

**SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL
VIA TELECONFERENCE****

**NOVEMBER 2, 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: 984 5885 5307

For those with a computer:

Please join the meeting from your computer, tablet or smartphone by clicking on this link:

<https://zoom.us/j/98458855307>

Documents related to the meeting will be posted on the Town Council's page of the Town's website on Monday, November 2, 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 any discussions or considerations related to the acquisition or lease of real property for public purposes, or the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.
 1. Purchase and Sale of 950 Old Smithfield Road, North Smithfield, AP 13, Lot 25
 - B. 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 - Contract with Calson Construction Corporation Re: North Smithfield New Town Hall Renovations
- V. PROPOSAL TO ABANDON PORTION OF STONEY DRIVE
 - A. Public Hearing
 - B. Discussion by Council, Vote or Other Action on proposal to abandon portion of Stoney Drive
- VI. OLD BUSINESS
 - A. Discussion by Council, Vote or Other Action on Update on Municipal Building Review Task Force – Mr. Vadenais
 - B. Discussion by Council, Vote or Other Action on Town Ordinance Section 6-3C, Historic Preservation Tax Deferment and Waiver Ordinance

1. Public Hearing Continuation
2. Discussion by Council, Vote or Other Action on Second Reading

VII. NEW BUSINESS

- A. Discussion by Council, Vote or Other Action on Zoning Amendment Section 6.19 Water Supply Protection Overlay District – Mr. Kravitz
 1. Public Hearing
 2. Discussion by Council, Vote or Other Action on Second Reading
- B. Discussion by Council, Vote or Other Action on School Bonds
 1. Gilbane Building Company Invoice #J08248.000-11
 2. Gilbane Building Company Invoice #J08248.010-18
 3. J. Sallese & Sons Inc. Invoice #35739
- C. Discussion by Council, Vote or Other Action on scheduling a Public Hearing for the Council 94, AFSCME, AFL-CIO, Local 937 Contract for a one year period
- D. Discussion by Council, Vote or Other Action on abatements – Ms. DeJesus
- E. Discussion by Council, Vote or Other Action on Reservation approval and review of unassigned fund balance – Ms. DeJesus
- F. Discussion by Council, Vote or Other Action on Budget Transfer for DPW Fuel Facility Upgrade and DPW Groundwater Remediation Project – Ms. DeJesus

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 October 29, 2020