

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

AUGUST 15, 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. EXTENDED OPEN FORUM PURSUANT TO RIGL SECTION 42-46-6(d)

V. 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 July 18 and August 1, 2011

B. Payment of Bills/Claims

1. Monthly Bills

2. NS Public Library Invoice

3. Water Resource Board Invoice

4. Claim for Damaged Mailbox – L. Gratto

C. Communications from Town Administrator

1. NLC Service Line Warranty Program

D. Communications from Town Officers

1. Monthly Financial Statements for July – Mr. Silvia

E. Communications from Town Boards and Commissions

1. Resignation from Economic Development Commission – B. Farbstein

2. Historic District Commission Minutes – March 21, April 18, May 16, and June 20, 2011

3. Ordinance Development Committee Minutes – May 12, 2011

4. Zoning Board Minutes – June 28, 2011

F. Communications

1. Animal Control Monthly Report for July 2011

2. NSF&RS, Inc. Monthly Report for July 2011

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

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

**A. Discussion, Vote or Other Action on Holiday Sales License –
Wal-Mart Stores East, LP d/b/a Walmart 2225**

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

APPEALS

- A. Request for Abatement of Sewer Assessment and Sewer Use Fees**
 - NS School Department**

IX. OLD BUSINESS

- A. Discussion, Vote or Other Action on Status of IT Process for Town Computers – Mrs. Charest**
- B. Discussion, Vote or Other Action on Extended Warranty for Grinder Pumps – Mr. Yazbak**
- C. Discussion, Vote or Other Action on Appointment to Redevelopment Agency – Mr. Yazbak**
 - 1. Completion of four-year term that expires 12/1/13 (TC Appt)**
- D. Discussion, Vote or Other Action on Request for Exceptions to Noise Ordinance for Dowling Village Development Site – Mr. Yazbak**

X. NEW BUSINESS

- A. Discussion, Vote or Other Action on School Department Budget**
 - Mrs. Charest/Mr. Lindberg**
- B. Discussion, Vote or Other Action on Life Safety Emergency**

Generator – Mr. Lindberg

C. Discussion, Vote or Other Action on Western States

Contracting Alliance Governmental User Agreement – Mr. Silvia

D. Discussion, Vote or Other Action on Request for Exemption of Property Tax on 11 Gilfillan Road – Seven Hills Rhode Island/the Homestead Group/Mr. Silvia

E. Discussion, Vote or Other Action on Extension of Street Overlay Bid Contract – Mr. Pendergast

F. Discussion, Vote or Other Action on Referral to Public Safety Commission Re: Intersection of North Main Street and Victory Highway – Mr. Yazbak

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. Narragansett Improvement vs. Town of North Smithfield (Three (3) RI Superior Court cases)

a. Narragansett Improvement Company, et als v. Jill Gemma, et als, C.A. PC08-7468

b. Narragansett Improvement Company, et als v. Vincent Marcantonio, et als, C.A. No. PC08-6504

c. Town of North Smithfield v. Narragansett Improvement Company, et als, PC08-3674

XII. DISCUSSION, VOTE OR OTHER ACTION ON THREE (3) RHODE ISLAND

SUPERIOR COURT CASES LISTED ABOVE INVOLVING NARRAGANSETT

IMPROVEMENT AND THE TOWN OF NORTH SMITHFIELD

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 August 11, 2011