

SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL

FEBRUARY 3, 2014

NORTH SMITHFIELD HIGH SCHOOL AUDITORIUM

7:00

P.M.

412 GREENVILLE ROAD, NORTH SMITHFIELD

I. OPEN MEETING – PRAYER – PLEDGE

II. ROLL CALL

III. 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. Potential litigation re: School Department projected deficit**
- 2. Kaczorowski vs. Town of North Smithfield**
- 3. Global Imaging Holdings, LLC**

a. Claim and potential litigation on sewer use charge

IV. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON POTENTIAL

LITIGATION OR PROPOSAL TO AVOID POTENTIAL LITIGATION RE: SCHOOL DEPARTMENT PROJECTED DEFICIT

(approximately 8:00 p.m. or immediately following executive session)

**V. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON
KACZOROWSKI VS**

TOWN OF NORTH SMITHFIELD

**VI. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON CLAIM
OF GLOBAL**

IMAGING HOLDINGS REALTY LLC

VII. NEW BUSINESS

**A. Discussion by Council, Vote or Other Action on National
Grid-West Farnum Substation Cistern (Letter of Agreement) -
Chief Jillson**

1. Authorization for Signature

**VIII. PUBLIC HEARING ON PUBLIC FACILITIES ADVISORY TASK
FORCE**

PROPOSALS

A. Discussion by Council, Vote or Other Action

IX. PUBLIC HEARING ON PROPOSED CHARTER AMENDMENTS

A. Discussion by Council, Vote or Other Action on Amendments

X. OLD BUSINESS

**A. Discussion by Council, Vote or Other Action on Additional
Wireless Facility on Comstock Road Water Tower - Ms.
Hamilton**

1. Authorization for Signature

B. Discussion by Council, Vote or Other Action on List of Outstanding Capital Items - Mr. Yazbak

C. Discussion by Council, Vote or Other Action Regarding Open Meetings Act Complaints and Findings - Mr. Flaherty

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 January 31, 2014