

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

MARCH 18, 2013

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. PRESENTATION BY FIRE CHIEF JILLSON TO CHARLES J. MILANO

V. RECOGNITION OF “WE THE PEOPLE” COMPETITION PARTICIPANTS

A. Discussion by Council, Vote or Other Action on Request for Financial Assistance - Mrs. O’Brien

VI. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON TECHNOLOGY UPDATE

- Mr. Butash

VII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON AWARD OF BID RE:

BOX TRUCK FOR SCHOOL DEPARTMENT - Mrs. MacDonald

**VIII. WORKSHOP WITH NORTH SMITHFIELD REDEVELOPMENT
AGENCY RE: STATUS**

OF EFFORTS TO FACILITATE DEVELOPMENT

A. Discussion, Vote or Other Action

**IX. PROPOSED ZONING ORDINANCE AMENDMENT RE: WATER
SUPPLY PROTECTION**

OVERLAY DISTRICT

A. Public Hearing

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

**X. PROPOSED ZONING ORDINANCE AMENDMENT SECTION 6.12
WETLAND**

**SETBACKS FOR ONSITE WASTE WATER TREATMENT SYSTEMS,
OWTS,**

BUILDINGS AND IMPERVIOUS SURFACES

A. Public Hearing

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

**XI. 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 February 19 and March 4, 2013

B. Payment of Bills

1. Monthly Bills

C. Communications from Town Officers

1. Monthly Financial Report for February 2013

D. Communications from Town Boards and Commissions

1. Budget Committee Minutes - February 13, 18, 19, 20 and 27 & March 6, 2013

2. Conservation Commission Minutes - January 8, 2013

3. Historic District Commission Minutes - January 16, 2013

4. Parks & Recreation Commission Minutes - February 25, 2013

5. Personnel Board Minutes - January 14 and February 11, 2013

E. Communications

1. Animal Control Monthly Report - February 2013

2. NSF&RS Inc. Monthly Incident Report for February 2013

3. NS Police Dept. Monthly Activity Report - February 2013

4. NS Municipal Court Monthly Activity Report - February 2013

5. Resolution Supporting Acts Deleting the Option of Master Lever Voting - Town of Charlestown

6. Resolution Opposing Mandatory Binding Arbitration

Legislation for Teacher and School Employee Contracts -

City of Woonsocket

**7. Resolutions Regarding Gun Safety - Town of Charlestown
and City of Newport**

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

REMOVED FROM CONSENT AGENDA ABOVE

XIII. OLD BUSINESS

**A. Discussion by Council, Vote or Other Action on Update of
Outsourcing Rewrite of Sewer Ordinance - Mr. Flaherty**

**B. Discussion by Council, Vote or Other Action on Appointments
to Boards and Commissions**

1. Planning Board 2nd Alternate (apptd by TC)

a. One 1-year term

2. Sewer Commission (apptd by TC)

a. One 5-year term that expires 12/1/16

3. Zoning Board 2nd Alternate (apptd by TC)

a. One 1-year term that expires 12/1/13

XIV. NEW BUSINESS

**A. Discussion by Council, Vote or Other Action on Easement for
Laurelwood Water Booster Pump Station**

1. Authorization for Signature

**B. Discussion by Council, Vote or Other Action on Solar Project
Proposal by FRIEnergy - Ms. Hamilton**

- C. Discussion by Council, Vote or Other Action on Resignation
from Juvenile Hearing Board - J. Pise**
- D. Discussion by Council, Vote or Other Action on Appointment to
Juvenile Hearing Board**
 - 1. One 3-year term that expires 12/1/13 (Apptd by TA)**

XV. 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 March 14, 2013