

SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL

OCTOBER 7, 2013

KENDALL-DEAN SCHOOL AUDITORIUM

7:00 P.M.

I. OPEN MEETING – PRAYER – PLEDGE

II. ROLL CALL

**III. JOINT MEETING WITH SCHOOL COMMITTEE RE: COMBINED
TOWN/SCHOOL**

AUDIT FOR FY 2014

A. Discussion by Council, Vote or Other Action

**IV. PROPOSED AMENDMENT TO THE NORTH SMITHFIELD ZONING
ORDINANCE MAP**

**FOR ESTABLISHMENT OF A HISTORIC DISTRICT FOR
ASSESSOR'S PLAT 5,**

LOT 39 (LI'L RED SCHOOLHOUSE)

A. Public Hearing

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

V. PROPOSED ORDINANCE RE: CHICKEN HENS

A. Public Hearing

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

VI. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD

OF LICENSE

COMMISSIONERS

A. Discussion by Council, Vote or Other Action

- 1. Transfer of BV Liquor License from Pinelli's Cucina d/b/a Cucina to MMCR Inc. d/b/a Cucina**
- 2. Victualing License for MMCR Inc. d/b/a Cucina**

VII. 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

VIII. OLD BUSINESS

- A. Discussion by Council, Vote or Other Action on Update of Purchase of Approximately 42.54 +/- Acres of Property from RAM Investors Located on Assessor's Plat 21, Lot 418 within the Town of North Smithfield**
- B. Discussion by Council, Vote or Other Action Regarding Conservation Easement for Dowling Village Land Purchase**
- C. Discussion by Council, Vote or Other Action on Authorization for Additional Payment to Dowling Village Appraiser**
- D. Discussion by Council, Vote or Other Action on Easement to Land Trust for Roadway through Dowling Village Open Space**
- E. Discussion by Council, Vote or Other Action on Draft Management Plan for Booth Pond Conservation Area**

1. Authorization for Signature

F. Discussion by Council, Vote or Other Action on Update on Public Facilities Advisory Task Force

1. Retaining Architect

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

1. Redevelopment Agency (apptd by TC)

a. One five-year term that expires 12/1/15

2. Personnel Board (apptd by TA)

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

3. Co-Ordinator for Juvenile Hearing Board

4. Sewer Commission (apptd by TC)

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

5. Historic District Commission (apptd by TC)

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

6. Economic Development Commission (apptd by TA w/TC approval)

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

IX. NEW BUSINESS

A. Discussion by Council, Vote or Other Action on Amendment to Crown Castle Lease Agreement - Ms. Hamilton

1. Authorization for Signature

B. Discussion by Council, Vote or Other Action on Resolution

**Restricting Semi Trailer Truck Traffic Routing in Portions of
Slatersville Center - Mr. Yazbak**

**C. Discussion by Council, Vote or Other Action on Award of Bid
for Pacheco Park Lighting - Mrs. MacDonald**

X. 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. Possible Claim Related to Proposed Wastewater Agreement
with City of Woonsocket**
- 2. Kaczorowski vs. Town of North Smithfield**
- 3. Narragansett Improvement Company, et als v. Jill Gemma et
als, C.A. PC08-7468**
- 4. Narragansett Improvement Company, et als v. Vincent
Marcantonio, et als, C.A. No. PC08-6504**
- 5. Town of North Smithfield v. Narragansett Improvement
Company, et als, PC08-3674**

XI. 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 October 4, 2013