

**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: 968 8834 0527

For those with a computer:

Please join the meeting from your computer, tablet or smartphone by clicking on this link:
<https://zoom.us/j/96888340527>

Documents related to the meeting will be posted on the Town Council's page of the Town's website on Monday, August 17, 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: <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. EXECUTIVE SESSION (CLOSED SESSION)

A. Discussion by Council, Vote or Other Action on RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining or litigation

1. POTENTIAL LITIGATION AND/OR LITIGATION – Presentment to Town Council of Claim or Demand Against Town of North Smithfield by Bryan A. Thomas, pursuant to RIGL 45-15-5

B. Discussion by Council, Vote or Other Action on RIGL 42-46-5(a)(5) Any discussion or consideration 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.

1. Discussion by Council, Vote or Other Action on Souza Family Limited Partnership Request; Purchase 950 Old Smithfield Road, Plat 13, Lot 25 including but not limited to:

- (a) Proposed Purchase and Sale Agreement between Souza Family Limited Partnership, Maureen S. Pilknton and the Town of North Smithfield;
- (b) Rhode Island Department of Environmental Management - Open Space Grants – 2020 Supplemental Project Guidelines and Requirements;
- (c) Conservation Easement between the Rhode Island Department of Environmental Management and the Town of North Smithfield;

- (d) Resolution of Town Council authorizing the Town Administrator to execute any and all documents required by Rhode Island Department of Environmental Management to provide an open space grant funding to the Town of North Smithfield; and
- (e) Authorization of any and all other action required to complete the purchase of 950 Old Smithfield Road, Plat 13, Lot 25.

V. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE COMMISSIONERS

- A. Discussion by Council, Vote or Other Action on a Victualling License for JSC Management Group, LLC d/b/a Burger King at 66 Eddie Dowling Highway

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

VII. 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 July 20 and August 3, 2020

B. Communications

1. Animal Control Monthly Report for July 2020
2. NSPD Monthly Report for July 2020
3. NS Municipal Court Monthly Report for July 2020
4. NSFD Monthly Report for July 2020
5. Resolution from the City of Newport regarding the Newport Pell Bridge, the Mount Hope Bridge, the Sakonnet River Bridge, the Jamestown Verrazzano Bridge, and Route 138 through Jamestown
6. Resolutions from the Town of Portsmouth recognizing and honoring African American history in Rhode Island and opposing transfer of RITBA revenue and management authority to RIDOT
7. Resolutions from the Town of Jamestown requesting support of the Rhode Island Turnpike and Bridge Authority and Urging the State of RI to allocate at least 10 percent of its \$1.5 Billion in Federal Cares Act funds to establish a Grant Program for Small Businesses impacted by COVID-19

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

IX. OLD BUSINESS

- A. Discussion by Council, Vote or Other Action on Update on Municipal Building Review Task Force – Mr. Vadenais
 1. Saccoccio & Associates Invoice #18017-27
 2. Calson Corporation Pay Req #8
 3. Discussion by Council, Vote or Other Action on clarification on directive to MBRTF regarding Bushee School/Police Station in follow up from the 8/3 Meeting – Mr. Osier

X. NEW BUSINESS

- A. Discussion by Council, Vote or Other Action on Presentment to Town Council of Claim or Demand Against Town of North Smithfield by Bryan A. Thomas, pursuant to RIGL 45-15-5
- B. Discussion by Council, Vote or Other Action on 2nd Reading of the Wage and Salary Ordinance – Ms. DeJesus

- C. Discussion by Council, Vote or Other Action on Easement from National Grid in support of the underground utilities at Edward Avenue – Mr. Kravitz
 - 1. Authorization for Signature
- D. Discussion by Council, Vote or Other Action on Easement Agreement for Dowling Village Apartments – Mr. Kravitz
- E. Discussion by Council, Vote or Other Action on School Bonds
 - 1. Gilbane Building Company Invoice #J08248.010-14
- F. Discussion by Council, Vote or Other Action on Request to Abandon a Portion of Briden Street
 - 1. Referral to Planning Board for Recommendation
- G. Discussion by Council, Vote or Other Action on FY 2019 Pre-Disaster Mitigation Grant Program Award Notice – Mr. Kravitz
 - 1. Authorization for Signature
- H. Discussion by Council, Vote or Other Action on Souza Family Limited Partnership Request; Purchase 950 Old Smithfield Road, Plat 13, Lot 25 including but not limited to:
 - 1. Discussion by Council, Vote or Other Action on Souza Family Limited Partnership Request; Purchase 950 Old Smithfield Road, Plat 13, Lot 25 including but not limited to:
 - (a) Proposed Purchase and Sale Agreement between Souza Family Limited Partnership, Maureen S. Pilknton and the Town of North Smithfield;
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 - (d) Resolution of Town Council authorizing the Town Administrator to execute any and all documents required by Rhode Island Department of Environmental Management to provide an open space grant funding to the Town of North Smithfield; and
 - (e) Authorization of any and all other action required to complete the purchase of 950 Old Smithfield Road, Plat 13, Lot 25.

XI. 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 August 13, 2020