

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

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 20, 2021, at 4:00 p.m., see link here:

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

- I. OPEN MEETING – PRAYER – PLEDGE
- II. ROLL CALL
- III. OPEN FORUM PURSUANT TO 42-46-6 (d) (Maximum 15 minutes)
- IV. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON PAYMENT OF BILLS
- V. 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 November 15, 17, December 6 and 13, 2021
 - B. Communications
 1. Animal Control Monthly Report for November 2021
 2. NSPD Monthly Report for November 2021
 3. NS Municipal Court Monthly Report for November 2021
 4. NSFD Monthly Report for November 2021
- VI. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SPECIFIC ITEMS REMOVED FROM CONSENT AGENDA ABOVE
- VII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON APPOINTMENTS TO TOWN BOARDS/COMMISSIONS
 - A. Personnel Board
 1. One 2-year term that would expire 11/30/2023
- VIII. 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
- IX. NEW BUSINESS
 - A. Discussion by Council, Vote or Other Action on Resolution for RIDOT Aerial Easement in Conjunction with Route 146 Reconstruction Project - Mark Carruolo
 1. Authorization of Signature
 - B. Discussion by Council, Vote or Other Action on Scheduling a Public Hearing for Proposal of Council 94, AFSCME, AFL-CIO, Local 937 Contract for a Three-Year Period (7/1/2021 to 6/30/2024) – Town Administrator Zwolenski
 - C. Discussion by Council, Vote or Other Action on Proposed Veterans Exemption Increases – FY 2023- Town Administrator Zwolenski
 - D. Discussion by Council, Vote or Other Action on Engineering Services for Hazardous Material Testing – Halliwell School – Mr. Corriveau
 - E. Discussion by Council, Vote or Other Action on Revised Analysis for Police Station: Renovation or Improvement of Existing Police Station and/or Construction of New Police Station – Tecton Architects – Mr. Nordstrom

- X. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON PAYMENT OF INVOICES
 - A. Discussion by Council, Vote or Other Action on North Smithfield School Department Invoices
 - 1. Field Turf USA – Change Order #1
 - 2. Field Turf USA – AIA Document G702

- XI. EXECUTIVE 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. Discussion by Council, Vote or Other Action on Opioid Class Action Suit
 - a. Review Estimated Potential Settlement Amounts – J&J Intrastate Allocation
 - b. Review Estimated Potential Settlement Amounts – Big 3 Distributors Intrastate Allocation
 - c. Approval and Execution of Subdivision Janssen Settlement Participation Form
 - d. Approval and Execution of Subdivision Distributor Settlement Participation Form
 - 2. Discussion by Council, Vote or Other Action on Notice of Violation and Appeal – Buxton Hollow, 300 Buxton Street, North Smithfield, Plat 1, Lot 35

- XII. EXECUTIVE SESSION (OPEN)
 - A. Discussion by Council, Vote or Other Action

- XIII. 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 16, 2021