

SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL

DECEMBER 3, 2012

KENDALL-DEAN SCHOOL AUDITORIUM

7:00 P.M.

I. OPEN MEETING – PRAYER – PLEDGE

II. ROLL CALL

III. SWEARING-IN OF TOWN COUNCILMAN YAZBAK

IV. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE

COMMISSIONERS

A. BVL Liquor License and Victualing License - Yama Fuji, Inc.

1. Request for Extension

V. OLD BUSINESS

A. Discussion by Council, Vote or Other Action on Andrews Terrace/Branch Village Area Sewer Plan

VI. NEW BUSINESS

A. Discussion by Council, Vote or Other Action on Residents' Concerns Re: Purchase and Sales Agreements with Dowling Village Developer - J. Fontaine and Abutters

B. Discussion by Council, Vote or Other Action on Award of Bid for Sale of Surplus Equipment - Mr. Pendergast

- C. Discussion by Council, Vote or Other Action on Award of Bid for Road Materials - Mr. Pendergast**
- D. Discussion by Council, Vote or Other Action on Blackstone River Valley National Heritage Corridor, Inc. Cooperative Agreement - Mr. Ericson**
 - 1. Authorization for signature**
- E. Discussion by Council, Vote or Other Action on Appointments to Planning Board**
 - 1. One five-year term that expires on 12/1/17**
 - 2. 1st Alternate for one-year term that expires on 12/1/13**
 - 3. 2nd Alternate for one-year term that expires on 12/1/13**
- F. Discussion by Council, Vote or Other Action on Proposed Two-Year Town Council Workplan Tool - Mr. Flaherty**
- G. Discussion by Council, Vote or Other Action on Hiring Permanent Town Solicitor and Assistant Town Solicitor - Mr. Flaherty**

VII. 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 November 29, 2012