

SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL

DECEMBER 6, 2010

KENDALL-DEAN SCHOOL AUDITORIUM

7:00 P.M.

I. OPEN MEETING – PRAYER - PLEDGE

II. ROLL CALL

III. PRESENTATION OF CITATIONS TO NSHS GIRLS TENNIS TEAM AND COACHES

IV. ADOPTION OF TOWN COUNCIL RULES OF ORDER FOR 2010 THROUGH 2012

V. DISCUSSION/ACCEPTANCE OF COUNCIL LIAISON POSITIONS

VI. PRESENTATION BY TOWN ADMINISTRATOR, FINANCE DIRECTOR AND/OR

DEPARTMENT HEADS OF CURRENT FINANCIAL STATUS OF TOWN

A. General Fund and All Other Funds

B. Fire Code Violations – Mr. Silvia

C. Possible School Department Deficit – Mr. Silvia

D. Abatements – Mrs. Belair/Mr. Silvia

VII. FINANCE DIRECTION FOR CONSIDERATION BY TOWN

COUNCIL

- A. Direction for 2011/2012 Budget for Budget Committee**
- B. Direction for Future Contract Negotiations for 2011/2012**

VIII. CONTINUATION OF PUBLIC HEARING RE: AMENDMENT TO NORTH

SMITHFIELD ZONING ORDINANCE

- A. Section 5.6.3.11 Wind Turbines**

IX. PUBLIC HEARING RE: ZONING AMENDMENT

- A. Petition to Rezone Property Described as Assessor's Plat 1, Lots 127 and 134, Located at 1118 Victory Highway and Property Described as Assessor's Plat 1, Lot 330, Located at 1152 Victory Highway from Rural Agricultural (RA) to Urban Residential (RU-20) – North Pine Residences, LLC and DAS Contracting Corporation, Petitioners**

X. PUBLIC HEARING RE: APPLICATION FOR EXEMPTION FROM NOISE

- ORDINANCE – Narragansett Electric Co. d/b/a National Grid for Rhode Island Reliability Project**

XI. COMMUNICATIONS FROM TOWN ADMINISTRATOR

A. Appointments

- 1. Department Heads/Miscellaneous Positions (2-year terms)**
 - a. Council Approval for Town Clerk/Deputy Town Clerk**

- 2. Conservation Commission**
 - a. Three 3-year terms**
- 3. Juvenile Hearing Board**
 - a. One 3-year term**
- 4. Parks & Recreation Commission**
 - a. Seven 2-year terms**
- 5. Personnel Board**
 - a. One 2-year term**
 - b. One 3-year term that expires 12/1/12**

XII. COMMUNICATIONS FROM TOWN OFFICERS

A. Update on Vehicle Damage Claim by D. Carroll – Mr. Pendergast

B. 1st Reading Ordinance Amendment Re: Salaries & Wages – Mr. Silvia

XIII. NEW BUSINESS

A. Appointments

- 1. Assessor's Board of Review**
 - a. Two 3-year terms**
- 2. Budget Committee (staggered terms)**
- 3. Historic District Committee**
 - a. Two 3-year terms**

XV. 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 2, 2010.