

**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](#)

\*If technical difficulties occur during livestream the above specified meetings will resume as scheduled.

Documents related to the meeting will be posted on the Town Council's page of the Town's website on Monday, February 6, 2023, at 4:00 p.m., see link here:

- I. OPEN MEETING – PRAYER – PLEDGE
- II. ROLL CALL
- III. OPEN FORUM (Non- Agenda Items Only) PURSUANT TO 42-46-6 (d) (Maximum 15 minutes)
- IV. PRESENTATION OF CITATION - AUSTIN SILVIA OF TROOP 1139
- V. OLD BUSINESS
  - A. Discussion by Council, Vote, or Other Action on Status/Progress Report on Completion of Specific Items:
    1. Discussion by Council, Vote, or Other Action on Municipal Building Review Task Force – Mr. Nordstrom
      - a. Payment of Invoice # 45792 to Tecton Architects
      - b. Payment of Invoice # 45878 to Tecton Architects
      - c. Contract Amendment with Tecton Architects
  - B. Discussion by Council, Vote, or Other Action on Disclosure of Vote to Retain Counsel for Tech Realty v. Town of North Smithfield Zoning Board of Review and Cynthia DeJesus, in her capacity as Finance Director for the Town of North Smithfield C. A. PC- 2023-00104
- VI. NEW BUSINESS
  - A. Discussion by Council, Vote, or Other Action on Amendment to the Code of Ordinances Section 8-29(k) in Chapter 8, Article III - Sewers, and Sewage Disposal
    1. Public Hearing
    2. 2<sup>nd</sup> Reading
  - B. Discussion by Council, Vote, or Other Action on Purchase of Patient Stretcher for North Smithfield Fire & Rescue – Chief Chartier
  - C. Discussion by Council, Vote, or Other Action on Appointments to Town Boards/Commissions
    1. Board of Canvassers (appointed by TC)
      - a. One member for a 6-year term that expires 2/28/2029
    2. Budget Committee (appointed by TC)
      - a. Completion of one 3-year term that expires 11/30/2023
      - b. Completion of one 3-year term that expires 11/30/2024
    3. Parks & Recreation Commission (appointed by TA w/ TC approval)
      - a. One member for completion of a 2-year term that expires 2024
    4. Public Art Advisory Committee (appointed by TC)
      - a. One member for a 2-year term that expires 11/30/2024
    5. Water Supply Review Committee (appointed by TC)
      - a. One member of the Conservation Commission for a 2-year term that expires 11/20/2024
      - b. Two members of the public for 2-year terms that expires 11/20/2024
  - D. Discussion by Council, Vote, or Other Action on Review of Article XVI (General Provisions), Section 8 (Financial Interest Prohibited), of the North Smithfield Town Charter – Ms. Alves
  - E. Discussion by Council, Vote, or Other Action on Purchase of Replacement Vehicle for the North Smithfield Police Station – Detective Donovan
  - F. Discussion by Council, Vote, or Other Action on Update of Halliwell Review Committee
    - a. Goals and Direction of the Halliwell Review Committee – Mr. Beauregard/Ms. Alves
  - G. Discussion by Council, Vote, or Other Action on Council Rules Regarding Zoom Meetings – Mr. Osier

- H. Discussion by Council, Vote, or Other Action on All Current and Future Grant Opportunities – Mr. Osier
- I. Discussion by Council, Vote, or Other Action Creation of Multi-Generational Committee - Ms. Alves/Mr. Beauregard

VII. OPEN FORUM (Agenda Items Only)

VIII. EXECUTIVE SESSION (Closed Session)

- A. Discussion by Council, Vote, or Other Action RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining or litigation or potential litigation:
  - 1. Potential Litigation

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 February 2, 2023