

- I. OPEN MEETING – PRAYER – PLEDGE
- II. ROLL CALL
- III. OPEN FORUM PURSUANT TO 42-46-6 (d) (Maximum 15 minutes)
- IV. EXECUTIVE SESSION (CLOSED SESSION) DISCUSSION, VOTE OR OTHER ACTION
  - A. RIGL 42-46-5(A)(1)) Any discussions of the job performance, character, or physical or mental health of a person or persons provided that such 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.  
Failure to provide such notification shall render any action taken against the person or persons affected null and void. Before going into a closed meeting pursuant to this subsection, the public body shall state for the record that any persons to be discussed have been so notified and this statement shall be noted in the minutes of the meeting.
    - 1. Discussion regarding job performance, compensation, and benefits for Chief of Police (Candidate)
- V. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE COMMISSIONERS
  - A. Discussion by Council, Vote or Other Action for a Victualling License for Diene Group, LLC d/b/a Domino's on 900 Victory Highway
- VI. OLD BUSINESS
  - A. Discussion by Council, Vote or Other Action on Update on Municipal Building Review Task Force from 2/18/2020
    - 1. Mr. Vadenais gave an update on where the bond stands regarding Kendall Dean and submitted the following bills for payment.
    - 2. Discussion by Council, Vote or Other Action on ratification and reapproval of motion to approve payment of bill to Communications Unlimited Inc in the amount of \$3,987.67.
    - 3. Discussion by Council, Vote or Other Action on ratification and reapproval of motion to approve payment of Calson Corp Pay Req #7 in the amount of \$423,849.00.
- VII. NEW BUSINESS
  - A. Discussion by Council, Vote or Other Action on compensation and benefits for Chief of Police
  - B. Appointments by Town Administrator
    - 1. Appointment of Chief of Police (Town Charter Article XI Sec. 2)
  - C. Discussion by Council, Vote or Other Action on School Building Contracts
    - 1. STV/DPM Invoice #90016286
    - 2. STV/DPM Invoice #90015571
    - 3. STV/DPM Invoice #90015733
    - 4. Gilbane Invoice #J08248.010-10
    - 5. Gilbane Change Order OCO-0002
    - 6. Gilbane Change Order OCO-0004
    - 7. Gilbane Change Order OCO-0005
  - D. Discussion by Council, Vote or Other Action on abatements – Ms. DeJesus
  - E. Discussion by Council, Vote or Other Action on the purchase of EMA Smartboard/Interactive Panel – Ms. DeJesus
  - F. Discussion by Council, Vote or Other Action on the possibility of changing Town website and emails to .gov to enhance web security
- VIII. 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 27, 2020