

SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL

NOVEMBER 24, 2008

KENDALL-DEAN SCHOOL

7:00 P.M.

I. OPEN MEETING – PRAYER – PLEDGE

II. ROLL CALL

III. COMMUNICATIONS FROM TOWN OFFICERS

**A. Resolution Authorizing the Submission of RI Open Space
Conservation & Acquisition Grants**

B. Discussion and Action on Acquisition of Gold Property

**IV. 2ND READING ORDINANCE AMENDMENT RE: NORTH
SMITHFIELD**

REDEVELOPMENT AGENCY

A. Resolution Creating a Redevelopment Agency

**V. 2ND READING ORDINANCE AMENDMENT RE: OUTDOOR
HYDRONIC HEATERS**

VI. EXECUTIVE SESSION

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

1. Holliston Sand

2. Hadden Invoices

VII. PAYMENT OF BILLS

A. Sewer System

- 1. James J. Geremia & Associates Inc.**

VIII. COMMUNICATIONS FROM TOWN OFFICERS

- A. Wawzkiewicz Land Donation, Plat 3, Lots 7 and 160 – M. Phillips, no copy**

- B. Resolution Re: \$700,000 Bonds/Notes for North Smithfield Junior/Senior High School Athletic Field – J. Gemma**

- C. Resolution Re: \$3,000,000 Bonds/Notes for Development Rights to Open Space – J. Gemma**

IX. COMMUNICATIONS FROM TOWN BOARDS AND COMMISSIONS

- A. Reauthorization of Ordinance Review Committee**

- B. Conservation Commission Minutes – September 17, 2008**

- C. Industrial Development Commission Minutes – September 17 and October 15, 2008**

- D. Personnel Board Minutes – July 28 and September 29, 2008**

- E. Planning Board Minutes – September 18, 2008**

X. COMMUNICATIONS

- A. Animal Control Monthly Report – October 2008**

- B. Resolution Re: RI Dept. of Elderly Affairs Transportation
Co-share – Town of Middletown**
- C. Resolution Re: Opposition to “Medicaid Reform/Rhode Island
Global Consumer Compact Waiver Application” – Town of
Portsmouth**
- D. Resolution Re: Universal or Regional Health Care – City of
Warwick**
- E. Resolution Re: Bicyclist Safety – City of Warwick**
- F. Response from A. Moscola, RIPTA General Manager Re:
Resolution**

XI. ADJOURN

Individuals requesting interpreter services for the hearing impaired must call RI Relay at 1 800 745-5555 seventy-two (72) hours in advance of the meeting date.

Agenda posted November 20, 2008