

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

DECEMBER 21, 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 NOVEMBER 16 AND DECEMBER 7, 2009

V. PAYMENT OF BILLS

A. Monthly Bills

B. Sewer Project Pay Requests

C. SCADA System Change Order

VI. COMMUNICATIONS FROM TOWN ADMINISTRATOR

**A. IT Contract for North Smithfield Police Dept. – Vaulted
Computer Services**

B. Appointment to Charter Review Commission

VII. COMMUNICATIONS FROM TOWN OFFICERS

A. Update on LIZ Development – Mr. Ericson

B. Update on Cherry Brook and Stormwater Management – Mr.

Ericson

VIII. COMMUNICATIONS FROM TOWN BOARDS & COMMISSIONS

**A. Gilbane/RGB Task Order 5 Feasibility Services Proposal –
School Building Task Force**

B. Conservation Commission Minutes – October 13, 2009

**C. Sewer Commission Minutes – September 16 and October 13,
2009**

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

COMMISSIONERS

**A. BV Liquor License – H & C Food Services LLC d/b/a Bob &
Timmy's Wood Grilled Pizza Jr.**

**B. Victualing License – H & C Food Services LLC d/b/a Bob &
Timmy's Wood Grilled Pizza Jr.**

C. Holiday Sales License – Sports Dog d/b/a Hockey Dog Inc.

X. OLD BUSINESS

A. Claim for Damaged Vehicle – A. Nigri

**B. 2nd Reading Ordinance Amendment Re: Section 15-7 Fine
Payment**

Without Trial - Procedure

C. Appointments to Boards/Commissions

1. Historic District Commission

a. Two three-year terms that expire 12/1/11

- b. **One three-year term that expires 12/1/12**
- 2. **Ordinance Review Committee – term expires 3/30/10**

XI. NEW BUSINESS

A. Discussion Re: Town/School Department

Collaboration/Consolidation of Staff, Services, etc.

- 1. **Appointment of Town Council Member to Town/School Department Working Group for this topic – Mr. Lovett**

B. Discussion of 2010/2011 Budget – Mr. Biron

XII. COMMUNICATIONS

A. Animal Control Monthly Report – November 2009

B. NSF&RS Inc. Monthly Incident Report for November 2009

C. Resolution Petitioning General Motors Corp. to Retain the Simon Chevrolet/General Motors Franchise in Woonsocket – City of Woonsocket

D. Resolution Requesting Relief from Unfunded Mandates – Town of Westerly

XIII. EXECUTIVE SESSION

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

- A. **Lachappelle Claim Against the Town of North Smithfield for Rent/Damages and Use of Property**

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 December 17, 2009