NORTH SMITHFIELD TOWN COUNCIL 83 GREENE STREET, NORTH SMITHFIELD, RI 02896 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

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, May 5, 2025, at 10:00 a.m., see link here: <u>https://www.nsmithfieldri.gov/</u>

FOR BOARDS/COMMISSIONS VACANCIES:

https://www.nsmithfieldri.gov/412/Vacancies

FOR ONLINE APPLICATIONS:

https://www.nsmithfieldri.gov/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. OLD BUSINESS

- A. Discussion By Council, Vote or Other Action on Status/Progress
 - Report Items
 - 1. Municipal Building Review Task Force Ms. Alves
 - a. Payment to Signal Works Project Code 2415-109

THE FOLLOWING IN RED/BOXED AREA HAS BEEN TABLED TO A DATE CERTAIN OF JUNE 2, 2025

B. Discussion by Council, Vote or other Action on Petition/Application for an Amendment to the Zoning Ordinance Pursuant to R.I. Gen. Laws §§ 45-24-50 and 45-24-51 - 45-24-53 as follows:
 Petition/Application for Amendment to Zoning Ordinance filed by Pound Hill Realty, LLC, c/o 618 Greenville Road, North Smithfield, RI 02896, the owner of the parcel of land situated off Old Oxford Road, Pound Hill Road and Pine Hill Road in the Town of North Smithfield, more particularly described as Town of North Smithfield Tax Assessor's Plat 7, lot 38, consisting of 89.44 acres (subject property). Text amendment and a zoning map amendment to the Zoning Ordinance of the Town of North Smithfield (the "Zoning Ordinance"). The proposed zoning amendment will create a new zoning district "Industrial Special Management District 1 Overlay," the intent of the district is to allow mining, quarrying, sand and gravel extraction, loam stripping, stone cutting operations, crushing, washing, and/or processing of materials. The zoning map amendment proposes to amend the zoning designation of the parcel of land located at 14 Pine Hill Road in the Town of North Smithfield, more specifically described as Assessor's Plat: 7, Lot: 38 (the "Property") from Rural Agricultural (RA) & Rural Estate Agricultural (REA) to Industrial Special Management District 1 Overlay.
a. Continuation of Public Hearing
b. Discussion by Council, Vote or Other Action

- C. Discussion by Council, Vote or Other Action on Boards and Committees' Code of Conduct Ms. DeCristofaro
- V. DISCUSSION BY COUNCIL, VOTE, OR OTHER ACTION ON PAYMENT OF BILLS
- VI. NEW BUSINESS
 - A. Discussion by Council, Vote, or Other Action on Adoption of the 2025 North Smithfield Hazard Mitigation and Flood Management Plan – Ms. Moneghan
 Adoption of Posselution
 - 1. Adoption of Resolution
 - B. Discussion by Council, Vote, or Other Action on Request for FY-26-27 Municipal Agreement with Rhode Island Resource Recovery – Mr. Pendergast
 - C. Discussion by Council, Vote, or Other Action on Agreement for North Smithfield Annual Fireworks Display Mr. Pendergast

- D. Discussion by Council, Vote, or Other Action on Award of Bid for North Smithfield Fire & Rescue Replacement of Server Infrastructure Chief Chartier
- E. Discussion by Council, Vote or Other Action on North Smithfield Fire Department Internal Transfer for FY 2024-2025 – Chief Chartier
- F. Discussion by Council, Vote, or Other Action on Appointments to Town Boards and Commissions
 - 1. Conservation Committee (completion of **2** terms ending 11/30/2026)
- G. Discussion by Council, Vote, or Other Action on Communications from Town Administrator
 - 1. Asset Management
 - 2. Grants
- H. Discussion by Council, Vote or Other Action on Charter Review Committee
 - 1. Amendment to Section 5 of the Resolution of the Town Council Establishing a Charter Review Committee to Extend the date that The Charter Review Committee Must Complete its Work as Follows:

SECTION 5. The CRC shall complete its 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 ______, and then the CRC shall be terminated.

- 2. Update of Charter Review Committee Ms. DeCristofaro
- I. Discussion by Council, Vote, or Other Action on Abatements Ms. St. George
- J. Discussion by Council, Vote, or Other Action on Town Council Rules of Order Ms. Alves
- VII. OPEN FORUM PURSUANT TO 42-46-6 (d) (Maximum 3 minutes per person)
- VIII. EXECUTIVE SESSION (Closed Session)
 - A. Discussion By Council, Vote, Or Other Action Re: RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining or litigation:
 - 1. Dudley Development Corp. v. Jennifer St. George in her capacity as Tax Assessor for the Town of North Smithfield, C.A. No. PC 2022-5064
 - 2. Dudley Development Corp. v. Jennifer St. George in her capacity as Tax Assessor for the Town of North Smithfield, C.A. No. PC 2025-1305
 - B. Discussion By Council, Vote, Or Other Action Re: Executive session pursuant to RIGL 42-46-5 (a) Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public. Land Transfer and Solar Lease Agreement regarding AP 10 Lot 218 (0 Mattity Road)

IX. 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 May 1, 2025