

- I. OPEN MEETING – PRAYER – PLEDGE
- II. ROLL CALL
- III. OPEN FORUM PURSUANT TO 42-46-6 (d) (Maximum 15 minutes)
- IV. EXECUTIVE SESSION
 - A. Discussion by Council, Vote or Other Action on RIGL 42-46-5(a)(5) Any discussion or consideration 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. Souza Family Limited Partnership Request; Purchase 950 Old Smithfield Road, Plat 13, Lot 25
- V. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE COMMISSIONERS
 - A. Discussion by Council, Vote or Other Action for a Solicitation License for Joshua Todora and Byron Lucchi for Town Square Energy of Fall River, MA.
- 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 so requests, in which event the item will be removed from the consent agenda.

 - A. Town Council Minutes of December 16, 2019 and January 6, 2020
 - B. Communications
 - 1. Animal Control Monthly Report for December 2019
 - 2. NSPD Monthly Report for December 2019
 - 3. NS Municipal Court Monthly Report for December 2019
 - 4. RI Traffic Tribunal Citations Report for December 2019
 - 5. NSFD Monthly Report for December 2019 and Yearly Report for 2019
 - 6. Resolution from Charlestown regarding fully funded E-911
 - 7. Resolution from North Kingstown School Committee regarding Field Trip Funding Law
- 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 Update on Municipal Building Review Task Force – Mr. Vadenais
 - 1. Saccoccio and Associates Invoice #18017-19
 - 2. Saccoccio and Associates Change Order
 - 3. Saccoccio and Associates Invoice #18017-18
 - 4. Calson Corp Pay Req #6
 - B. Discussion by Council, Vote or Other Action on Michael Debrousse, Vice President of Board of Directors for High Rocks Condominiums on obtaining trash collection at the condominiums located at 1 Tupperware Drive

- C. Discussion by Council, Vote or Other Action on Appointments to Boards and Commissions
 - 1. Juvenile Hearing Board (appt by Town Council)
 - a. Completion of one 3-year term that will expire on 12/1/2021
 - 2. Conservation Commission (appt by TA w/ Council Approval)
 - a. Completion of one 3-year term that will expire on 12/1/2020
 - b. Completion of one 3-year term that will expire on 12/1/2022

X. NEW BUSINESS

- A. Discussion by Council, Vote or Other Action on Souza Family Limited Partnership Request; Purchase 950 Old Smithfield Road, Plat 13, Lot 25
- B. Discussion by Council, Vote or Other Action on awarding a bid for tree trimming/removal – Ms. Dejesus
- C. Discussion by Council, Vote or Other Action on the Black Plain Road Pole Work as submitted to DPW by National Grid & Verizon – Mr. Pendergast
- D. Discussion by Council, Vote or Other Action on the Graham Drive Pole Work as submitted to DPW by National Grid & Verizon – Mr. Pendergast
- E. Discussion by Council, Vote or Other Action on abatements – Ms. Dejesus
- F. Discussion by Council, Vote or Other Action on tank inspection estimate from Containment Solution Services for subdivision at 134 Elizabeth Avenue
 - 1. Authorization for Signature
- G. Discussion by Council, Vote or Other Action on the Halliwell and Memorial Town Hall future use and scheduling of Public Hearing
- H. Discussion by Council, Vote or Other Action on Profit & Loss Report for second quarter of FY2020
- I. Discussion by Council, Vote or Other Action on review of RFP and application from the Rhode Island Nature Conservancy and Rhode Island Infrastructure Bank on program called: Resilient Rhody: Municipal Resilience Program (MRP) to provide planning services; supporting comprehensive plan chapter XI – Mr. Osier

XI. JOINT MEETING WITH TOWN COUNCIL AND MUNICIPAL BUILDING REVIEW TASK FORCE

- A. Discussion by Council, Vote or Other Action on the bonding history related to Kendall Dean and Bushee School. Discussion to include all aspects as it relates to architectural design, plans, cost estimates, preparation of the architects bid specs (base and ad alternate), and preparation of the architect's budget. To include review of the overall process and its decision points.
 - 1. Public Hearing
 - 2. Discussion by Council, Vote or Other Action

XII. 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 16, 2020