SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL VIA TELECONFERENCE**

AUGUST 3, 2020 6:45 P.M.

**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: 999 0428 5441

For those with a computer:

Please join the meeting from your computer, tablet or smartphone by clicking on this link: https://zoom.us/j/99904285441

Documents related to the meeting will be posted on the Town Council's page of the Town's website on Monday, August 3, 2020 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: <a href="https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting-us/articles/20136219-How-Do-I-Join-A-Meeting-us/articles/20136219-How-Do-I-Join-A-Meeting-us/articles/20136219-How-Do-I-Join-A-Meeting-us/articles/20136219-How-Do-I-Join-A-Meeting-us/articles/20136219-How
- 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. OLD BUSINESS

- A. Discussion by Council, Vote or Other Action on Update on Municipal Building Review Task Force Mr. Vadenais
 - 1. Discussion by Council, Vote or Other Action on Recommendation to the Task Force in regard to going forward at the Annex/Police Station
- B. Discussion by Council, Vote or Other Action on Escrow Agreement with High Rocks II, LLC for property located at 1 Tupperware Drive Mr. Vadenais

V. NEW BUSINESS

- A. Discussion by Council, Vote or Other Action on the Creation of Halliwell Property Reuse Review Committee Mr. Zwolenski
- B. Discussion by Council, Vote or Other Action on Adrian Sousa's presentation on Eagle Scout Project to benefit the Town Mr. Zwolenski
- C. Discussion by Council, Vote or Other Action on Resolution Urging an Emergency Exemption in the Computation of the Maintenance of Effort Requirements Established by RIGL 16-7-23 Mr. Vadenais
- D. Discussion by Council, Vote or Other Action on an Ordinance to Amend Section 15-5 to erect a four way stop sign at the intersection of Sunnycrest Avenue and Carlton Avenue Mr. Zwolenski

- 1. First Reading
- E. Discussion by Council, Vote or Other Action on Trash Collection at High Rocks Condominiums, 1 Tupperware Drive
- F. Discussion by Council, Vote or Other Action on School Bonds Ms. DeJesus
 - 1. Stephen Turner Inc. Invoice #3201
 - 2. STV/DPM Invoice #90017537
- G. Discussion by Council, Vote or Other Action on Other Post-Employment Benefits (OPEB) Actuarial Valuation Services Ms. DeJesus
- H. Discussion by Council, Vote or Other Action on Salaries and Wage Ordinance Ms. DeJesus 1. First Reading
- I. Discussion by Council, Vote or Other Action on abatements Ms. DeJesus
- J. Discussion by Council, Vote or Other Action on Award of Professional Services Contract to Vertikal 6, Inc. Mr. Ezovski
 - 1. Authorization for Signature
- K. Discussion by Council, Vote or Other Action on Parkview Drive & Edward Avenue Sewer Project Mr. Ezovski
 - 1. T. Miozzi, Inc. Invoice #5
- L. Discussion by Council, Vote or Other Action on Boyle and Fogarty Contract to add Alternates 1 to 9 for Roadway Reconstruction at Mechanic Street and Old Great Road Mr. Ezovski

VI. 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 July 30, 2020