

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

SEPTEMBER 17, 2012

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. DISCUSSION BY COUNCIL, 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 June 25, 2012

B. Payment of Bills

C. Communications from Town Officers

1. Monthly Financial Reports for August 2012

2. Executive Summary for Month Ending June 30, 2012

D. Communications from Town Boards and Commissions

1. Budget Committee Minutes - June 21, 2012

2. Ordinance Development Committee Minutes - July 26, 2012

E. Communications

- 1. Animal Control Monthly Report for August 2012**
- 2. NSF&RS Inc. Monthly Incident Report – August 2012**
- 3. NS Police Dept. Monthly Activity Report - August 2012**
- 4. NS Municipal Court Monthly Activity Report - August 2012**
- 5. Letter Requesting Fixed Share of State Surplus Funds be Provided to Cities/Towns - City of Pawtucket**

V. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SPECIFIC ITEMS

REMOVED FROM CONSENT AGENDA ABOVE

VI. OLD BUSINESS

A. Discussion by Council, Vote or Other Action on Appointment to Zoning Board

- 1. One Alternate with term that expires 12/1/12**

B. Discussion by Council, Vote or Other Action on Appointments to Juvenile Hearing Board

- 1. One Appointment by Town Administrator w/TC approval**
 - a. Three-year term expires 12/1/14**
- 2. One Appointment by Town Council**
 - a. Three-year term expires 12/1/12**

C. Discussion by Council, Vote or Other Action on 2nd Reading Ordinance Amendment Regulating Certain One-Way Streets

D. Discussion by Council, Vote or Other Action on Andrews Terrace/Branch Village Area Sewer Plan - Mr. McGee

E. Discussion by Council, Vote or Other Action on Conservation

Easements from Susan Guerard - Mr. Ericson

1. Authorization for Signature

F. Discussion by Council, Vote or Other Action on Procedure for

Recommendations of Changes to the Use Tables - Mr. Yazbak

G. Discussion by Council, Vote or Other Action on Scheduling

Public Hearing Re: Zoning Ordinance Section 5.1-4 Use Table

- Mr. Ericson

H. Discussion by Council, Vote or Other Action on 1st Reading of

Slatersville Historic District Map - Mr. Ericson

I. Discussion by Council, Vote or Other Action on Funding for

Pacheco Park Lights - Mr. Yazbak

VII. NEW BUSINESS

A. Discussion by Council, Vote or Other Action on Dowling

Village Wind Turbine/Wind Energy Lease - Mr. Ericson

**B. Discussion by Council, Vote or Other Action on Award of Bid
for Police Fleet Vehicles**

**C. Discussion by Council, Vote or Other Action on Award of Bid
for Actuarial Services**

**D. Discussion by Council, Vote or Other Action on Change Order
for NSES Window Replacement**

VIII. 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. Potential Litigation Claim

IX. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON POTENTIAL LITIGATION CLAIM

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 September 13, 2012