

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

OCTOBER 21, 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 WATER

COMMISSIONERS

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

V. 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

VI. 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 2nd Reading

VII. PROPOSED ZONING ORDINANCE AMENDMENT RE: SECTION 17 SITE PLAN

REVIEW

A. Public Hearing

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

VIII. 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 September 16 and October 7, 2013

B. Payment of Bills

C. Communications from Town Officers

1. Monthly Financial Statements for September 2013

D. Communications from Town Boards and Commissions

1. Conservation Commission Minutes - July 9, 2013

2. Sewer Commission Minutes - June 19 and August 21, 2013

E. Communications

- 1. Animal Control Monthly Report for September 2013**
- 2. NSF&RS Inc. Monthly Incident Report for September 2013**
- 3. NS Police Dept. Monthly Activity Report - September 2013**
- 4. NS Municipal Court Monthly Activity Report - September 2013**
- 5. Resolution In Support of an Aquidneck Island Family Attraction, Education and Job Training Center, Museum and Memorial - Town of Middletown**

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

REMOVED FROM CONSENT AGENDA ABOVE

X. OLD BUSINESS

- A. Discussion by Council, Vote or Other Action on Proposed 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 for the Aggregate Purchase Price of Nine Hundred Twenty-Five Thousand Dollars (\$925,000) and the grant to the North Smithfield Land Trust Subject to the Receipt by the Town of a Grant from the Rhode Island Department of Environmental Management in an Amount Not Less Than Four Hundred Thousand Dollars (\$400,000) and a Draw by the Town of Previously Approved Open Space Bond Funds in an Amount Not Less Than Five Hundred Twenty-Five**

Thousand Dollars (\$525,000) to Pay for Such Purchase

1. Authorization for extension for up to 30 days through November 30th, 2013

2. Authorization for the Town Administrator to sign any and all documents necessary to receive said grant, draw said bond funds and complete such purchase.

B. Discussion by Council, Vote or Other Action on Draft Management Plan for Booth Pond Conservation Area

1. Authorization for Signature

C. Discussion by Council, Vote or Other Action on Branch Village Sewer Planning - Mr. Gibbs

D. Discussion by Council, Vote or Other Action on Status of Sports Contingency Fund

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

F. 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

G. Discussion by Council, Vote or Other Action on RFP for Single Audit for Town and School Department - Mrs. MacDonald

XI. NEW BUSINESS

A. Discussion by Council, Vote or Other Action on Silver Pines Sewer Concerns - Mr. Zwolenski

B. Discussion by Council, Vote or Other Action on Award of Bid For Sewer Department Truck - Mrs. MacDonald

C. Discussion by Council, Vote or Other Action on Townwide Resurfacing Plan

D. Discussion by Council, Vote or Other Action on Easement Agreement Laurelwood Partners LLC - Mr. Carpenter

XII. 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. Kaczorowski vs. Town of North Smithfield

XIII. 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 18, 2013