetery)**

**(To be continued because of excused absence for Atty.  
Baillargeon)**

**V. COMMUNICATIONS FROM TOWN ADMINISTRATOR**

- A. Resignations from/Appointments to Parks & Recreation  
Commission**
- B. Appointment to Personnel Board (1 appt w/TC approval)**

**VI. COMMUNICATIONS FROM TOWN OFFICERS**

- A. Abatements – J. Gemma/S. Makar**

- B. Retention of Legal Counsel for Zoning Board of Appeals Re:  
Rankin Estates – M. Hadden**
- C. Retention of Expert for Noise Ordinance – M. Hadden**
- D. Resolution Re: Master Lease Capital Purchases – J. Gemma**
- E. Awards of Bids – J. Gemma**
  - 1. Copiers/Maintenance Agreements**
  - 2. Front Mount Snow Blower & Turf Tires 54” Deck**

## **VII. OLD BUSINESS**

- A. Appointment to Ordinance Review Committee**
- B. Appointments to Boards/Commissions**
  - 1. Assessor’s Board of Review (2 appt by TC)**
  - 2. Conservation Commission (1 appt by TA w/TC approval)**
  - 3. Historic District Commission (2 appt by TC)**
    - a. one for three-year term**
    - b. one for term that ends 12/1/08**
  - 4. Juvenile Hearing Board (2 appt by TC)**
  - 5. Planning Board (2 alternates appt by TC)**

## **VIII. NEW BUSINESS**

- A. 1st Reading Ordinance Amendment Re: Land Planning and  
Growth  
Management**
- B. 1st Reading Ordinance Amendment Re: Land Planning and  
Growth  
Management and Impact Fees**

## **IX. 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**

**B. RIGL 42-46-5(A)(5) Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public**

## **X. ADJOURN**

**Agenda Posted November 29, 2007**