

\*\*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: 953 9381 9427

For those with a computer:

Please join the meeting from your computer, tablet, or smartphone by clicking on this link:  
<https://zoom.us/j/95393819427>

Documents related to the meeting will be posted on the Town Council's page of the Town's website on Tuesday, January 19, 2021 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 High Rocks II, LLC, pursuant to RIGL 45-5-15

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

A. Discussion by Council, Vote or Other Action on a Holiday License for RISMA-NSD LLC d/b/a Planet Fitness located at 16 Dowling Village Boulevard

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 December 21, 2020 and January 5, 2021

B. Communications

1. Animal Control Monthly Report for December 2020
2. NSPD Monthly Report for December 2020
3. NS Municipal Court Monthly Report for December 2020
4. NSFD Monthly Report for December 2020 and Annual 2020 Report
5. Profit & Loss Report as of December 31, 2020

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

X. NEW BUSINESS

- A. Discussion by Council, Vote or Other Action on Municipal Building Review Task Force recommendation on the RFQ entitled “Police Department Renovation or Replacement Analysis”
- B. Discussion by Council, Vote or Other Action on Appointment of Tree Warden – Mr. Zwolenski
- C. Discussion by Council, Vote or Other Action on Appointments to Boards/Commissions
1. Assessor’s Board of Review (Appt by TC)
    - a. One three-year term that will expire December 1, 2023
  2. Asset Management Commission (Appt by TC)
    - a. One five-year term that will expire December 1, 2025
    - b. Finish one five-year term that will expire December 1, 2021
  3. Budget Commission (Appt by TC)
    - a. One three-year term that will expire December 1, 2023
    - b. Finish one three-year term that will expire December 1, 2021
  4. Conservation Commission (Appt by TA)
    - a. Four three-year terms that will expire December 1, 2023
  5. Economic Development Commission (Appt by TA)
    - a. Finish one five-year term that will expire December 1, 2023
    - b. Vacancy for a five-year term that will expire December 1, 2024
  6. Historic District Commission (Appt by TC)
    - a. Two three-year terms that will expire December 1, 2023
  7. Juvenile Hearing Board
    - a. One three-year term that will expire December 1, 2023 (Appt by TC)
    - b. One three-year term that will expire December 1, 2023 (Appt by TA)
    - c. One vacancy three-year term that will expire December 1, 2022 (Appt by TA)
  8. Parks & Recreation Committee (Appt by TA)
    - a. Seven two-year terms that will expire December 1, 2022
  9. Personnel Board (Appt by TA)
    - a. Three three-year terms that will expire December 1, 2023
  10. Planning Board (Appt by TC)
    - a. One five-year term that will expire December 1, 2025
    - b. Two one-year alternate terms that will expire December 1, 2021
  11. Public Safety Commission (Appt by TC)
    - a. One three-year term that will expire December 1, 2023
    - b. Finish one three-year term that will expire December 1, 2022
  12. Senior Citizen Advisory Committee (Appt by TC)
    - a. Four two-year terms that will expire December 1, 2022
    - b. Council member liaison that will expire December 1, 2022

13. Sewer Commission (Appt by TC)
  - a. One five-year term that will expire December 1, 2025
  - b. Vacancy to finish one five-year term that will expire December 1, 2024
14. Zoning Board (Appt by TC)
  - a. One five-year term that will expire December 1, 2025
  - b. Two one-year alternate terms that will expire December 1, 2021
- D. Discussion by Council, Vote or Other Action on Request to Abandon a Portion of Old Tiff Road, Assessor's Plat 4, Lots 46, 47, 48, 48A, 49, 431, 319
  1. Scheduling of Public Hearing
- E. Discussion by Council, Vote or Other Action on Resolution Establishing the Halliwell Review Committee (HRC)
- F. Discussion by Council, Vote or Other Action on Agreement for Engineering Services between the Town of North Smithfield and Weston & Sampson Engineers, Inc.
  1. Authorization for Signature
- G. Discussion by Council, Vote or Other Action on Reallocating some or all funds from Fund Balance Restoration/Contingency Schoolhouse Exterior Restoration to Capital Outlays – Town Schoolhouse Exterior Restoration – Ms. DeJesus
- H. Discussion by Council, Vote or Other Action on Awarding bid for purchase of new fire truck – Ms. DeJesus
- I. Discussion by Council, Vote or Other Action on Awarding bid for Tree Trimming/Removal – Ms. DeJesus
- J. Discussion by Council, Vote or Other Action on Awarding a Bid for 2020 Police Vehicles – Ms. DeJesus
- K. Discussion by Council, Vote or Other Action on a letter of engagement from Wimborne and Summertree, LLC for services as Interim Assessor for the Town of North Smithfield
  1. Authorization for Signature
- L. Discussion by Council, Vote or Other Action on abatements and supplemental bills – Ms. DeJesus
- M. Discussion by Council, Vote or Other Action on Assistant Town Solicitor Engagement Agreement
- N. Discussion by Council, Vote or Other Action on North Smithfield Public Library ownership of Centennial Park

## 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 January 14, 2021