

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

JANUARY 19, 2010

KENDALL-DEAN SCHOOL AUDITORIUM

7:00 P.M.

I. GOOD & WELFARE – 6:45 P.M.

II. OPEN MEETING – PRAYER - PLEDGE

III. ROLL CALL

IV. PRESENTATION OF ANNUAL AUDIT REPORT – Braver PC

**V. APPROVAL OF MINUTES OF DECEMBER 21, 2009 AND
JANUARY 4, 2010**

VI. PAYMENT OF BILLS

VII. COMMUNICATIONS FROM TOWN ADMINISTRATOR

**A. Award of Bid Re: IT Contract for North Smithfield Police
Dept.**

B. Discussion of Street Lights

VIII. COMMUNICATIONS FROM TOWN OFFICERS

A. Update on LIZ Development – Mr. Ericson

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

IX. COMMUNICATIONS FROM TOWN BOARDS & COMMISSIONS

- A. Discussion/Vote on Gilbane/RGB Task Order 5 Feasibility Services Proposal – School Building Task Force**
- B. Charter Review Commission Minutes – January 6, 2010**
- C. Personnel Board Minutes – November 9, 2009**
- D. Sewer Commission Minutes – November 30, 2009**

X. OLD BUSINESS

- A. Discussion/Vote on FY 2009, 2010 and 2011 Budgets**
- 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 3/30/10**

XI. NEW BUSINESS

- A. Grace Period for Tax Payments – Dr. Benoit**
- B. Resolution Re: Unfunded Mandates**
- C. Resolution Re: Simon Chevrolet**
- D. Appointment of Tree Warden**

XII. COMMUNICATIONS

- A. Animal Control Monthly Report – December 2009**
- B. NSF&RS Inc. Monthly Incident Report for December 2009**
- C. Resolution Opposing House Bill 5931 and Senate Bill 606, “The Madeline Walker Bill” – Town of Portsmouth**

D. Resolution Opposing the Hess LNG Proposal for Mount Hope Bay
– Town of Bristol

XIII. EXECUTIVE SESSION

A. RIGL 42-46-5(A)(5) Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

1. Potential Acquisition of Land Off of Greenville Rd.

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

1. Review of Pending Litigation and Counsel and Votes Thereon

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 January 14, 2010