

**Due to Governor's Executive Order, public will not be allowed to attend except through the following options:

Participation does not require a computer. You may use a phone to participate by calling the number listed:
Call in #: (301) 715-8592
Meeting ID: 982 7511 2135

For those with a computer:

Please join the meeting from your computer, tablet, or smartphone by clicking on this link:
Join Zoom Meeting <https://zoom.us/j/98275112135>

Documents related to the meeting will be posted on the Town Council's page of the Town's website on Tuesday, February 16, 2021 at 4:00 p.m., see link here:
<https://clerkshq.com/NorthSmithfield-ri>

Helpful links for those unfamiliar with Zoom:

- This link provides a test meeting scenario: <https://zoom.us/test>
- Instructions for joining a meeting are available at: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->
- Which web browser should I use? <https://support.zoom.us/hc/en-us/articles/201362593-LaunchingZoom-from-a-web-browser>

I. OPEN MEETING – PRAYER – PLEDGE

II. ROLL CALL

III. OPEN FORUM PURSUANT TO 42-46-6 (d) (Maximum 15 minutes)

IV. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON PAYMENT OF BILLS

V. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON CONSENT AGENDA

All items listed in this section are considered in one motion. There will be no separate discussion of these items unless a Councilor so requests, in which event the item will be removed from the consent agenda.

A. Town Council Minutes of January 19 and February 2, 2021

B. Communications

1. Animal Control Monthly Report for January 2021
2. NSPD Monthly Report for January 2021
3. NS Municipal Court Monthly Report for January 2021
4. NSFD Monthly Report for January 2021
5. Resolution from the City of Cranston Requesting the Governor of RI and the RI General Assembly Adjust Public Health Guidelines and Executive Orders that are harming RI's Small Business Community
6. Resolution from the City of Cranston Requesting the Governor of RI and the RI General Assembly to Allocate \$8 Million of the New Stimulus Money to Afterschool and Summer Programs
7. Resolution from the Town of North Providence – Town Council R21-02
8. Resolution from the Town of Charlestown in Support of Beverage Container Deposit and Recycling Act
9. Resolution from the City of Charlestown Relating to Miniature Alcoholic Beverage Container

VI. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SPECIFIC ITEMS
REMOVED FROM CONSENT AGENDA ABOVE

VII. AMEND SEC. 2-20.2 OF THE CODE OF ORDINANCES CHAPTER 2, ARTICLE 2-LENGTH
OF TERMS

A. PUBLIC HEARING

B. Discussion by Council, Vote or Other Action on Ordinance to Amend Sec. 2-20.2 of The Code of Ordinances Chapter 2 Article II – Second Reading

VIII. OLD BUSINESS

A. Discussion by Council, Vote or Other Action on Update on Municipal Building Review Task Force – Mr. Nordstrom

1. Saccoccio & Associates Invoice #18017-32
- B. Discussion by Council, Vote or Other Action on AIA Doc 6714-2017 Construction Change Directive 2
 1. Authorization for Signature
- C. Discussion by Council, Vote or Other Action on Codification Services Agreement with General Code LLC
 1. Authorization for Signature of Town Administrator – Page 26
- D. Discussion by Council, Vote or Other Action to Reconsider the Vote on Amendment to Senior Citizens Advisory Committee Resolution from Five Members to Seven Members-Mr. Vadenais
- E. Discussion by Council, Vote or Other Action to Amend Senior Citizens Advisory Committee Resolution
 1. Appointments to Boards/Commissions
 - a. Senior Citizen Advisory Committee (Appt by TC)
 1. Six two-year terms that will expire December 1, 2022
 2. Council member liaison that will expire December 1, 2022
 - b. Zoning Board (Appt by TC)
 1. One five-year term that will expire December 1, 2025
 2. Two one-year alternate terms that will expire December 1, 2021
 - c. Public Art Advisory Committee (Appt by TC)
 1. Seven two-year terms that will expire December 1, 2022
 2. Council member liaison that will expire December 1, 2022
 - d. Halliwell Review Committee
 1. One member of the present Town Council (Appt by TC)
 2. Six members (Appt by TC)
 3. One member of the present Planning Board (Appt by TC)
 4. One member (Appt by TA)
- F. Discussion by Council, Vote or Other Action regarding Potential Litigation - on Consideration of Extraordinary Litigation – Notice of Violation – Mungeon Family Trust 2017 – Michael R. Mungeon, subject property: 905 Victory Highway, North Smithfield, RI Parcel 001-092-Mr. Vadenais

IX. NEW BUSINESS

- A. Discussion by Council, Vote or Other Action on Audit Presentation by Bacon & Company LLC – Ms. DeJesus
- B. Discussion by Council, Vote or Other Action on Change Order #3: Forestdale Schoolhouse Exterior Restoration Project – Ms. DeJesus
- C. Discussion by Council, Vote or Other Action on Payment #2: Forestdale Schoolhouse Exterior Restoration Project – Ms. DeJesus
- D. Discussion by Council, Vote or Other Action on Abatements and Supplemental Bills – Ms. DeJesus
- E. Discussion by Council, Vote or Other Action on Option to Purchase or Lease a Fire Truck – (Description - Toyne Pumper with a 1000 Gallon Water Tank, 1500 Gallon per Minute Pump, on a Custom Stainless-Steel Body and a Spartan Metro Star Custom Chassis)- Ms. DeJesus
 1. Finance Director – Report and Recommendation
- F. Discussion by Council, Vote or Other Action on Membership on Municipal Building Review Task Force – Mr. Vadenais
- G. Update on Bathrooms and Concession Stand at Veterans Memorial Stadium
- H. Discussion by Council, Vote or Other Action on Resolution in Support of H5025; A Bill Relating to Taxation-North Smithfield-Historic Residence Tax Credit and Urging Passage by the General Assembly

X. 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 February 11, 2021