

***Amended**

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](#)

*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 Tuesday, January 16, 2024, at 10:00 a.m., see link here:

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

FOR BOARDS/COMMISSIONS VACANCIES: <https://onboard.nsmithfieldri.org/>

FOR ONLINE APPLICATIONS: <https://www.nsmithfieldri.org/home/webforms/town-north-smithfield-application-boardcommission>

- I. OPEN MEETING – PRAYER – PLEDGE
- II. ROLL CALL
- III. OPEN FORUM (Non- Agenda Items Only) PURSUANT TO 42-46-6 (d) (Maximum 3 minutes per person)
- IV. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE COMMISSIONERS
 - A. Discussion by Council, Vote, or Other Action on Holiday Sales/Victualling License – d/b/a Rise Up Nutrition, Located at 900 Victory Highway, Unit 17, Applicant - Alyssa Bourk
- V. DISCUSSION BY COUNCIL, VOTE, OR OTHER ACTION ON PAYMENT OF BILLS
- VI. 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 requests, in which event the item will be removed from the consent agenda

 - A. Town Council Minutes of December 7 and 18, 2023
 - B. Communications
 1. Animal Control Monthly Report for December 2023
 2. NS Municipal Court Monthly Report for December 2023
 3. NSPD Monthly Report for December 2023
 4. NSF&R Monthly Report for December 2023
 5. NSF&R Annual Report for 2023
- VII. OLD BUSINESS
 - A. Discussion by Council, Vote, or Other Action on Status/Progress Report on Completion of Specific Items
 1. Facilities Manager
 2. Grants
 3. Halliwell Review Committee
 - a. Update on Demolition
 4. Human Resources Manager
 5. Municipal Building Review Task Force
 - *a. Payment to Dubon Masonry & Construction – AIA Document G702 - Application #2 (Immediate Repairs)
 6. Entrance to Pacheco Park – Mr. Beauregard
 7. Installation of Cameras at Pacheco Park – Mr. Beauregard
 8. NS Town Website
- VIII. NEW BUSINESS
 - A. Discussion by Council, Vote, or Other Action on Abatements – Ms. St. George
 - B. Discussion by Council, Vote, or Other Action on Penalties/Tax Adjustments – Mr. St. Onge

- C. Discussion by Council, Vote, or Other Action on Award of Bid for the North Smithfield School Generator – Mr. St. Onge
 - D. Discussion by Council, Vote, or Other Action on Approval of the Town of North Smithfield’s Gas Rate Contract – Mr. St. Onge
 - E. Discussion by Council, Vote, or Other Action on Resolution Establishing the Groundwater Protection Committee (“GPC”) – Mr. Osier
 - F. Discussion by Council, Vote, or Other Action on the Dissolution of the Water Supply Review Committee (“WSRC”) – Mr. Osier
 - G. Discussion by Council, Vote, or Other Action on Appointments to the Groundwater Protection Committee (“GPC”) – Mr. Osier
- IX. OPEN FORUM (Agenda Items Only) PURSUANT TO 42-46-6 (d) (Maximum 3 minutes per person)
- X. EXECUTIVE SESSION (Closed)
- A. Discussion by Council, Vote, or Other Action Pursuant to RIGL 42-46-5(a)(2) Sessions Pertaining to Collective Bargaining or Litigation or Work Sessions Pertaining to Bargaining or Litigation or Potential Litigation
 - 1. Potential Litigation
 - H. Discussion by Council, Vote, or Other Action Pursuant to RIGL 42-46-5 (a)(5) Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.
 - 1. Potential Acquisition of Land
- 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 10, 2024