

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

JUNE 20, 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 – NATIONAL ANTHEM - PLEDGE

III. PRESENTATION OF CITATIONS TO NSHS CHAMBER CHOIR AND WOMEN'S CHOIR

IV. ROLL CALL

V. PRESENTATION OF CITATION TO MR. STEVEN D'AGOSTINO

VI. DISCUSSION, VOTE OR OTHER ACTION ON 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. Approval of Minutes of May 9 & 16, 2011

B. Payment of Bills

C. Communications from Town Officers

A. Monthly Financial Statements for May – Mr. Silvia

D. Communications from Town Boards and Commissions

- 1. Budget Committee Minutes – May 3 and June 2, 2011**
- 2. Conservation Commission Minutes – April 12, 2011**
- 3. Ordinance Development Committee Minutes – April 14, 2011**
- 4. School Budget Advisory Committee Minutes – May 11 and June 1, 2011**

E. Communications

- 1. Animal Control Monthly Report for May 2011**
- 2. NSF&RS, Inc. Monthly Report for May 2011**
- 3. Resolution from Town Council of East Greenwich**
- 4. Resolution from School Committee of Smithfield**

**VII. DISCUSSION, VOTE OR OTHER ACTION ON SPECIFIC ITEMS
REMOVED FROM
CONSENT AGENDA ABOVE**

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

A. Discussion, Vote or Other Action on Licenses for Turoyo Inc.

- 1. Transfer of BV Liquor License**
- 2. Victualing License**
- 3. Coin Operated Mechanical Devices License**
- 4. Entertainment License**
- 5. Coin Operated Juke Box License**
- 6. Coin Operated Pool Tables License**

IX. OLD BUSINESS

- A. Discussion, Vote or Other Action on Municipal Annex/Police Station Fire Code Appeal – Mr. McGee**
- B. Discussion on Fiscal Year 2011/2012 Budgets: General Fund, Water Department, Sewer Department and Capital Requests – Ms. Alves**
- C. Discussion, Vote or Other Action on Pumpkinfest Contract – Mr. Yazbak**
- D. Discussion, Vote or Other Action on Kendall-Dean Sewer Connection – Ms. Alves**

X. NEW BUSINESS

- A. Discussion, Vote or Other Action on NS Fire & Rescue Services Inc. Contract Amendment – Ms. Hamilton**
- B. Discussion, Vote or Other Action on Request for Outdoor Sound System Permit – Slatersville Congregational Church**
- C. Discussion, Vote or Other Action on Proposed Ordinance for Stormwater Pollution Prevention Plan - Ordinance Development Committee/Mr. Zwolenski**
- D. Discussion, Vote or Other Action on Proposed Ordinance for Onsite Waste Water Treatment Systems – Ordinance Development Committee/Mr. Zwolenski**
- E. Discussion, Vote or Other Action on Mixed Use Zoning**

District – Redevelopment Agency/Mr. Zwolenski

F. Discussion, Vote or Other Action on 2nd Year of Braver Contract – Mr. Silvia

1. Authorization for Signature

G. Discussion of and Vote/Action on Applicability of Open Meetings Act to Ad Hoc Advisory Groups – Mr. Yazbak

H. Discussion, Vote or Other Action on Year End Transfers – Mr. Silvia

I. Discussion, Vote or Other Action on Appointment to Juvenile Hearing Board – Ms. Hamilton

1. Completion of 3-year term that expires 12/1/11

J. Discussion, Vote or Other Action on First Benefits LLC Service Disclosure Agreement – Ms. Hamilton

1. Authorization for Signature

K. Discussion, Vote or Other Action on Award of Bid Re: Water & Sewer One-Ton Dual Rear Wheel Truck – Mr. Silvia

L. Discussion, Vote or Other Action on Personal Service Agreement Between the Town of North Smithfield and Sarah Holmes for the RI Historical Preservation and Heritage Commission Project – Mr. Ericson

XI. EXECUTIVE SESSION

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

1. Claim of Diane Ludden

**XII. DISCUSSION, VOTE OR OTHER ACTION REGARDING CLAIM OF
DIANE LUDDEN**

XIII. 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 June 16, 2011