

**REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL**

**FEBRUARY 19, 2008**

**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 JANUARY 22 AND FEBRUARY 4, 2008**

**V. PAYMENT OF BILLS**

**A. Monthly Bills**

**B. Middle School Project**

**1. Gilbane Bldg. Co.**

**a. Requisition #18 Job #4178**

**b. Requisition #5S Job #4178010**

**VI. COMMUNICATIONS FROM TOWN OFFICERS**

**A. Discussion of Override of S3050 – S. Lindberg**

**1. Recommendation from Town Administrator**

**B. Transfer of Capital Funds from Animal Control Account to Inspections Account – J. Gemma**

**C. Request for Proposal Re: Cherry Brook Study – M. Phillips**

**D. 1st Reading Ordinance Amendment Re: Establishing a  
Municipal**

**Government Subsidy Program for Low and Moderate Income  
Housing – M. Phillips**

**E. Request of Assistant Town Solicitor Robert Rossi for  
Reimbursement of Legal Fees Incurred in his Successful  
Defense of a Complaint Filed by Narragansett Improvement  
Company to the Ethics Commission**

**VII. COMMUNICATIONS FROM TOWN BOARDS AND COMMISSIONS**

**A. Middle School Project**

**1. Changes to Design/Builder's Contingency**

- a. Hand Excavation of a Footing for the Electrical  
"Blast" Wall**
- b. Excavation, Backfill and Compaction of the Vent Line  
for the Oil Tank**
- c. Furnish and Install Sonotubes and Sleeves for the  
Goal Post on the Football Field**
- d. Additional Curb Stop and Water Line to the Advantex  
Control Shed**

**2. Reduction in Retainage for Marguerite Concrete**

**3. Changes to Owner's Contingency**

- a. Removal of Silty Material Underlying the Running  
Track**
- b. Proposal to Prepare Phase I of Study for  
Reimbursement of New Field**

**4. Investigation of Well Located at 1520 Providence Pike**

**B. Resignation from Industrial Development Comm. – E. Simone**

**C. Industrial Development Commission Minutes – January 14, 2008**

**D. Personnel Board Minutes – December 4, 2007**

**E. Sewer Commission Minutes – December 12, 2007**

**F. Zoning Board Minutes – September 18, 2007, December 4, 2007 and January 15, 2008**

**G. Juvenile Hearing Board – 2007 Annual Report**

**VIII. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE**

**COMMISSIONERS**

**A. Entertainment and Dancing Licenses – The Homestead Group**

**B. Holiday Sales License – Branch Village Pool & Spa/M. Pestana/MLP Enterprises LLC**

**IX. OLD BUSINESS**

**A. Update on Cherry Brook**

**B. Update on LIZ Development**

**C. 1st Reading Ordinance Amendment Re: Outdoor Wood Burning Furnaces**

**D. Resolution Re: Election Reform**

**E. Appointments to Boards and Commissions**

**1. Historic District Commission (1 appt. by TC)**

**a. One for term that ends 12/1/08**

**2. Sewer Commission (1 appt. by TC)**

**a. One for term that ends 12/1/10**

**X. NEW BUSINESS**

**A. Business Registration Form – S. Brassard**

**XI. COMMUNICATIONS**

**A. Animal Control Monthly Report for December 2007**

**B. Resolution Re: Long-term Health Care for Veterans – Town of Exeter**

**C. Resolution Re: Support for Voter Approval for Expansion of Operating Hours for Video Lottery Facility – City of Newport**

**D. Request for Support Re: Acts Relating to Costs for Excavation Near Underground Utility Facilities – Town of Burrillville**

**E. Request for Support Re: Acts Relating to Use of Mobile Telephones by Motor Vehicle Operators – Town of Burrillville**

**F. Request for Support Re: Acts Relating to Use of Cell Phones by Minors While Operating Motor Vehicles – Town of Burrillville**

**G. Request for Support Re: Legislation Relating to School Housing Project Costs – Town of Burrillville**

## **XII. ADJOURN**

**Individuals requesting interpreter services for the hearing impaired must call 767-2200, ext. 326 seventy-two (72) hours in advance of the meeting date.**

**Agenda Posted February 14, 2008**