

**PARTICIPATION FOR THIS MEETING WILL BE IN-PERSON ONLY.**

The meeting will also be livestream. Please join the meeting (viewing only) from your computer, tablet, or smartphone by clicking on this link:

[https://www.youtube.com/channel/UCFgw5KxL950ZgZ\\_DKz8B-MQ](https://www.youtube.com/channel/UCFgw5KxL950ZgZ_DKz8B-MQ)

or go to the North Smithfield YouTube page - [North Smithfield Town Meetings](#)

Documents related to the meeting will be posted on the Town Council's page of the Town's website on Monday December 6, 2021, at 4:00 p.m., see link here:

<https://clerkshq.com/NorthSmithfield-ri>

- I. OPEN MEETING – PRAYER – PLEDGE
- II. ROLL CALL
- III. PERFORMANCE OF CHAMBER CHOIR – Mr. Beauregard
- IV. OPEN FORUM PURSUANT TO 42-46-6 (d) (Maximum 15 minutes)
- V. PROPOSED AMENDMENT TO THE NORTH SMITHFIELD ZONING ORDINANCE MAP FOR ESTABLISHMENT OF A HISTORIC DISTRICT FOR ASSESSOR'S PLAT 15, LOT 81 – 28 GRANGE ROAD (THE MALAVERY HOUSE) – Jeff Harris/Ms. Moneghan
  - A. Public Hearing
  - B. 2<sup>nd</sup> Reading
  - C. Discussion by Council, Vote or Other Action
- VI. OLD BUSINESS
  - A. Discussion by Council, Vote or Other Action on Update of Municipal Building Review Task Force – Mr. Nordstrom
  - B. Discussion by Council, Vote or Other Action on Update of Halliwell Review Committee – Mr. Corriveau
  - C. Discussion by Council, Vote or Other Action on Update of Saint Paul Street Bridge – Mr. Beauregard
- VII. NEW BUSINESS
  - A. Discussion by Council, Vote or Other Action on Abatements/Supplementals – Ms. St. George
  - B. Discussion by Council, Vote or Other Action on Parks & Recreation/North Smithfield Heritage Association Sponsoring a Parade for North Smithfield's 150<sup>th</sup> Anniversary on May 7, 2022 – Mr. Beauregard
  - C. Discussion by Council, Vote or Other Action on Tax Penalty Adjustments – Ms. DeJesus
  - D. Discussion by Council, Vote or Other Action on Appointments to Town Boards/Commissions
    1. Asset Management Committee (appointed by TC)
      - a. One 5-year term that would expire 11/30/2026
    2. Board of Canvassers (appointed by TC)
      - a. One 6-year term that would expire 2/28/2028
    3. Budget Committee (appointed by TC)
      - a. Two 3-year terms that would expire on 11/30/2024
      - b. Resignation - James Rowe
        1. Completion of 3-year term that would expire on 11/30/2022
    4. Economic Development Commission (appointed by TA w/ TC approval)
      - a. Completion of One 5-year term that would expire 11/30/2023
    5. Historic District Commission (appointed by TC)
      - a. Three 3-year terms that would expire 11/30/2024
    6. Juvenile Hearing Board (appointed by TC)
      - a. Two 3-year terms that would expire 11/30/2024
    7. Personnel Board (appointed by TA w/ TC approval)
      - a. One 3-year term that would expire 11/30/2024
      - b. One 2-year term that would expire 11/30/2023
    8. Planning Board (appointed by TC)
      - a. One 5-year term that would expire 11/30/2026
      - b. Two 1-year terms that would expire 11/30/2023

9. Public Art Advisory Committee (appointed by TC)
  - a. Completion of Two 2-year terms that would expire 11/30/2022
10. Public Safety Commission (appointed by TC)
  - a. One 3-year term that would expire 11/30/2024
11. Sewer Commission (appointed by TC)
  - a. One 5-year term that would expire 11/30/2026
  - b. Completion of One 5-year term that would expire 11/30/2024
12. Zoning Board (appointed by TC)
  - a. One 5-year term that would expire 11/30/2026
  - b. 1<sup>st</sup> Alternate 1-year term that would expire 11/30/2022
  - c. 2<sup>nd</sup> Alternate – 1-year term that would expire 11/30/2022

VIII. Discussion by Council, Vote or Other Action on Payment of Invoices – Ms. DeJesus

- A. Field Turf USA – Change Order #2
- B. STV-DPM – Invoice #900022521
- C. Field Turf USA - North Smithfield School Department – AIA Document G702
- D. Architectural Preservation Group - Forestdale Schoolhouse – Payment #5 – Jeffrey Harris

IX. 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 December 2, 2021