

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

APRIL 15, 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. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE

COMMISSIONERS

A. Discussion by Council, Vote or Other Action on Entertainment License - H & C Foodservice LLC d/b/a Bob & Timmy's Grilled Pizza

V. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON BUDGET

COMMITTEE'S PRESENTATION OF FY 2013/2014 BUDGET

A. Council Communication with School Department Regarding Combined Audit

VI. TENTATIVE CONTRACT AGREEMENT RE: WAGE REOPENER FOR RI COUNCIL

94, AFSCME, AFL-CIO, LOCAL 937

A. Public Hearing

B. Discussion by Council, Vote or Other Action on Contract Agreement

VII. TENTATIVE CONTRACT AGREEMENT WITH INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS, LOCAL 410

A. Public Hearing

B. Discussion by Council, Vote or Other Action on Contract Agreement

VIII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON FRAMEWORK FOR CONSIDERATION OF FUTURE GRANT REQUESTS - Ms. Alves

A. Discussion by Council, Vote or Other Action on Request for Funding Assistance

1. NS High School DECA Chapter/Ms. Forti

2. Christopher Forbes for Sound of America Honor Band European Tour

IX. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION RE: ESTABLISHMENT OF PUBLIC FACILITIES ADVISORY TASK FORCE - Mr. Flaherty

X. PROPOSED AMENDMENTS TO THE ZONING MAP - MU1 AND

MU2 DISTRICTS

A. Public Hearing

**B. Discussion by Council, Vote or Other Action on 2nd Reading
and Zoning Map Amendment**

**XI. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON
BRANCH VILLAGE**

SEWER PROJECT

**A. Sewer Commission Recommendations for Branch Village
Redevelopment District**

B. Next Steps in Advancing Sewer Project

**XII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SOLAR
PROJECT**

PROPOSAL BY FRIENERGY

**XIII. 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 2nd Reading

**XIV. 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 April 1, 2013

B. Payment of Bills

1. Monthly Bills

C. Communications from Town Boards and Commissions

1. Budget Committee Minutes - March 13, 20, 23 and 27 & April 1 and 3, 2013

2. Conservation Commission Minutes - February 12, 2013

3. Historic District Commission Minutes - February 27, 2013

4. Sewer Commission Minutes - February 13, 2013

D. Communications

1. Animal Control Monthly Report - March 2013

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

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

4. NS Municipal Court Monthly Activity Report - March 2013

5. Resolutions Opposing Mandatory Binding Arbitration Legislation for Teacher, School Employee and Municipal Employee Contracts - Towns of Charlestown, Foster, Hopkinton, Jamestown and Middletown and City of Newport

6. Resolutions Opposing Contract Continuation Legislation - Towns of Hopkinton, Jamestown and Middletown and City of Newport

7. Resolution to Maintain Tax Credits Under the Jobs

Development Act to CVS Caremark - City of Woonsocket

**8. Resolution in Opposition of Municipal Notice Registry -
Town of Charlestown**

**9. Resolution Objecting to the Dry Lands Bill - Town of
Charlestown**

**10. Resolutions Objecting to the Onsite Wastewater Treatment
System Bills - Town of Charlestown**

**11. Resolution to Establish Procedures Allowing
Municipalities to Permit Remote Participation at
Meetings - City of Newport**

12. Resolution Re: Bus Monitors - NS School Committee

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

REMOVED FROM CONSENT AGENDA ABOVE

XVI. PROPOSED ORDINANCE RE: CHICKEN HENS

A. Public Hearing

B. Discussion by Council, Vote or Other Action on 2nd Reading

XVII. OLD BUSINESS

**A. Discussion by Council, Vote or Other Action on Contract with
Town Solicitor**

**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

XVIII. NEW BUSINESS

- A. Discussion by Council, Vote or Other Action on Award of Bid for Fencing/Gating for Comstock Water Station - Mrs. MacDonald
- B. Discussion by Council, Vote or Other Action on Award of Bid for Police Department Renovations - Mrs. MacDonald
- C. Discussion by Council, Vote or Other Action on Award of Bid for $\frac{3}{4}$ Ton Truck - Mrs. MacDonald
- D. Discussion by Council, Vote or Other Action on Resolution Re: Bus Monitors - Mr. Flaherty
- E. Discussion by Council, Vote or Other Action on Use of Rock Salt/Ice Melt - Mr. McGee
- F. Discussion by Council, Vote or Other Action on Appointment of Town Council Liaison to Public Safety - Mr. Zwolenski

XIX. 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 April 11, 2013