

- I. OPEN MEETING - PRAYER - PLEDGE
- II. ROLL CALL
- III. OPEN FORUM PURSUANT TO 42-46-6 (d) (Maximum 15 minutes)
- IV. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE COMMISSIONERS
  - A. Discussion by Council, Vote or Other Action on Class F1 Liquor License for Jeremy Labonte of Saint Andre Bessette Council 15829 at 48 St. Paul Street for January 25, 2020 (no entertainment)
  - B. Discussion by Council, Vote or Other Action on Victualling License for Quik Stop Deli, LLC d/b/a Quik Stop Deli at 11 Main Street (Pending DOH approval)
- V. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON PAYMENT OF BILLS
- VI. 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 November 18, 2019 and December 2, 2019
  - B. Communications
    1. Animal Control Monthly Report for November 2019
    2. NSPD Monthly Report for November 2019
    3. NS Municipal Court Monthly Report for November 2019
    4. RI Traffic Tribunal Citations Report for November 2019
    5. NSFD Monthly Report for November 2019
    6. Communication from Representative Jack Lyle, Jr.
- VII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SPECIFIC ITEMS REMOVED FROM CONSENT AGENDA ABOVE
- VIII. OLD BUSINESS
  - A. Discussion by Council, Vote or Other Action on Update by Municipal Building Review Task Force - Mr. Vadenais
    1. Discussion by Council, Vote or Other Action
  - B. Discussion by Council, Vote or Other Action on the Zoning Ordinance Amendment, Section 5.4 District Use and Section 5.7 Solar Photovoltaic System
    1. Public Hearing
    2. Discussion by Council, Vote or Other Action
  - C. Discussion by Council, Vote or Other Action on Appointments to Boards/Commissions
    1. Assessor's Board of Review (appt by TC)
      - a. Completion of one 3-year term that will expire 12/1/20
    2. Conservation Commission (appt by TA w/ TC approval)
      - a. Three 3-year terms that will expire 12/1/22
    3. Economic Development Commission (appt by TA w/ TC approval)
      - a. One vacant 5-year term that will expire 12/1/24
    4. Juvenile Hearing Board
      - a. One vacant 3-year term that will expire 12/1/22 (appt by TA w/ TC approval)
      - b. One vacant 3-year term that will expire 12/1/22
      - c. Resignation of Maureen Donnelly (TC appt)
    5. Personnel Board (appt by TA w/ TC approval)
      - a. One 2-year term that will expire 12/1/21
    6. Sewer Commission (appt by TC)
      - a. One vacant 5-year term that will expire 12/1/24
    7. Zoning Board (appt by TC)
      - a. Vacant 2<sup>nd</sup> alternate 1-year term that will expire 12/1/20
  - D. Discussion by Council, Vote or Other Action on North Smithfield Association of Support Staff Personnel/NEARI/NEA contract
    - a. Public Hearing
    - b. Discussion by Council, Vote or Other Action
- IX. NEW BUSINESS

- A. Discussion by Council, Vote or Other Action on the Environmental Assessment relative to the Slatersville Water System Improvements (Mechanic Street and Old Great Road)
  - 1. Public Hearing
  - 2. Discussion by Council, Vote or Other Action
- B. Discussion by Council, Vote or Other Action on School Building Contracts
  - 1. GBC Invoice #J08248.000-8
  - 2. GBC Invoice #J08248.010-8 Science Lab Renovation
  - 3. Stephen Turner Inc Invoice #2958
- C. Discussion by Council, Vote or Other Action on Resolution Authorizing the Submission of a large Rhode Island Outdoor Recreation Development Grant - Mr. Vadenais
- D. Discussion by Council, Vote or Other Action on Amendment to Resolution Establishing a Senior Citizen Advisory Committee - Mr. Vadenais
- E. Discussion by Council, Vote or Other Action on Appointment to Senior Citizen Advisory Committee
  - 1. One 2-year term that will expire 12/1/20
- F. Discussion by Council, Vote or other Action on School Department request to transfer \$87,213.05 from School Contingency to School Town Appropriation
- G. Discussion by Council, Vote or Other Action on demonstration on new Clerkbases program - Ms. Silva Scott

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 December 12, 2019