

SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL

SEPTEMBER 7, 2010

KENDALL-DEAN SCHOOL AUDITORIUM

7:00 P.M.

I. OPEN MEETING – PRAYER – PLEDGE

II. ROLL CALL

**III. CONTINUATION OF PUBLIC HEARING AND POSSIBLE VOTE RE:
PROPOSED**

SLATERSVILLE HISTORIC DISTRICT

IV. PAYMENT OF BILLS

A. Sewer Project Pay Request

V. COMMUNICATIONS FROM TOWN ADMINISTRATOR

A. Payment of Janitorial Fees for School Use During Elections

1. Payment of

VI. COMMUNICATIONS FROM TOWN OFFICERS

A. Review of Unaudited Financial Reports – Mr. Silvia

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

COMMISSIONERS

A. Solicitation Licenses – Next Generation/Verizon FIOS

1. Jeremy Fabregas

2. Matthew Groome

3. Anthony Palms

B. Holiday Sales License – David Bui/E-Nails

**C. Transfer of Class A Liquor License from Town & Country
Liquors Inc. to Park Square Wine and Spirits Inc.**

**D. Holiday Sales License – Working Dog/Rockelelements – K.
Rockel**

VIII. OLD BUSINESS

A. 2nd Reading Ordinance Amendment Re: Salaries & Wages

B. Vote on Dowling Village Purchase and Sales Agreements

**C. Discussion on Wind Monitoring Equipment Installation – Dr.
Benoit**

**D. Discussion on Informational/Educational Workshops for
Charter Changes – Dr. Benoit**

E. Appointment to Redevelopment Agency (Mr. Zwolenski)

IX. NEW BUSINESS

**A. Request of Waiver to Continue as Probate Judge – Atty.
Jarret**

B. 1st Reading Ordinance Amendment Re: Sign Ordinance

C. Acquisition of Library's Financial Records

X. 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 Lease/Purchase of Property

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

1. Legal Invoices

2. NSF&RS, Inc. Contract

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 September 2, 2010