

**SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL
83 GREENE STREET, NORTH SMITHFIELD, RI 02896**

**FEBRUARY 2, 2021
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 0310 5954

For those with a computer:

Please join the meeting from your computer, tablet, or smartphone by clicking on this link:
<https://zoom.us/j/98403105954>

Documents related to the meeting will be posted on the Town Council's page of the Town's website on Tuesday February 2, 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. OLD BUSINESS
 - A. Discussion by Council, Vote or Other Action on Update on Municipal Building Review Task Force – Mr. Vadenais
 1. Saccoccio & Associates Invoice #18017-32
 - B. Discussion by Council, Vote or Other Action on Agreement for Engineering Services between the Town of North Smithfield and Weston & Sampson Engineers, Inc.
- V. NEW BUSINESS
 - A. Discussion by Council, Vote or Other Action on Resolution Amending the Senior Citizen Advisory Committee from five members to seven members
 - B. Discussion by Council, Vote or Other Action on Awarding bid for Codification services – Ms. DeJesus
 - C. North Smithfield Town Council Acting as the Board of Licenses on Outdoor Church Services with Audio at Igniting Life Praise and Worship Center at 233 Eddie Dowling Highway two Saturdays a month from May to August from 3:00 P.M. to 6:00 P.M.
 - D. Discussion by Council, Vote or Other Action on School Bonds
 1. STV/DPM Invoice #90019387

- E. Discussion by Council, Vote or Other Action on Contingency Transfers from Fund Balance Restoration/Contingency to Various Departments
 - 1. \$20,000 to Consultant/Engineering – Fund DPW Consulting/Engineering
 - 2. \$350,000 to Road/Sidewalk Repairs/Resurfacing – Fund FY21 Road Resurfacing
 - 3. \$25,000 to Capital Outlays – Town – Demo Stamina Mill Office Building
 - 4. \$175,000 to Capital Outlays – Town – Six-wheel truck
 - 5. \$90,000 to Capital Outlays – Town – Street Sweeper
 - 6. \$150,000 to Capital Outlays – Town – OPEB Contribution
 - 7. \$5,000 to NS Food Pantry – Food Pantry Contribution
- F. Discussion by Council, Vote or Other Action on Balancing Change Order – Mechanic Street Old Great Road Water Main Installation – Ms. DeJesus
- G. Discussion by Council, Ordinance to Amend Sec. 2-20.2 of The Code of Ordinances Chapter 2, Article II – First Reading to allow Zoning Board and Planning Board two consecutive five year terms in addition to time remaining from filling an existing term
- H. Discussion by Council, Vote or Other Action on Award of Bid for Forestdale Schoolhouse Electrical Service Upgrade—Ms. DeJesus
- I. Discussion by Council, Vote or Other Action on Award of Bid for Heavy and Specialized Equipment Purchase, Maintenance and Repair – Ms. DeJesus
- J. Discussion by Council, Vote or Other Action on Appointments
 - 1. Public Works Director - Ray Pendergast
 - 2. Finance Director - Cynthia DeJesus
 - 3. Assistant Finance Director - Jerianne Nunes
 - 4. Town Planner - Tom Kravitz
 - 5. Building Inspector/Zoning - Kerry Anderson
 - 6. Assistant Zoning Official - Carl Johnson
 - 7. Water and Sewer Superintendent - Russell Carpenter
 - 8. Assistant Water and Sewer Superintendent – Jon MacDonald
 - 9. Police Chief – Tim Lafferty
 - 10. EMA Director – Peter Branconnier
 - 11. Deputy Tax Assessor – Jennifer St. George
 - 12. Water and Sewer Co-Ordinator – Maura Beck
 - 13. Parks and Recreation Program – Kathryn Pasquariello
 - 14. Administrative Assistant (Co-Ordinator to Town Administrator) – Donna Rovedo
 - 15. Administrative Assistant to Police Chief – Tafida Allen
 - 16. Plumbing/Mechanical Inspector – Philip Paul
 - 17. Electrical Inspector – Roger Menard
 - 18. Assistant Electrical Inspectors – Michael Samborsky
 - 19. Town Clerk (w/ TC approval) – Tami Jacques
 - 20. Deputy Town Clerk (w/ TC approval) – Joanne Buttie

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 January 28, 2021