

**PARTICIPATION FOR THIS MEETING WILL BE IN-PERSON ONLY.**

The meeting will also be livestream. Please join the meeting (viewing only) from your computer, tablet, or smartphone by clicking on this link:

[https://www.youtube.com/channel/UCFgw5KxL950ZgZ\\_DKz8B-MQ](https://www.youtube.com/channel/UCFgw5KxL950ZgZ_DKz8B-MQ)

or go to the North Smithfield YouTube page - [North Smithfield Town Meetings](#)

Documents related to the meeting will be posted on the Town Council's page of the Town's website on Wednesday January 5, 2022, at 4:00 p.m., see link here:

<https://clerkshq.com/NorthSmithfield-ri>

- I. OPEN MEETING – PRAYER – PLEDGE
- II. ROLL CALL
- III. OPEN FORUM PURSUANT TO 42-46-6 (d) (Maximum 15 minutes)
- IV. OLD BUSINESS
  - A. Discussion by Council, Vote or Other Action on Update of Municipal Building Review Task Force – Mr. Nordstrom
  - B. Discussion by Council, Vote or Other Action on Update of Halliwell Review Committee – Mr. Corriveau
  - C. Discussion by Council, Vote or Other Action on Update of Bathrooms/Concession Stands at Veterans Memorial Stadium – Mr. Beauregard
- V. NEW BUSINESS
  - A. Discussion by Council, Vote or Other Action on Halliwell Review Committee
    1. Discussion by Council, Vote or Other Action on Committee's Recommendations for the Halliwell Property
    2. Discussion by Council, Vote or Other Action on Request for Qualifications – Halliwell Community Center Conceptual and Schematic Design
  - B. Discussion by Council, Vote or Other Action on Scheduling a Joint Meeting with NS School Committee and Superintendent
  - C. Discussion by Council, Vote or Other Action on Appointment of Tree Warden for 2022– Stanley Zuba
  - D. Discussion by Council, Vote or Other Action on Budget Committee
    1. Resignation – James Rowe
  - E. Discussion by Council, Vote or Other Action on Distributing Monies to Dedicated Accounts from Iron Mine Hill Solar Farm – Mr. Beauregard
  - F. Discussion by Council, Vote or Other Action on Consideration of Resolution Regarding Operation ZAP – Blackstone Valley Tourism – Donna Kaehler
  - G. Discussion by Council, Vote or Other Action on Penalty/Tax Adjustments – Ms. DeJesus
- VI. EXECUTIVE SESSION
  - A. Discussion By Council, Vote or Other Action on RIGL 42-46-5(A)(2) Sessions Pertaining to Collective Bargaining or Litigation or Work Sessions Pertaining to Collective Bargaining or Litigation: Pending Litigation Regarding Opioid Class Action Suit
    1. Review Rhode Island Memorandum of Understanding Between the State and Cities and Towns Receiving Settlement Funds
    2. Approval and Execution of Rhode Island Memorandum of Understanding Between the State and Cities and Towns Receiving Settlement Fund
- VII. ADJOURN

Individuals requesting special assistance should contact the Town Clerk's Office at 767-2200, ext. 326 seventy-two (72) hours in advance of the meeting date.

Agenda posted December 30, 2021