

SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL

AUGUST 5, 2013

KENDALL-DEAN SCHOOL AUDITORIUM

7:00 P.M.

I. OPEN MEETING – PRAYER – PLEDGE

II. ROLL CALL

III. PROPOSED ORDINANCE RE: CHICKEN HENS

A. Public Hearing

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

**IV. PROPOSED ZONING ORDINANCE AMENDMENT RE: SECTION 17
SITE PLAN**

REVIEW

A. Public Hearing

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

**V. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON
PROPOSED AGREEMENT**

WITH DV WIND LLC

A. Authorization for Signature

**VI. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD
OF WATER**

COMMISSIONERS

- A. Discussion by Council, Vote or Other Action on Adoption of Water Budget and Rate for Fiscal Year 2014**

VII. OLD BUSINESS

- A. Discussion by Council, Vote or Other Action on Proposed Process for Considering Charter Amendments - Mr. Flaherty**
- B. Discussion by Council, Vote or Other Action on Scheduling Public Hearing Date for Proposed Forestdale School Historic District**
- C. Discussion by Council, Vote or Other Action on Planning Memo of May 29, 2013 - Mr. Zwolenski**
- D. Discussion by Council, Vote or Other Action on Appointment to Redevelopment Agency (apptd by TC)**
 - 1. One five-year term that expires 12/1/15**

VIII. NEW BUSINESS

- A. Discussion by Council, Vote or Other Action on Update on Regulatory Reform - Leslie Taito**
- B. Discussion by Council, Vote or Other Action on Request for Outdoor Sound System Permit - Ms. Alach, Ms. Allison, Ms. Puccetti & Ms. Fariborz**
- C. Discussion by Council, Vote or Other Action on Resignation of Juvenile Hearing Board Co-Ordinator - Ms. Hendrickson**
 - 1. Appointment/Hiring of New Co-Ordinator**
- D. Discussion by Council, Vote or Other Action on Resignation**

from Personnel Board - Ms. Ball

1. Appointment to Personnel Board (apptd by TA)

a. Completion of three-year term that expires 12/1/14

**E. Discussion by Council, Vote or Other Action on Trail Grant -
Mr. Ericson**

**F. Discussion by Council, Vote or Other Action on Purchase of
FuelMaster Gas Maintenance System and Dell Computer - Mrs.
MacDonald**

**G. Discussion by Council, Vote or Other Action on Memorandum
of**

**Agreement with IBPO Re: Sworn Officers as Dispatchers - Ms.
Hamilton**

**H. Discussion by Council, Vote or Other Action on Kendall-Dean
Deed Restriction**

IX. 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 1, 2013