

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

MARCH 17, 2008

KENDALL-DEAN SCHOOL

7:00 P.M.

I. GOOD & WELFARE – 6:45 P.M.

II. OPEN MEETING – PRAYER - PLEDGE

III. ROLL CALL

**IV. PUBLIC HEARING TO CONSIDER GENERAL AMENDMENTS TO
THE NORTH**

SMITHFIELD ZONING ORDINANCE

A. Sign Regulations

V. EXECUTIVE SESSION

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

1. Fire Department Contract

VI. APPROVAL OF MINUTES OF FEBRUARY 19 AND MARCH 3, 2008

VII. PAYMENT OF BILLS

A. Monthly Bills

B. Middle School Project

1. Gilbane Bldg. Co.

- a. Requisition #19 Job #4178
- b. Requisition #6S Job #4178010
- c. Requisition #7F Job #4178010
- d. Thompson & Lichtner Co.

VIII.COMMUNICATIONS FROM TOWN ADMINISTRATOR

- A. Appointment to Industrial Development Commission

IX. COMMUNICATIONS FROM TOWN OFFICERS

- A. Approval of 2007/2008 Water Budget – J. Gemma
- B. National Grid Grant of Easement – M. Hadden

X. COMMUNICATIONS FROM TOWN BOARDS AND COMMISSIONS

- A. Middle School Project

- 1. Changes to Design/Builder's Contingency

- a. Installation of "DO NOT ENTER" sign
- b. Additional sawcutting and repaving of upper parking lot
- c. Extension of fire protection water line
- d. Added angles to support bond beam over door opening at gym roof
- e. Additional steel angles due to discrepancy
- f. Rework the joist bridging
- g. Addition of steel tube
- h. Credit for deletion of retaining wall
- i. Credit for revised cost of temporary handrail

2. Changes to Owner's Contingency

a. Revision of mechanical drawings to include Taco Loadmatch system

b. Credit for deletion of bituminous walkways

3. Application of cathodic protection to fire suppression tank

B. Conservation Commission Minutes – January 30, 2008

C. Industrial Development Commission Minutes – February 11, 2008

D. Personnel Board Minutes – January 28, 2008

E. Planning Board Minutes – January 3 and 17 & February 7 and 21, 2008

F. Sewer Commission Minutes – January 23, 2008

XI. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE

COMMISSIONERS

A. Entertainment and Dancing Licenses – The Homestead Group

B. Liquor, Victualing, Entertainment, Coin-operated Juke Box and Coin-operated Pool Tables – Lindy's Tavern

XII. OLD BUSINESS

A. Update on Cherry Brook

B. Update on LIZ Development

C. Appointments to Boards and Commissions

1. Historic District Commission (appt. by TC)

a. Two for term that ends 12/1/08

2. Sewer Commission (appt. by TC)

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

XIII. NEW BUSINESS

A. Desper Property/Quaker Highway – M. Wowk

XIV. COMMUNICATIONS

A. Animal Control Monthly Report for February 2008

B. NSF&RS Monthly Incident Report for February 2008

C. Resolutions from Town of Burrillville

1. Inspection of Dams and Reservoirs

2. Limitation of Damages – Cities, towns and fire districts

3. School Bus Districts, Extraordinary Services

**Reimbursement, Residence of Children, Eligibility for
Attendance and Athletic Directors – Full-time**

D. Resolution Re: Global Warming – Town of Warren

E. Resolution in Support of Amendments to School Housing

Project

Costs – Town of Portsmouth

XV. ADJOURN

Individuals requesting interpreter services for the hearing impaired must call RI Relay at 745-5555 seventy-two (72) hours in advance of the meeting date.

Agenda Posted March 13, 2008