

- 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 for Colbea Enterprises, LLC d/b/a Seasons Corner Market at 780 Great Road
    1. Victualling License
      - a. Discussion by Council, Vote or Other Action
    2. Extended Hours License for 24/7 hours of service
      - a. Public Hearing
      - b. Discussion by Council, Vote or Other Action
- V. OLD BUSINESS
  - A. Discussion by Council, Vote or Other Action on Update on Municipal Building Review Task Force – Mr. Vadenais
  - B. Discussion by Council, Vote or Other Action on demonstration on new Clerkbases programs
  - C. Discussion by Council, Vote or Other Action on Michael Debroisse, Vice President of Board of Directors for High Rocks Condominiums on obtaining trash collection at the condominiums located at 1 Tupperware Drive
  - D. Discussion by Council, Vote or Other Action on the Zoning Ordinance Amendment, Section 5.4 District Use and Section 5.7 Solar Photovoltaic System - Ms. O'Hara (Reconsideration - Rule 10)
    1. Discussion by Council, Vote or Other Action on reconsideration and revote of **MOTION** to remove item 8 roman numeral 7 regarding the trees on Page 5-61.

December 16, 2019 - **MOTION** made by Mr. Vadenais, seconded by Mrs. Bartomioli and voted 3-2 on a roll call vote (Mrs. O'Hara, Mr. Osier, and Mr. Zwolenski voted no). **MOTION FAILED**
  - E. Discussion by Council, Vote or Other Action on Appointments to Boards/Commissions
    1. Conservation Commission (appt by TA w/ TC approval)
      - a. Entire Commission Resignation
      - b. Four vacant 3-year terms that will expire 12/1/20
      - c. Three vacant 3-year terms that will expire 12/1/22
    2. Personnel Board (appt by TA w/ TC Approval)
      - a. One vacant 2-year term that will expire 12/1/21
    3. Zoning Board (appt by TC)
      - a. Vacant 2<sup>nd</sup> alternate 1-year term that will expire 12/1/20
- VI. NEW BUSINESS
  - A. Discussion by Council, Vote or Other Action on Appointment of Tree Warden – Mr. Ezovski
  - B. Discussion by Council, Vote or Other Action on awarding bid for the Forestdale Schoolhouse Exterior Restoration from North Smithfield Heritage Association
  - C. Discussion by Council, Vote or Other Action on Live Streaming of Town Council Meetings. Review of new capability through recently acquired Clerkbases application – Mr. Osier
  - D. Discussion by Council, Vote or Other Action on requesting update from 12/16/19 meeting regarding the date of the Public Hearing involving the architect and MBRTF. Hearing to focus on bids for Kendall Dean and Bushee School in addition to other inquiries related to this project – Mr. Osier
  - E. Discussion by Council, Vote or Other Action on abatements – Ms. Dejesus
  - F. Discussion by Council, Vote or Other Action on contract with Wright-Pierce for day to day engineering services – Mr. Ezovski
    1. Authorization for Signature
- VII. 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.