NORTH SMITHFIELD TOWN COUNCILAPRIL 15, 202483 GREENE STREET, NORTH SMITHFIELD, RI 028966:45 P.M.PARTICIPATION FOR THIS MEETING WILL BE IN-PERSON ONLY6:45 P.M.

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 Monday, April 15, 2024, at 10:00 a.m., see link here: https://clerkshq.com/NorthSmithfield-ri

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

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

- I. OPEN MEETING PRAYER PLEDGE
- II. ROLL CALL
- III. OPEN FORUM PURSUANT TO 42-46-6 (d) (Maximum 15 minutes)
- IV. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE COMMISSIONERS
 - A. Discussion by Council, Vote, or Other Action on Transfer of Class BV Liquor and Victualling License – d/b/a Lotus Fine Thai – Owner Oudalone Tanakhone – Located at 175 Eddie Dowling Highway
 - 1. Public Hearing
 - 2. Discussion by Council, Vote, or Other Action
 - B. Discussion by Council, Vote, or Other Action on Holiday/Peddler/Hawker License d/b/a Keystone Fireworks Tents – Located at 900 Victory Hwy (Slatersville Plaza) – Applicant Alex Mutzabaugh
- V. PRESENTATION OF FISCAL YEAR 2023 AUDIT Cheryl Langevin
- VI. DISCUSSION BY COUNCIL, VOTE, OR OTHER ACTION ON PAYMENT OF BILLS
- VII. 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 March 18 and 27, 2024
 - B. Communications
 - 1. Animal Control Monthly Report for March 2024
 - 2. NSF&R Monthly Report for March 2024
 - 3. NS Municipal Court Monthly Report for March 2024
 - 4. NSPD Monthly Report for March 2024
 - 5. Profit and Loss Report for FY-24 Quarter
- VIII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SPECIFIC ITEMS REMOVED FROM CONSENT AGENDA ABOVE
- IX. OLD BUSINESS
 - A. Discussion by Council, Vote, or Other Action on Status/Progress Report on Completion of Specific items
 - 1. Facilities Manager Mr. Osier
 - 2. Grants
 - 3. Human Resources Manager Ms. Alves

- 4. Monthly Expenditures Ms. Alves
- 5. Municipal Building Review Task Force Ms. Alves
- 6. Quicker Payment of Bills Ms. Alves
- X. NEW BUSINESS
 - A. Discussion by Council, Vote, or Other Action on Abatements and Supplementals Ms. St. George
 - B. Discussion by Council, Vote, or Other Action on Payment to Bargmann Hendrie + Archetype for Professional Services at the Halliwell School Mr. Porter
 - C. Discussion by Council, Vote, or Other Action on Appointment to Town Boards/Commissions
 - 1. Appointment to Economic Development Commission to Complete a 5-year Term Ending 11/30/2028 (Appt by TA)
 - D. Discussion by Council, Vote, or Other Action on Stryker Equipment Contract Renewal for North Smithfield Fire & Rescue Chief Chartier
 - E. Discussion by Council, Vote, or Other Action on Award of Bid for SCADA System Water and Sewer Department – Mr. Descoteaux
 - F. Discussion by Council, Vote, or Other Action on Approval of 3-Year Contract with SCADA for System Upgrades Water & Sewer Department Mr. Descoteaux
 - G. Discussion by Council, Vote, or Other Action on Approval of Contract for Sewer System Inspection and Cleaning Mr. Descoteaux
 - H. Discussion by Council, Vote, or Other Action on 2024 Roadway Reclamation and Paving Improvements Mr. Pendergast
 - I. Discussion by Council, Vote, or Other Action on Department of Public Works One (1) Year Extension for Engineering Services for Town-wide Road Improvements – Mr. Pendergast
 - J. Discussion by Council, Vote, or Other Action on 2024 Fireworks Display Contract Mr. Pendergast
 - K. Discussion by Council, Vote, or Other Action on Permission for RI Energy to Work On Poles Located on Mattity Road – Mr. Pendergast
 - L. Discussion by Council, Vote, or Other Action on Keep Rhody Litter Free Resolution by Supporting Governor Daniel J. McKee's Litter Free Rhode Island Campaign – Town Administrator Zwolenski
 - M. Discussion by Council, Vote, or Other Action on Reservation Reclass Mr. St. Onge
 - N. Discussion by Council, Vote, or Other Action on Ordinance Amending Chapter 5, Article X of the North Smithfield Code of Ordinances by Adding Section 5-78.1 Establishing the Position of Human Resource Manager – Ms. Alves
 1. 1ST Reading
 - O. Discussion by Council, Vote, or Other Action on Payment to Dubon Masonry & Construction for Repairs/Improvements (AIA Document G702) to North Smithfield Police Station - Ms. Alves

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 April 11, 2024