

SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL

NOVEMBER 4, 2013

KENDALL-DEAN SCHOOL AUDITORIUM

7:00 P.M.

I. OPEN MEETING – PRAYER – PLEDGE

II. ROLL CALL

III. 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 MMCR Inc. d/b/a Cucina to Madavo, LLC d/b/a Cucina**
- 2. Victualing License for Madavo LLC d/b/a Cucina**

IV. OLD BUSINESS

A. Discussion by Council, Vote or Other Action on Amendment of Town Budget - Mrs. MacDonald

B. 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**

V. NEW BUSINESS

- A. Discussion by Council, Vote or Other Action on Award of Bid for Public Building Review Project Proposals - Mr. Flaherty**
- B. Discussion by Council, Vote or Other Action on Extension of Joint Resolution for Towns of North Smithfield, Burrillville, Glocester and Smithfield - Ms. Hamilton**
- C. Discussion by Council, Vote or Other Action on Resolution in Support of Cesario Application to Agricultural Land Preservation Commission - Mr. Flaherty**

VI. 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**
 - 2. Narragansett Improvement Company, et als v. Jill Gemma et als, C.A. PC08-7468**

- 3. Narragansett Improvement Company, et als v. Vincent Marcantonio, et als, C.A. No. PC08-6504**
- 4. Town of North Smithfield v. Narragansett Improvement Company, et als, PC08-3674**
- 5. Update on Contract Negotiations with RI Council 94, AFSCME, AFL-CIO**

VII. 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 31, 2013