

**REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL**

**FEBRUARY 22, 2011**

**KENDALL-DEAN SCHOOL AUDITORIUM**

**7:00 P.M.**

**I. OPEN FORUM PURSUANT TO RIGL SECTION 42-46-6(d) – 6:45 P.M.**

**II. OPEN MEETING – PRAYER - PLEDGE**

**III. ROLL CALL**

**IV. CONSENT AGENDA**

**All items listed in this section are considered in one motion.**

**There will be no separate discussion of these items unless a Councilor so requests, in which event the item will be removed from the consent agenda.**

**A. Filing of Minutes of November 15, 2010**

**B. Approval of Minutes of December 1, 6, and 20, 2010; January 3, 8 and 18, 2011 & February 7, 2011**

**C. Payment of Bills**

**1. Monthly Bills**

**2. Sewer Project Pay Request – Fall River Electrical Assoc.**

**3. RI Land & Water Conservation Summit – Conservation**

**Comm.**

**D. Communications from Town Boards and Commissions**

**1. Budget Committee Minutes – January 6, 20 and 27 &**

**February 3, 5 and 10, 2011**

**2. Conservation Commission Minutes – December 14, 2010 and January 11, 2011**

**3. Historic District Commission Minutes – January 24, 2011**

**E. Communications**

**1. Animal Control Monthly Report for January 2011**

**2. Resolutions from Towns of Burrillville, East Greenwich, Jamestown and South Kingstown**

**V. SPECIFIC ITEMS REMOVED FROM CONSENT AGENDA ABOVE**

**VI. CONTINUATION OF PUBLIC HEARING AND POSSIBLE VOTE RE: AMENDMENT**

**TO NORTH SMITHFIELD ZONING ORDINANCE**

**A. Section 5.6.3.11 Wind Turbines**

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

**COMMISSIONERS**

**A. BVL (Beer and Wine Only) Liquor License to Lotus LLC/Nokeo Thepngone and Kay Nguyen, Co-Owners**

**B. Holiday Sales License to Super Sonic Pets Inc. d/b/a Super Sonic Pets Inc./Anthony Colpack**

**VIII. OLD BUSINESS**

**A. Resolution Re: Ordinance Review Commission – Mr. Zwolenski**

**B. New Process for Payment of Bills – Mr. Silvia**

**C. Discussion of Amendment to Redevelopment Agency Ordinance –**

**Mr. Zwolenski**

**D. Appointment to Historic District Committee (apptd by TC)**

**1. One 3-year term that expires 12/1/12**

**IX. NEW BUSINESS**

**A. Presentation/Acceptance of Audit for Year End June 30, 2010  
– Braver PC**

**B. Planning Board Recommendations to Budget Committee Re:  
Capital Budget – Mr. Yazbak**

**C. Renewal of Contract for Land Evidence Recording – Mrs. Todd**

**D. Appointment to Board of Canvassers – Mrs. Todd**

**E. Request for National Grid to Repair Section of Iron Mine  
Hill Road Due to Construction – Mr. Yazbak**

**F. Deed Restriction for The Halstead Development – Mr. Ericson**

**G. Questions Re: Town's January Financial Report – Mr. Yazbak**

**H. Discussion/Action Technology Business Plan Proposal – Mrs.  
Charest**

**I. Discussion/Action Payroll Business Plan Proposal – Mrs.  
Charest**

**X. 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 February 17, 2011**