

**REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL
VIA TELECONFERENCE**

**MAY 18, 2020
6:45 P.M.**

**Due to Governor's Executive Order, public will not be allowed to attend except through the following options:

Participation does not require a computer. You may use a phone to participate by calling the number listed:
Call in #: (301) 715-8592
Meeting ID: 928 9009 3416

For those with a computer:

Please join the meeting from your computer, tablet or smartphone by clicking on this link:
<https://zoom.us/j/92890093416>

Documents related to the meeting will be posted on the Town Council's page of the Town's website on Monday, May 18, 2020 at 4:00 p.m., see link here:

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

Helpful links for those unfamiliar with Zoom:

- This link provides a test meeting scenario: <https://zoom.us/test>
- Instructions for joining a meeting are available at: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->
- Which web browser should I use? <https://support.zoom.us/hc/en-us/articles/201362593-LaunchingZoom-from-a-web-browser>

- 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 a BVL Liquor License for Jonathan Branchaud Inc. d/b/a Coffee and Cream Restaurant located at 900 Victory Highway (Pending Liquor Liability Insurance Verification)
 1. Public Hearing
 2. Discussion by Council, Vote or Other Action
- 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 so requests, in which event the item will be removed from the consent agenda.
 - A. Town Council Minutes of April 20 and May 4, 2020
 - B. Communications
 1. Animal Control Monthly Report for April 2020
 2. NSPD Monthly Report for April 2020
 3. NS Municipal Court Monthly Report for April 2020
 4. NSFD Monthly Report for April 2020
 5. Resolution from the Town of South Kingstown to support moving the Primary
 6. Resolution from the Jamestown School Committee urging the Continued Appropriation of State and Local Revenues to support Public Education
 7. Resolution from the Town of Barrington supporting PRIDE month
 8. Three Resolutions from the Smithfield School Department on Expressing Support for funding of The Categorical Fund for High Cost Special Education, Expressing Support for funding of RIDE Transportation Offset ESSA, and urging the Continued Appropriation of State and Local Revenues to support Public Education
- VII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SPECIFIC ITEMS REMOVED FROM CONSENT AGENDA ABOVE
- VIII. OLD BUSINESS
 - A. Discussion by Council, Vote or Other Action on Update on Municipal Building Review Task Force – Mr. Vadenais

1. Saccoccio & Associates Invoice #18017-21
2. Saccoccio & Associates Invoice #18017-22
- B. Discussion by Council, Vote or Other Action on Escrow Agreement with High Rocks II, LLC for property located at 1 Tupperware Drive – Mr. Vadenais

IX. NEW BUSINESS

- A. Discussion by Council, Vote or Other Action on the IBPO Contract
 1. Public Hearing
 2. Discussion by Council, Vote or Other Action
- B. Discussion by Council, Vote or Other Action on request for final approval for sewer services at Slater Village (1118-1156 Victory Highway), AP 1, Lots 127, 134, and 330 (See request from DAS Contracting Corp dated 4/28/2020, Minutes from North Smithfield Sewer Commission meeting dated 11/20/2019, and North Smithfield Planning Board Decision dated 11/6/2019)
- C. Discussion by Council, Vote or Other Action on FY2021 Highway Department Diesel Fuel & Unleaded Gasoline – Ms. Dejesus
- D. Discussion by Council, Vote or Other Action on Resolution Urging the General Assembly to Convene – Mr. Vadenais
- E. Discussion by Council, Vote or Other Action on the potential impacts that the COVID-19 State of Emergency and the uncertain timeline for the adoption of the State Budget by the General Assembly as well as the uncertain amount of State Aid to Cities and Towns may have on the Adoption of the Town Budget including but not limited to :
 - (1) Delays in the Town Budget Adoption Timeline;
 - (2) Delays in the Town Budget Adoption Committee Process; and
 - (3) Negative financial impact on the Town Budget and Tax Rate
- F. Discussion by Council, Vote or Other Action on Tax Study Report from RIPEC
- G. Discussion by Council, Vote or Other Action on Reserves Transfer Request for Town Hall Move – Ms. Dejesus
- H. Discussion by Council, Vote or Other Action on consideration of Historic Preservation Tax Deferment & Waiver Ordinance – Mr. Vadenais
- I. Discussion by Council, Vote or Other Action in regards to considering a change in the Town Administrator's Salary prior to the filing of nomination papers for the office
- J. Discussion by Council, Vote or Other Action on North Smithfield Fire Contract for 2020-2022
 1. Authorization for Signature

X. NORTH SMITHFIELD TOWN COUNCIL, IN ITS CAPACITY AS THE BOARD OF DIRECTORS OF SLATERSVILLE WATER COMPANY

- A. Discussion by Council, Vote or Other Action on request for approval for water services at Slater Village (1118-1156 Victory Highway), AP 1, Lots 127, 134, and 330 (See request from DAS Contracting Corp dated 4/28/2020, Minutes from North Smithfield Sewer Commission meeting dated 11/20/2019, and North Smithfield Planning Board Decision dated 11/6/2019)

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 March 12, 2020