

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

NOVEMBER 16, 2009

KENDALL-DEAN SCHOOL AUDITORIUM

7:00 P.M.

I. GOOD & WELFARE – 6:45 P.M.

II. OPEN MEETING – PRAYER - PLEDGE

III. ROLL CALL

IV. APPROVAL OF MINUTES OF OCTOBER 19 AND NOVEMBER 2, 2009

V. PAYMENT OF BILLS

A. Monthly Bills

VI. COMMUNICATIONS FROM TOWN ADMINISTRATOR

A. Establishment of North Smithfield Municipal Court

B. Resolution Authorizing Execution of Documents (Including

Promissory Note) for Participation in RI Department of

Environmental Management State Revolving Fund Loan

Program

for the Sewer Tie-In Loan Fund

C. Approval of/Vote on Contract – NS Police Chief

VII. COMMUNICATIONS FROM TOWN OFFICERS

- A. Update on LIZ Development – Mr. Ericson**
- B. Update on Cherry Brook and Stormwater Management – Mr. Ericson**
- C. Award of Bid Re: Mobile Column Lift – Mr. Pendergast**

VIII. COMMUNICATIONS FROM TOWN BOARDS & COMMISSIONS

- A. Request to Release Funds for Purchase of Promethean SmartBoards – School Committee**
- B. Gilbane/RGB Task Order 5 Feasibility Services Proposal – School Building Task Force**
- C. Request for Appointment of Resource Associate – Historic District Commission**
- D. Personnel Board Minutes – October 1, 2009**
- E. Planning Board Minutes – June 11 and 25, July 2 and 16, & September 3 and 17, 2009**
- F. Planning Board Court Transcripts July 16 and 23 & August 13, 2009**

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

COMMISSIONERS

- A. Private Detective Licenses**
 - 1. Industrial Security & Investigators Inc.**
 - 2. Raymond J. Pendergast, Jr. d/b/a R. J. Pendergast Investigations**
- B. Secondhand Dealer License – Devine Décor & More LLC**

- C. Holiday Sales – Greenville Road General Inc. d/b/a Li'l General Store #24**
- D. Renewal of Yearly Licenses**

X. OLD BUSINESS

- A. Appointments to Charter Review Commission**
- B. Appointments to Boards/Commissions**
 - 1. Historic District Commission**
 - a. Two three-year terms that expire 12/1/11**
 - 2. Ordinance Review Committee – term expires 12/1/09**

XI. NEW BUSINESS

- A. Request for Outdoor Sound System Permit – D. Lapierre**
- B. Request for Waiver or Reduction of Building Permit Fees – J. & P. Rotatori**

XII. COMMUNICATIONS

- A. Animal Control Monthly Report – October 2009**
- B. NSF&RS Inc. Monthly Incident Report for October 2009**
- C. Resolutions Opposing Binding Arbitration for Teacher Contracts**
 - 1. Towns of Cumberland, North Providence, Portsmouth and Westerly**
 - 2. School Committees of Jamestown, North Smithfield and**

Smithfield

D. Resolution Opposing House/Senate Bills Reducing the RI Housing Foreclosure Period – Town of Glocester

XIII. EXECUTIVE SESSION

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

1. Discussion of Contract – NS Police Chief

XIV. 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 12, 2009