

***Executive session starts at 6:45 p.m./Regular meeting SHOULD start APPROXIMATELY 7:45 p.m.**

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

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

*If technical difficulties occur during livestream the above specified meetings will resume as scheduled.

Documents related to the meeting will be posted on the Town Council's page of the Town's website on Monday, December 2, 2024, at 10:00 a.m., see link here: <https://www.nsmithfieldri.org/>

FOR BOARDS/COMMISSIONS VACANCIES: <https://onboard.nsmithfieldri.org/>

FOR ONLINE APPLICATIONS:

<https://www.nsmithfieldri.org/FormCenter/Boards-Commissions-5/Application-for-Board-Commission-46>

- I. OPEN MEETING-PRAYER-PLEDGE
- II. ROLL CALL
- III. OPEN FORUM – PURSUANT TO 42-46-6 (d) (Maximum 3 minutes per person)
- IV. EXECUTIVE SESSION (Closed 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 or Potential Litigation
 1. International Brotherhood of Police Officers, v. Town of North Smithfield-Case 01-24-0008-8099
 - B. Discussion By Council, Vote, Or Other Action on RIGL 42-46-5(A)(1) Any discussions of the job performance, character, of a person or persons provided that the person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting
 1. Interview of candidates for Judge of the Probate Court
- V. OPEN SESSION DISCUSSION BY COUNCIL, VOTE, OR OTHER ACTION
 - 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 or Potential Litigation
 1. International Brotherhood of Police Officers, v. Town of North Smithfield-Case 01-24-0008-8099
- VI. DISCUSSION BY COUNCIL, VOTE, OR OTHER ACTION ON PAYMENT OF BILLS
- VII. OLD BUSINESS
 - A. Discussion by Council, Vote or Other Action on Status/Progress Report of Specific Items
 1. Facilities Manager
 2. Human Resources Position – Ms. Alves
 3. Municipal Building Review Task Force – Ms. Alves
- VIII. NEW BUSINESS
 - A. Discussion by Council, Vote, or Other Action on Resolution in Support of Senior Support Grant for Transportation – Ms. Moneghan
 - B. Discussion by Council, Vote, or Other Action on Consideration of Retroactive Veteran's Exemption for Resident – Mr. Beauregard
 - C. Discussion by Council, Vote, or Other Action on Appointments of Town Boards/Commissions – PLEASE SEE ATTACHED SPREADSHEET FOR RE-APPOINTMENTS AND/OR VACANCIES
 - D. Discussion by Council, Vote, or Other Action on Appointments of Town Council – PLEASE SEE ATTACHMENT FOR RE-APPOINTMENTS AND/OR VACANCIES

E. Discussion by Council, Vote, or Other Action on Appointments of Town Administrator –
PLEASE SEE ATTACHMENT FOR RE-APPOINTMENTS AND OR VACANCIES

F Discussion by Council, Vote, or Other Action on Approval of Purchase of ADP’s Time and
Attendance (Time collection and PTO management module) – Mr. St. Onge

IX. OPEN FORUM – PURSUANT TO 42-46-6 (d) (Maximum 3 minutes per person)

X. ADJOURN

Individuals requesting special assistance should contact the Town Clerk’s Office at 767-2200, ext. 504
seventy-two (72) hours in advance of the meeting date.

Agenda posted November 27, 2024

Boards/Commissions TC Meeting 12/02/2024

R=WOULD LIKE TO BE REAPPOINTED

APPLICANTS= NEW APPLICATIONS

<u>Asset Management Commission</u>				
5 year term (expires 11/30/2029) appointed by Town Council (1 spot)				
Name	Nominated By	Motion	2nd	Vote
R. Paul Nordstrom				
Fill 5 Year term (expires 11-30-2027) appointed by Town Council (1 Spot)				
1 Spot open				

<u>Budget Committee</u>				
3 year (expires 11/30/2027) appointed by Town Council (2 spots)				
Name	Nominated By	Motion	2nd	Vote
Applicant -Douglas Osier				
Applicant -Kevin Newton				
1. Christine Earley-Does not want to be reappointed				
2. Bobby Bradford- Does not want to be reappointed				
3 year (expires 11/30/26) appointed by Town Council 1 spot				
1. OPEN (David de la Cruz resigned as of 11/30/24)				

Charter Review Committee				
One (1) Member of the Town Council appointed by the Town Council and four (4) members of the public appointed by the Town Council.				

Shall complete it's work, prepare a final report setting forth the findings, recommendations,
and any proposals for amendments to the Charter, and deliver it to the Town Council
no later than June 30, 2025, and then the CRC shall be terminated.

Name	Nominated By	Motion	2nd	Vote
Applicant- Elizabeth Newberry				
Applicant- Kevin Newton				
Applicant -Paul Jones				
Applicant- Jeff Porter				
Member of the Town Council to be appointed				

12.2.24.

<u>Economic Development Commission</u>				
Fill 5 year (expires 11/30/2029) Appointed by TA w/ TC Approval (1 spot)				
Name	Nominated By	Motion	2nd	Vote
R. Paul Jones				

Groundwater Protection Committee (formerly Water Supply Review Committee)				
Name	Nominated By	Motion	2nd	Vote
Completion of a 2 year (expires 11/30/2026) appointed by TC (8 Spots)				
Open, Member of the Public				
Open, Member of the Public				
Council Member (TBD)				
Applicant -Elizabeth Newberry				
R. Cynthia Roberts, Member of the Public				
R. Carol Drainville, Member of the Public				
R. Liane Jalette, Member of the Public				
R. Gail Berlinghof/appointed by TA term ends 11/30/24				
Gary Palardy, Planning Board Member -Does not wish to be reappointed				
Robert Jalette, Cons Comm or NS Land Trust Member-Does not wish to be reappointed				

Halliwell Review Committee				
Fill a 2 year term (expires 11/30/2026) appointed by TC except for seat 9 by TA (9 spots)				
Name	Nominated By	Motion	2nd	Vote
1. Open				
2. Open				
Member of Town Council (TBD)				
Applicant Jo Ann Paulhus				
R. Scott Sevegny				
R. Robert Meo				
Christopher Simpkins (didn't get back to me) left message on 11/19				
R. Laurie Chartier				
R. Jeffrey Porter				
R. Robert Najarian (seat 9) appt by TA				

<u>Historic District Commission</u>				
Fill a 3 year (expires 11/30/2027) appointed by Town Council (3 spots)				
Name	Nominated By	Motion	2nd	Vote
R. Jeffrey Harris				
R. Daniel Couture				
R. Joel Rochon				

Juvenile Hearing Board				
Name	Nominated By	Motion	2nd	Vote
3 year (expires 11/30/2027) appointed by TC and 1 by TA (2 spots)				
R. Daniel Taylor				
R. Jason Procter				
Applicant-Kayla Lanoie				

Multi-Generational Advisory Committee

2 Year Term (expires 11/30/26) appointed by Town Council (6 spots) and TA (1 spot)

Name	Nominated By	Motion	2nd	Vote
Council Member (TBD)				
R. Muriel Halloran				
R. Joshua Silva				
R. Jo-Ann Paulhus				
R. Linda Thibault				
Roger Cardin- does not want to be reappointed				
Donna Naradowy- does not want to reappointed				
Ray Pendergast non voting ex-officio Dr of Public Works				
Mark Carruolo non voting ex-officio Town Planner				

12-2-24

Parks & Recreation Commission				
Name	Nominated By	Motion	2nd	Vote
Completion of a 2 year (expires 11/30/2026) appointed by TA w/ Town Council approval (8 Spots)				
R. Ann Fieler-Lilley				
R. Jennifer Keith				
R. Gregory Burnep				
R. Melinda Howard				
R. Theresa Grist				
R. Gabriella Stelle				
Applicant-Louis Maccarone				
Cheryl Marandola (does not want to be reappointed)				
Matthew Tek (non voting member) did not get back to me				

12-2-24

[illegible]

12-2-24

Planning Board

1st Alternate 1 year (expires 11/30/2025) appointed by Town Council (1 spot)

[illegible]

2nd Alternate 1 year (expires 11/30/2025) appointed by Town Council **(1 spot)**

[illegible]

5 year (expires 11/30/2029) appointed by Town Council (**1 spot**)

[illegible]

Public Art Advisory Committee				
Name	Nominated By	Motion	2nd	Vote
2 year (expires 11/30/2026) appointed by Town Council (8 spots)				
Council Member (TBD)				
1. Open				
2. Open				
R. Sarah Hemendinger				
R. William Lincourt				
Jennifer Tripp (does not wish to be reappointed)				
Lauren Masolowski (does not wish to be reappointed)				
Julie Tilley(does not wish to be reappointed)				
Ashleigh Beauregard (does not wish to be reappointed)				

12-2-24

Public Safety Commission

3 year (expires 11/30/2027) appointed by Town Council (1 spot)

[illegible]

12-2-24

[illegible]

Sewer Commission

5 year term that Expires 11/30/2024 Appointed by Town Council (1 spot open)

[illegible]

5 year (expires 11/30/2028) appointed by Town Council (1 spot)

[illegible]

<u>Zoning Board</u>				
5 year term (expires 11/30/2029) appointed by Town Council (1 spot)				
Name	Nominated By	Motion	2nd	Vote
R. Michael Marston				
1 year term (expires 11/30/2025) appointed by Town Council (1 spot)				
Name	Nominated By	Motion	2nd	Vote
R. Alternate 1 Andre Gill				
1 Year term (expires 11/30/25) appointed by Town Council (1 Spot)				
Alternate 2 Open				

Town Council Appointed Misc Office Holders

2 year (expires 11/30/2026) appointed Town Council

Name	Nominated By	Motion	2nd	Vote
R. David Igliozi, Town Solicitor				
R. Stephen Archambault, Assistant Town Solicitor				
R. Aram Jarret, Municipal Court Judge				
R. Valerie Orellana, Municipal Court Clerk				
R. David Thibault, Veterans Advisor				
Robert Rossi, Probate Judge (Does not want to be reappointed)				
Tracy A. Loignon, Esq (applicant for Probate Judge)				
William J. Vescera, Esq (applicant for Probate Judge)				
David L. Graham, Attorney-at-Law (applicant for Probate Judge)				

Town Administrator Appointed Miscellaneous Office Holders

Name	Nominated By	Motion	2nd	Vote
2 year term (expires 11/30/2026) appointed by Town Administrator				
R. Peter Branconnier Emergency Management Director,				
R. William Bernardini, Electrical Inspector (wants to be reappointed)				
R. Phil Paul, Plumbing and Mechanical Inspector				
R. Linda Thibault, Senior Citizens Advocate				
R. Stanley Zuba, Tree Warden				
Mark Carruolo, Environmental Advocate ???				
??? Public Safety Director (the Town Admin)				